

Board of Directors

November 16, 2018

Action Requested: **Approve**

October 26, 2018, Board of Directors Meeting Minutes

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 9:01 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Ron Morrison (National City) and a second by Mayor John Minto (Santee), the Board of Directors approved the minutes from its September 14, 2018, Board Policy meeting, and September 28, 2018, Board Business meeting. Yes: Chair Sinnott, Vice Chair Steve Vaus (Poway), Mayor Matt Hall (Carlsbad), Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Morrison, Deputy Mayor Chuck Lowery (Oceanside), Council President Myrtle Cole (City of San Diego), Mayor Minto, Mayor David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: Chula Vista, Imperial Beach, and San Marcos.

2. Public Comments/Communications/Member Comments

Heicko Kim, Kim Center for Social Balance, submitted written comments and spoke regarding the Center's mission to fast-track gender equity in the work place.

Councilmember Ronn Hall, City of Santee, submitted written comments on behalf of the Highway 52 Coalition and spoke regarding improvements to State Route 52 for congestion relief.

Martha Welch, a member of the public, spoke regarding various issues with public transit.

Kathryn Rhodes, a member of the public, spoke regarding regional climate change.

Eric Lund, East County Chamber of Commerce, spoke regarding inclusion of highway and freeway improvements in the 2019 Regional Plan.

3. Actions from the Policy Advisory Committees (Approve)

This item summarized the actions taken by the Policy Advisory Committees since the last Board Business meeting. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Vice Chair Vaus and a second by Councilmember Alessio, the Board of Directors approved Item No. 3. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Mary Salas (Chula Vista), Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Serge Dedina (Imperial Beach), Councilmember Alessio, Councilmember Jennifer Mendoza, Mayor Morrison, Deputy Mayor Lowery, Councilmember Lorie Zapf (City of San Diego), Mayor Jim Desmond (San Marcos), Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

Consent

4. 2019 Board of Directors and Policy Advisory Committee Annual Meeting Calendar (Approve)

The Board of Directors was asked to approve the Board and Policy Advisory Committee annual meeting calendar.

5. San Diego County Regional Airport Authority: SANDAG Board of Directors Advisory Membership Request (Approve)

The Executive Committee recommended that the Board of Directors approve the proposed addition of the San Diego County Regional Airport Authority to the SANDAG Board as an advisory member.

Kathryn Rhodes, a member of the public, spoke in support of this item.

6. Delegated Actions Taken by the Executive Director (Information)

In accordance with various SANDAG Board Policies, this report summarized certain delegated actions taken by the Executive Director since the last Board Business meeting.

7. Meetings and Events Attended on Behalf of SANDAG (Information)

Board members provided brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board Business meeting.

Action: Upon a motion by Mayor Minto and a second by Mayor Desmond, the Board of Directors approved Consent Items Nos. 4 through 7. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

Reports

8. *TransNet* Environmental Mitigation Program: FY 2019-2020 Work Plan (Approve)

The Transportation and Regional Planning Committees recommended that the Board of Directors approve the proposed FY 2019-2020 Work Plan for regional land management and monitoring.

Mayor Salas introduced the item.

Kim Smith, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Alessio and a second by Chair Sinnott, the Board of Directors approved the proposed FY 2019-2020 Work Plan for regional land management and monitoring. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

9. Funding Recommendations for Cycle 4 *TransNet* Smart Growth Incentive Program Capital Grants (Approve)

The Transportation and Regional Planning Committees recommended that the Board of Directors:

1. approve the proposed funding awards for the Cycle 4 *TransNet* Smart Growth Incentive Program Capital grants;
2. in the event that a selected project is unable to use its awarded funds, authorize the Executive Director to offer funding and execute a grant agreement with the next highest-ranked project(s); and
3. implement the recommended process improvements.

Mayor Salas introduced the item.

Carolina Ilic, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Salas and a second by Deputy Mayor Lowery, the Board of Directors approved the proposed funding awards for the Cycle 4 *TransNet* Smart Growth Incentive Program Capital grants, authorized the Executive Director to offer funding and execute a grant agreement with the next highest-ranked project(s) in the event a selected project is unable to use its awarded funds, and approved implementing the recommended process improvements. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

10. SANDAG Climate Action Planning Activities (Information)

Allison Wood, Associate Regional Planner, presented an update on SANDAG climate action planning activities related to implementation of the Regional Plan and regional greenhouse gas emissions reduction targets.

Action: This item was presented for information.

Rama Moorthy, San Diego Gas & Electric, spoke regarding the success of their local government partnership program.

Kathryn Rhodes, a member of the public, spoke regarding the impact of climate change in the region.

Chair Sinnott adjourned to closed session at 10:15 a.m.

11. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(D)(2) (One or More Potential Cases)

The Board of Directors was briefed by legal counsel regarding risks of potential litigation associated with certifying the Environmental Impact Report for the Buena Vista Lagoon Enhancement Project.

Chair Sinnott reconvened open session at 10:48 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session on Item No. 11, was briefed on potential litigation related to the referenced project, and there is no reportable action.

12. Continued Public Comments

There were no continued public comments.

13. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, November 2, 2018, at 10 a.m. The next Board Business meeting is scheduled for Friday, November 16, 2018, at 9 a.m. Please note, these meetings are scheduled for the first and third Fridays respectively, due to the holiday schedule.

14. Adjournment

Chair Sinnott adjourned the meeting at 10:49 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

October 26, 2018

Jurisdiction	Name	Attended Open Session	Attended Closed Session
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Jennifer Mendoza (2nd Alt.)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Chuck Lowery (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego — A	Lorie Zapf (1st Alt.)	Yes	Yes
City of San Diego — B	Myrtle Cole (Primary)	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes
City of Santee	John Minto (Primary)	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego — A	Bill Horn (Primary)	Yes	Yes
County of San Diego — B	Greg Cox (Alt 1)	Yes	Yes
Caltrans	Cory Binns (1st Alt.)	Yes	
Metropolitan Transit System	Mona Rios (Primary)	No	
North County Transit District	Rebecca Jones (Primary)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes	
Port of San Diego	Garry Bonelli (Primary)	Yes	
San Diego County Water Authority	Mark Muir (Primary)	Yes	
Mexico	Marcela Celorio (Primary)	No	
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No	