

May 26, 2022, Board of Directors Workshop Minutes

Chair Catherine Blakespear (City of Encinitas) called the Board of Directors Workshop to order at 9:05 a.m.

Action: Approve

The Board of Directors is asked to approve the minutes from its May 26, 2022, Workshop.

1. Non-Agenda Public Comment / Member Comments

Dr. Tim Bilash, member of the public, spoke about individuals who contributed and were awarded for engineering projects, the Del Mar bluffs, and climate and environmental issues.

Commissioner Sandy Naranjo (Port of San Diego) spoke in support of AB 2438 (Friedman) and AB 2237 (Friedman).

2. Board of Directors Workshop

The Board of Directors discussed desired goals, potential opportunities, and the role of SANDAG in the future of the San Diego region.

There were no public comments on this item.

Action: Discussion only.

3. Adjournment

Chair Blakespear adjourned the meeting at 2:48 p.m.

Confirmed Attendance at SANDAG Board of Directors Workshop

May 26, 2022

Board of Directors	Title	Name	Attend
City of Carlsbad	Mayor	Matt Hall (Primary)	Yes
City of Chula Vista	Mayor	Mary Salas (Primary)	Yes
City of Coronado	Councilmember	Mike Donovan (2nd Alt.)	Yes
County of San Diego	Supervisor	Terra Lawson-Remer (Primary)	Yes
County of San Diego	Supervisor	Joel Anderson (Primary)	No
City of Del Mar	Councilmember	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	No
City of Encinitas	Chair	Catherine Blakespear (Primary)	Yes
City of Escondido		Vacant	n/a
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes
City of La Mesa	Vice Mayor	Jack Shu (1st Alt)	Yes
City of Lemon Grove	Councilmember	Jennifer Mendoza (1st Alt.)	Yes
City of National City	Second Vice Chair	Alejandra Sotelo-Solis (Primary)	No
City of Oceanside	Councilmember	Christopher Rodriguez (Primary)	No
City of Poway	Mayor	Steve Vaus (Primary)	No
	Vice Chair	Todd Gloria (Primary)	Yes
	Councilmember	Vivan Moreno (1st Alt)	Yes
City of San Diego	Council President	Sean Elo-Rivera (Primary)	Yes
	Councilmember	Raul Campillo (1st Alt)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
	Mayor	Lesa Heebner (Primary)	Yes
City of Solana Beach	Councilmember	David Zito (1st Alt.)	Yes
City of Vista	Mayor	Judy Ritter (Primary)	No
Caltrans	Deputy District Director	Ann Fox (2nd. Alt.)	Yes
North County Transit District	NCTD Chair	Jewel Edson (Primary)	Yes
Imperial County	Supervisor	David Aguirre (Primary)	No

Board of Directors	Title	Name	Attend
U.S. Department of Defense	Executive Director	Dennis Keck (Primary)	Yes
Port of San Diego	President/CEO	Joe Stuyvesant (Primary)	Yes
	Commissioner	Sandy Naranjo (Alternate)	Yes
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	No
SDCRAA		Gil Cabrera (Primary)	No
Mexico	Consul General	Carlos González Gutiérrez (Primary)	No
SCTCA	Chair	Cody Martinez (Primary)	No