



June 14, 2019

May 10, 2019, Executive Committee Meeting Minutes

Chair Steve Vaus (North County Inland) called the meeting of the Executive Committee to order at 9:31 a.m.

Action: **Approve**

The Executive Committee is asked to approve the minutes from its May 10, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Bill Wells (East County), and a second by Mayor Mary Salas (South County), the Executive Committee approved the minutes from its March 8, 2019, meeting. Yes: Chair Vaus, Vice Chair Catherine Blakespear (North County Coastal), Mayor Wells, Supervisor Kristin Gaspar (County of San Diego), and Mayor Salas. No: None. Abstain: None. Absent: City of San Diego.

2. Public Comments/Communications/Member Comments (Information)

There were no comments.

Consent

3. FY 2018 SourcePoint Basic Financial Statements and Independent Auditors' Report (Information)

This report presented the FY 2018 SourcePoint Basic Financial Statements and Independent Auditors' Report for the year ended June 30, 2018.

Action: This item was presented for information.

Reports

4. Review of Draft Board Agendas (Approve)

Robyn Wapner, Senior Government Relations Analyst, presented the item.

Action: Upon a motion by Vice Chair Blakespear, and a second by Mayor Wells, the Executive Committee approved the draft agenda for the May 24, 2019, Board Business meeting; and approved cancellation of the June 14, 2019, Board Policy meeting if no items are identified. Yes: Chair Vaus, Vice Chair Blakespear, Council President Georgette Gomez (City of San Diego), Mayor Wells, Supervisor Gaspar, and Mayor Salas. No: None. Abstain: None. Absent: None.

5. Legislative Status Report (Information)

Periodic status reports on legislative activities are reported to the Executive Committee throughout the year.

Laurie Gartrell, Associate Regional Planner, provided a summary of federal activities.

Ms. Wapner provided a summary of the various state activities.

Action: This item was presented for information only.

6. Continued Public Comments

There were no continued public comments.

7. Upcoming Meetings

The next meeting of the Executive Committee is scheduled for Friday, June 14, 2019, at 9 a.m.

8. Adjournment

Chair Vaus adjourned the meeting at 9:45 a.m.

Confirmed Attendance at SANDAG Executive Committee Meeting

May 10, 2019

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Steve Vaus, Chair	Primary	Yes
	Rebecca Jones	Alternate	Yes
North County Coastal	Catherine Blakespear, Vice Chair	Primary	Yes
	David Zito	Alternate	Yes
South County	Mary Salas	Primary	Yes
	Serge Dedina	Alternate	Yes
East County	Bill Wells	Primary	Yes
	John Minto	Alternate	Yes
City of San Diego	Georgette Gomez	Primary	Yes
	Barbara Bry	Alternate	No
	Monica Montgomery	Alternate	No
County of San Diego	Jim Desmond	Primary	No
	Kristin Gaspar	Alternate	Yes