

August 14, 2020, Board of Directors Meeting Minutes

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

Action: **Approve**

The Board of Directors is asked to approve the minutes from its August 14, 2020, meeting.

1. Public Comments/Continued Public Comments

Chair Vaus stated that a Litter Abatement Subcommittee has been formed and will be led by Vice Chair Catherine Blakespear (Encinitas). The other Subcommittee members are: Deputy Mayor Jack Feller (Oceanside), Mayor Serge Dedina (Imperial Beach), Councilmember Monica Montgomery (City of San Diego), Deputy Mayor Amanda Rigby (Vista), and Councilmember Jennifer Mendoza (Lemon Grove). Councilmember Mark West (Imperial Beach) will serve as an alternate.

Chair Vaus announced that the application period is now open for the 2021-2022 Board Chair and Vice Chair positions and the deadline for submission is September 5, 2020. Applications are posted to the SANDAG website.

Alan, a member of the public, spoke regarding Proposition 15.

Consent

2. Proposed FY 2021 Program Budget Amendment and Construction Agreement: El Portal Undercrossing (Approve)

The Board was asked to approve an amendment to the FY 2021 Program Budget, accepting \$12.1 million in funding from the City of Encinitas to construct the El Portal Undercrossing project (Capital Improvement Program Project No. 1146900), and authorize the Executive Director to award a contract for the El Portal Undercrossing project.

Action: Upon a motion by Mayor Alejandra Sotelo-Solis (National City) and a second by Councilmember Vivian Moreno (City of San Diego), the Board was asked to approve Consent Item No. 2.

The motion passed.

Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Mayor Dedina, Councilmember Bill Baber (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Jim Desmond (County of San Diego), Mayor Rebecca Jones (San Marcos), Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista).

No: None.

Abstain: None.

Absent: None.

Reports

3. The Vision for the 2021 Regional Plan* (Discussion)

Chief Officer of Data Analytics Ray Major, Director of Regional Planning Coleen Clementson, Director of Mobility and Innovation Antoinette Meier, Senior Regional Planner Tuere Fa'aola, Senior Regional Planner Jennifer Williamson, Associate Regional Planner Marisa Mangan, and Regional Planner II Krystal Ayala presented an overview of the vision for the 2021 Regional Plan and summary of how the 5 Big Moves address traffic congestion, social equity, and state and federal mandates.

Jacqueline Reynoso, San Diego Regional Chamber of Commerce, spoke in support of the Vision.

Monserrat Hernandez, a member of the public, spoke in support of the Vision.

Craig Jones, SD350, spoke in support of the Vision.

Karl Aldinger, a member of the public, spoke in support of the Vision.

Alan, a member of the public, spoke in support of the Vision.

Rosa Olascoaga, Mid-City CAN, spoke in support of the Vision.

Gretchen Newsom, IBEW 569, spoke in support of the Vision.

Maria Cortez, City Heights Community Development Corporation, spoke in support of the Vision.

Cheryl Robinson, City Heights Community Development Corporation, spoke in support of the Vision.

Carla Ruiz-Velasco, SD350, spoke in support of the Vision.

David Grubb, a member of the public, spoke in support of the Vision.

Phil Birkhahn, SD350, spoke in support of the Vision.

Nanci Kelly, a member of the public, spoke in support of the Vision.

Phone 046, Climate Action Campaign, spoke in support of the Vision.

Melina Romero, a member of the public, spoke in support of the Vision.

Danielle, a member of the public, spoke in support of the Vision.

Michael Guinane, HomeOfficeGlobal.net, spoke in support of the Vision.

Oscar Medina, Environmental Health Coalition, spoke in support of the Vision.

Phone 749, a member of the public, spoke in support of the Vision.

Phone 106, a member of the public, spoke in support of the Vision.

Mayor Matt Hall, Carlsbad, spoke in opposition to the Vision.

Penn Diehl, a member of the public, spoke in support of the Vision.

Areli, a member of the public, spoke in support of the Vision.

Nahomi Sanchez, a member of the public, spoke in support of the Vision.

Jake Gotta, a member of the public, spoke in support of the Vision.

Esparaza Gonzalez, a member of the public, spoke in support of the Vision.

Laura, Environmental Health Coalition, spoke in support of the Vision.

Carolina Martinez, Environmental Health Coalition, spoke in support of the Vision.

Jason Wells, San Ysidro Chamber of Commerce, spoke in support of the Vision.

Jeanette Bragunier, Interfaith Coalition for Earth Justice, spoke in support of the Vision.

Michael Beck, a member of the public, spoke in support of the Vision.

Silvia Calzada, Environmental Health Coalition, spoke in support of the Vision.

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

Diana, a member of the public, spoke in support of the Vision.

Kyle Heiskala, Bike SD, spoke in support of the Vision.

Margarira Moreno, a member of the public, spoke in support of the Vision.

Mary Oren, a member of the public, spoke in support of the Vision.

David B, a member of the public, spoke in support of the Vision.

Phone 974, a member of the public, spoke in support of the Vision.

Alicia Sanchez, Environmental Health Coalition, spoke in support of the Vision.

Marcus Bush, a member of the public, spoke in support of the Vision.

Phone 498, a member of the public, spoke in support of the Vision.

Dan Summers, Ramona Community Planning Group, spoke in opposition to the Vision.

Phone 953, a member of the public, spoke in support of the Vision.

Action: Discussion only.

Chair Vaus adjourned to closed session at 12:53 p.m.

4. Closed Session: Discussion regarding Significant Exposure to Litigation (Government Code Section 54956.9(d)(2) and (e)(1))

The Board conferred with counsel on a matter with significant exposure to litigation.

Chair Vaus reconvened to open session at 12:56 p.m. and reported the following out of closed session: The Board met in closed session on Item No. 4, and there is no reportable action.

5. Continued Public Comments

None.

6. Upcoming Meetings

The Board Business meeting scheduled for Friday, August 28, 2020, is cancelled. The next Board Policy meeting is scheduled for Friday, September 11, 2020, at 10 a.m.

7. Adjournment

Chair Vaus adjourned the meeting at 12:57 p.m.

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Confirmed Attendance at Board of Directors Meeting

Board of Directors	Name	Attend Open Session	Attend Closed Session
City of Carlsbad	Cori Schumacher (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	No
City of Del Mar	Ellie Haviland (Primary)	Yes	No
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	Bill Baber (Primary)	Yes	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes	Yes
City of National City	Alejandra Sotelo-Solis (Primary)	Yes	No
City of Oceanside	Jack Feller (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego	Vivian Moreno (2nd Alt.)	Yes	Yes
City of San Diego	Georgette Gomez (Primary)	Yes	No
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	No
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego	Jim Desmond (Primary)	Yes	Yes
County of San Diego	Kristin Gaspar (Primary)	Yes	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)	No	
San Diego County Regional Airport Authority	April Boling (Primary)	Yes	
Mexico	Carlos González Gutiérrez (Primary)	No	
Tribal Chairman's Association	Cody Martinez	Yes	