

May 1, 2020, Board of Directors Special Meeting Minutes

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

1. Public Comments/Communications/ Member Comments

None.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its May 1, 2020, special meeting.

Reports

2. COVID-19: Update from the County of San Diego (Discussion)

County Public Health Officer Dr. Wilma Wooten and Chief Medical Officer Dr. Nicholas Yphantides provided an update on the County's response to COVID-19 in the San Diego region and the factors that are being considered to determine ongoing and future public health orders.

Action: Discussion only.

3. Continued Public Comments

None.

4. Upcoming Meetings

The next Board Business meeting is meeting is scheduled for Friday, May 8, 2020, at 10:30 a.m.

5. Adjournment

Chair Vaus adjourned the meeting at 11:46 a.m.

Confirmed Attendance at Board of Directors Meeting

Jurisdiction	Name	Attend Open Session
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)	Yes
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	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)	Yes
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
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No