

## Policy Advisory Committee Actions

### Overview

[SANDAG Board Policy No. 001](#) delegates certain responsibilities to the Policy Advisory Committees to allow SANDAG to effectively address key public policy and funding responsibilities. All items delegated to the policy advisory committees are subject to ratification by the Board of Directors. Below are the delegated actions taken by the policy advisory committees that are subject to ratification.

The links provided below will navigate to the SANDAG web page where the meeting agenda and minutes (when available) will be posted. Any action taken that differs from those below will be reported to the Board at the October 10 meeting.

### [Regional Planning Committee – October 3, 2025](#)

Approved the release of the City of Encinitas' Public Recreational Beach Impact Mitigation Fund, as recommended by the Shoreline Preservation Working Group.

### [Executive Committee – October 10, 2025](#)

Approved the draft agendas for the October 24, October 31, and November 7, 2025, Board of Directors meetings.

Acting as the governing body of the Service Bureau, approved writing off as uncollectible the 2020 debt in the amount of \$8,000 under Service Bureau Contract No. 5005571.

### ***Robyn Wapner, Chief Administrative and Public Affairs Officer***

Attachments: 1. Regional Planning Committee Report: Distribution of Funds – City of Encinitas' Public Recreational Beach Impact Mitigation Fund  
2. Board of Directors Draft Agenda Package: October 24, October 31, and November 7, 2025, Board of Directors meeting agendas

### Action: **Approve**

The Board of Directors is asked to ratify the actions taken by the Policy Advisory Committees as noted in the report.

### Fiscal Impact:

None.

### Schedule/Scope Impact:

None.