



**BOARD OF DIRECTORS  
NOVEMBER 17, 2017**

**ACTION REQUESTED: APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**OCTOBER 13, 2017**

Chair Ron Roberts (Supervisor, County of San Diego B) called the meeting of the SANDAG Board of Directors to order at 10:12 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, spoke regarding various issues.

Kathryn Rhodes, a member of the public, spoke regarding potential revenues from the San Diego Regional Airport Authority and the San Diego Port Authority that SANDAG should be recovering for transportation funding. She requested that SANDAG provide land for the potential new Amazon HQ2 building.

Nancy Cuskaden, a member of the public, spoke regarding various legal and medical issues after an incident on the trolley.

Chair Roberts introduced Cory Binns, recently appointed as the Acting Director, Caltrans District 11. Director Laurie Berman was appointed as the Acting Deputy Director for Caltrans and Mr. Binns was appointed as her successor.

**REPORTS**

2. UPDATE ON REGIONAL HOMELESSNESS IN SAN DIEGO COUNTY (INFORMATION)

Gordon Walker, Chief Executive Officer, San Diego Regional Task Force on the Homeless; and Dr. Sue Lindsay, Executive Director of the Institute for Public Health, San Diego State University; provided an overview on current trends, programs, and regional efforts related to homeless populations throughout San Diego County.

Ms. Rhodes spoke regarding the homeless situation in the region.

Action: This item was presented for information.

3. DEVELOPMENT OF 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN (DISCUSSION/POSSIBLE ACTION)

The Board of Directors was asked to provide feedback on revisiting the vision, goals, and policy objectives for 2019 San Diego Forward: The Regional Plan, including potential public outreach efforts.

San Marcos Mayor Jim Desmond, Transportation Committee Chair, introduced the item.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, and Phil Trom, Senior Regional Planner, presented the item.

Ms. Rhodes spoke regarding the Regional Plan objectives.

Action: Upon a substitute motion by Councilmember Jerry Jones (Lemon Grove), and a second by Mayor Mary Salas (Chula Vista), the Board of Directors voted to refer the proposed change to the vision for 2019 San Diego Forward: The Regional Plan to staff and the policy advisory committees for review and to bring the item back to the Board. Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Salas, Mayor Richard Bailey (Coronado), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Councilmember Jones, Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Councilmember David Zito (Solana Beach), and Supervisor Dianne Jacob (County of San Diego A) (weighted vote, 49.41%). No – Councilmember Lorie Zapf (City of San Diego A) and Mayor Desmond (weighted vote, 50.59%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, El Cajon, Encinitas, Imperial Beach, Poway, City of San Diego B, Santee, and Vista. The motion failed.

Action: Upon a motion by Councilmember Alessio, and a second by Councilmember Zapf, the Board of Directors approved the proposed change to the vision for 2019 San Diego Forward: The Regional Plan. Yes – Vice Chair Sinnott, Mayor Bailey, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Zapf, Mayor Desmond, and Supervisor Jacob (weighted vote, 74.12%). No – Chair Roberts, Mayor Salas, Deputy Mayor Lowery, and Councilmember Zito (weighted vote, 25.88%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, El Cajon, Encinitas, Imperial Beach, Poway, City of San Diego B, Santee, and Vista.

#### 4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, October 27, 2017, at 9 a.m.

#### 6. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:06 p.m.

**ATTENDANCE  
 SANDAG BOARD OF DIRECTORS' MEETING  
 OCTOBER 13, 2017**

| JURISDICTION   | NAME                                 | ATTEND<br>OPEN<br>SESSION |
|--|--------------------------------------|---------------------------|
| City of Carlsbad                                     | Matt Hall (Primary)                  | Yes                       |
| City of Chula Vista                                  | Mary Salas (Primary)                 | Yes                       |
| City of Coronado                                     | Richard Bailey (Primary)             | Yes                       |
| City of Del Mar                                      | Terry Sinnott, Vice Chair (Primary)  | Yes                       |
| City of El Cajon                                     | Bill Wells (Primary)                 | Yes                       |
| City of Encinitas                                    | Catherine Blakespear (Primary)       | Yes                       |
| City of Escondido                                    | Sam Abed (Primary)                   | Yes                       |
| City of Imperial Beach                               | Ed Spriggs (1st Alt.)                | 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                                    | Chuck Lowery (1st. Alt.)             | Yes                       |
| City of Poway  | Steve Vaus (Primary)                 | Yes                       |
| City of San Diego – A                                | Kevin Faulconer (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                                   | Jim Desmond (Primary)                | Yes                       |
| City of Santee                                       | John Minto (Primary)                 | No                        |
| City of Solana Beach                                 | David Zito (Primary)                 | Yes                       |
| City of Vista  | Judy Ritter (Primary)                | Yes                       |
| County of San Diego – A                              | Dianne Jacob (Primary, Seat A)       | Yes                       |
| County of San Diego – B                              | Ron Roberts, Chair (Primary, Seat B) | Yes                       |
| Caltrans   | Cory Binns (1st. Alt.)               | Yes                       |
| Metropolitan Transit System                          | Harry Mathis (Primary)               | Yes                       |
| North County Transit District                        | Rebecca Jones (Primary)              | Yes                       |
| Imperial County                                      | Sup. John Renison (Primary)          | No                        |
| U.S. Department of Defense                           | Joe Stuyvesant (Primary)             | Yes                       |
| San Diego Unified<br>Port District                   | Garry Bonelli (Primary)              | Yes                       |
| San Diego County<br>Water Authority                  | Mark Muir (Primary)                  | Yes                       |
| Mexico   | Marcela Celorio (Primary)            | No                        |
| Southern California Tribal<br>Chairmen's Association | Cody Martinez (Primary)              | No                        |