



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

APRIL 14, 2017

Vice Chair Terry Sinnott, Mayor, Del Mar, called the meeting of the SANDAG Board of Directors to order at 10:43 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Vice Chair Sinnott announced that the Independent Taxpayers Oversight Committee has two openings. Information and details are posted to the SANDAG website.

Kathryn Rhodes, member of the public, spoke regarding the City of San Diego ballot measure increasing the transit occupancy tax and suggested SANDAG use that as an opportunity to include a sales tax increase to fund transit.

REPORTS

3. INDEPENDENT EXAMINATION OF MEASURE A REVENUE ESTIMATE COMMUNICATIONS
(DISCUSSION/POSSIBLE ACTION)

The Executive Committee recommended a law firm to conduct an independent examination of the Measure A revenue estimate communications.

Vice Chair Sinnott introduced the item.

Mayor Steve Vaus, Poway, presented the item.

Michelle Krug, member of the public, spoke regarding the community's lack of trust in SANDAG.

Jazmin Zafra, Mid-City CAN, spoke regarding the community's lack of trust in SANDAG.

Delia Contreras, Mid-City CAN, spoke regarding the community's lack of trust in SANDAG.

Sean Elo, Mid-City CAN, spoke regarding the community's lack of trust in SANDAG.

Action: Upon a motion by Mayor Jim Wood (Oceanside), and a second by Councilmember Jerry Jones (Lemon Grove), the Board of Directors approved the proposed law firm to conduct an independent examination of the Measure A revenue estimate communications, and authorized Vice Chair Sinnott to execute the contract award. Yes – Vice Chair Sinnott, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Bill Sandke (Coronado), Mayor Bill Wells (El Cajon), Councilmember Tony Kranz (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina

(Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jones, Mayor Ron Morrison (National City), Mayor Wood, Mayor Vaus, Councilmember Lorie Zapf (City of San Diego A), Council President Myrtle Cole (City of San Diego B), Councilmember Chris Orlando (San Marcos), Mayor John Minto (Santee), Councilmember Jewel Edson (Solana Beach), Mayor Judy Ritter (Vista), Supervisor Bill Horn (County of San Diego A) and Supervisor Greg Cox (County of San Diego B) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

4. LEGISLATIVE STATUS REPORT (DISCUSSION/POSSIBLE ACTION)

Staff provided an update on Senate Bill 1 (Beall), the Road Repair and Accountability Act of 2017, and Assembly Bill 805 (Gonzalez Fletcher) (AB 805), which would make various changes to the organizational, governance, and voting structures of SANDAG. The Executive Committee recommended that the Board of Directors oppose AB 805, waiting on amendments, with direction to work with the author

Robyn Wapner, Senior Legislative Analyst, presented the item.

Julio Rivera, Office of Assemblymember Lorena Gonzalez Fletcher, spoke in support of AB 805.

Michelle Krug, member of the public, spoke in support of AB 805 with amendments.

Clive Richard, member of the public, spoke in opposition to AB 805.

Councilmember Carrie Downey (Coronado) spoke in opposition to AB 805.

Action: Upon a motion by Mayor Hall, and a second by Mayor Wells, the Board of Directors voted to call for the question. Yes – Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Zapf, Mayor Minto, Councilmember Edson, Mayor Ritter, and Supervisor Horn (weighted vote, 67%). No – Councilmember Kranz, Council President Cole, Councilmember Orlando, and Supervisor Cox (weighted vote, 33%). Abstain – None (weighted vote, 0%). Absent – None.

Action: Upon a motion by Mayor Vaus, and a second by Mayor Morrison, the Board of Directors took the position of oppose until and unless there are amendments, and be open to discussion with the author of the bill. Yes – Vice Chair Sinnott, Mayor Hall, Councilmember Sandke, Mayor Wells, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Mayor Minto, Councilmember Edson, Mayor Ritter, Supervisor Horn, and Supervisor Cox (weighted vote, 69%). No – Mayor Salas and Council President Cole (weighted vote, 28%). Abstain – Councilmember Kranz and Mayor Dedina (weighted vote, 3%). Absent – None.

2. GREENHOUSE GAS EMISSIONS REDUCTION TARGET-SETTING PROCESS (APPROVE)

This item was pulled from the agenda.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, April 28, 2017, at 9 a.m.

7. ADJOURNMENT

Vice Chair Sinnott adjourned the meeting at 12:22 p.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
APRIL 14, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Bill Sandke (1st Alt.)	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Tony Kranz (1st Alt.)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Jerry Jones (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jim Wood (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes
City of San Diego – B	Myrtle Cole (Primary)	Yes
City of San Marcos	Chris Orlando (1st Alt)	Yes
City of Santee	John Minto (Primary)	Yes
City of Solana Beach	Jewel Edson (1st Alt.)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego – A	Bill Horn (1st Alt.)	Yes
County of San Diego - B	Greg Cox (Alt 1)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Rebecca Jones (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	Joe Stuyvesant (Primary)	No
SD Unified Port District	Garry Bonelli (Primary)	No
SD County Water Authority	Mark Muir (Primary)	No
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	Yes