

April 11, 2025

## **March 14, 2025, Meeting Minutes**

[View Meeting Video](#)

Vice Chair Joe LaCava (City of San Diego) called the meeting of the Executive Committee to order at 9:01 a.m.

Vice Chair LaCava deferred Item 6A – Proposed Board Policy Changes to Address Previous OIPA and TransNet Findings to the next Executive Committee meeting.

### **1. Public Comments/Communications/Member Comments**

Public Comments: Michael Brando, Purita Javier, Cesar Javier, Truth, Allegedly Audra, Mark, Katheryn Rhodes, Paul the Bold, Consuelo.

Member Comments: None.

### **Consent**

### **2. Approval of Meeting Minutes**

The Executive Committee was asked to approve the minutes from its February 14, 2025, meeting.

### **3. Review of Draft Board Agendas**

The Executive Committee was asked to approve the draft agendas for the March 28, 2025, and April 11, 2025, Board of Directors meetings.

### **4. Legislative Status Report**

This report provided an update on SANDAG legislative and policy activities.

Public Comments: Truth, Mark, Allegedly Audra, Gambler, Cesar Javier, Paul the Bold.

Action: Upon a motion by Second Vice Chair John Minto (East County), and a second by Mayor Esther Sanchez (North County Coastal), the Executive Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Vice Chair Joe LaCava, Second Vice Chair Minto, Mayor Sanchez, Mayor Rebecca Jones (North County Inland), and Mayor John Duncan (South County).

No: None.

Abstain: None.

Absent: County of San Diego.

### **Reports**

### **5. Draft FY 2026 SANDAG Program Budget**

The Executive Committee was asked to consider the Draft FY 2026 Program Budget.

Public Comments: Truth, Mark, Guadalupe Rojas, Allegedly Audra, Cesar Javier, Katheryn Rhodes, Paul the Bold, Blair Beekman, Consuelo.

Action: Upon a motion by Mayor Sanchez and a second by Mayor Jones, the Executive Committee 1) authorized distribution of the Draft FY 2026 Program Budget to member agencies and other interested

parties for review and comment; and 2) recommended that the Board of Directors approve the Draft FY 2026 Draft Program Budget.

The motion passed.

Yes: Vice Chair LaCava, Second Vice Chair Minto, Mayor Sanchez, Mayor Jones, and Mayor Duncan.

No: None.

Abstain: None.

Absent: County of San Diego.

*Items 6A and 6B were deferred to a future Executive Committee meeting to avoid delaying the Board of Directors meeting scheduled to begin at 10:30 a.m.*

## **6. Proposed Board Policy Amendments**

### **6A. Proposed Board Policy Changes to Address Previous OIPA and TransNet Findings and Related Recommendations**

### **6B. Proposed Amendments to Board Policy No. 008 and General Counsel Hiring Options**

#### **Adjournment**

## **7. Adjournment**

The next meeting of the Executive Committee is scheduled for Friday, April 11, 2025, at 9 a.m.

Vice Chair LaCava adjourned the meeting at 10:29 a.m.

## Confirmed Attendance at Executive Committee Meeting

March 14, 2025

Jurisdiction	Name	Member/ Alternate	Attend
City of San Diego	Council President Joe LaCava, Vice Chair	Primary	Yes
	Councilmember Vivian Moreno	Alternate	No
	Councilmember Sean Elo-Rivero	Alternate	No
County of San Diego	Vacant	Primary	
	Supervisor Monica Montgomery Steppe	Alternate	No
East County	Mayor John Minto, 2nd Vice Chair	Primary	Yes
	Mayor Alysson Snow	Alternate	No
North County Coastal	Mayor Lesa Heebner, Chair	Primary	No
	Mayor Esther Sanchez	Alternate	Yes
North County Inland	Mayor Rebecca Jones	Primary	Yes
	Mayor Steve Vaus	Alternate	Yes
South County	Mayor John Duncan	Primary	Yes
	Councilmember Luz Molina	Alternate	No
Ex-Officio Members	Name		Attend
Chair, Transportation Committee	Councilmember David Zito		No
Chair, Public Safety Committee	Councilmember Ed Musgrove		No
Chair, Borders Committee	Deputy Mayor Carolina Chavez		No
Chair, Audit Committee	Councilmember Jack Fisher		No
Chair, Regional Planning Committee	Councilmember Carrie Anne Downey		Yes