



# San Diego Regional Litter Abatement Subcommittee

Wednesday, September 2, 2020  
10 a.m.

**\*\*Teleconference Meeting\*\***

401 B Street, Suite 800  
San Diego, CA 92101-4231  
(619) 699-1900  
Fax (619) 699-1905  
sandag.org

## MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Litter Abatement Working Group meeting scheduled for Wednesday, September 2, 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:

- At the time of the meeting, listen to the audio stream through [sandag.org](http://sandag.org)
- Submit comments via email to [clerk@sandag.org](mailto:clerk@sandag.org)
- Participate via Zoom webinar by clicking the link to join: [zoom.us/j/98456045230](https://zoom.us/j/98456045230)
- 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 +1 929 205 6099  
or +1 301 715 8592 or +1 312 626 6799. The Webinar ID is: 984 5604 5230
- International numbers available: [zoom.us/u/akqgFqL9j](https://zoom.us/u/akqgFqL9j)

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. Please note that the meeting will continue to be broadcast audio-only via the "Listen to the meeting" link on [sandag.org](http://sandag.org).

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: "September 2 Litter Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Tuesday, September 1, 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  
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



Welcome to SANDAG. Members of the public may speak to the 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).

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or [john.kirk@sandag.org](mailto:john.kirk@sandag.org). Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

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.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

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, 我们可以把SANDAG议程材料翻译成其他語言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

### **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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# San Diego Regional Litter Abatement Subcommittee

Wednesday, September 2, 2020

Item No.		Action
1.	<b>Public Comments/Communications/Member Comments</b> Members of the public shall have the opportunity to address the San Diego Regional Litter Abatement Subcommittee on any issue within the jurisdiction of SANDAG that is not on this agenda.	
<b>Reports</b>		
+2.	<b>Subcommittee Roles and Objectives</b> The Subcommittee is asked to discuss its objectives going forward, including roles, responsibilities, and coordination with stakeholders.	Discussion
3.	<b>Caltrans Update</b> <i>Gustavo Dallarda, Caltrans District 11</i> Caltrans District 11 Director Gustavo Dallarda will discuss litter and prevention in the San Diego region.	Information
4.	<b>Upcoming Meetings</b> Members of the Subcommittee are asked to suggest agenda items for the next meeting.	Discussion
5.	<b>Adjournment</b>	

+ next to an item indicates an attachment



# ***San Diego Regional Litter Abatement Subcommittee Charter***

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## **Subcommittee Charter**

### **Purpose**

The purpose of the San Diego Regional Litter Abatement Subcommittee (Subcommittee) is to provide input and guidance to the Board of Directors to support regional actions or policies that help reduce litter on major transportation corridors in the San Diego region.

### **Line of Reporting**

The Subcommittee is a subcommittee of the Board of Directors and will act in an advisory capacity to the Board. The Subcommittee has no decision-making authority.

### **Responsibilities**

The Subcommittee will gather and review information and provide input and guidance on potential policy and technical options to help reduce litter on major transportation corridors in the San Diego region, including the proper disposal or recycling of trash and unwanted items. Meetings of the Subcommittee will be open to the public in accordance with the Ralph M. Brown Act.

### **Membership**

The membership of the Subcommittee will be appointed by the Chair of the Board of Directors based on expressed interest and ability to serve. Voting membership of the Subcommittee will be limited to voting members and alternates of the Board of Directors or Policy Advisory Committees.

Advisory members may be appointed by the Chair of the Board of Directors.

### **Meeting Time and Location**

The Subcommittee will meet virtually or at SANDAG as frequently as needed to achieve its responsibilities as determined by the Subcommittee Chair.

### **Selection of the Chair**

The Chair of the Subcommittee shall be appointed by the Chair of the Board of Directors. The Subcommittee Chair may appoint a Vice Chair as needed to help manage the group's workload and responsibilities.

### **Duration of Existence**

The Subcommittee will continue through June 30, 2021, unless otherwise directed by the Chair of the Board of Directors.



# ***San Diego Regional Litter Abatement Subcommittee***

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## **Membership**

The purpose of the San Diego Regional Litter Abatement Subcommittee is to provide input and guidance to the Board of Directors to support regional actions or policies that help reduce litter on major transportation corridors in the San Diego region. To develop its recommendation to the Board of Directors, the Subcommittee will gather and review information on potential policy and technical options that help reduce litter, including the proper disposal or recycling of trash and unwanted items.

The membership of the Subcommittee will be appointed by the Chair of the Board based on expressed interest and ability to serve. Voting membership of the Subcommittee will be limited to voting members and alternates of the Board or Policy Advisory Committees. Advisory members may be appointed by the Chair of the Board.

The Chair of the RHNA Subcommittee shall be appointed by the Chair of the SANDAG Board.

### **Primary Members**

Catherine Blakespear, Chair  
Mayor, City of Encinitas

Serge Dedina  
Mayor, City of Imperial Beach

Jack Feller  
Deputy Mayor, City of Oceanside

Jennifer Mendoza  
Councilmember, City of Lemon Grove

Monica Montgomery  
Councilmember, City of San Diego

Amanda Rigby  
Councilmember, City of Vista

### **Alternate Members**

Mark West  
Councilmember, City of Imperial Beach

### **Advisory Members**

Gustavo Dallarda  
District 11 Director, Caltrans