

September 6, 2019, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the SANDAG Board of Directors to order at 9:06 a.m.

Action: Approve

The Board of Directors is asked to approve the minutes from its September 6, 2019, meeting.

1. Approval of Meeting Minutes

Action: Upon a motion by Mayor John Minto (Santee), and a second by Councilmember Kristine Alessio (La Mesa), the Board of Directors approved the minutes from its July 12, 2019, Board Policy meeting, and its July 26, 2019, Board Business meeting. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Deputy Mayor Ellie Haviland (Del Mar), Mayor Paul McNamara (Escondido), Councilmember Mark West (Imperial Beach), Councilmember Alessio, Mayor Racquel Vasquez (Lemon Grove), Mayor Alejandra Sotelo-Solis (National City), Mayor Kevin Faulconer (City of San Diego), Mayor Rebecca Jones (San Marcos), Mayor Minto, Mayor David Zito (Solana Beach), Supervisor Jim Desmond (County of San Diego), and Councilmember Amanda Rigby (Vista). No: None. Abstain: None. Absent: El Cajon and Oceanside.

2. Public Comments/Communications/Member Comments

Dawn Perfect, a member of the public, spoke regarding safety concerns on State Route 67.

Dan Summers, a member of the public, spoke regarding safety concerns on State Route 67.

Jack Shu, Cleveland National Forest Foundation, spoke regarding various issues in the region.

Clive Richard, a member of the public, spoke regarding various issues.

Gretchen Newsom, IBEW 569, spoke regarding the region's quality of life.

3. Policy Advisory Committee Chairs' Report (Information)

Policy Advisory Committee Chairs provided updates on key Committee activities.

Action: Information only.

4. Executive Director's Report (Discussion)

Hasan Ikhata, Executive Director, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Clive Richard, a member of the public, spoke regarding his support for regional programs.

Action: Information only.

Consent

5. Proposed FY 2020 Program Budget Amendment: Beyer Boulevard Track and Slope Improvements Project (Approve)

The Board of Directors was asked to approve an amendment to the FY 2020 Program Budget to create a new Capital Improvement Program (CIP) project (CIP project No.1147000) to establish the Beyer Boulevard Track and Slope Improvements project; and accept \$6 million in funding from Metropolitan Transit System to fully fund the project.

6. Proposed Waiver of SANDAG Bylaws Article VI, Section 2: SANDAG Member Agency Assessments (Approve)

The Board of Directors was asked to approve a one-time waiver of Article VI, Section 2 of the SANDAG Bylaws, allowing member agencies an extension until June 1, 2020, to pay their full member assessments to SANDAG.

Action: Upon a motion by Chair Vaus, and a second by Councilmember Alessio, the Board of Directors approved Consent Items Nos. 5 and 6. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Councilmember Rigby. No: None. Abstain: None. Absent: El Cajon and Oceanside.

Reports

7. Regional Housing Needs Assessment Draft Methodology (Approve)

Coleen Clementson, Acting Director of Land Use and Transportation Planning; and Seth Litchney, Senior Regional Planner, presented the item.

Chair Vaus opened the public hearing.

Congressman Brian Bilbray, member of the public, spoke in opposition to this item.

Laura Nunn, a member of the public, spoke in support of this item.

Councilmember Jerry Jones, City of Lemon Grove, spoke in opposition to this item.

Carol MacMillin, a member of the public, spoke in opposition to this item.

Melanie Lucero, a member of the public, spoke in opposition to this item.

Jerry Jones, a member of the public, spoke in opposition to this item.

Mary Sessom, a member of the public, spoke in opposition to this item.

Jennifer Mendoza, a member of the public, spoke in opposition to this item.

James Matteson, a member of the public, spoke in opposition to this item.

Alan Curry, a member of the public, spoke regarding affordable housing.

Julia Viera, a member of the public, spoke in opposition to this item.

Councilmember Terry Gaasterland, City of Del Mar, spoke in opposition to this item.

Borre Winckel, a member of the public, spoke in support of this item.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the planning efforts involved in the Regional Housing Needs Assessment (RHNA) Methodology.

Councilmember Mike Donovan, City of Coronado, spoke in opposition to this item.

Donna Alsum, a member of the public, spoke in opposition to this item.

Erika Lowery, a member of the public, spoke in opposition to this item.

Councilmember Kristi Becker, City of Solana Beach, spoke in opposition to this item.

Deputy Mayor Jewel Edson, City of Solana Beach, spoke in opposition to this item.

Jorden Latchford, San Diego Regional Chamber of Commerce, spoke in support of this item.

Councilmember Bill Sandke, City of Coronado, spoke in opposition to this item.

Laura DeMarco, a member of the public, spoke in opposition to this item.

Maya Rosas, Circulate San Diego, spoke in support of this item.

Pat Escher, a member of the public, spoke in opposition to this item.

Aria Pounaki, a member of the public, spoke in support of this item.

Catherine Rodman, a member of the public, spoke in support of this item.

Marilyn Field, a member of the public, spoke in opposition to this item.

Councilmember Ron Morrison, City of National City, spoke in opposition to this item.

Rory Hutchinson, a member of the public, spoke in opposition to this item.

Susan Anderson, a member of the public, spoke in opposition to this item.

David Landon, a member of the public, spoke in opposition to this item.

Chair Vaus closed the public hearing.

Action: Upon a substitute motion by Mayor Sotelo-Solis and a second by Councilmember West, the Board of Directors voted to authorize staff to submit the Draft 6th Cycle RHNA methodology as detailed in the staff report to the Department of Housing and Community Development (HCD) with the original definition of high frequency transit utilized in the methodology. Yes: Councilmember West and Mayor Sotelo-Solis.

No: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Bill Wells (El Cajon), Mayor McNamara, Councilmember Alessio, Mayor Vasquez, Deputy Mayor Jack Feller (Oceanside), Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Councilmember Rigby. Abstain: None. Absent: None. The motion failed.

Action: Upon a substitute motion by Mayor Zito, and a second by Mayor Bailey, the Board of Directors voted to direct staff to adjust the methodology by including a small cities adjustment for five cities with the smallest populations: Del Mar; Solana Beach; Imperial Beach; Coronado; and Lemon Grove, to have their allocation reduced by 55% and redistributed to other jurisdictions that have seen their allocation reduced since the last RHNA cycle proportional to that reduction. Yes: Chair Vaus, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Vasquez, Deputy Mayor Feller, Mayor Minto, Mayor Zito, and Supervisor Desmond.

No: Vice Chair Blakespear, Councilmember Schumacher, Deputy Mayor Haviland, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Sotelo-Solis, Mayor Faulconer, Mayor Jones, and Councilmember Rigby. Abstain: None. Absent: None. The motion failed.

Action: Upon a motion by Mayor Faulconer, and a second by Vice Chair Blakespear, the Board of Directors voted to authorize staff to submit the Draft 6th Cycle RHNA methodology to the HCD for review.

Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Councilmember Alessio, Mayor Sotelo-Solis, Deputy Mayor Jack Feller, Mayor Faulconer, and Supervisor Desmond. No: Chair Vaus, Mayor Bailey, Mayor Wells, Mayor McNamara, Councilmember West, Mayor Vasquez, Mayor Jones, Mayor Minto, Mayor Zito, and Councilmember Rigby. Abstain: None. Absent: None. The motion failed.

Action: Upon a call for the weighted vote by Mayor Faulconer, and a second by Vice Chair Blakespear, the Board of Directors authorized staff to submit the Draft 6th Cycle RHNA methodology to the HCD for review.

Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Councilmember Alessio, Mayor Sotelo-Solis, Deputy Mayor Jack Feller, Mayor Faulconer, Council President Georgette Gomez (City of San Diego), and Supervisor Desmond (weighted vote: 72.5%). No: Chair Vaus, Mayor Bailey, Mayor Wells, Mayor McNamara, Councilmember West, Mayor Vasquez, Mayor Jones, Mayor Minto, Mayor Zito, Councilmember Rigby, and Supervisor Kristin Gaspar (County of San Diego) (weighted vote: 27.5%). Abstain: None (weighted vote: 0%). Absent: None.

8. Proposed FY 2020 Program Budget Amendment: Capital Improvement Program (Information)

Coleen Clementson; Allan Kosup, Caltrans Corridor Director; José Nuncio, *TransNet* Department Director; and Jim Linthicum, Director of Mobility Management and Project Implementation, presented an overview of a proposed amendment to add \$593.4 million to the FY 2020 Capital Program Budget to fund more than 30 projects spread among 12 corridors and regional programs.

Action: Information only.

Matt Tucker, North County Transit District, spoke in support of this item.

Aria Pounaki, a member of the public, spoke in support of this item.

Oscar Medina, a member of the public, spoke in support of this item.

Deborah Knight, Friends of Rose Canyon, spoke in support of this item.

Gretchen Newsom, IBEW 569, spoke in support of this item.

Phil Birkhahn, a member of the public, spoke in support of this item.

Elizabeth Lavertu, a member of the public, spoke in support of this item.

Bee Mittermiller, San Diego 350, spoke in support of this item.

Scott Murray, a member of the public, spoke in support of this item.

Alan Curry, a member of the public, spoke in opposition to this item.

Vianney Ruvalcaba, a member of the public, spoke in support of this item.

Sophie Wolfram, Climate Action Campaign, spoke in support of this item.

Ed Batchelder, a member of the public, spoke in support of this item.

Stephen Lord, a member of the public, spoke in opposition to this item.

Abdur-Rahim Hameel, a member of the public, spoke in support of this item.

Mike Breider, a member of the public, spoke in support of this item.

Niels Lund, a member of the public, spoke in support of this item.

Deputy Mayor Jody Hubbard, City of Encinitas, spoke in support of this item.

Jim Wang, a member of the public, spoke in support of this item.

Clive Richard, a member of the public, spoke in support of this item.

Ron Dodge, a member of the public, spoke in support of this item.

Chair Vaus adjourned to closed session.

9. Closed Session: Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property to be Acquired for the Mid-Coast Corridor Transit Project

The Board of Directors was briefed on negotiations with the Regency Centers, L.P. regarding price and terms of acquiring amended property interests for the Mid-Coast Corridor Transit Project and asked to approve a proposed settlement.

10. Closed Session: Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property to be Acquired for the Mid-Coast Corridor Transit Project

The Board of Directors was briefed on negotiations with the BPP Shops at La Jolla LLC regarding price and terms of acquiring property interests for the Mid-Coast Corridor Transit Project and asked to approve a proposed settlement.

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

The Board of Directors was briefed on a written claim filed by Skanska USA Civil West California District, Inc. related to the Los Peñasquitos Bridge project located in the City of San Diego.

Chair Vaus reconvened to open session.

John Kirk, General Counsel, reported the following out of closed session:

On Item No. 9, the Board approved payment of \$137,000 to Regency Centers, L.P. for acquisition of additional property interests necessary for the Mid-Coast Trolley Project. Action: Upon a motion by Chair Vaus, and a second by Supervisor Desmond, the Board of Directors approved payment of \$137,000 to Regency Centers, L.P. for acquisition of additional property interests necessary for the Mid-Coast Trolley Project. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Councilmember Alessio, Mayor Sotelo-Solis, Mayor Minto, Supervisor Desmond, and Councilmember Rigby. No: None. Abstain: None. Absent: El Cajon, Imperial Beach, Lemon Grove, Oceanside, City of San Diego, San Marcos, and Solana Beach.

On Item No. 10, the Board voted to approve a settlement with BPP Shops at La Jolla LLC for payment of \$1.255 million for acquisition of property interests necessary for the execution of the Mid-Coast Trolley Project. Action: Upon a motion by Chair Vaus, and a second by Mayor Sotelo-Solis, the Board of Directors approved a settlement with BPP Shops at La Jolla LLC for payment of \$1.255 million for acquisition of property interests necessary for the execution of the Mid-Coast Trolley Project. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor McNamara, Councilmember Alessio, Mayor Sotelo-Solis, Mayor Minto, Supervisor Desmond, and Councilmember Rigby. No: None. Abstain: None. Absent: El Cajon, Imperial Beach, Lemon Grove, City of San Diego, San Marcos, and Solana Beach.

On Item No. 11, the Board was briefed on the referenced litigation and the Board authorized denial of the claim by Skanska Construction. Action: Upon a motion by Chair Vaus, and a second by Mayor Sotelo-Solis, the Board of Directors authorized denial of the claim by Skanska Construction. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor McNamara, Councilmember Alessio, Mayor Sotelo-Solis, Mayor Minto, Supervisor Desmond, and Councilmember Rigby. No: None. Abstain: None. Absent: El Cajon, Imperial Beach, Lemon Grove, City of San Diego, San Marcos, and Solana Beach.

12. Continued Public Comments

Robert Germann, Citizens Against Gillespie's Expansion and Low Flying Aircraft, spoke regarding the group's work and interest in partnering with SANDAG.

13. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, September 27, 2019, at 9 a.m.

14. Adjournment

Chair Vaus adjourned the meeting at 3:07 p.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

Jurisdiction	Name	Attended Open Session	Attended Closed Session Item 9	Attended Closed Session Item 10	Attended Closed Session Item 11
City of Carlsbad	Cori Schumacher (Primary)	Yes	Yes	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	Yes	Yes	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	No	No	No
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes	Yes	Yes
City of Escondido	Paul McNamara (Primary)	Yes	Yes	Yes	Yes
City of Imperial Beach	Mark West (1st Alt.)	Yes	No	No	No
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes	No	No	No
City of National City	Alejandra Sotelo-Solis (Primary)	Yes	Yes	Yes	Yes
City of Oceanside	Jack Feller (Primary)	Yes	Yes	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes	Yes
City of San Diego	Kevin Faulconer (Primary)	Yes	No	No	No
City of San Diego	Georgette Gomez (Primary)	Yes	No	No	No
City of San Marcos	Rebecca Jones (Primary)	Yes	No	No	No
City of Santee	John Minto (Primary)	Yes	Yes	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	No	No	No
City of Vista	Amanda Rigby (2nd Alt.)	Yes	Yes	Yes	Yes
County of San Diego	Jim Desmond (Primary)	Yes	Yes	Yes	Yes
County of San Diego	Kristin Gaspar (Primary)	Yes	No	No	No
Caltrans	Cory Binns (1st Alt.)	Yes			
Metropolitan Transit System	Mona Rios (Primary)	Yes			
North County Transit District	Tony Kranz (Primary)	Yes			
Imperial County	Sup. Jesus Escobar (Primary)	No			
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes			
Port of San Diego	Garry Bonelli (Primary)	Yes			
San Diego County Water Authority	Ron Morrison (Primary)	Yes			
SD County Regional Airport Authority	Paul Robinson (Alternate)	Yes			
Mexico	Carlos Gonzalez Gutierrez (Primary)	Yes			
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No			