

February 14, 2025

December 6, 2024, Meeting Minutes

[View Meeting Video](#)

Vice Chair Sean Elo-Rivera (City of San Diego) called the meeting of the Executive Committee to order at 9:01 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Michael Brando, Truth, Mark, Paul the Bold, The Original Dra.

Member Comments: Deputy Mayor David Zito (Ex-Officio), Mayor Rebecca Jones (North County Inland).

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its November 8, 2024, meeting.

3. Review of Draft Board Agenda

The Executive Committee was asked to approve the draft agenda for its December 13, 2024, Board of Directors meeting.

Public Comments: Truth, Mark, The Original Dra.

Action: Upon a motion by Second Vice Chair Lesa Heebner (North County Coastal), and a second by Mayor Racquel Vasquez (East County), the Executive Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Vice Chair Elo-Rivera, Second Vice Chair Heebner, Mayor Vasquez, Mayor Jones, and Councilmember Luz Molina (South County).

No: None.

Abstain: None.

Absent: None.

Reports

4. Legislative Status Report

Director of Public Affairs Robyn Wapner and Borders Program Manager Hector Vanegas presented an update on SANDAG legislative and policy activities.

Public Comments: Truth, Mark, Paul the Bold, The Original Dra, Consuelo.

Action: Upon a motion by Second Vice Chair Heebner and a second by Vice Chair Elo-Rivera, the Executive Committee voted to approve a "support" position on the Border Water Quality Restoration and Protection Act of 2024 (S. 5075 / H.R. 9640) and directed staff to take additional actions to support related efforts at the state and federal level.

5. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, January 10, 2024, at 9 a.m.

Vice Chair Elo-Rivera adjourned the meeting at 9:51 a.m.

Confirmed Attendance at Executive Committee Meeting

December 6, 2024

Jurisdiction	Name	Member/ Alternate	Attend
City of San Diego	Vice Chair Sean Elo-Rivera	Primary	Yes
	Councilmember Raul Campillo	Alternate	No
	Councilmember Vivian Moreno	Alternate	No
County of San Diego	Chairwoman Nora Vargas	Primary	No
	Supervisor Monica Montgomery Steppe	Alternate	No
East County	Mayor Racquel Vasquez	Primary	Yes
	Councilmember Jack Shu	Alternate	Yes
North County Coastal	Mayor Lesa Heebner, 2nd Vice Chair	Primary	Yes
	Councilmember Melanie Burkholder	Alternate	Yes
North County Inland	Mayor Rebecca Jones	Primary	Yes
	Mayor Steve Vaus	Alternate	No
South County	Councilmember Luz Molina	Primary	Yes
	Councilmember John Duncan	Alternate	Yes
Ex-Officio Members	Name		Attend
Chair, Transportation Committee	Councilmember Jack Shu		Yes
Chair, Public Safety Committee	Councilmember Jose Rodriguez		No
Chair, Borders Committee	Supervisor Jesus Eduardo Escobar		No
Chair, Audit Committee	Councilmember David Zito		Yes
Chair, Regional Planning Committee	Council President Pro Tem Joe LaCava		No