

## **March 8, 2024, Board of Directors Retreat Minutes**

Chairwoman Nora Vargas (County of San Diego) called the Retreat of the Board of Directors to order at 9:06 a.m.

### **1. Non-Agenda Public Comments/Member Comments**

Public comments: Jarrod Caswell, Mary Davis, Ignacio Martinez, Truth, and Reshae Cuevas.

Member comments: Mayor Tony Kranz (City of Encinitas) and Deputy Mayor Jewel Edson (City of Solana Beach).

### **2. SANDAG Board of Directors Workshop**

This Board of Directors participated in team-building and informational sessions focused on regional opportunities, challenges, and cross-jurisdictional collaboration. Sessions included discussion on the role of a Metropolitan Planning Organization, the future of the San Diego region, discussion on the opportunities and challenges in the coming year, and long-term goals for the agency.

The Board of Directors Retreat recessed for lunch at 11:44 a.m.

The Board of Directors Retreat reconvened at 12:35 p.m.

Public comments: Truth and Mary Davis.

Action: Discussion.

### **3. Adjournment**

The next Board of Directors meeting is scheduled for Friday, March 22, 2024, at 9 a.m.

Chairwoman Vargas adjourned the Retreat at 3:09 p.m.

**Board of Directors Retreat Attendance**

March 8, 2024

Board of Directors	Title	Name	Attended
City of Carlsbad	Councilmember	Melanie Burkholder (Primary)	Yes
	Mayor Pro Tem	Priya Bhat-Patel (1st Alt.)	No
	Mayor	Keith Blackburn (2nd Alt.)	No
City of Chula Vista	Councilmember	Carolina Chavez (Primary)	Yes
	Deputy Mayor	Alonso Gonzalez (1st Alt.)	No
	Councilmember	Jose Preciado (2nd Alt.)	No
City of Coronado	Councilmember	John Duncan (Primary)	Yes
	Councilmember	Mike Donovan (1st Alt.)	No
	Mayor	Richard Bailey (2nd Alt)	No
County of San Diego (Seat A)	Chairwoman	Nora Vargas (Primary)	Yes
	Supervisor	Terra Lawson-Remer (Alt)	No
	Supervisor	Monica Montgomery Steppe (Alt)	No
County of San Diego (Seat B)	Supervisor	Joel Anderson (Primary)	No
	Supervisor	Terra Lawson-Remer (Alt)	No
	Supervisor	Monica Montgomery Steppe (Alt)	No
City of Del Mar	Deputy Mayor	Terry Gaasterland (Primary)	Yes
	Councilmember	Tracy Martinez (1st Alt.)	No
	Mayor	Dave Druker (2nd Alt)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	No
	Councilmember	Steve Goble (Alternate)	No
City of Encinitas	Mayor	Tony Kranz (Primary)	Yes
	Councilmember	Kellie Hinze (1st Alt.)	No
	Deputy Mayor	Joy Lyndes (2nd Alt.)	No
City of Escondido	Mayor	Dane White (Primary)	Yes
	Councilmember	Michael Morasco (Alt)	No
	Councilmember	Joe Garcia (2 Alt)	No

<b>City of Imperial Beach</b>	Councilmember	Jack Fisher (Primary)	Yes
	Councilmember	Mitch McKay (1st Alt)	No
	Mayor Pro Tem	Matthew Leyba-Gonzalez (2nd Alt.)	Yes
<b>City of La Mesa</b>	Councilmember	Jack Shu (Primary)	Yes
	Councilmember	Patricia Dillard (1st Alt)	Yes
<b>City of Lemon Grove</b>	Mayor	Racquel Vasquez (Primary)	No
	Councilmember	George Gastil (1st Alt.)	No
	Councilmember	Alysson Snow (2nd Alt.)	No
<b>City of National City</b>	Councilmember	Luz Molina (Primary)	Yes
	Councilmember	Jose Rodriguez (1st Alt.)	Yes
	Mayor	Ron Morrison (2nd Alt.)	No
<b>City of Oceanside</b>	Deputy Mayor	Ryan Keim (Primary)	Yes
	Councilmember	Rick Robinson (Alt)	No
<b>City of Poway</b>	Mayor	Steve Vaus (Primary)	No
	Deputy Mayor	Caylin Frank (1st Alt)	No
	Councilmember	Brian Pepin (2nd Alt.)	No
<b>City of San Diego (Seat A)</b>	Mayor	Todd Gloria (Primary)	No
	Councilmember	Raul Campillo (1st Alt)	No
	Council President Pro Tem	Joe LaCava (2nd Alt)	Yes
<b>City of San Diego (Seat B)</b>	Vice Chair	Sean Elo-Rivera (Primary)	Yes
	Councilmember	Vivian Moreno (1st Alt)	Yes
	Councilmember	Marni Von Wilpert (2nd Alt)	No
<b>City of San Marcos</b>	Mayor	Rebecca Jones (Primary)	Yes
	Councilmember	Ed Musgrove (1st Alt.)	No
	Deputy Mayor	Sharon Jenkins (2nd Alt)	No
<b>City of Santee</b>	Mayor	John Minto (Primary)	Yes
	Councilmember	Laura Koval (1st. Alt.)	Yes
	Councilmember	Ronn Hall (2nd Alt)	No

<b>City of Solana Beach</b>	Second Vice Chair	Lesa Heebner (Primary)	Yes
	Councilmember	David Zito (1st Alt.)	Yes
	Deputy Mayor	Jewel Edson (2nd Alt.)	Yes
<b>City of Vista</b>	Deputy Mayor	Katie Melendez (Primary)	Yes
	Councilmember	Dan O'Donnell (1st Alt.)	No
	Mayor	John Franklin (2nd Alt.)	No

<b>Advisory Members</b>	<b>Title</b>	<b>Name</b>	<b>Attended</b>
<b>Caltrans</b>	Director	Everett Townsend (1st Alt.)	Yes
	Deputy Director	Roy Abboud (2nd. Alt.)	No
<b>Metropolitan Transit System</b>	Mayor Pro Tem	Matthew Leyba-Gonzalez (Primary)	Yes
	Councilmember	Patricia Dillard (Alternate)	No
	Councilmember	Ronn Hall (Alternate)	No
<b>North County Transit District</b>	Deputy Mayor	Jewel Edson (Primary)	No
	Mayor Pro Tem	Priya Bhat-Patel (1st Alt.)	No
	Councilmember	Sharon Jenkins (2nd Alt.)	No
<b>Imperial County</b>	Supervisor	Jesus Eduardo Escobar (Primary)	No
<b>U.S. Department of Defense</b>	Executive Director	Dennis Keck (Primary)	Yes
		Anna Shepherd (Alternate)	Yes
		Muska Laiq (Alternate)	Yes
<b>Port of San Diego</b>	Commissioner	Dan Malcolm (Primary)	No
		Job Nelson (Alternate)	Yes
<b>San Diego County Water Authority</b>		Mel Katz (Primary)	Yes
		Nick Serrano (1st Alt)	No
		Consuelo Martinez (2nd Alt.)	No
<b>SDCRAA [DNP]</b>		Gil Cabrera (Primary)	Yes
		James Sly (Alt)	No
<b>Mexico</b>	Consul General	Alicia Kerber-Palma (Primary)	No
	Deputy Consul General	Gilberto Luna (Alternate)	No

<b>SCTCA</b>	Chairman	Cody Martinez (Primary)	No
	Chairwoman	Erica Pinto (Alt)	No
<b>Association of Planning Groups – San Diego County</b>	Chairwoman	Robin Joy Maxon	Yes
		Eileen Delaney	Yes