

## San Diego Mobility Board Meeting Minutes

March 4, 2020

Item 1 - Call to Order: 4:35pm

Members Present:

Hanshaw, Burges, Vance, Bakst, Olascoaga, Gurmillan, Smith, Issakov, Reeves

Item 2 - Introductions

Item 3 - Approval of Minutes:

Motion: Vance

2nd: Smith

Unanimous approval

Item 4 - Public Comment: none

Item 5 - Staff Report (Hauser):

Thank you to everyone for submitting nomination docs.

There are only two more meetings in this location, due to Civic San Diego's move. We will meet at the CCP 4th Floor Conf Room.

Olascoaga: Is there a reason we always meet downtown?

Hauser: No, we could meet anywhere and open to location ideas.

Item 6 - Climate Equity Index (Roberto Carlos Torres, City of San Diego)

The Board received an informational presentation on the City-wide equity assessment provided by the Climate Equity Index.

Item 7 - SDSU West Mission Valley Campus

The Board received an informational presentation on the SDSU West Mission Valley Campus project.

Item 8 - Mobility Board Work Plan Update

Members discussed topics for future meetings and potential for subcommittees

Item 9 - Ocean Beach Wayfinding Signage

The Board received an informational presentation from Nicole Burgess about bike route wayfinding signs in Ocean Beach

Item 10 - Updates from Represented Constituencies

Adjourn: 6:25pm