

May 15, 2020, Special Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the Board of Directors to order at 9:03 a.m.

1. Revised Draft FY 2021 SANDAG Program Budget: Review of Administration Budget* (Discussion)

Action: Approve

The Board of Directors is asked to approve the minutes from its May 15, 2020, special meeting.

Independent Performance Auditor Mary Khoshmashrab presented an assessment of funding proposed for Salaries and Benefits in the Administration component of the draft FY 2021 Program Budget.

Action: Discussion only.

2. Revised Draft FY 2021 SANDAG Program Budget* (Approve)

Executive Director Hasan Ikhata introduced the item.

Mary Scyocurka, member of the public, submitted public comments on this item, which were read into the record.

Action: Upon a motion by Mayor Kevin Faulconer (City of San Diego) and a second by Mayor Alejandra Sotelo-Solis (National City), the Board authorized distribution of the draft FY 2021 SANDAG Program Budget to member agencies and other interested parties for review. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Richard Bailey (Coronado), Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Bill Baber (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, Mayor Faulconer, Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: Supervisor Jim Desmond (County of San Diego), Deputy Mayor Jack Feller (Oceanside), and Mayor Rebecca Jones (San Marcos). Abstain: None. Absent: Chula Vista.

3. COVID-19: Update on the Economy and Economic Recovery (Discussion)

Ray Major introduced the item and the following panelists: Daan Struyven Senior Economist, Goldman Sachs; Leila Bengali, PhD Economist, The Anderson Forecast; Ryan Ratcliff, PhD Associate Professor of Economics, University of San Diego; Kerri Verbeke Kapich Chief Operations Officer, San Diego Tourism Authority; Kevin Carroll Executive Director, Tech San Diego; Dimitrios Alexiou President/CEO, Hospital Association of San Diego & Imperial Counties; Barbara Wight Chief Financial Officer, Taylor Guitars' and Borre Winckel President & CEO, Building Industry Association.

The panelists shared their insights on the current state of the economy at the local, state, and federal levels and the short-term outlook for various industries given the COVID-19 pandemic.

Action: Discussion only.

4. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, May 22, 2020, at 9 a.m.

5. Adjournment

Chair Vaus adjourned the meeting at 11:27 a.m.

Confirmed Attendance at Board of Directors Meeting

May 15, 2020

Board of Directors	Name	Attend Virtually
City of Carlsbad	Cori Schumacher (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	No
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)	No
Caltrans	Ann Fox (2nd. 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