

## Board Members

Steve Vaus, Chair  
Mayor, **Poway**

Catherine Blakespear, Vice Chair  
Mayor, **Encinitas**

Cori Schumacher  
Councilmember, **Carlsbad**

Mary Salas  
Mayor, **Chula Vista**

Richard Bailey  
Mayor, **Coronado**

Ellie Haviland  
Mayor, **Del Mar**

Bill Wells  
Mayor, **El Cajon**

Paul McNamara  
Mayor, **Escondido**

Serge Dedina  
Mayor, **Imperial Beach**

Bill Baber  
Councilmember, **La Mesa**

Racquel Vasquez  
Mayor, **Lemon Grove**

Alejandra Sotelo-Solis  
Mayor, **National City**

Jack Feller  
Deputy Mayor, **Oceanside**

Kevin Faulconer  
Mayor, **City of San Diego**

Georgette Gomez  
Council President, **City of San Diego**

Jim Desmond  
Vice Chair, **County of San Diego**

Kristin Gaspar  
Supervisor, **County of San Diego**

Rebecca Jones  
Mayor, **San Marcos**

John Minto  
Mayor, **Santee**

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

Judy Ritter  
Mayor, **Vista**

## Advisory Members

Hon. Jesus Escobar, Supervisor, District 1  
**Imperial County**

Toks Omishakin, Executive Director  
**California Department of Transportation**

Paloma Aguirre, Boardmember  
**Metropolitan Transit System**

Tony Kranz, Chair  
**North County Transit District**

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

Garry Bonelli, Commissioner  
**Port of San Diego**

Mel Katz, Director  
**San Diego County Water Authority**

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

April Boling, Chair  
**San Diego County Regional Airport Authority**

Hon. Carlos González Gutiérrez  
Consul General, **Mexico**

Hasan Ikhata  
Executive Director, **SANDAG**



# Board of Directors Agenda

**Friday, September 18, 2020**

**9 a.m. to 12 p.m.**

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

## Agenda Highlights

### • **Salaries and Compensation Performance and Compliance Audit**

#### MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Board of Directors special meeting scheduled for Friday, September 18, 2020, 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. Board Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- At the time of the meeting, listen to the audio stream through [sandag.org](https://sandag.org)
- Observe the meeting via Zoom. To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/98278024776>
- To participate via iPhone one-tap: US: +16699006833, 98278024776# or +12532158782, 98278024776#
- 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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099
- Webinar ID: 982 7802 4776
- International numbers available: <https://zoom.us/u/aAHV2pT4u>

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. Please note that the meeting will continue to be broadcast audio-only via the "Listen to the meeting" link on [sandag.org](https://sandag.org).

**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: "September 18 Board Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, September 17, 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 Clerk 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.



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. Public speakers are limited to three minutes or less per person. The Board 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).

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or [john.kirk@sandag.org](mailto:john.kirk@sandag.org). Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

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 at least 72 hours in advance of the meeting.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 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.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.



### **Closed Captioning is available**

To access Closed Captioning: click the closed caption icon on the toolbar at the top of your screen and follow the prompts. The closed captioning will be shown at the bottom of your screen, Or, open your browser and paste the link: <https://www.streamtext.net/player?event=SANDAG-BOD>.

### **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.*

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231  
(619) 699-1900 · Fax (619) 699-1905 · [sandag.org](http://sandag.org)

# Board of Directors Special Meeting

Friday, September 18, 2020

## Item No.

## Action

### 1. Public Comments/Communications/Member Comments

Members of the public shall have the opportunity to address the Board of Directors on any issue within the jurisdiction of SANDAG that is not on this agenda.

## Reports

### +2. Salaries and Compensation Performance and Compliance Audit

Discussion/  
Possible Action

The Board of Directors is asked to consider the Salaries and Compensation Performance and Compliance Audit.

+2A. SANDAG Office of Independent Performance Auditor

+2B. SANDAG Management

+2C. SANDAG Audit Committee

***This item was not ready at the time of posting and will be posted when complete***

### 3. Upcoming Meetings

Information

The next Board meeting is scheduled for Friday, September 25, 2020, at 9 a.m.

### 4. Adjournment