

## October 8, 2021, Board of Directors Meeting Minutes

Chair Catherine Blakespear (City of Encinitas) called the meeting of the Board of Directors to order at 9:01 a.m.

**Action: Approve**

The Board of Directors is asked to approve the minutes from its October 8, 2021, meeting.

### 1. Public Comments/Communications/ Member Comments

Gustavo Dallarda, Caltrans, provided an update on Caltrans programs and projects.

Second Vice Chair Alejandra Sotelo-Solis (City of National City) provided an update on her recent trip to Washington DC.

Mayor Matt Hall, City of Carlsbad, announced a North Coast Corridor groundbreaking event on October 12 at Holiday Park.

Councilmember Christopher Rodriguez, City of Oceanside, Mayor Terry Gaasterland, City of Del Mar, Johanna Schiavoni, San Diego County Regional Airport Authority, announced the recent approval of the Terminal 1 airport project.

Mayor Serge Dedina, City of Imperial Beach, commented on the recent oil spill and shoreline preservation projects.

Casey Bennet, member of the public, spoke in opposition to Project Labor Agreements (PLAs).

Nicole Burgess, member of the public, spoke regarding the reduction of concrete and fossil fuel use, and in support of people-centric mobility.

Abdur Rahim Hamed, member of the public, spoke regarding National Apprenticeship Week.

Gary Venable, member of the public, spoke in opposition to PLAs.

Shane Harris, member of the public, spoke in opposition to PLAs.

### 2. Chief Executive Officer's Report (Discussion)

Chief Executive Officer Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives.

Action: This item was presented for discussion.

### Consent

### 3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its September 24, 2021, meeting.

There were no public comments on this item.

### 4. Policy Advisory Committee Actions (Approve)

The Board was asked to ratify the delegated actions taken by the Policy Advisory Committees.

There were no public comments on this item.

Action: Upon a motion by X (City of X), and a second by X (City of X), the Board voted to approve Consent Item Nos. 3 and 4.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria (City of San Diego), Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Mary Salas (City of Chula Vista), Mayor Richard Bailey (City of Coronado), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Gaasterland, Councilmember Steve Goble (City of El Cajon), Mayor Paul McNamara (City of Escondido), Mayor Dedina, Councilmember Jack Shu (City of La Mesa), Mayor Racquel Vasquez (City of Lemon Grove), Councilmember Rodriguez, Councilmember John Mullin (City of Poway), Mayor Rebecca Jones (City of San Marcos), Mayor John Minto (City of Santee), Mayor Lesa Heebner (City of Solana Beach), and Mayor Judy Ritter (City of Vista).

No: None.

Abstain: None.

Absent: None.

### **Reports**

#### 5. Salaries and Compensation Audit (Discussion)

##### 5A. Salaries and Compensation Audit: Action Plan Progress Report

Director of Organization Effectiveness Melissa Coffelt presented an update on progress achieved to date regarding the Compensation Audit Action Plan.

There were no public comments on this item.

##### 5B. Salaries and Compensation Audit Corrective Action Plan as of June 30, 2021

Independent Performance Auditor Mary Khoshmashrab presented an update on the progress and testing results of the Corrective Action Plan actions that have been taken this quarter.

There were no public comments on this item.

Action: This item was presented for discussion only.

#### 6. Overview of the Draft Environmental Impact Report for San Diego Forward: The Regional Plan and its Sustainable Communities Strategy (Information)

Senior Regional Planner Keith Greer presented an overview on the draft Environmental Impact Report for San Diego Forward: The 2021 Regional Plan.

Action: This item was presented for information only.

#### 7. Upcoming Meetings

The next Board of Directors meeting is scheduled for Friday, October 22, 2021, at 9 a.m.

#### 8. Adjournment

Chair Blakespear adjourned the meeting at 11:02 a.m.

## Confirmed Attendance at Board of Directors Meeting

October 8, 2021

Board of Directors	Title	Name	Attend Virtually
City of Carlsbad	Mayor	Matt Hall (Primary)	Yes
City of Chula Vista	Mayor	Mary Salas (Primary)	Yes
City of Coronado	Mayor	Richard Bailey (Primary)	Yes
County of San Diego	Supervisor	Terra Lawson-Remer (Primary)	Yes
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
City of Del Mar	Mayor	Terry Gaasterland (Primary)	Yes
City of El Cajon	Councilmember	Steve Goble (Alternate)	Yes
City of Encinitas	Mayor	Catherine Blakespear (Primary)	Yes
City of Escondido	Mayor	Paul McNamara (Primary)	Yes
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes
City of La Mesa	Councilmember	Jack Shu (Primary)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
City of National City	Second Vice Chair	Alejandra Sotelo-Solis (Primary)	Yes
City of Oceanside	Councilmember	Christopher Rodriguez (Primary)	Yes
City of Poway	Councilmember	John Mullin (2nd Alt.)	Yes
City of San Diego	Vice Chair	Todd Gloria (Primary)	Yes
City of San Diego	Council President	Jennifer Campbell (Primary)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Mayor	Lesia Heebner (Primary)	Yes
City of Vista	Mayor	Judy Ritter (Primary)	Yes
Caltrans		Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Councilmember	Paloma Aguirre (Primary)	Yes
North County Transit District	NCTD Chair	Tony Kranz (Primary)	Yes
Imperial County	Supervisor	Sup. Jesus Escobar (Primary)	No
U.S. Department of Defense	Executive Director	Dennis Keck (Primary)	Yes
Port of San Diego	Commissioner	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	Yes
San Diego County Regional Airport Authority		Johanna Schiavonni (1st Alt)	Yes
Mexico	Consul General	Carlos González Gutiérrez (Primary)	No
SCTCA	Chairman	Cody Martinez	No