

MINUTES
MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS

July 18, 2024

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased. The full comment can be heard by reviewing the recording at the [MTS website](#).]

1. Roll Call

Chair Whitburn called the Board meeting to order at 9:03 a.m. A roll call sheet listing Board member attendance is attached as Attachment A.

2. Public Comment

Carmen Frazier – Provided a written statement to the Board both during and prior the meeting. Carmen expressed dissatisfaction with MTS's paratransit services. The written comment is provided in the July 18, 2024 Final Meeting Packet.

Robert Oliver – A resident of National City made a written and verbal statement to the Board both during and prior the meeting. Robert expressed frustration with loud passenger music played on the trolley. The written comment is provided in the July 18, 2024 Final Meeting Packet.

Janice Luna Reynoso – Representing Mundo Gardens made a verbal statement to the Board during the meeting. Janice extended an event invitation to the Board called Destination Joy.

Ryan Johnson – Representing Vision Culture Foundation made a verbal statement to the Board during the meeting. Ryan extended an event invitation named Destination Joy to the Board and expressed interest in creating a mural on 24th Street.

Ben Martinez – Provided a verbal statement to the Board during the meeting. Ben expressed interest in creating a mural on 24th street.

Alex Wong – Provided a verbal statement to the Board during the meeting. Alex expressed support for doubling trolley frequencies.

Mary Davis – Provided a verbal statement to the Board during the meeting. Mary expressed concern with the role that social media and public transit play in human trafficking.

Truth – Provided a verbal statement to the Board during the meeting. Truth expressed dissatisfaction with various Board Members.

CONSENT ITEMS:

3. Approval of Minutes

Action would approve the June 20, 2024 Board of Director meeting minutes.

4. CEO Report

5. Disadvantaged Business Enterprise (DBE) Overall Goal

Action would adopt a 5.6% Overall Goal for DBE participation on federally funded contracts for Federal Fiscal Years (FFY) 2025 - 2027.

- 6. Parking Lot Sweeping Services – Contract Award**
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. PWL395.0-24 with San Diego Power Clean Inc., a Small Business (SB), in the amount of \$386,760.00 for the provision of parking lot sweeping services for a five (5) year term.
- 7. Bus Shelters – Contract Award**
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0763.0-24 with Tolar Manufacturing Company, Inc. (Tolar), to manufacture and deliver bus shelters for a five (5) year period, for a total contract cost of \$6,042,400.19 inclusive of 7.75% CA Sales Tax.
- 8. Program Management Consulting Services - Orange Line Improvement Project (Project) Phases 1 & 2 – Contract Award**
Action would authorize the Chief Executive Officer (CEO) to execute contract G2868.0-24, with T.Y. Lin International (dba TYLin), for Program Management Consulting Services for the Project Phases 1 & 2, for five (5) years, in the amount of \$2,438,778.80.
- 9. Procurement of Prewired Signal Houses and Related Materials for Orange Line Improvement Project – Contract Award**
Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1668.0-24 with Diverging Approach, Incorporated (DAI) in the amount of \$6,083,568.18 for the purchase of prewired signal houses and related materials for Phase 1 of the Orange Line Improvement Project; and 2) Authorize the CEO to execute amendments or change orders up to a 10% contingency (\$608,356.82) for this contract, bringing total expenditure authority to \$6,691,924.99.
- 10. Orange Line Improvement Project Phase 1 Design Services – Work Order Amendment**
Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA356-AE-06.04 under MTS Doc. No. PWL356.0-22, with Pacific Rail Enterprises, Inc. (PRE), a Disadvantaged Business Enterprise (DBE), in the amount of \$1,517,309.03 for additional design services, signal software development and design services during construction for Phase 1 of the Orange Line Improvement Project.
- 11. 12th and Imperial Transit Center Project Design – Architectural & Engineering Consultant Work Order Agreement**
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA353-AE-08 under MTS Doc. No. PWL353.0-22, with Dokken Engineering (Dokken), in the amount of \$470,845.34 for the 12th and Imperial Transit Center Project.
- 12. Negotiated Sale of Totaled MiniBus Vehicles to First Transit, Inc. (2/3 Vote Required)**
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0773.0-24 for the negotiated sale of MTS Vehicle Nos. 3206, 3125, 3129, 3211, and 3356 to First Transit, Inc. (First Transit) in the amount of \$66,233.32.
- 13. Increased Authorization for Legal Services Contracts to Pay Projected Expenses in Fiscal Year (FY) 2025 – Contract Amendment**
Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein increasing the dollar amounts of the following

agreements: MTS Doc. No's.: G2216.10-19; G2214.9-19; G2218.8-19; G2761.2-23; G2617.4-22; G2209.9-19; G2212.8-19; G2749.4-23; G2201.6-19 and G2204.11-19 by \$1,170,000.00 to cover anticipated FY 2025 expenses.

14. Construction Management (CM) Services - Bridge Inspections – Work Order Amendment

Action would 1) Ratify work order number WOA2497-CM13 under MTS Doc. No. G2497.0-21 with Jacobs Project Management Co. (Jacobs) in the amount of \$136,812.72 for railroad bridge inspection services; and 2) Authorize the Chief Executive Officer (CEO) to execute work order amendment number WOA2497-CM13.1 under MTS Doc. No. G2497.0-21 with Jacobs in the amount of \$266,262.71 for railroad bridge inspection services.

15. Customer Satisfaction Survey – Contract Award

Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2842.0-24, with ETC Institute to provide Customer Satisfaction Survey services in the amount of \$197,454.00 for one (1) base survey to be completed by 2024, with one (1) optional follow-up survey to be completed approximately in 2026/2027; and 2) Exercise the option survey at the CEO's discretion.

16. Transit Operations Insourcing Feasibility Study – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0764.0-24 with Transportation Management & Design, Inc. for a Transit Operations Insourcing Feasibility Study for a two (2) year period for a total amount of \$624,046.56.

17. El Cajon Transit Center New Platform Modifications – Job Order Contracting (JOC) Work Order Agreement

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC348-13, under MTS Doc. No. PWG348.0-22, with Veterans Engineering Inc. (Veterans), a Disabled Veterans Business Enterprise (DVBE), in the amount of \$645,778.77, for modification of the platform edge along the new third track, and elevation adjustments of the third track, at El Cajon Transit Center.

18. 4th And C St Grade Crossing Replacement – Work Order Agreement

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC348-12, under MTS Doc. No. PWG348.0-22, in the amount of \$924,427.12, with Veterans Engineering Inc. (Veterans), a Disabled Veterans Business Enterprise (DVBE), for the replacement of the existing grade crossing and installation of duct-bank at 4th and C St in downtown San Diego.

19. Baltimore Junction and Euclid Grade Crossing Study – Work Order Agreement

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA354-AE-38 under MTS Doc No. PWL354.0-22 with Mott MacDonald, LLC (MM), in the amount of \$747,559.64 to provide engineering planning services for the Baltimore Junction and Euclid Grade Study.

- 20. California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2024 Federal Transit Administration (FTA) Section 5311 Formula Funding**
Action would approve Resolution No. 24-07, authorizing the use of and application for \$316,861.00 of FFY 2024 Section 5311 funds for operating assistance in rural areas.
- 21. California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2024 Federal Transit Administration (FTA) Intercity Bus Program 5311(f) - Competitive Funding**
Action would approve Resolution No. 24-08, authorizing the use of and application for \$300,000.00 of FFY 2024 Section 5311(f) – Competitive funding for operating assistance in non-urbanized areas.
- 22. Vendor Managed Inventory (VMI) Program for Bus Parts - Contract Award**
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0762.0-24 with The Aftermarket Parts Company, LLC (Aftermarket) for the purchase of Bus Parts for a five (5) year base period in the amount of \$9,809,038.18 (inclusive of 7.75% CA sales tax).
- 23. Operations Budget Status Report for May 2024**
- 24. Multi-Function Device (MFD) Maintenance and Purchase – Contract Award**
Action would 1) Authorize the Chief Executive Officer CEO to execute MTS Doc No. G2916.0-24, with Signa Digital Solutions, a Small Business (SB), to provide Multi-Function Device Services in the amount of \$1,159,631.00 for a total of five (5) years [two (2) base years with three (3) option years; and 2) Exercise the option years at the CEO’s discretion.

Public Comment

Truth – Provided a verbal statement to the Board during the meeting. Truth commented on items: 3, 7, 9, 12, 13, 15 and 17.

Board Comment

Board Member Montgomery Steppe commended staff on their receptiveness to strive for goals and categories on item 5. Board Member Montgomery Steppe also expressed excitement for items 8, 10 and 19 as improvements to the San Diego and East San Diego region.

Board Member Moreno expressed her support for and the importance of item 16.

Action on Recommended Consent Items 3-24

Board Member Montgomery Steppe moved to approve Consent Agenda Item Nos. 3 to 24. Board Member Moreno seconded the motion, and the vote was 14 to 0 in favor with Board Member Gloria absent.

DISCUSSION ITEMS:

25. Imperial Avenue Terminal (IMT) Transit-Oriented Development (TOD) Project – San Diego Foundation Collaboration Process (Karen Landers)

Karen Landers, MTS General Counsel, Nicole White Forrest and Michael Cowen on behalf of the San Deigo Foundation, presented on the IMT TOD Project with San Diego Foundation Collaboration Process. They outlined: the summary of the project, selected developer, key challenges, selection of CEI, 100% affordable project, proposed concept, next steps, and staff recommendation.

Public Comment

Truth – Provided a verbal statement to the Board during the meeting. Truth expressed opposition to the project.

Board Comment

Board Member Dillard asked if the agency had an approximate sales price range per square footage of the units. Ms. Landers responded that the team does not have those details yet, since the next phase of the project is to enter negotiations. She did assure Board Member Dillard that the project would be 100% affordable, which establishes the rental rate at 40% - 80% of the average medium income in the community. Ms. White Forrest added that the rentals are not for sale and the median income is dependent on household size and mentioned an approximate 30% minus utilities threshold. Board Member Dillard asked about the envisioned community childcare center. Ms. White Forrest clarified that they were not guaranteed tenants but that the team envisions a childcare facility on the ground floor space where those services could be located.

Board Member Elo-Rivera asked about mitigating flooding in the historically flood-prone development area. Ms. Landers added that the transit center project would aim to alleviate average flooding by constructing detention basins. She cautioned that the agency project would be unlikely to resolve all impacts from atypical flooding such as the January 22, 2024 floods. Ms. Landers noted that the housing project would also have to take into consideration the necessary steps to protect that building. Ms. White Forrest assured the Board that all the current developers are aware of flooding issues. She added that retail spaces would be at the ground floor and all housing units would be protected since the units would begin at the second floor. Board Member Elo-Rivera encouraged a partnership between MTS and the City of San Diego to coordinate flood prevention and stormwater investments. Ms. Landers assured the Board that all TODs go through the City's permitting process to meet City code requirements. Board Member Elo-Rivera encouraged staff to coordinate with the City to understand what the City plans are also for that area and create a cohesive development. He also asked whether any of the developers have standing relationships with the Building Trades for the Project Labor Agreement requirement and whether the Building Trades are considered an engaged stakeholder for this project. Ms. White Forrest replied that after speaking with various developers, most developers have been in communication with the Building Trades and are aware of the estimated 20% - 30% cost impact the project could realize. Once the project continues to a more refined design, and as the agency receives more cost savings, there is more flexibility in terms of execution, affordability and financing for the project. From a risk management perspective, the team would need to underwrite the more conservative assumptions because they prove out to be the real cost. Board Member Elo-Rivera asked that

the Building Trades continue to be involved in this process as they likely have a vested interest in the project as it will benefit their workers by creating these jobs. Board Member Elo-Rivera encouraged the agency to be focused on the number of people housed per dwelling, rather than unit or bedroom count. He also asked that the cost be calculated per person vs per home or bedroom. Ms. Landers noted that previously the agency was referring to dwelling count per occupancy and then discovered that there was not a standardized occupancy formula. Due to the inconsistencies, MTS is presenting bedrooms as the most consistent metric.

Chair Whitburn expressed concern about San Diegan's cost of living, particularly housing and the concern that their children and grandchildren will not be able to live in the same city in which they grew up. He noted the importance of transportation access near where you live. He thanked MTS and SDF partners for creating additional housing.

Action Taken

Chair Whitburn moved to 1) Authorize the Chief Executive Officer to proceed with negotiations with the San Diego Foundation and its selected lead developer, Cypress Equity Investments (CEI), for a potential TOD project at 1313 National Avenue and 1344 National Avenue site (IMT TOD Project); and 2) Determine that such action is not subject to environmental review under the California Environmental Quality Act (CEQA). Board Member Dillard seconded the motion, and the vote was 14 to 0 in favor with Board Member Gloria absent.

26. Proposed Trolley System Change (Copper Line) (Denis Desmond and Brent Boyd)

MTS Director of Planning and Scheduling, along with Brent Boyd, Manager of Rail Planning and Performance, presented on the proposed implementation of the new Copper Line trolley service between El Cajon Transit Center and Santee station, with the Orange and Green Line terminating at El Cajon Transit Center. They outlined: project background, proposal, anticipated benefits, public engagement, safety and security, service equity analysis, and staff's recommendation.

Public Comment

Mary Davis – Provided a verbal statement to the Board during the meeting. Mary expressed opposition to the project.

Truth – Provided a verbal statement to the Board prior to the meeting. Truth expressed opposition to the project.

Board Comment

Vice Chair Goble appreciated the partnership between El Cajon and MTS in the development of this project. He commended the agency for exceeding federal and state safety guidelines.

Action Taken

Vice Chair Goble moved to 1) Receive a Title VI service equity analysis on the proposed major service change; and 2) Approve implementation of the Copper Line as a permanent Trolley route and waiving the Policy 42 twelve-month trial. Board Member Hall seconded the motion, and the vote was 14 to 0 in favor with Board Member Gloria absent.

27. Title VI Monitoring Report for Service Policies (Denis Desmond and Samantha Leslie)

Mr. Desmond and Samantha Leslie, MTS Deputy General Counsel, presented on Title VI Monitoring report for Service Policies. They presented on: Title VI, vehicle assignment policy, current vehicle initiatives, transit amenities policy, current amenities initiative, SELT amenities update, monitoring of policies, next steps, and staff's recommendation.

Public Comment

Truth – Provided a verbal statement to the Board during the meeting. Truth expressed dissatisfaction with the proposed recommendation and listed various issues within the agency.

Board Comment

Board Member Moreno expressed her advocacy for the agency to build transit ridership. She asked about the Request for Proposal (RFP) timeline to award a consultant to prepare a Transit Amenities Plan to complement the Title VI monitoring reports, and the timeline the consultant will need to create their assessment and present it to the Board. Mr. Desmond explained that the procurement itself will be a 6-month timeline, and the consultant will take approximately a year to create their assessment and build their recommendation. Board Member Moreno asked if the consultants would be looking at the entire policy. Mr. Desmond confirmed. Board Member Moreno asked staff to confirm that the Board would be receiving a report in 2026. Ms. Cooney added that the Board would be receiving updates on the project throughout its development. Board Member Moreno asked staff for an update with her office on bus shelter and beautification efforts in the South Bay. She asked the Chair to consider establishing a committee to address the Transit Amenities Policy, in conjunction with the consultant's assessment.

Chair Whitburn supported the idea of a Transit Amenities Policy committee and urged other committee members to express interest in becoming members.

*Clerk's note: Subsequent to this meeting, it was determined that the Executive Committee would serve as the Committee to review and address the Transit Amenities Plan process.

Action Taken

Board Member Moreno moved to approve the 2024 Title VI Monitoring Report for Service Policies. Board Member Gastil seconded the motion, and the vote was 14 to 0 in favor with Board Member Gloria absent.

28. PRONTO Online Reduced Fare Application Update (Israel Maldonado and Amanda Denham)

Israel Maldonado, MTS Director of Fare Technology and Operations, and Amanda Denham, MTS Director of Support Services, presented on PRONTO online reduced fare application update. They discussed: the current PRONTO system, background, results, customer support, outreach efforts, customer feedback, next steps, and asked for questions and comment.

Public Comment

Truth – Provided a verbal statement to the Board during the meeting. Truth expressed dissatisfaction with the PRONTO system.

Board Comment

Board Member Gonzalez asked about the abandoned applications. Mr. Maldonado stated that he would follow up with that information. Board Member Gonzalez asked if there were additional in-person assistance options available beyond the Transit Store,. Ms. Denham replied that staff hosts various outreach events, and noted anyone who is interested in hosting this event can coordinate with MTS's Marketing department. Board Member Gonzalez noted the importance of communicating the various options and program marketing. He also suggested free senior ridership consideration in the future.

Vice Chair Goble commended the various expiration reminders and suggested more actionable marketing strategies. Ms. Denham noted that staff has noticed increases in applications due to the expiration email reminders.

Action Taken

No action taken. Informational item only.

29. Zero Emission Bus (ZEB) Program and Transition Plan Update (Mike Wygant and Jarrett Valdez)

Mike Wygant, MTS Chief Operation Officer for Bus, presented on ZEB Program and Transition Plan Update. He outlined: the policy history, MTS timeline, ZEB program performance report, monthly fleet efficiency in revenue, CNG vs ZEB mobility miles, efficient summary, CNG vs ZEB fuel and maintenance, Monthly ZEB kWh consumption and energy bill cost, availability, block limitations, ZEB deployment, construction at bus divisions, lessons learned, next steps, final summary, questions and comments.

Public Comment

Truth – Provided a verbal statement to the Board during the meeting. Truth expressed opposition to battery electric buses.

Board Comment

Board Member Bush asked if the agency could provide bus emissions data. Mr. Wygant assured the Board that staff can present that data at the next update. He noted that due to technology, electric vehicles are not as efficient as Compressed Natural Gas (CNG) vehicles, but he is hopeful that more efficient green options will be available in the future.

Board Member Moreno encouraged the agency to consider hydrogen technology for the MTS fleet. Ms. Cooney added that Mr. Wygant will be attending an international conference that focuses on hydrogen. Mr. Wygant assured the Board that the agency has not ruled out hydrogen vehicles. He stated that the range for these vehicles are still very limited and currently do not meet the agency's needed operating range. He assured the Board that hydrogen options will be built into the CTAC project.

Board Member Leyba-Gonzalez thanked staff for re-routing Route 227 in Imperial Beach.

Action Taken

No action taken. Informational item only.

30. Non- and Former Rider Market Research (Stacie Bishop)

Stacie Bishop, MTS Manager of Marketing, presented on non- and former rider market research. She outlined the following items: research objectives, methodology, research insights, MTS awareness, non-rider familiarity, MTS perceptions, drivers vs. barriers, optimal use cases, optimal commute, summary and implications, and next steps.

Public Comment

Truth – Provided a verbal statement to the Board during the meeting. Truth expressed dissatisfaction with the safety concerns on the system.

Board Comment

Board Member Montgomery Steppe was excited to hear the agency’s positive perception in the region. She stressed the importance of frequency and supported additional Rapid Bus Routes. She also asked staff for a meeting with her office to discuss the neutral and negative outcomes to better understand the data and make more informed decisions in the future.

Chair Whitburn thanked staff for the presentation.

Action Taken

No action taken. Informational item only.

31. Non-Fare Operating Revenue Report (Mark Olson)

The Board deferred the staff report for this item to the next meeting.

OTHER ITEMS:

32. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications

Ms. Cooney informed the Board that the agency has done a soft launch of open payment options throughout the system, which includes NCTD. She also mentioned that the Board Room construction will begin tomorrow in preparation for the September meetings.

Vice Chair Goble noted his attendance at the American Public Transportation Association Conference in San Jose. He noted informative conversations with Washington representatives, bus procurements, and various innovations within the industry.

33. Remainder of Public Comments Not on The Agenda

There were no additional public comments.

CLOSED SESSION:

The Board convened to Closed Session at 11:54 a.m.

34. Public Comment for Closed Session

Truth – Provided a verbal statement to the Board during the meeting, questioning the subject of the closed session discussion.

- 35. Closed Session – Conference with Legal Counsel – Anticipated Litigation**
Pursuant to California Government Code Section 54956.9(d)(2) and (4) (2 Potential Cases - Shimmick Construction Company, Inc. and Mott MacDonald – El Cajon Third Track Project)

Closed Session Reconvening

The Board reconvened to Open Session at 12:03 p.m.

Karen Landers, General Counsel, reported the following oral report of final actions taken in Closed Session:

The Board received a report from legal counsel.

ADJOURNMENT

- 36. Next Meeting Date**

The next regularly scheduled Board meeting is September 12, 2024 at 9:00 a.m.

- 37. Adjournment**

The meeting was adjourned at 12:03 p.m.

/S/ Stephen Whitburn
Chairperson
San Diego Metropolitan Transit System

Filed by:

Approved as to form:

/S/ Dalia Gonzalez
Clerk of the Board
San Diego Metropolitan Transit System

/S/ Karen Landers
General Counsel
San Diego Metropolitan Transit System

Attachment: A. Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
ROLL CALL

MEETING OF (DATE): July 18, 2024 CALL TO ORDER (TIME): 9:03 a.m.
 RECESS: _____ RECONVENE: _____
 CLOSED SESSION: 11:55 a.m. RECONVENE: 12:03 p.m.
 PUBLIC HEARING: _____ RECONVENE: _____
 ORDINANCES ADOPTED: _____ ADJOURN: 12:03 p.m.

JURISDICTION	BOARD MEMBER		ALTERNATE		PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
City of Chula Vista	Gonzalez	<input checked="" type="checkbox"/>	Chavez	<input type="checkbox"/>	9:03 a.m.	12:03 p.m.
City of Chula Vista	McCann	<input checked="" type="checkbox"/>	Chavez	<input type="checkbox"/>	9:03 a.m.	12:03 p.m.
City of Coronado	Donovan	<input checked="" type="checkbox"/>	Duncan	<input type="checkbox"/>	9:03 a.m.	12:03 p.m.
County of San Diego	Montgomery Steppe	<input checked="" type="checkbox"/>	Vargas	<input type="checkbox"/>	9:03 a.m.	12:03 p.m.
City of El Cajon	Goble (Vice-Chair)	<input checked="" type="checkbox"/>	Ortiz	<input type="checkbox"/>	9:03 a.m.	12:03 p.m.
City of Imperial Beach	Leyba-Gonzalez	<input checked="" type="checkbox"/>	Aguirre	<input type="checkbox"/>	9:03 a.m.	11:31 a.m.
City of La Mesa	Dillard	<input checked="" type="checkbox"/>	Arapostathis	<input type="checkbox"/>	9:03 a.m.	11:48 a.m.
City of Lemon Grove	Gastil	<input checked="" type="checkbox"/>	Mendoza	<input type="checkbox"/>	9:03 a.m.	12:03 p.m.
City of National City	Bush	<input checked="" type="checkbox"/>	Rodriguez	<input type="checkbox"/>	9:03 a.m.	11:25 a.m.
City of Poway	Frank	<input checked="" type="checkbox"/>	Pepin	<input type="checkbox"/>	9:03 a.m.	12:03 p.m.
City of San Diego	Moreno	<input checked="" type="checkbox"/>	Campbell	<input type="checkbox"/>	9:03 a.m.	11:25 a.m.
City of San Diego	Elo-Rivera	<input checked="" type="checkbox"/>	LaCava	<input type="checkbox"/>	9:03 a.m.	11:39 a.m.
City of San Diego	Gloria	<input type="checkbox"/>	Campillo	<input type="checkbox"/>	ABSENT	ABSENT
City of San Diego	Whitburn (Chair)	<input checked="" type="checkbox"/>	Lee	<input type="checkbox"/>	9:03 a.m.	12:03 p.m.
City of Santee	Hall	<input checked="" type="checkbox"/>	Koval Minto	<input type="checkbox"/> <input type="checkbox"/>	9:03 a.m.	12:03 p.m.

SIGNED BY THE CLERK OF THE BOARD: /S/ Dalia Gonzalez