



MOBILITY BOARD

MEETING NOTICE AND AGENDA

Wednesday, May 1, 2019

4:30 p.m. - 6:30 p.m.

SAN DIEGO CENTRAL LIBRARY - 9th FLOOR, COMMISSIONERS ROOM
330 Park Blvd., San Diego, CA 92101

1. Call to Order
2. Introductions
3. Approval of Minutes

4. Public Comment

Public Comment on an Agenda Item: *If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.*

Public Comment on Matters Not on the Agenda:

*Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be determined by the Chair, however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taking at the time the item is heard.) Please direct requests to speak to the Chair **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."*

5. Board Administrative Items

- a. Request for Agenda Revisions (continuances, change in order, etc.)
- b. Chair appointment of Vice Chair and Secretary

6. Mayor's Office Welcome and Introduction – Lee Friedman, Infrastructure Policy Manager (INFORMATION)

7. Municipal Code Review and Staff Liaison Role – Everett Hauser, Program Manager, Transportation & Storm Water (INFORMATION)

8. Brown Act Training Video – 20 mins (INFORMATION)

9. Mobility Board Bylaws Subcommittee Formation (ACTION)

10. Subcommittee Reports

a. N/A

11. Updates from Represented Constituencies – (Information Only)

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|--------------------------------------|--------------------------------------|
| a. Mayoral - Dan Reeves | h. District 4 - Rosa Olascoaga Vidal |
| b. Mayoral - Maya Rosas | i. District 5 - Vacant |
| c. Mayoral - Gary Smith | j. District 6 - Alexander Baskt |
| d. Mayoral - Sophie Wolfram | k. District 7 - Noli Zosa |
| e. District 1 - Vacant | l. District 8 - Humberto Gurmilan |
| f. District 2 - Stephan Vance | m. District 9 - Vacant |
| g. District 3 – Andy Hanshaw (Chair) | |

12. 2019 Meeting Schedule – Remaining Meetings

June 5	July 3	August 7	September 4
October 2	November 6	December 4	

13. Adjournment – 6:30 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.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Transportation & Storm Water Department at least five (5) working days before the meeting at (619) 533-3012 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.