

April 30, 2021, Special Board of Directors Meeting Minutes

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

Action: **Approve**

The Board of Directors is asked to approve the minutes from its April 30, 2021, special meeting.

1. Non-Agenda Public Comments

Mike Bullock, a member of the public, submitted written comments and spoke regarding regional greenhouse gas targets.

Nicole Burgess, Bike San Diego, spoke regarding SANDAG efforts to celebrate Bike Month in the region.

Consent

2. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its April 23, 2021, meeting.

Mayor Hall requested that the April 23 minutes be amended to include comments from himself and Mayor Bailey on Item No. 2. At the April 23 meeting, Mayor Bailey inquired about where direction had come from in regard to moving forward on the *TransNet* Ordinance amendment. Executive Director Hasan Ikhata responded that there was significant discussion about the amendment as part of the Budget discussion on March 26. Mayor Bailey noted that he felt the BOD should have had the opportunity to discuss the funding sources separately, as the ITOC had an opportunity to do. Also at the April 23 meeting, Mayor Hall inquired about the need for a vote on the first reading of the Ordinance amendments. General Counsel John Kirk confirmed that there was a motion currently on the floor to read the Ordinance title and waive full recitation of the Ordinance for this and all future readings.

Mayor Hall also restated his request that the April 9 minutes be revised to better reflect the comments from Del Mar Councilmember Dan Quirk. Councilmember Quirk had asked if key technological trends are converging to create a new form of inexpensive clean dynamic and personalized mass transit on the highways and roads; and asked SANDAG to rethink or pause its consideration of spending billions of dollars on fixed line rail as part of the five big moves given continuing technological advances and the low ridership of transit.

Executive Director Hasan Ikhata agreed to correct the minutes as noted and explained that SANDAG presented the 5 Big Moves to Del Mar and Del Mar voted in favor of the 5 Big Moves. Director of Regional Planning Coleen Clementson explained that written responses would be coming hopefully within the next week to all of the comments submitted to SANDAG regarding the 5 Big Moves. Executive Director Ikhata also agreed to present the information provided to Del Mar to the entire Board.

There were no public comments on this item.

3. Executive Director Delegated Actions (Information)

In accordance with various Board Policies, this report summarized delegated actions taken by the Executive Director.

There were no public comments on this item.

4. Meetings and Events Attended on Behalf of SANDAG (Information)

Board members provided brief reports orally or in writing on external meetings and events attended on behalf of SANDAG.

There were no public comments on this item.

5. Audit Committee and Compensation Ad Hoc Subcommittee (Approve)

The Board of Directors was asked to approve the creation of an Audit Committee and Compensation Ad Hoc Subcommittee.

There were no public comments on this item.

Action: Upon a motion by Second Vice Chair Alejandra Sotelo-Solis (City of National City) and a second by Councilmember Vivian Moreno (City of San Diego), the Board of Directors voted to approve Consent Item No. 2, as amended, and Item Nos. 4 and 5.

The motion passed.

Yes: Chair Blakespear, Mayor Matt Hall (City of Carlsbad), Mayor Mary Salas (City of Chula Vista), Mayor Richard Bailey (City of Coronado), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Terry Gaasterland (City of Del Mar), Mayor Bill Wells (City of El Cajon), Mayor Paul McNamara (City of Escondido), Mayor Serge Dedina (City of Imperial Beach), Councilmember Jack Shu (City of La Mesa), Mayor Racquel Vasquez (City of Lemon Grove), Mayor Sotelo-Solis, Councilmember Chris Rodriguez (City of Oceanside), Mayor Steve Vaus (City of Poway), Councilmember Moreno, 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

6. Non-Agenda Member Comments

Chair Blakespear announced that Bike Anywhere week will be celebrated during May which is Bike Month in the region. She encouraged Board Members and the public to take the pledge to Bike Anywhere!

Chair Blakespear announced that SANDAG will be hosting two educational workshops on the 2021 Regional Plan for the Board on May 17, and May 21, 2021. A Save the Date notice will be sent to the members. These workshops will be an opportunity to hear about the details of the Draft 2021 Regional Plan and gain a better understanding of what investments are being proposed for each community and the region as a whole.

7. 2021 Regional Plan: Aligning State, Regional, and Local Planning (Discussion)

A panel of SANDAG staff and representatives from state and local governments and local research institutions discussed and described how the 2021 Regional Plan supports state policy and local planning across land use, climate, mobility, and equity.

Gretchen Newsom, IBEW Local 569, spoke regarding support for the 2021 Regional Plan.

Mike Bullock, a member of the public, spoke regarding the need for climate stabilization targets to be included in the 2021 Regional Plan.

Nicole Burgess, Bike SanDiego, spoke regarding support for inclusion of active transportation programs and policies including Vision Zero, in the 2021 Regional Plan.

Madison Coleman, Climate Action Campaign, spoke regarding the need for the 2021 Regional Plan to achieve climate action goals for the region.

Chair Blakespear adjourned to closed session at 11:31 a.m.

8. Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) – Quintero v. San Diego Association of Governments (San Diego Superior Court Case No. 37-2019-00017834-CU-NP-CTL)

The Board of Directors was briefed on the status of the referenced litigation.

Chair Blakespear reconvened open session at 11:42 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board met in closed session on Item No. 8, and there was no reportable action taken.

9. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, May 14, 2021, at 9 a.m.

10. Adjournment

Chair Blakespear adjourned the meeting at 11:45 a.m.

Confirmed Attendance at Board of Directors Meeting

April 30, 2021

Board of Directors	Title	Name	Attend Virtually	Attend Closed Session
City of Carlsbad	Mayor	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Mayor	Mary Salas (Primary)	Yes	Yes
City of Coronado	Mayor	Richard Bailey (Primary)	Yes	No
County of San Diego	Supervisor	Terra Lawson-Remer (Primary)	Yes	No
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes	Yes
City of Del Mar	Mayor	Terry Gaasterland (Primary)	Yes	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes	No
City of Encinitas	Chair	Catherine Blakespear (Primary)	Yes	Yes
City of Escondido	Mayor	Paul McNamara (Primary)	Yes	Yes
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes	Yes
City of La Mesa	Councilmember	Jack Shu (Primary)	Yes	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes	Yes
City of National City	Second Vice Chair	Alejandra Sotelo-Solis (Primary)	Yes	Yes
City of Oceanside	Councilmember	Christopher Rodriguez (Primary)	Yes	No
City of Poway	Mayor	Steve Vaus (Primary)	Yes	No
City of San Diego	Councilmember	Vivian Moreno (Alternate)	Yes	Yes
City of San Diego	Councilmember	Raul Campillo (Alternate)	Yes	No
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes	Yes
City of Santee	Mayor	John Minto (Primary)	Yes	Yes
City of Solana Beach	Mayor	Lesia Heebner (Primary)	Yes	Yes
City of Vista	Mayor	Judy Ritter (Primary)	Yes	Yes
Caltrans		Gustavo Dallarda (1st Alt.)	Yes	
Metropolitan Transit System	Councilmember	Paloma Aguirre (Primary)	No	
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)	No	
Port of San Diego	Commissioner	Garry Bonelli (Primary)	Yes	
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	No	
San Diego County Regional Airport Authority	Member	Johanna Schiavoni (Primary)	Yes	
Mexico	Consul General	Natalia Figueroa (Alternate)	No	
SCTCA	Chairman	Cody Martinez	No	