

MINUTES

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

November 10, 2022

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased. Note that the meeting was conducted via webinar to comply with public health orders].

1. Roll Call

Chair Fletcher called the Board meeting to order at 9:01 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Chair Fletcher moved to approve the minutes of the October 20, 2022, MTS Board of Directors meeting. Board Member Elo-Rivera seconded the motion, and the vote was 11 to 0 in favor with Board Member Salas, Board Member Gastil, Board Member Frank and Board Member Moreno absent.

3. Public Comment

Rebecca Satrom – An MTS Bus Driver made a written and verbal statement to the Board both during and prior to the meeting. The written comment is provided in the [November 10, 2022 Final Meeting Packet](#). Satrom asked the Board to consider an employee break room for bus drivers while away from the main facility. Satrom cited California Meal Rest Rule section 11090, Article 9, Transport Industry Meal Periods. Satrom referenced images in the written comment as examples of environments where employees take breaks. The Union Local 1809 provided a trailer in the parking lot however, the trailer has repeatedly been broken into. Satrom asked the Board advocate that break room space be constructed at the El Cajon Transit Station.

CONSENT ITEMS:

6. Authorization of Remote Teleconferenced Meetings

Action would authorize remote teleconferenced meetings for any public meetings held by MTS, including all Brown Act committees, for the next thirty (30) days pursuant to Assembly Bill (AB) 361 and make the following findings: 1) The MTS Board has considered the current circumstances of the COVID-19 pandemic and its impact in San Diego County; and 2) State or local officials continue to recommend measures to promote social distancing. On September 23, 2021, County of San Diego Public Health Officer, Wilma J. Wooten, M.D., M.P.H., issued a recommendation supporting the use of teleconferencing for attendance at public meetings as “a social distancing measure that may help control transmission of the SARS-CoV-2 virus.”

7. Janitorial Services (E Street Restroom, Fashion Valley Restroom & San Diego Metropolitan Transit System (MTS) Mills Building 8th, 9th & 10th Floor Appliances) – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2621.0-22 with Nova Commercial Co. Inc. (Nova), for the provision of janitorial services for the E Street Restroom (Group 1), Fashion Valley Restroom (Group 2), and MTS Mills Building 8th, 9th, and 10th Floor (Group 3) Appliances for six (6) years in the amount of \$200,064.00.

8. Roadway Worker Protection (RWP) Safety Training Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1622.0-22 with Jacobs Engineering Group (“Jacobs”), for RWP Safety Training Services for five (5) years.
9. Background Investigation Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G2646.0-22 with Kristy Investigative Services Inc. for Background Investigation Services for five (5) base years and five (5) 1-year options for a total cost of \$358,500.00; and 2) Exercise each option year at the CEO’s discretion.
10. Procurement Thresholds and Signature Authority Levels – Policy Revisions
Action would 1) Adopt the revisions to MTS Board Policy No. 52, “Procurement of Goods and Services”; 2) Authorize the Chief Executive Officer (CEO) to modify MTS Board Policy No. 52 Exhibit A relating to MTS’s Statutory and Regulatory Requirements; 3) Adopt the revisions to MTS Board Policy No. 41, “Signature Authority”; and 4) Adopt the revisions to MTS Board Policy No. 64, “Inventory Controls and Signature Authority Policy.”
11. Board Policy No. 30, Investment Policy – Policy Revision
Action would approve and adopt the updated Board Policy No. 30, “Investment Policy.”
12. Quarter Ending September 30, 2022 – Investment Report
13. ACE Parking Lot Improvements – Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC347-03 to MTS Doc. No. PWG347.0-22 with ABC General Contractor, Inc. (ABCGC) in the amount of \$140,183.26 for the upgrade of fencing, gates, lighting, striping, card reader, and cameras at the parking lot located at 1341 National Avenue, San Diego, CA (ACE Parking Lot).
14. Adoption of 2022 Conflict of Interest Code – Amendment
Action would 1) Adopt Resolution No. 22-16 amending the MTS Conflict of Interest Code pursuant to the Political Reform Act of 1974; 2) Adopt the amended 2022 MTS Conflict of Interest Code; and 3) Forward the amended 2022 MTS Conflict of Interest Code to the County of San Diego (the designated code-reviewing body).
15. Adoption of the 2023 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule
Action would adopt the 2023 Executive Committee and Board of Directors meeting schedule.
16. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at Its Meeting on October 27, 2022
Action would 1) Receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports for information; and 2) Ratify actions taken by the SD&AE Board of Directors.

17. Davra Networks Ruban Software Support and Licenses – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 5 to MTS Doc. No. G2071.0-18, with Davra Networks, increasing the contract value in the amount of \$239,200.00, bringing the contract total to \$2,455,600.00.
18. Fire Alarm Monitoring and Maintenance Services – Contract Amendment
Action would 1) Ratify the addition of Sapphire fire suppression system monitoring services at the UTC bus transit center to the Johnson Controls Fire Protection, LP (JCI) fire alarm monitoring services contract, MTS Doc. No. PWG329.0-21, at a cost of \$4,080.00, including option years; and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to the JCI fire alarm monitoring services contract, MTS Doc. No. PWG329.0-21, to add five Mid-Coast locations to the fire alarm monitoring and maintenance services locations for the remaining duration of the contract, in the amount of \$350,976.40 including option years.
19. Uninterruptible Power Supply (UPS) Maintenance and Battery Refresh – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 5 to MTS Doc. No. G2009.0-17, with Schneider Electric Information Technology (IT) Corporation (Schneider Electric), increasing the contract value in the amount of \$386,612.35, bringing the contract total to \$1,418,263.76.
20. Gas Service Provider – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. G2627.0-22 with Clean Energy Renewable Fuels, LLC for Gas Service Provider (GSP) services for a six (6) year base period with one (1) 4-year option period; and 2) Exercise the option years at the CEO's discretion.
21. E Street Transit Station - City of Chula Vista And Mts Joint Transit-Oriented Development (TOD)
Action would authorize the Chief Executive Officer to execute a three-party Exclusive Negotiation Agreement with the City of Chula Vista (City) and Bayview Point, LLC (Developer) for an E Street Transit-Oriented Development Project (ENA).

COMMENTS – CONSENT ITEMS

PUBLIC COMMENT

Corinna Contreras – Representing Climate Action Campaign made a verbal statement to the Board during the meeting. Contreras spoke on item 21, E St. Transit Station and asked if bus operator amenities are considered in the construction of projects. Contreras advocated for an active transportation space and supported large canopy vegetation at the site.

COMMITTEE COMMENT

As it relates to Agenda Item 21 (E Street Transit Station TOD), Board Member Elo-Rivera added that the item had been placed on consent after review at the Executive Committee. He asked staff to confirm that the renderings are concepts, the following phase of the process is the exclusive negotiating agreement period and the finalized concept would be presented to the Board for approval. Ms. Cooney confirmed that the current approval acted as assurance that the agency was not actively looking for proposals. He also requested that during the negotiating

process, MTS include public restroom access. He encouraged multi modal transportation to access the transit station.

Board Member Galvez expressed excitement for the project and the selected developer. She commended the developer for the projects completed in Chula Vista so far. Board Member Galvez noted that Chula Vista projects to concentrate residential housing in the area and acknowledged that a job center in Chula Vista would localize the workforce and alleviate congestion.

Board Member Bush expressed excitement for the project and listed environmental and economic benefits that the site would bring. He asked if residents would be issued free transit passes. Karen Landers, General Counsel replied that financial or policy terms have not been negotiated. Today's approval would allow MTS and the City of Chula Vista to move forward in negotiations with Bayview Point. Board Member Bush acknowledged his role as an affordable housing developer at the MAC Project. He talked about industry challenges for renters to afford transit passes and added that doing so would act as a transit incentive for residents to use the system. He asked if there was still an opportunity for MTS to incentivize or encourage subsidized transit passes. Ms. Landers replied yes. He also commended Item 7 as an agency effort to improve amenities and thus ridership experience.

Action on Recommended Consent Items

Chair Fletcher moved to approve Consent Agenda Item Nos. 6 to 21. Board Member Elo-Rivera seconded the motion, and the vote was 12 to 0 in favor with Board Member Gastil, Board Member Frank and Board Member Moreno absent.

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. Fiscal Year 2022 Annual Comprehensive Financial Report (ACFR) (Erin Dunn and Larry Marinesi; Ken Pun and Coley Delaney of the Pun Group)

Erin Dunn, MTS Controller, introduced Ken Pun and Coley Delaney of the Pun Group who presented on the FY 22 ACFR. They presented on: management and auditors' responsibilities, approach to the audit, overview of the financial statements, key pension, Other Postemployment Benefits Plan (OPEB) information and audit results.

Board Member Sandke asked a series of questions related to the audit process. He directed the following questions to the auditor: during the audit, were you given access to any employee you needed to talk to for the purposes of preparing the audit? Mr. Delaney responded yes. He asked: did you ever ask for access to an employee that you felt necessary to complete your audit and were denied access to that employee? Mr. Delaney responded no. He asked: were you given full access to any documents including ledgers, financial statements, and financial documents for the purpose of conducting the audit? Mr. Delaney responded yes. He asked: did you ever ask for any documents, ledgers, or financial documents from staff or executives that

were refused to be provided to you? Mr. Delaney responded no. He asked: did you find any financial practices being used by staff or executives to not be consistent with the best practices of accounting? Mr. Delaney responded no. He asked: is it your opinion that this audit and MTS's financial record keeping deserves an unmodified opinion? Mr. Delaney responded yes. He asked: what is the alternative to an unmodified opinion? Mr. Delaney responded there would be either adverse opinions, disclaimers and other types of opinions. He asked: how many years has your company been conducting financial audits for MTS? Mr. Delaney responded since approximately FY 2005. Lastly, he asked: have you ever found an MTS audit that you did not ultimately conclude that it would be an unmodified opinion? Mr. Delaney responded no.

Board Member Sandke asked about the pension liability and the \$31million obligation two years ago and an \$18 million obligation because of the rate performance of investments in 2021. He asked if staff would anticipate a greater impact due to the 2022 investment return this year and to anticipate an increase in pension contributions. Mr. Delaney cited the pension expense slide realized this year fell due to the great investment return at CALPERS during the measurement period, which is one year behind the financial statements. You will see the pension contributions increase with decreases in net pension liabilities with the 2023 reporting because of the investment reporting in 2022. Board Member Sandke asked if the number would return to a \$30 million figure. Mr. Delaney replied that his projected number seemed accurate if not slightly above that projection. Board Member Sandke asked if that projection did not count in the figures presented. Mr. Delaney responded that MTS would need to contribute additional funds to the plans but it would affect future outcomes. Investment earnings or losses are amortized over five years. Board Member Sandke expressed that changes in contribution amounts were startling with small changes in discount rates. Mr. Delaney agreed and expressed that that was why those figures were included in the slides.

Action Taken

Informational item only. No action taken.

31. Fiscal Year (FY) 2022 Final Budget Comparison (Gordon Meyer)

Gordon Meyer, MTS Operating Budget Supervisor, presented on FY 2022 Final Budget Comparison. He outlined the comparison to budget – June 30, 2022 - FY 2022 for: total operating revenues, expenses, activities, subsidy revenue category descriptions, total non-operating revenues and expenses, total revenues less expenses, contingency reserve balance, and staff's recommendation.

COMMITTEE COMMENTS

Chair Fletcher acknowledged that while revenue is better than projected and ridership continues to recover, the agency continues to operate in a structural budget deficit. He supported action to allocate a reserve for a 12.5% target. He asked Sharon Cooney, MTS Chief Executive Officer, to clarify if money allocated toward the Clean Transit Advancement Campus would be used all at once or if that allocation amount is flexible. Ms. Cooney replied that if the agency does reach a fiscal cliff and the agency requires significant service cuts, the agency will present such decisions to the Board for approval.

Board Member Sandke asked, if staff budgeted a separate reserve to increase hiring and retention to address bus driver shortage. Ms. Cooney outlined that in December 2021 the agency increased wages and compressed progression tables to attract front line workers. In

September 2022, the Board approved a minimum of a \$2 increase for starting wage, with a joint increase to other progressions. She also noted a revitalized hiring approach and an accelerated hiring process, along with community recruitment pop up events. She noted that the agency is reporting hiring and training more than they are losing. With respect to CTAC money, the agency is gearing towards a 100% electric bus fleet and the agency plans to spend the allocated CTAC money. Ultimately, the agency will continue with the acquisition and construction design process which needs early funding at this stage. Board Member Sandke thanked staff for the response.

PUBLIC COMMENT

Corinna Contreras – Representing Climate Action Campaign, Contreras made a verbal statement to the Board during the meeting. Contreras urged the Board to meet public demand for additional bus service and address the bus operator shortage. Contreras stated that connecting regions is critical to the current economic financial restraints. Contreras encouraged staff to use the surplus budget to increase the front-line worker workforce.

Action Taken

Chair Fletcher moved to approve the programming of excess revenues less expenses as follows: 1) Allocate \$3,067,000 to the Capital Improvement Program (CIP) to fund the Clean Transit Advancement Campus (CTAC) project; and 2) Allocate \$2,444,000 to contingency reserve to achieve the 12.5% Board-recommended target for FY 2023. Board Member Sandke seconded the motion, and the vote was 12 to 0 in favor with Board Member Gastil, Board Member Frank and Board Member Moreno absent.

REPORT ITEMS:

45. 2022 Special Events Update (Brent Boyd)

Brent Boyd, MTS Manager of Service Quality and Special Operations presented the 2022 Special Events Update. He provided details on: Padres season recap, Petco Park concerts, 4th of July, return of comic-con, Snapdragon Stadium opening, special operations and upcoming events.

Board Member Bush commended staff on their innovation and social media presence. He asked about the 11,000-hour Ambassador staff time for \$400,000 of revenue. He asked if for every \$1 in labor and advertisement, there was a \$2 revenue return. Ms. Cooney noted that revenue also included advertisements such as trolley wraps and activations. By promoting events and participating, the agency simultaneously promotes ridership. He asked staff what percentage attendees took transit and about tactics to continuously increase ridership. Mr. Boyd replied that an average of 15-20% for Padres and Snapdragon Stadium events. He suggested that the agency set a target event ridership for future events. Ms. Cooney stated that when Petco Park was initially built, the system carried a majority of the attendees, however as the downtown area added event parking, MTS lost ridership. The agency constantly strives to increase ridership. Board Member Bush asked if the agency could set a 30% goal for special events. Ms. Cooney replied that train availability may limit the agency from setting percentage goals. Board Member Bush asked what feedback the agency received for service. Mr. Boyd replied that general feedback is positive with some crowding complaints at the Stadium Station. The agency does its best to accommodate events. Board Member Bush was pleased by staff's problem-solving solutions and encouraged the agency to continue providing a clean, safe experience for riders.

Board Member Elo-Rivera acknowledge that Board Members are representatives across other agencies and asked if the members could advocate for MTS in other ways. Ms. Cooney replied that for special events transit should be prioritized, and planners should think about transportation holistically rather than just managing auto traffic. Planning a stadium build in conjunction with transit is also key because the parking could be limited in order to accommodate for other amenities. Board Member Elo-Rivera acknowledged that the success of MTS is linked to achieving the regions climate action goals in the San Diego region and encouraged city Board members to assist MTS in order to fulfil those goals.

Board Member Shu commented that it's mutually beneficial for the various jurisdictions and MTS for riders to utilize the system. He asked about Oktoberfest in La Mesa and suggested potential city incentives that could be given to encourage ridership.

Action Taken

No action taken. Informational item only.

46. PRONTO Roadmap Update (Israel Maldonado)

Israel Maldonado, MTS Fare Systems Administrator presented on PRONTO Roadmap Update. He provided details on: the history, industry best practices and acquisition, implementation, enduring infrastructure design, customer satisfaction, contactless payment obstacles, and next steps.

PUBLIC COMMENT

Henry Agnew – Provided a verbal statement to the Board during the meeting. Agnew expressed excitement for the mobile wallet feature.

Zack Defazio Farrell – Representing Ride SD made a verbal statement to the Board during the meeting. Farrell provided an anecdote to the Board about the difficult interface of the PRONTO application and asked that the timeline to be expedited.

Connor Proctor – Representing Ride SD made a verbal statement to the Board during the meeting. Proctor asked about the timeline for the countless payment and virtual PRONTO card. Proctor was under the impression that the proper paper work is in place and is confused about the long timeline allocations and asked for an accelerated implementation timeline.

Zach Thompson – Representing Ride SD made a verbal statement to the Board during the meeting. Thompson supported multiple payment options for riders.

Jesse O'Sullivan – Representing Circulate San Diego made a verbal statement to the Board during the meeting. O'Sullivan spoke about a recently released report called Fast Bus and expressed excitement that a recommendation from said report is coming into fruition. He explained relationships between payment and on time performance. O'Sullivan looked forward to additional recommendations from the report and suggested all-door boarding for select routes and hoped to see the features implement quickly into the system.

Vahan – Representing Ride SD made a verbal statement to the Board during the meeting. Vahan asked for an expedited timeline.

Corinna Contreras –Representing Climate Action Campaign, Contreras made a verbal statement to the Board during the meeting. Contreras noted the various benefits of taking transit

and urged the Board to accelerate seamless payment for patrons to utilize the system more often. Contreras suggested a pilot implementation to gather data and receive customer feedback within the 18-month implementation timeline.

Rachel Graham – Representing Ride SD made a verbal statement to the Board during the meeting. Graham was grateful about the agency's payment vision and encouraged a seamless transit experience through contactless payment.

COMMITTEE COMMENTS

Chair Fletcher acknowledged members of the public who participated on the item. He asked staff to address contactless vs virtual timeline concerns that the public mentioned. Mr. Maldonado explained that while timelines can be expedited, the agency would need time to properly train staff, to address technical and customer service issues, inspect payment receipt in the back office, and create proper accounting processes. While the agency can expedite processes, support for the program would be minimal if these other items are not addressed beforehand.

Board Member Whitburn thanked public participation and staff for the effort put into the project. He asked about the customer training and asked what percentage of riders are using the system successfully with PRONTO compared to Compass. Mr. Maldonado noted that about 35% of riders are tapping and validating the card and clarified that of that percentage 70% are utilizing the card and 30% are utilizing the app. Ms. Cooney clarified that some riders purchase a monthly pass and that they are paying the fee but not tapping. She added that there continues to be user misconception about fare payment. Mr. Maldonado noted that because the stations are not gated, the agency would never experience 100% validations. Ms. Cooney stated that that is true for trolley but not bus, where fare payment is funneled through the front door. Board Member Whitburn asked how the improvements would help address the challenges. Mr. Maldonado replied that the tap payment would facilitate convenience.

Board Member Sandke asked about including the ferry system in PRONTO and asked what the onboarding progress has been. Mr. Maldonado stated that the agency has not made much headway and explained that there are few technical obstacles and that policy and maintenance agreement discussion needs to be solidified. Currently the funding is from MTS to the City of Coronado to fund the ferry. He proposed having MTS work directly with the ferry operator. He noted that the ferry is another mode for acquiring choice riders. He cited a ferry project in San Francisco Bay - Clean Ferry Network - that has received funding. He clarified that he would like the agency to aim for the quick wins rather than waiting to launch the project perfectly.

Board Member Shu asked if the current card readers currently have RFID capabilities. Mr. Maldonado replied that the readers can support such form of payment and we would not have to replace or buy card readers. Board Member Shu talked about his experience with open payment on another system and described it as convenient. He noted that addressing equity was important but expediting convenience was also important and balancing the two modes.

Chair Fletcher thanked staff and acknowledged future decision points for PRONTO improvements the agency can implement and asked that an item be brought to the Board in the new year once additional due diligence has been completed. He acknowledged the significant change that PRONTO was rolled out in with the short timeline and in an environment of uncertainty.

Action Taken

No action taken. Informational item only.

OTHER ITEMS:

60. Chair Report

Chair Fletcher recognized Wayne Terry for his 42 years of service. Ms. Cooney introduced the new leadership staff that would lead his department, including the new Chief Operating Officer – Rail, Brian Riley; Superintendent of Transportation, Edward Graham; and System Safety Manager, Fabbeann Soberg. Mr. Terry said it was an honor to work at the agency and acknowledged the quality team and safety record and federal and state regulators.

Chair Fletcher stated that starting January, all MTS meetings will reopen to the public with Board members to attend in person.

61. Chief Executive Officer's Report

There were no additional CEO comments.

62. Board Member Communications

Board Member Galvez provided background and an update to the pilot Chula Vista Community Shuttle. She expressed her appreciation participating on the Board

Board Member Sandke talked about a motion brought at the City of Coronado City Council to direct the City to send a letter to Congressman Peters' office and request the Navy to have the ferry access North Island for commuter accessibility and provided background for the motion.; He said that the motion also directed City staff to research the pros and cons for the community of direct contract management and that the contract be negotiated on up to 2-year basis to continue the service funding. He also commended Mr. Terry for his service and positive impact on the agency.

63. Additional Public Comments on Items Not on the Agenda

There were no additional public comments.

64. Next Meeting Date

The next regularly scheduled Board meeting is December 8, 2022 at 9am.

65. Adjournment

The meeting was adjourned at 11:30am.

/S/ Nathan Fletcher

Chairperson

San Diego Metropolitan Transit System

Filed by:

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

Approved as to form:

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

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
ROLL CALL

MEETING OF (DATE): November 10, 2022 CALL TO ORDER (TIME): 9:01am
 RECESS: _____ RECONVENE: _____
 CLOSED SESSION: _____ RECONVENE: _____
 PUBLIC HEARING: _____ RECONVENE: _____
 ORDINANCES ADOPTED: _____ ADJOURN: 11:30am

REPRESENTING	BOARD MEMBER		(Alternate)		PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
County of San Diego (Chair)	FLETCHER	<input checked="" type="checkbox"/>	(Vargas)	<input type="checkbox"/>	9:01am	11:30am
City of National City (Vice Chair)	SOTELO-SOLIS	<input type="checkbox"/>	(Bush)	<input checked="" type="checkbox"/>	9:01am	11:30am
City of Chula Vista (Chair Pro Tem)	SALAS	<input type="checkbox"/>	(Cardenas)	<input checked="" type="checkbox"/>	9:09am	11:30am
City of Chula Vista	GALVEZ	<input checked="" type="checkbox"/>	(Cardenas)	<input type="checkbox"/>	9:01am	11:30am
City of Coronado	SANDKE	<input checked="" type="checkbox"/>	(Donovan)	<input type="checkbox"/>	9:01am	11:30am
City of El Cajon	GOBLE	<input checked="" type="checkbox"/>	(Ortiz)	<input type="checkbox"/>	9:01am	11:30am
City of Imperial Beach	AGUIRRE	<input checked="" type="checkbox"/>	(Leyba- Gonzalez)	<input type="checkbox"/>	9:01am	11:30am
City of La Mesa	SHU	<input checked="" type="checkbox"/>	(Arapostathis)	<input type="checkbox"/>	9:01am	11:30am
City of Lemon Grove	GASTIL	<input type="checkbox"/>	(Mendoza)	<input type="checkbox"/>	ABSENT	ABSENT
City of Poway	FRANK	<input type="checkbox"/>	(Mullin)	<input type="checkbox"/>	ABSENT	ABSENT
City of San Diego	ELO-RIVERA	<input checked="" type="checkbox"/>	(LaCava)	<input type="checkbox"/>	9:01am	11:30am
City of San Diego	GLORIA	<input type="checkbox"/>	(Whitburn)	<input checked="" type="checkbox"/>	9:01am	11:30am
City of San Diego	MONTGOMERY STEPPE	<input checked="" type="checkbox"/>	(Von Wilpert)	<input type="checkbox"/>	9:01am	11:30am
City of San Diego	MORENO	<input type="checkbox"/>	(Campillo)	<input type="checkbox"/>	ABSENT	ABSENT
City of Santee	HALL	<input checked="" type="checkbox"/>	(McNelis)	<input type="checkbox"/>	9:01am	11:30am

SIGNED BY THE CLERK OF THE BOARD:

/S/ Dalia Gonzalez