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Deputy Mayor, **Oceanside**

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Myrtle Cole  
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Supervisor, **County of San Diego**

Ron Roberts  
Supervisor, **County of San Diego**

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David A. Zito  
Mayor, **Solana Beach**

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## Advisory Members

Hon. John Renison  
Supervisor, District 1  
**Imperial County**

Laurie Berman, Director  
**California Department  
of Transportation**

Mona Rios  
**Metropolitan Transit System**

Rebecca Jones, Chair  
**North County Transit District**

Joe Stuyvesant, Navy Region Southwest  
Executive Director  
**U.S. Department of Defense**

Garry Bonelli, Commissioner  
**San Diego Unified Port District**

Mark Muir, Chair  
**San Diego County Water Authority**

Cody Martinez, Chairman  
**Southern California Tribal  
Chairmen's Association**

Hon. Marcela Celorio  
Consul General, **Mexico**

Kim Kawada  
Chief Deputy Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

Friday, September 14, 2018

➤➤➤ Please Note Meeting Time ‹‹‹

9:30 a.m. to 12:30 p.m.  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- EXECUTIVE DIRECTOR RECRUITMENT
- SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – PROPOSED TIMELINE EXTENSION
- REGIONAL HOUSING NEEDS ASSESSMENT

**PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS  
MEETING BY VISITING OUR WEBSITE AT SANDAG.ORG**

## MESSAGE FROM THE CLERK

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws, and the compensation rate for the RTC is set pursuant to state law.

## 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.*



Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Request to Comment form, located on the Committee Clerk's table in the front of the room, and then present the form to the Clerk of the Board seated at the front table. Members of the public may address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Board may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via [comment@sandag.org](mailto:comment@sandag.org). Please include the Board meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Board meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each meeting.

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 [www.sandag.org/meetings](http://www.sandag.org/meetings). Additionally, interested persons can sign up for e-notifications via our e-distribution list either at the SANDAG website or by sending an email request to [webmaster@sandag.org](mailto:webmaster@sandag.org).

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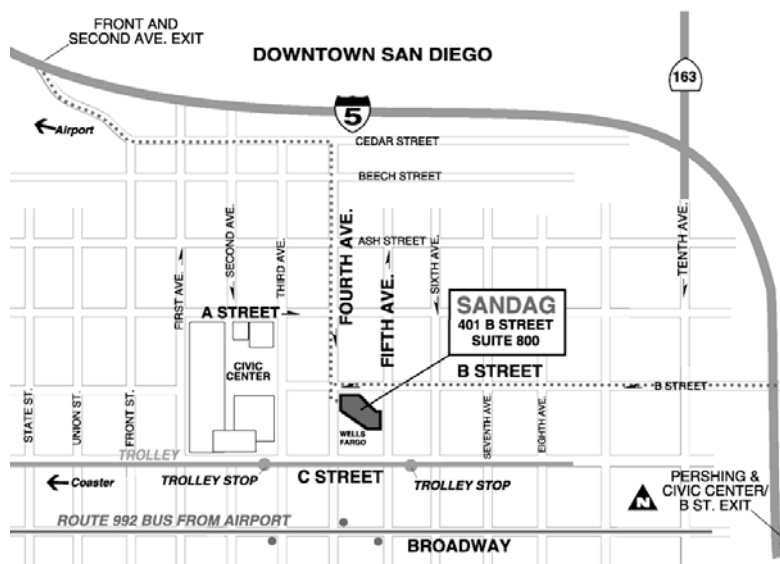
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请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

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# **BOARD OF DIRECTORS**

Friday, September 14, 2018

## **ITEM NO.**

## **RECOMMENDATION**

**1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.

**2. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1) AND CONFERENCE WITH EMPLOYMENT NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. TITLE: EXECUTIVE DIRECTOR; AGENCY DESIGNATED REPRESENTATIVES: CHAIR TERRY SINNOTT AND VICE CHAIR STEVE VAUS**

The Board of Directors will be updated by the agency-designated representatives regarding negotiations related to the Executive Director position.

**3. SANDAG EXECUTIVE DIRECTOR POSITION**

[\(Pam Derby, CPS HR Executive Search and Sandy McDonough, Paul Plevin Sullivan & Connaughton\)](#)

**APPROVE**

The Board of Directors will be asked to: (1) discuss and approve the proposed salary, benefits, and other terms of employment for the Executive Director position; (2) authorize the Chair to execute an employment agreement with the candidate selected by the Board in closed session on August 17, 2018, including such terms; and (3) approve an update to the FY 2019 Salary Schedule to include the proposed Executive Director salary.

### **CONSENT**

**+4. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENT:  
CENTRALIZED TRAIN CONTROL TECHNOLOGY REFRESH (Dale Neuzil)**

**APPROVE**

The Board of Directors is asked to: (1) approve an amendment to the FY 2019 Program Budget to add a new Capital Improvement Program Project No. 1146800, Centralized Train Control Technology Refresh; and (2) accept ~~\$1,702,000~~\$2,095,183 from the Metropolitan Transit System to fund this project.

### **REPORTS**

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|-----|--|--|
| +5. | <b>SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – PROPOSED TIMELINE EXTENSION (Charles “Muggs” Stoll)</b>  | <b>DISCUSSION/<br/>POSSIBLE ACTION</b> |
|     | To continue to support meaningful outreach and deliberation, the Board of Directors is asked to consider an extension of the timeline for completing San Diego Forward: The 2019–2050 Regional Plan by approximately four to six months. |  |
| +6. | <b>REGIONAL HOUSING NEEDS ASSESSMENT (Charles “Muggs” Stoll and Seth Litchney)</b>   | <b>DISCUSSION/<br/>POSSIBLE ACTION</b> |
|     | The Board of Directors is asked to provide direction on an approach to develop the sixth cycle of the Regional Housing Needs Assessment Plan for the San Diego region.   |  |
| 7.  | <b>CONTINUED PUBLIC COMMENTS</b>   |  |
|     | If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.         |  |
| 8.  | <b>UPCOMING MEETINGS</b>   | <b>INFORMATION</b>                     |
|     | The next Board Business meeting is scheduled for Friday, September 28, 2018, at 9 a.m.   |  |
| 9.  | <b>ADJOURNMENT</b>   |  |

+ next to an agenda item indicates an attachment