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 sandag.org

# Community-Based Organizations Working Group

**Thursday, December 3, 2020**  
**10:30 a.m. to 12:30 p.m.**  
**\*\*Teleconference Meeting\*\***

## MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Community-Based Organizations Working Group meeting scheduled for Thursday, December 3, 2020, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Working Group members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- Participate via Zoom webinar by clicking the link to join: <https://zoom.us/j/97381603976>
- The Webinar ID is: 973 8160 3976
- To participate via Telephone, dial a number based on your current location:  
 (US: + 1 669 900 6833 or + 1 253 215 8782 or + 1 346 248 7799 or + 1 312 626 6799  
 or + 1 929 205 6099 or + 1 301 715 8592)
- International numbers available: <https://zoom.us/u/aeNL15HC5>

SANDAG is relying on commercial technology to broadcast the meeting via Zoom. With the recent increase of virtual meetings, platforms such as Microsoft Teams, WebEx, GoToMeeting, and Zoom are working to scale their systems to meet the new demand. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and re-open your browser and click the link to re-join the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience.

**Public Comments:** Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at [clerk@sandag.org](mailto:clerk@sandag.org) (please reference: "December 3 CBO Working Group Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Wednesday, December 2, will be provided to members prior to the meeting.

If you desire to provide a live verbal comment during the meeting, please join the Zoom meeting either by computer or phone. At the time for public comments, members of the public will be advised to "Raise Hand" if they wish to provide comments.

The "Raise Hand" feature can be found on the Zoom toolbar for those who are joining via computer or by entering \*9 for those who joining via telephone only. The Chair will call on members of the public by name for those joining via a computer and by the last three digits of your telephone number for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record.

### MEMBER AGENCIES

*Cities of*  
*Carlsbad*  
*Chula Vista*  
*Coronado*  
*Del Mar*  
*El Cajon*  
*Encinitas*  
*Escondido*  
*Imperial Beach*  
*La Mesa*  
*Lemon Grove*  
*National City*  
*Oceanside*  
*Poway*  
*San Diego*  
*San Marcos*  
*Santee*  
*Solana Beach*  
*Vista*  
*and*  
*County of San Diego*

### ADVISORY MEMBERS

*Imperial County*  
*San Diego County*  
*Regional Airport Authority*  
*California Department*  
*of Transportation*  
  
*Metropolitan*  
*Transit System*  
  
*North County*  
*Transit District*  
  
*United States*  
*Department of Defense*  
  
*Port of San Diego*  
  
*San Diego County*  
*Water Authority*  
  
*Southern California*  
*Tribal Chairmen's Association*  
  
*Mexico*

# SANDAG

Welcome to SANDAG. Members of the public may speak to the Community-Based Organizations Working Group on any item at the time the Working Group is considering the item. Public speakers are limited to three minutes or less per person. The Working Group may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at [sandag.org/meetings](http://sandag.org/meetings). Additionally, interested persons can sign up for email notifications at [sandag.org/subscribe](http://sandag.org/subscribe).

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In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the SANDAG ADA Coordinator, the Director of Diversity and Equity, at (619) 699-1900, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

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Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我可以把SANDAG翻成其他語言.

在 前至少 72 小 打 (619) 699-1900 提出 .



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- Open your browser and go to <https://www.streamtext.net/player?event=SANDAG-CBOWG>

## Mission Statement

*The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.*

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231  
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# Community-Based Organizations Working Group

Thursday, December 3, 2020

Item No.		Action
1.	Welcome and Introductions	
+2.	<b>Approval of Meeting Minutes</b> The Community-Based Organizations Working Group is asked to review and approve the minutes from its November 5, 2020, meeting.	Approve
3.	<b>Public Comments/Communications/Member Comments</b> Members of the public shall have the opportunity to address the Community-Based Organizations Working Group on any issue within the jurisdiction of the working group that is not on this agenda.	
<b>Chair's Report</b>		
4.	<b>Chair's Report</b> <i>Councilmember Vivian Moreno, SANDAG Board Alternate</i> An update on key programs, projects, and agency initiatives will be provided.	Information
<b>Reports</b>		
+5.	<b>2021 Regional Plan – Assembly Bill 805 Pollution Reduction Strategy Approach</b> <i>Jane Clough, SANDAG</i> An overview of the approach to fulfill the requirement of Assembly Bill 805 (Chapter 658, Statutes of 2017) to identify disadvantaged communities and include strategies to reduce pollution exposure in these communities within the SANDAG Regional Plan will be presented.	Discussion
+6.	<b>Bridging the Digital Divide: Developing a Regional Digital Equity Strategy</b> <i>Antoinette Meier, SANDAG</i> Access to the internet has become critical to our lives and livelihood. Fully participating in economic and educational opportunities, and accessing goods, services, health, and safety information relies heavily on information and communication technology (ICT). The "digital divide" refers to the growing gap between the members of society who do not have access to ICT and those who do. An overview on efforts underway to develop a regional strategy for closing the digital divide will be presented.	Discussion

- +7. **Development of Regional Smart Intersection and Curb Management Concept of Operations Reports: Review of Goals, Objectives, and System Needs** **Discussion**

*Antoinette Meier, SANDAG*

*Alyssa Phaneuf, Consultant*

SANDAG has initiated the development of a Smart Intersection System and Curb Management Concept of Operations (ConOps) reports. The proposed ConOps will help advance the implementation of the Next OS. An overview of ConOps elements including proposed goals, objectives, and functional needs and operational scenarios for input and feedback will be provided.

8. **Possible Topics for Next Meeting** **Discussion/Possible Action**

*SANDAG Staff*

The Working Group is asked to discuss possible topics for the next meeting.

9. **Upcoming Meetings** **Information**

The next Community-Based Organizations Working Group meeting is scheduled for Thursday, January 7, 2021, at 10:30 a.m.

10. **Adjournment**

+ next to an item indicates an attachment