



# ***San Diego Regional Military Working Group***

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sandag.org

**Monday, April 12, 2021  
9 a.m.**

**\*\*Teleconference Meeting\*\***

## MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The San Diego Regional Military Working Group meeting scheduled for Monday, April 12, 2021, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Working Group members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

- To participate via Zoom webinar, click the link to join the meeting:  
<https://zoom.us/j/91521870820>
- Webinar ID: 915 2187 0820
- To participate via Telephone, dial a number based on your current location:  
US: + 1 669 900 6833 or + 1 253 215 8782 or + 1 346 248 7799 or  
+ 1 929 205 6099 or + 1 301 715 8592 or + 1 312 626 6799
- International numbers available: <https://zoom.us/u/a1YZkN2FN>

SANDAG is relying on commercial technology to broadcast the meeting via Zoom. With the recent increase of virtual meetings, platforms such as Microsoft Teams, WebEx, GoToMeeting, and Zoom are working to scale their systems to meet the new demand. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and re-open your browser and click the link to re-join the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience.

**Public Comments:** Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at [clerk@sandag.org](mailto:clerk@sandag.org) (please reference: "April 12 Military Working Group Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Friday, April 9, will be provided to members prior to the meeting.

If you desire to provide a live verbal comment during the meeting, please join the Zoom meeting either by computer or phone. At the time for public comments, members of the public will be advised to "Raise Hand" if they wish to provide comments. The "Raise Hand" feature can be found on the Zoom toolbar for those who are joining via computer or by entering \*9 for those who joining via telephone only. The Chair will call on members of the public by name for those joining via a computer and by the last three digits of your telephone number for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record.

### MEMBER AGENCIES

Cities of  
Carlsbad  
Chula Vista  
Coronado  
Del Mar  
El Cajon  
Encinitas  
Escondido  
Imperial Beach  
La Mesa  
Lemon Grove  
National City  
Oceanside  
Poway  
San Diego  
San Marcos  
Santee  
Solana Beach  
Vista  
and  
County of San Diego

### ADVISORY MEMBERS

Imperial County  
San Diego County  
Regional Airport Authority  
California Department  
of Transportation  
Metropolitan  
Transit System  
North County  
Transit District  
United States  
Department of Defense  
Port of San Diego  
San Diego County  
Water Authority  
Southern California  
Tribal Chairmen's Association  
Mexico

# SANDAG

Welcome to SANDAG. Members of the public may speak to the San Diego Regional Military Working Group on any item at the time the Working Group is considering the item. Public speakers are limited to three minutes or less per person. The Working Group may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at [sandag.org/meetings](http://sandag.org/meetings). Additionally, interested persons can sign up for email notifications at [sandag.org/subscribe](http://sandag.org/subscribe).

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In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the SANDAG ADA Coordinator, the Director of Diversity and Equity, at (619) 699-1900, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我可以把SANDAG翻成其他語言.

在 前至少 72 小 打 (619) 699-1900 提出 .

## **Mission Statement**

*The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.*

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231  
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## **Our Commitment to Equity**

*We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

*We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.*

*We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.*

# San Diego Regional Military Working Group

Monday, April 12, 2021

<b>Item No.</b>		<b>Action</b>
1.	Welcome and Introductions	
+2.	<b>Approval of Meeting Minutes</b> The San Diego Regional Military Working Group (MWG) is asked to approve the minutes from its March 1, 2021, meeting.	Approve
3.	<b>Public Comments/Communications/Member Comments</b> Members of the public shall have the opportunity to address the MWG on any issue within the jurisdiction of MWG that is not on this agenda.	
<b>Chair's Report</b>		
4.	<b>Chair's Report</b> <i>Garry Bonelli, MWG Chair</i> The Chair will update the MWG on SANDAG-related items of interest to the MWG.	Information
<b>Reports</b>		
5.	<b>Central Mobility Hub/Navy Old Town Complex Revitalization Update</b> <i>Sharon Humphreys, SANDAG</i> As the Department of the Navy's Old Town Campus (OTC) seeks to revitalize and redevelop the Naval Information Warfare Systems Command facilities to meet its mission, SANDAG is exploring the concept of a Central Mobility Hub at the OTC property with supportive land use such as housing, retail, and office space. An update on the planning process will be presented.	Information
6.	<b>2021 Priorities Update</b> <i>Elisa Arias, SANDAG</i> An overview on the SANDAG five priority projects for the year 2021 and the agency's ongoing social equity efforts, will be presented.	Information
7.	<b>Update on the Central Mobility Hub and Connections Comprehensive Multimodal Corridor Plan</b> <i>Rachel Kennedy, SANDAG</i> An update on the Central Mobility Hub and Connections Comprehensive Multimodal Corridor Plan will be presented.	Information

- 8. **San Diego Military Installation Resilience Grant Update** **Information**  
*April DeJesus, Sarah Pierce, Rachel Cortes, Gia Ballash SANDAG*  
SANDAG, the City of San Diego, and Caltrans were awarded a grant from the Office of Local Defense Community Cooperation to support San Diego Regional Military Installation Resilience. An overview of the grant and an update on project milestones will be presented.
  
- 9. **Vesta Bridge/Harbor Drive 2.0** **Information**  
*Jacqueline Appleton Dean and Donaldo Martinez, Caltrans*  
An overview of Vesta Bridge and Harbor Drive 2.0 will be presented. The Vesta Bridge project would connect Naval Base San Diego's dry and wet sides and help alleviate congestion in the area. Harbor Drive 2.0 is a concept that spans the area between the two Harbor Drive cargo terminals and includes the access points into and out of Naval Base San Diego.
  
- 10. **Upcoming Meetings** **Information**  
The next MWG meeting is scheduled for Monday, May 10, 2021, at 9 a.m.
  
- 11. **Adjournment**

+ next to an item indicates an attachment

April 12, 2021

Action: **Approve**

### **March 1, 2021, Meeting Minutes**

Chair Garry Bonelli (Port of San Diego) called the meeting of the San Diego Regional Military Working Group (Working Group) to order at 9:01 a.m.

#### **1. Approval of Meeting Minutes (Approve)**

Action: Upon a motion by Steve Chung (Navy Region Southwest - Seat B) and a second by Rick Huenefeld (Marine Corps Recruit Depot), the Working Group approved the minutes from its October 26, 2020, meeting.

The motion passed.

Yes: Blair King (City of Coronado), Erika Cortez-Martinez (City of Imperial Beach), Tony Winney (City of National City), Jeff Hunt (City of Oceanside), Tait Galloway (City of San Diego), Kristin Driscoll (Coast Guard San Diego Sector), Richard Whipple (County of San Diego), John Gamelin (Marine Corps Installation West), Rick Huenefeld, Rodrigo Carrasco (Metropolitan Transit System [MTS]), Steve Chung, Charles Main (North County Transit District), and Aimee Heim (Port of San Diego).

No: None.

Abstain: None.

Absent: None.

#### **2. Public Comments/Communications/Member Comments**

None.

#### **Chair's Report**

#### **3. Chair's Report (Information)**

Chair Bonelli informed the Working Group on the following: The new SANDAG Chair will be Mayor Catherine Blakespear, who will serve a two-year term for 2021 and 2022.

The SANDAG Board of Directors voted to have two vice chairs; one seat will be held by Mayor Todd Gloria and the other by held by Mayor Alejandra Sotelo-Soils.

The Military Multimodal Access Strategy won another achievement award from the Institute of Transportation Engineers in November, this is the second award received.

Additionally, SANDAG was recently awarded a \$9.3 million advanced transportation and congestion management technologies deployment grant from the Federal Highway Administration. This grant is representing a partnership between SANDAG, Caltrans, Chula Vista, MTS, the Port, and other organizations to optimize the network performance within the intelligence transportation solutions that can improve mobility and safety for moving good and folks around the region. This grant will also help advance the development of the Next OS, including the implementation of a smart intersection and mobility hub technologies. As of February 1, Joe Stuyvesant has been serving as the new president and chief executive officer of the Port.

## **Reports**

### **4. 2021 Priorities Update (Information)**

Coleen Clementson provided an overview of the SANDAG five priority projects for the 2021: (1) Mid-Coast Trolley extension (anticipate opening in fall); (2) restoring the Del-Mar bluffs; (3) Otay Mesa East Port of Entry; (4) Central Mobility Hub; and (5) the Regional Plan. The agency's ongoing social equity efforts were presented. Members had an opportunity to discuss how the projects affect their areas of interest, ask questions, and provide feedback on the projects and equity statement.

### **5. San Diego Region Military Installation Resilience Grant Update (Information)**

April DeJesus, Sarah Pierce, and Rachel Cortes introduced the grant and provided updates on project milestones, grant goals, short term goals, and long-term vision for data sharing, and climate impacts facing California and their anticipated outcomes.

### **6. Military Working Group Charter Update (Recommend)**

April DeJesus asked the Working Group to consider updates to its charter.

Action: Upon a motion by Steve Chung and a second by Rick Huenefeld the Working Group approved the revised charter recommendation.

The motion passed.

Yes: Blair King, Erika Cortez-Martinez, Tony Winney, Jeff Hunt, Tait Galloway, Kristin Driscoll, Richard Whipple, John Gamelin, Rick Huenefeld, Rodrigo Carrasco, Steve Chung, Charles Main, and Aimee Heim.

No: None.

Abstain: None.

Absent: None.

### **7. Update on Central Mobility Hub and Navy Old Town Complex Revitalization (Information)**

Sharon Humphreys provided an update on the Department of the Navy's Old Town Campus seeking to revitalize and redevelop the Naval Information Warfare Systems Command facilities, SANDAG is exploring the concept of a Central Mobility Hub at the Old Town Campus property with supportive land use such as housing, retail, and office space. An update on the planning process was presented.

### **8. Update on Central Mobility Hub and Connections Comprehensive Multimodal Corridor Plan (Information)**

Rachel Kennedy provided an update on the progress of the Central Mobility Hub and Connections Comprehensive Multimodal Corridor Plan effort in the San Diego region.

### **9. Continued Public Comments**

No continued public comments were entered.

### **10. Upcoming Meetings (Information)**

The next Working Group meeting is scheduled for Monday, April 12, 2021, at 9 a.m.

## 11. Adjournment

Chair Bonelli adjourned the meeting at 10:38 a.m.

## Confirmed Attendance at SANDAG San Diego Regional Military Working Group Meeting

March 1, 2021

Jurisdiction	Name	Attended
City of Coronado	Blair King, Primary	Yes
	Cliff Maurer, Alternate	No
City of Imperial Beach	Andy Hall, Primary	No
	Erika Cortez-Martinez, Alternate	Yes
City of National City	Brad Raulston, Primary	No
	Tony Winney	Yes
City of Oceanside	Jeff Hunt, Primary	Yes
	Russ Cunningham, Alternate	N/A
City of San Diego	Tait Galloway, Primary	Yes
	VACANT, Alternate	N/A
Coast Guard San Diego Sector	CDR Kristin Driscoll	Yes
	Russell, Michael T CIV (U.S. Coast Guard)	No
County of San Diego	Rich Whipple, Primary	Yes
	VACANT, Alternate	N/A
Marine Corps Installation West	John Gamelin, Primary	Yes
	Sam Jammal, Alternate	No
	Kristin Camper, Alternate	No
Marine Corps Recruit Depot	Rick Huenefeld	Yes
	Col. William Bruce Pitman, Alternate	No
	Jerry De Lira, Alternate	No
Metropolitan Transit System	Rodrigo Carrasco	Yes
	VACANT, Alternate	N/A
Navy – Southwest Division Naval Facilities Engineering Command	Steve Chung	Yes
	VACANT, Alternate	N/A
North County Transit District	Charles Main	Yes
	VACANT, Alternate	N/A
Port of San Diego	Garry Bonelli, Chair	Yes
	Aimee Heim, Alternate	Yes



**Other Attendees**

Anna Shepherd	Deanna Spehn	Mike Donovan	Mark Nieswiadomy
Audrey	Janet D	Muska Laiq	Marvin Heinze
Mark Balmert	Nicole Burgess, Bike SD	NBPL CO CAPT Franklin	
Ya-chi Huang	Dave Zajac		

**SANDAG Staff**

April Petonak	Rachel Kennedy	Sharon Humphreys	Coleen Clementson
Jennifer Williamson	Sara Pierce	Rachel Cortes	Samantha Foluke
Anna Lowe	Patty Talamantes	Gia Ballash	