



## **MOBILITY BOARD**

### **AGENDA FOR THE REGULAR MEETING OF**

**WEDNESDAY, OCTOBER 5, 2022**

**AT 4:30PM**

**Zoom Webinar**

Please click the link below to join the webinar:

<https://sandiego.zoomgov.com/j/1610163099>

To call into the meeting, dial **1-669-254-5252**, or **833-568-8864** (Toll Free)

Webinar ID: **161 016 3099**

### **MOBILITY BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19:**

Until further notice, meetings of MOBILITY BOARD (Board) will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the Board to use teleconferencing and to provide the public an opportunity to address the Board via a call-in option or an internet-based service option during a proclaimed state of emergency. On April 5, 2022 the San Diego City Council declared an existing proclaimed state of emergency and that their finding applies to all boards, commissions, and committees of the City of San Diego.

During the proclaimed state of emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, Board members may be participating in the Board meeting via a virtual teleconference platform. Members of the public in attendance at the Committee meeting are encouraged to maintain social distancing. Additionally, alternatives to in-person attendance for participating in Board meetings are provided.

In lieu of in-person attendance, members of the public may participate and provide comment via call-in option, internet-service option, or written comment using the webform, as follows:

#### **Via Virtual Teleconference Platform:**

Members of the public wishing to address the Board under public comment in writing may submit a webform prior to the meeting. Instructions for word limitation and deadline will be noted on the webform.

### **Written Comment through Webform:**

**Comment on Agenda Items** may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 500 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

**Non-Agenda Public Comment** may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 500 words. Comments received after the start of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any comment brought forth under non-agenda public comment.

Members of the public in attendance via internet-service option, such as Zoom, please click the button to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak and staff will prompt you to unmute yourself and enable you to speak. When staff calls your name, please state it for the record, and you will have two (2) minutes (or a time that is allotted by the Chair) to provide comment. You will be placed on mute once your time to comment ends.

### **Via Call-In Option:**

Members of the public in attendance via call-in option wishing to address the Board press star 9 to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak. Staff will call on you by the last four digits of your phone number. When staff calls on you, press star 6 to unmute yourself and proceed with providing comment during your allotted time.

Dial 1-669-254-5252. When prompted, input meeting ID: 161 016 3099#

### **Assistance for the Disabled and Questions Regarding Agenda Items:**

This information is available in alternative formats and can be requested by calling 619-533-3012 or emailing [erhauser@sandiego.gov](mailto:erhauser@sandiego.gov) at least three business days prior to the meeting to ensure availability.

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## **AGENDA**

- 1. Call to Order**
- 2. Introductions**
- 3. Non-Agenda Public Comment** - see above
- 4. Staff Report** - 5 min (INFORMATION)

**5. Caltrans Active Transportation Plan** – 30 min (INFORMATION)

**6. Mira Mesa Community Plan Update** – 30 min (ACTION)

**7. Subcommittee Updates** – 5 min (INFORMATION)

**8. Updates from Represented Constituencies** – 5 mins (INFORMATION)

Mayoral - Daniel Reeves

Mayoral - Gary Smith

Mayoral - Michelle Krug

Mayoral - Barbarah Torres

District 1 - Katie Crist

District 2 - Stephan Vance

District 3 - Andy Hanshaw (Chair)

District 4 - Rosa Olascoaga Vidal

District 5 - Nicole Burgess

District 6 - vacant

District 7 - vacant

District 8 - Humberto Gurmilan

District 9 – Stephanie Hernandez

**9. 2022 Meetings** 1<sup>st</sup> Wednesdays

November 2

December 7

**10. Adjournment – 5:45 PM** *Unfinished business may be tabled and placed on the agenda of the following meeting.*

\*The Board may take action on any item on the agenda unless it is noted as being an “Information Only” item.