

March 28, 2025

# November 22, 2024, Meeting Minutes

# **View Meeting Video**

Vice Chair Carolina Chavez (South County) called the Borders Committee meeting to order at 1:01 p.m.

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

Agency Report: Chief Financial Officer Dawn Vettese.

Public Comments: Truth, The Original Dra, Katheryn Rhodes.

#### Consent

#### 2. Approval of Meeting Minutes

The Borders Committee was asked to approve the minutes from its September 27, 2024, meeting.

Public Comments: Truth, The Original Dra.

<u>Action</u>: Upon a motion by Vice Chair Chavez, and a second by Laura Koval (East County), the Borders Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Vice Chair Chavez, Supervisor Joel Anderson (County of San Diego), Councilmember Koval, and Councilmember Joe Garcia (North County Inland).

No: None.

Abstain: None.

Absent: City of San Diego, Imperial County, and North County Inland.

### Reports

#### 3. Indian Energy Zero Emissions Vehicle Ring

Omar Peralta, Alan George Cadrow, and Nicole Reiter, Indian Energy; and Craig Reiter, Maada'oozh, presented an overview of a Zero Emission Vehicles infrastructure initiative for medium and heavy-duty trucks along the U.S.-Mexico border by implementing multi-modal distribution centers.

Public Comments: Truth, Katheryn Rhodes, The Original Dra.

Action: Information.

## 4. Border Climate Adaptation and Environmental Justice Plan

Senior Regional Planner Kim Smith and Associate Regional Planner Zach Hernandez presented a summary of the Border Climate Adaption and Environmental Justice Plan.

Public Comments: Truth, The Original Dra, Blair Beekman.

Action: Information.

# 5. San Ysidro Mobility Hub and Blue Line Transit-Oriented Development (TOD) Project Updates

Zach Hernandez and Associate Regional Planner Lizzy Havey presented an overview of the work completed to date for the San Ysidro Mobility Hub and Blue Line TOD studies.

Public Comments: Truth, The Original Dra, Blair Beekman.

Action: Information.

# 6. Adjournment

The next Borders Committee meeting is scheduled for Thursday, January 2, 2025, at 9:30 a.m.

Vice Chair Chavez adjourned the meeting at 2:51 p.m.

# **Confirmed Attendance at Borders Committee Meeting**

Jurisdiction	Name	Attended	Comments
South County	Carolina Chavez, Vice Chair	Member	Yes
East County	Mitch McKay	Alternate	No
	Laura Koval	Member	Yes
City of San Diego	Patricia Dillard	Alternate	No
	Vivian Moreno	Member	No
	Luis Plancarte	Alternate	No
North County Coastal	Terry Gaasterland	Member	No
	Ryan Keim	Alternate	No
North County Inland	Dane White	Member	No
	Joe Garcia	Alternate	Yes
Advisory Members			
Riverside County	Crystal Ruiz	Member	No
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Alicia Kerber-Palma	Member	No
	Luisana Gonzalez	Alternate	No
Southern California Tribal Chairmen's Association	Raymond Welch	Member	No
	Cody Martinez	Alternate	No
Caltrans	Everett Townsend	Member	No
	Roy Abboud	Alternate	No
San Diego County Water Authority	Valentine Macedo, Jr.	Member	No
	Steve Casteneda	Alternate	No
Southern California Association of Governments	Naresh Amatya	Member	No
	David C. Salgado	Alternate	Yes
Orange County	Vacant	Member	No
	Vacant	Alternate	No