

## **April 12, 2024, Board of Directors Minutes**

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Second Vice Chair Lesa Heebner (Solana Beach) called the meeting of the Board of Directors to order at 9:03 a.m.

#### **1. Non-Agenda Public Comments/Member Comments**

Public Comments: Michael Brando, Robert Germann, Mark, Truth, and Mike.

Member Comments: Deputy Mayor Terry Gaasterland (Del Mar), Mayor Rebecca Jones (San Marcos), Gil Cabrera (San Diego County Regional Airport Authority), and Everett Townsend (Caltrans D-11).

Closed Session Public Comments: Truth, Allegedly Audra, Michael Brando, and Phone No. #813.

Chairwoman Vargas recessed to closed session at 9:36 a.m.

#### **Closed Session**

#### **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: Chief Executive Officer (CEO); Agency Designated Representatives: Nora Vargas, SANDAG Chairwoman, and Sean Elo-Rivera, SANDAG Vice Chair**

The Board of Directors conducted interviews and considered the selection of a candidate for the position of Chief Executive Officer (CEO) and provided information to the agency designated representatives regarding negotiations with any selected candidate.

Rod Betts, Paul Plevin Quarles, reported out of closed session: The Board met in closed session on Agenda Item No. 2 and made a decision, and the authority is now with the Chair and Vice Chair for negotiations.

#### **Consent**

#### **3. Review of Draft Board Agendas**

The Board of Directors was asked to approve the draft Board of Directors agendas for the April 26, 2024, meeting, as amended, and May 10, 2024, meeting.

Public Comments: Michael Brando, Truth, Allegedly Audra, and Paul the Bold.

Action: Upon a motion by Mayor Steve Vaus (Poway), and a second by Councilmember Vivian Moreno (City of San Diego), the Board voted to approve the Consent Agenda, as amended.

The motion passed.

Yes: Second Vice Chair Heebner, Councilmember Melanie Burkholder (Carlsbad), Councilmember Carolina Chavez (Chula Vista), Councilmember John Duncan (Coronado), Deputy Mayor Gaasterland, Mayor Tony Kranz (Encinitas), Councilmember Joe Garcia (Escondido), Councilmember Jack Fisher (Imperial Beach), Councilmember Jack Shu (La Mesa), Councilmember George Gastil (Lemon Grove), Councilmember Luz Molina (National City), Deputy Mayor Ryan Keim (Oceanside), Mayor Vaus, Councilmember Raul Campillo (San Diego), Mayor Jones, and Mayor John Minto (Santee).

No: None.

Abstain: None.

Absent: County of San Diego, El Cajon, and Vista.

## **Reports**

### **4. Management Response to the SR 125 Investigation**

This item was postponed.

### **5. Closed Session: Conference With Legal Counsel Pursuant to Government Code Section 54956.9 (D)(4) Initiation of Litigation (Three Potential Cases)**

This item was postponed.

Continued Non-Agenda Public Comments: Allegedly Audra, Phone #415/Paul the Bold, and Phone #813.

### **6. Adjournment**

The next Board of Directors meeting is scheduled for Friday, April 26, 2024, at 9 a.m.

Second Vice Chair Heebner adjourned the meeting at 2:31p.m

Board of Directors	Title	Name	Attend
City of Carlsbad	Councilmember	Melanie Burkholder (Primary)	Yes
City of Chula Vista	Councilmember	Carolina Chavez (Primary)	Yes
City of Coronado	Councilmember	John Duncan (Primary)	Yes
County of San Diego	Chairwoman	Nora Vargas (Primary)	Yes
County of San Diego	Supervisor	Joel Anderson (Primary)	No
City of Del Mar	<del>Deputy Mayor</del>	<del>Terry Gaasterland (Primary)</del>	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Mayor	Tony Kranz (Primary)	Yes
City of Escondido	Councilmember	Joe Garcia (Alternate)	Yes
City of Imperial Beach	Councilmember	Jack Fisher (Primary)	Yes
City of La Mesa	Councilmember	Jack Shu (Primary)	Yes
City of Lemon Grove	Councilmember	George Gastil (Alternate)	Yes
City of National City	Councilmember	Luz Molina (Primary)	Yes
City of Oceanside	<del>Deputy Mayor</del>	<del>Ryan Keim (Primary)</del>	Yes
City of Poway	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Councilmember	Raul Campillo (Alternate)	Yes
City of San Diego	Councilmember	Vivian Moreno (1st Alt)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Second Vice Chair	Lesa Heebner (Primary)	Yes
City of Vista	Deputy Mayor	Katie Melendez (Primary)	Yes
Caltrans		Everett Townsend	Yes
Metropolitan Transit System		Matthew Leyba-Gonzalez (Primary)	Yes
North County Transit District	Deputy Mayor	Jewel Edson (Primary)	No
Imperial County	Deputy Mayor	Jesus Eduardo Escobar	No
U.S. Department of Defense	Supervisor	Dennis Keck (Primary)	No
Port of San Diego	Executive Director	Dan Malcolm (Primary)	No
San Diego County Water Authority	Commissioner	Mel Katz (Primary)	No
SDCRAA	Director	Gil Cabrera (Primary)	Yes
Mexico	<del>Director</del>	<del>Alicia Kerber (Primary)</del>	No
SCTCA	Consul General	Erica Pinto (Primary)	No
Association of Planning Groups	Chairwoman	Robin Joy Maxson	No