

## January 11, 2019, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the SANDAG Board of Directors to order at 10:06 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its January 11, 2019, meeting.

### 1. Public Comments/Communications/Member Comments

Ellen Burr, a member of the public, spoke regarding the double track project.

Clive Richard, a member of the public, spoke regarding the selection of the Independent Performance Auditor.

Dan Summers, a member of the public, spoke regarding Highway 67 and various safety concerns.

Dana Quittner, East County Economic Development Council, invited the Board members to visit East County and spoke regarding various issues impacting East County.

Kyle Kramel, U.S. Representative Mike Levin's office, spoke regarding support for his office's partnership with SANDAG.

Kathryn Rhodes, a member of the public, spoke regarding the grandfather status of the San Diego International Airport.

### 2. Executive Director's Report (Information)

The Executive Director provided an update on key programs, projects, and agency initiatives.

Action: This item was presented for information.

Chair Vaus adjourned to closed session at 10:49 a.m.

## Reports

### 3. Closed Session: Public Employee Appointment Pursuant to Government Code Section 54957(B)(1) and Conference with Employment Negotiators Pursuant to Government Code Section 54957.6 Title: Independent Performance Auditor; Agency Designated Representatives: Vice Chair Catherine Blakespear and Audit Committee Vice Chair Bill Baber\*

The Board of Directors conducted interviews, considered the selection of a candidate for the position of Independent Performance Auditor, and provided information to the agency designated representatives regarding negotiations with any selected candidate.

Chair Vaus reconvened open session at 12:57 p.m.

Sandy McDonough, Paul Plevin Sullivan & Cannaughton, reported the following out of closed session: the Board met in closed session today regarding candidates for the position of Independent Performance Auditor; there is no reportable action at this time. The Board anticipates discussing this item again next month in open session. The Board hopes to announce the name of the new Independent Performance Auditor later next month.

#### **4. Continued Public Comments**

Joseph Marchese, a member of the public, spoke in opposition to the proposed regional transit fare increases.

#### **5. Upcoming Meetings**

The next Board Business meeting is scheduled for Friday, January 25, 2019, at 9 a.m.

#### **6. Adjournment**

Chair Vaus adjourned the meeting at 1:03 p.m.

## Confirmed Attendance at SANDAG Board of Directors Meeting

January 11, 2019

Jurisdiction	Name	Attended Open Session	Attended Closed Session
City of Carlsbad	Cori Schumacher (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Bill Sandke (1st Alt.)	Yes	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes
City of Escondido	Paul McNamara (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	Racquel Vasquez (Primary)	Yes	Yes
City of National City	Alejandra Sotelo-Solis (Primary)	Yes	Yes
City of Oceanside	Jack Feller (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego	Kevin Faulconer (Primary)	Yes	No
City of San Diego	Georgette Gomez (Primary)	Yes	Yes
City of San Marcos	Rebecca Jones (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	Jim Desmond (Primary)	Yes	Yes
County of San Diego	Kristin Gaspar (Primary)	No	No
Caltrans	Cory Binns (1st Alt.)	Yes	
Metropolitan Transit System	Mona Rios (Primary)	No	
North County Transit District	Rebecca Jones (Primary)	No	
Imperial County	Sup. Jesus Escobar (Primary)	No	
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes	
Port of San Diego	Garry Bonelli (Primary)	No	
San Diego County Water Authority	Ron Morrison (Primary)	Yes	
San Diego County Regional Airport Authority	April Boling (Primary)	Yes	
Mexico	Marcela Celorio (Primary)	No	
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	Yes	