

March 14, 2025

February 14, 2025, Meeting Minutes

[View Meeting Video](#)

Chair Lesa Heebner (North County Coastal) called the meeting of the Executive Committee to order at 9:01 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Bryant Rumbaugh, Allegedly Audra, Truth, Blair Beekman, Purita Javier, Cesar Javier, Michael Brando, L. Robin, Paul the Bold.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its December 6, 2024, meeting.

3. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agendas for the February 28, 2025, and March 14, 2025, Board of Directors meetings.

Public Comments: Allegedly Audra, Truth, Bryant Rumbaugh, Blair Beekman, Paul the Bold.

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

The motion passed.

Yes: Chair Heebner, Vice Chair Joe LaCava (City of San Diego), Second Vice Chair Minto, Mayor Rebecca Jones (North County Inland), and Mayor Duncan.

No: None.

Abstain: None.

Absent: County of San Diego.

Reports

4. Proposed 2025 Legislative Program

Senior Government Relations Analysts Ryan Williams and Jose Alvarez presented the proposed 2025 Legislative Program.

Public Comments: Allegedly Audra, Truth, Bryant Rumbaugh, Cesar Javier, Blair Beekman, Paul the Bold.

Action: Upon a motion by Vice Chair LaCava and a second by Mayor Jones, the Executive Committee recommended that the Board of Directors approve the proposed 2025 Legislative Program.

The motion passed.

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

No: None.

Abstain: None.

Absent: County of San Diego.

5. SANDAG Policy Advisory Committees Advisory Membership Request by the Association of Planning Groups - San Diego County

Legal Counsel Alfred Smith provided comments on the membership request by the Association of Planning Groups – San Diego County.

Public Comments: Cesar Javier, Allegedly Audra, Truth, Blair Beekman, Bryant Rumbaugh, Paul the Bold, Kathryn Rhodes.

Action: Upon a motion by Mayor Jones and a second by Vice Chair LaCava, the Executive Committee recommended that the Board of Directors approve the request by the Association of Planning Groups – San Diego County to be appointed as regular advisory members of the Regional Planning Committee, Transportation Committee, Borders Committee, and the Public Safety Committee.

The motion passed.

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

No: None.

Abstain: None.

Absent: County of San Diego

Adjournment

6. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, March 14, 2025, at 9 a.m.

Chair Heebner adjourned the meeting at 10:21 a.m.

Confirmed Attendance at Executive Committee Meeting

February 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	No
	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	Yes
	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	Yes
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 Downey		No