

## **June 14, 2024, Board of Directors Tribal Summit Minutes**

Second Vice Chair Lesa Heebner (Solana Beach) called the Retreat of the Board of Directors to order at 10 a.m.

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

Public comments: Tom Corringham, Albert Perdon, Truth, Allegedly Audra, and Mike.

Member comments: None.

### **2. Tribal Summit**

This Board of Directors participated in discussions with regional Tribal Leadership on regional collaboration, areas of mutual interest including transportation, climate, energy, cultural resources, and public safety.

The Board of Directors Tribal Summit recessed for lunch at 12:08 p.m.

The Board of Directors Tribal Summit reconvened at 12:55 p.m.

Public comments: Truth, Mike, Bryant Rumbaugh, and Timothy Bilash.

Action: Discussion.

Continued Non-Agenda Public Comments: Bryant Rumbaugh and Mary Davis.

### **3. Adjournment**

The next Board of Directors meeting is scheduled for Friday, June 28, 2024, at 9 a.m.

Second Vice Chair Heebner adjourned the Tribal Summit at 2:33 p.m.

**Board of Directors Tribal Summit Attendance**

June 14, 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)	No
	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)	Yes
	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
	Councilmember	Joy Lyndes (2nd Alt.)	No
City of Escondido	Mayor	Dane White (Primary)	No
	Councilmember	Michael Morasco (Alt)	No
	Councilmember	Joe Garcia (2 Alt)	Yes
City of Imperial Beach	Councilmember	Jack Fisher (Primary)	Yes
	Mayor Pro Tem	Mitch McKay (1st Alt)	No
	Councilmember	Matthew Leyba-Gonzalez (2nd Alt.)	No

Board of Directors	Title	Name	Attended
City of La Mesa	Councilmember	Jack Shu (Primary)	Yes
	Councilmember	Patricia Dillard (1st Alt)	No
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
	Councilmember	George Gastil (1st Alt.)	No
	Councilmember	Alysson Snow (2nd Alt.)	No
City of National City	Councilmember	Luz Molina (Primary)	Yes
	Councilmember	Jose Rodriguez (1st Alt.)	No
	Mayor	Ron Morrison (2nd Alt.)	No
City of Oceanside	Deputy Mayor	Ryan Keim (Primary)	No
	Councilmember	Rick Robinson (Alt)	Yes
City of Poway	Mayor	Steve Vaus (Primary)	No
	Deputy Mayor	Caylin Frank (1st Alt)	No
	Councilmember	Brian Pepin (2nd Alt.)	No
City of San Diego (Seat A)	Mayor	Todd Gloria (Primary)	No
	Councilmember	Raul Campillo (1st Alt)	No
	Council President Pro Tem	Joe LaCava (2nd Alt)	No
City of San Diego (Seat B)	Vice Chair	Sean Elo-Rivera (Primary)	No
	Councilmember	Vivian Moreno (1st Alt)	Yes
	Councilmember	Marni Von Wilpert (2nd Alt)	No
City of San Marcos	Mayor	Rebecca Jones (Primary)	No
	Councilmember	Ed Musgrove (1st Alt.)	No
	Deputy Mayor	Sharon Jenkins (2nd Alt)	No
City of Santee	Mayor	John Minto (Primary)	Yes
	Councilmember	Laura Koval (1st. Alt.)	No
	Councilmember	Ronn Hall (2nd Alt)	No
City of Solana Beach	Second Vice Chair	Lesa Heebner (Primary)	Yes
	Councilmember	David Zito (1st Alt.)	No
	Deputy Mayor	Jewel Edson (2nd Alt.)	No

Board of Directors	Title	Name	Attended
City of Vista	Deputy Mayor	Katie Melendez (Primary)	Yes
	Councilmember	Dan O'Donnell (1st Alt.)	No
	Mayor	John Franklin (2nd Alt.)	No

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