



MOBILITY BOARD

MEETING NOTICE AND AGENDA

Wednesday, June 3, 2020

4:30 p.m. – 6:00 p.m.

COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MOBILITY BOARD MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, Mobility Board meetings will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, all members of Mobility Board will be participating in meetings by teleconference. In accordance with the Executive Order, there will be no members of the public in attendance at the meetings. We are providing alternatives to in-person attendance for viewing and participating in meetings.

In lieu of in-person attendance, members of the public may submit their comments in the following manner:

Comment on Agenda Items must be submitted at [Agenda Comment Form](#) and indicating the agenda item number they wish to submit their comment for. Only comments submitted no later than 4:00 pm the day prior to the meeting using the public comment form will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item. Comments received after 4:00 p.m. the day prior and before 4:30 p.m. the day of the meeting will be provided to the Mobility Board and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 4:30 p.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment must be submitted at [Agenda Comment Form](#) checking the appropriate box in order to be eligible to be read into the record. Staff will read the first 30 comments received by 4:00 p.m. the day before the hearing. However, if there are

less than 30 comments submitted by 4:00 p.m. the day before the hearing, the City will read comments submitted by 4:30 p.m. on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 4:30 p.m. on the day of the meeting will be provided to the Mobility Board made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 4:30 p.m. the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

Public Viewing YouTube Link:

https://www.youtube.com/channel/UC-4gY2k1D1ikzb25QM-O3eg?view_as=subscriber

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes**
- 4. Public Comment** – see above
- 5. Staff Report** – 5 min (INFORMATION)
- 6. Planning Department:**
 - Mobility Choices and Housing Solutions – 20 mins (ACTION)
 - Kearny Mesa Community Plan Update – 20 mins (ACTION)
- 7. Slow Streets & Temporary Outdoor Business Operations Update**– 15 mins
(INFORMATION)
- 8. FY 21 Budget** – 10 mins (INFORMATION)
- 9. Subcommittee Reports** -10 min (INFORMATION)
- 10. Updates from Represented Constituencies** – 10 mins (INFORMATION)
 - a. Mayoral - Dan Reeves
 - b. Mayoral - Maya Rosas
 - c. Mayoral - Gary Smith
 - d. Mayoral - vacant
 - e. District1 - Serge Issakov
 - f. District 2 - Stephan Vance
 - g. District 3 - Andy Hanshaw (Chair)
 - h. District 4 - Rosa Olascoaga Vidal
 - i. District 5 – Nicole Burgess
 - j. District 6 - Alexander Bakst
 - k. District 7 - Noli Zosa
 - l. District 8 - Humberto Gurmilan
 - m. District 9 - Vacant

11. 2020 Remaining Meetings – 1st Wednesdays

July 1	August 5	September 2	October 7	November 4
December 2				

12. Adjournment – 6:00 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 or erhauser@sandiego.gov to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.