

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

SEPTEMBER 9, 2016

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 10:02 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

REPORTS

2. PRESENTATION ON SAN DIEGO REGIONAL ECONOMY (INFORMATION)

Vice Chair Terry Sinnott (Del Mar) briefed the Board on the recent 2016 bond sale.

Ray Major, Chief Economist, provided an overview of the San Diego regional economy and an update on the *TransNet* 2016 bond issuance.

Action: This item was presented for information.

Chair Roberts took public comment for Agenda Item 3 prior to adjourning to closed session.

Patricia Hom, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Astrid Fausett, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Carol Schleisman, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Tom Saliwanchic, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Jeffrey Essakow, Protea Properties, spoke in support of the proposed project.

George Henderson, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Richard Ernst, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Margaret Schmidt, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Naveen Waney, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Erin Cullen, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Fran Marsh, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Kipp Gstettenbaur, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Bruce Kleege, resident, spoke regarding the proposed build out near the property at 2565 Clairemont Drive.

Chair Roberts adjourned to closed session at 11:21 a.m.

3. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with Protea Properties, LLC, regarding the price and terms of payment of a potential settlement to acquire real property at 2565 Clairemont Drive, San Diego, CA 92117 (Assessor Parcel No. 430-030-59-00), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) – FIVE POTENTIAL CASES

The Board of Directors was briefed on written claims filed on behalf of Carmen Colin, Michael Pereira, Greg Trinidad, Denay Trinidad, and Edward Delude, who are alleging impaired use and enjoyment of their properties due to the construction of the East Palomar Street Direct Access Ramp, Transit Station, and Park & Ride.

Chair Roberts reconvened open session at 12:23 p.m.

John Kirk, General Counsel, reported the following out of closed session: (1) the Board of Directors met in closed session and was briefed on Items 3 and 4. On Item 3, the Board was briefed on real property negotiations; the direction of the Board was to reject the Protea proposal but to continue to work with the community on the future of the site. Upon a motion by Councilmember John Aguilera (Vista), and a second by Mayor Mary Salas (Chula Vista), the Board of Directors voted to reject the Protea proposal but to continue to work with the community on the future of the site. Yes – Chair Roberts, Vice Chair Sinnott, Councilmember Lorraine Wood (Carlsbad), Mayor Salas,

Councilmember Carrie Downey (Coronado), Mayor Bill Wells (El Cajon), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Jim Wood (Oceanside), Councilmember Todd Gloria (City of San Diego A), Mayor Jim Desmond (San Marcos), and Councilmember Aguilera. (weighted vote, 78.49%). No – Councilmember Lorie Zapf (City of San Diego B), (weighted vote, 21.51%). Abstain – None (weighted vote, 0%). Absent – Imperial Beach, National City, Poway, Santee, Solana Beach, and County of San Diego A.

On Item 4, the Board voted to reject the referenced claims. Upon a motion by Mayor Abed, and a second by Mayor Salas, the Board of Directors voted to reject the referenced claim. Yes – Chair Roberts, Vice Chair Sinnott, Councilmember Wood, Mayor Salas, Councilmember Downey, Mayor Wells (El Cajon), Deputy Mayor Shaffer, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Wood, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, and Councilmember Aguilera (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Imperial Beach, National City, Poway, City of San Diego B, San Marcos, Santee, Solana Beach, and County of San Diego A.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, September 23, 2016, at 9 a.m.

7. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:25 p.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
SEPTEMBER 9, 2016**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND OPEN SESSION ITEM 3	ATTEND OPEN SESSION ITEM 4
City of Carlsbad	Lorraine Wood (1st Alt.)	Yes	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes	Yes
City of Del Mar	Terry Sinnott, First Vice Chair (Primary)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	No	No	No
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Jerry Jones (1st Alt.)	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	No	No
City of Oceanside	Jim Wood (Primary)	Yes	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	No	No
City of San Diego – B	Lorie Zapf (1st Alt.)	Yes	Yes	No
City of San Diego – A	Todd Gloria (Primary)	Yes	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	No
City of Santee	Jack Dale (Primary)	No	No	No
City of Solana Beach	Lesa Heebner (Primary)	No	No	No
City of Vista	John Aguilera (1st Alt.)	Yes	Yes	Yes
County of San Diego – B	Dianne Jacob (Primary, Seat A)	No	No	No
County of San Diego - A	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes		
MTS	Harry Mathis (Primary)	No		
NCTD	Mark Packard (Primary)	Yes		
Imperial County	Sup. John Renison (Primary)	No		
US Dept. of Defense	Joe Stuyvesant (Primary)	Yes		
SD Unified Port District	Garry Bonelli (Primary)	Yes		
SD County Water Authority	Mark Muir (Primary)	Yes		
Mexico	Marcela Celorio (Primary)	No		
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No		