



**BOARD OF DIRECTORS
DECEMBER 15, 2017**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

NOVEMBER 3, 2017

Chair Ron Roberts (Supervisor, County of San Diego B) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

REPORTS

2. SANDAG EXECUTIVE DIRECTOR RECRUITMENT (DISCUSSION/POSSIBLE ACTION)

Vice Chair Terry Sinnott (Mayor, Del Mar) presented an update on the status of the Executive Director recruitment.

Action: This item was presented for discussion/possible action.

3. SANDAG "PLAN OF EXCELLENCE" (DISCUSSION/POSSIBLE ACTION)

Vice Chair Sinnott presented a plan to implement ideas discussed by the Board of Directors and recommendations from the Hueston Hennigan LLP report regarding improvements to SANDAG operations.

Action: This item was presented for discussion/possible action.

4. IMPLEMENTATION OF ASSEMBLY BILL 805 (DISCUSSION)

Assembly Bill 805 (AB 805) (Gonzalez Fletcher) goes into effect on January 1, 2018, and will require a wide range of changes at the agency. Staff presented an overview of tasks required for implementation.

Chair Roberts introduced the item.

Julie Wiley, Special Counsel, presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the implementation schedule.

Gretchen Newsom, IBEW 569, spoke regarding the implementation schedule.

Action: Upon a motion by Vice Chair Sinnott, and a second by Mayor Ron Morrison (National City), the Board of Directors approved the use of \$50,000 of contingency reserve funds to begin implementation of AB 805, and directed staff to expedite the implementation timeline. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Morrison, Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Mayor Kevin Faulconer (City of San Diego A), Council President Myrtle Cole (City of San Diego B), Mayor Jim Desmond (San Marcos), Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Councilmember John Aguilera (Vista) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon and County of San Diego A.

5. SANDAG 7-POINT DATA ACCURACY AND MODELING WORK PLAN (INFORMATION)

Mayor Vaus introduced the item.

Ray Major, Director of Technical Services and Chief Economist, provided an update on the implementation of the 7-Point Data Accuracy and Modeling Work Plan, which is included in the proposed SANDAG “Plan of Excellence.”

Action: This item was presented for information.

6. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

7. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, November 17, 2017, at 9 a.m. Please note, this meeting is scheduled for the third Friday of the month due to the holiday schedule.

8. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:35 a.m.

**CONFIRMED ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 NOVEMBER 03, 2017**

JURISDICTION	NAME	ATTEND OPEN 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	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	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)	Yes
City of Solana Beach	David Zito (Primary)	Yes
City of Vista	John Aguilera (1st Alt.)	Yes
County of San Diego – A	Dianne Jacob (Primary, Seat A)	No
County of San Diego – B	Ron Roberts, Chair (Primary, Seat B)	Yes
Caltrans	Cory Binns (1st. Alt.)	Yes
MTS	Mona Rios (Alternate)	Yes
NCTD	Rebecca Jones (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	Joe Stuyvesant (Primary)	Yes
SD Unified Port District	Garry Bonelli (Primary)	No
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No