

## May 22, 2020, Board of Directors Meeting Minutes

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

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

None.

### 2. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

### 3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project.

Action: Discussion only.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its May 22, 2020, meeting.

### Consent

### 4. Approval of Meeting Minutes (Approve)

The Board was asked to approve the minutes from its April 10, 2020, meeting.

### 6. Policy Advisory Committee Actions (Approve)

The Board was asked to ratify the delegated actions taken by the Policy Advisory Committees.

### 7. Executive Director Delegated Actions\* (Information)

In accordance with various Board Policies, this report summarized delegated actions taken by the Executive Director.

### 8. FY 2021 Weighted Vote Distribution\* (Information)

This report provided the weighted vote distribution for FY 2021, which has been recomputed based on updated population figures certified by the California Department of Finance.

### 9. Quarterly Finance Report and Update on Financial Markets – Through March 31, 2020\* (Information)

This report provided an update on the latest developments in the financial markets, economy, sales tax revenues, and strategies being explored and implemented to minimize possible impacts to the *TransNet* program.

### 10. Meetings and Events (Information)

Board members provided brief reports on external meetings and events attended on behalf of SANDAG.

Action: Upon a motion by Mayor Alejandra Sotelo-Solis (National City) and a second by Mayor Rebecca Jones (San Marcos), the Board approved Consent Items Nos. 4, and 6 through 10. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Ellie Haviland (Del Mar), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Bill Baber (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, Deputy Mayor Jack Feller (Oceanside), Mayor Kevin Faulconer (City of San Diego), Supervisor Jim Desmond (County of San Diego), Mayor Jones, Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: El Cajon.

## Reports

### 11. Revised Draft FY 2021 SANDAG Program Budget\* (Approve)

The Board was asked to approve the draft FY 2021 SANDAG Program Budget, authorize distribution of the document to member agencies and other interested parties for review, and schedule review of the final Program Budget for approval at its June 12, 2020, meeting.

Chief Financial Officer André Douzjian presented the item.

Action: Upon a motion by Mayor Faulconer and a second by Mayor Jones, the Board approved the draft FY 2021 SANDAG Program Budget, authorized distribution of the document to member agencies and other interested parties for review, and scheduled review of the final Program Budget for approval at its June 12, 2020, meeting. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Mayor Faulconer, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

### 12. Housing Element Deadline Extension Request (Discussion/Possible Action)

The Board was asked to provide feedback on a request to support extending the April 2021 deadline for housing elements by at least six months and on the scheduling of the previously continued Regional Housing Needs Assessment (RHNA) appeals hearing for local RHNA allocation.

Senior Regional Planner Seth Litchney presented the item.

Action: Upon a motion by Councilmember Zito and a second by Mayor Salas, the Board approved supporting the request to extend the April 2021 deadline for housing elements by at least six months. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Vivian Moreno (City of San Diego), Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

Action: Upon a motion by Mayor Vasquez and a second by Mayor Sotelo-Solis, the Board approved scheduling the Regional Housing Needs Assessment (RHNA) appeals hearing for local RHNA allocations for its June 26, 2020, meeting. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

### 13. Buena Vista Lagoon Enhancement Project\* (Adopt)

Principal Regional Planner Keith Greer presented the item.

Action: Upon a motion by Councilmember Schumacher and a second by Deputy Mayor Feller, the Board adopted Regional Transportation Commission (RTC) Resolution No. RTC-2020-05 regarding the Buena Vista Lagoon, approving the Modified Saltwater Alternative as the project; certifying the Final Environmental Impact Report; and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; and directed staff to continue to engage the public through a minimum of twice annual presentations and/or open houses as a standing item at the Buena Vista Lagoon Joint Powers Committee meeting. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

### 14. AB 805 State Mandate Test Claim: Status Update (Information)

Independent Performance Auditor Mary Khoshmashrab presented an update on the status of the AB 805 state mandate test claim.

Action: Information only.

**5. Approval of Proposed Contract Award and Solicitation (Approve)**

The Board was asked to authorize the Executive Director to execute an agreement for the transfer and long-term management of mitigation land; and to conduct a solicitation for construction management on-call services contracts.

Director of Contracts Julie Wiley presented the item.

Action: Upon a motion by Supervisor Desmond and a second by Chair Vaus, the Board directed staff to continue to work with interested parties on the proposed agreement for the transfer and long-term management of mitigation land and to come back with additional information to move forward with best possible conservancy solution; and authorized the Executive Director to conduct a solicitation for construction management on call services contracts. Yes: Chair Vaus, Vice Chair Blakespear, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Deputy Mayor Feller, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: Councilmember Schumacher, Mayor Sotelo-Solis, and Councilmember Moreno. None. Abstain: None. Absent: El Cajon.

**15. Continued Public Comments**

None.

**16. Upcoming Meetings**

The next Board Policy meeting is scheduled for Friday, June 12, 2020, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 26, 2020, at 9 a.m.

**17. Adjournment**

Chair Vaus adjourned the meeting at 11:20 a.m.

DRAFT

## Confirmed Attendance at Board of Directors Meeting

Board of Directors	Name	Attend Virtually
City of Carlsbad	Cori Schumacher (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Richard Bailey (Primary)	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	No
City of Encinitas	Catherine Blakespear (Primary)	Yes
City of Escondido	Paul McNamara (Primary)	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes
City of La Mesa	Bill Baber (Primary)	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes
City of National City	Alejandra Sotelo-Solis (Primary)	Yes
City of Oceanside	Jack Feller (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Kevin Faulconer (Primary)	Yes
City of San Diego	Vivian Moreno (2nd Alt.)	Yes
City of San Diego	Georgette Gomez (Primary)	Yes
City of San Marcos	Rebecca Jones (Primary)	Yes
City of Santee	John Minto (Primary)	Yes
City of Solana Beach	David Zito (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego	Jim Desmond (Primary)	Yes
County of San Diego	Kristin Gaspar (Primary)	No
Caltrans	Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Paloma Aguirre (Primary)	No
North County Transit District	Tony Kranz (Primary)	Yes
Imperial County	Sup. Jesus Escobar (Primary)	Yes
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes
Port of San Diego	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Mel Katz (Primary)	Yes
San Diego County Regional Airport Authority	April Boling (Primary)	No
Mexico	Carlos González Gutiérrez (Primary)	No
Tribal Chairman's Association	Cody Martinez	No