

December 6, 2024

## **November 8, 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 9:03 a.m.

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

Public Comments: Truth, Mark, Paul the Bold, Blair Beekman, and Phone #813.

Member Comments: None.

### **Consent**

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

The Executive Committee was asked to approve the minutes from its October 11, 2024, meeting.

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

The Executive Committee was asked to approve the draft agendas for its November 22, 2024, and December 6, 2024, Board of Directors meetings.

Public Comments: Truth, Mark, Paul the Bold, Phone #813, and Blair Beekman.

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

The motion passed.

Yes: Chairwoman Nora Vargas (County of San Diego), Vice Chair Elo-Rivera, Second Vice Chair Heebner, Mayor Racquel Vasquez (East County), Mayor Jones, and Councilmember Luz Molina (South County).

No: None.

Abstain: None.

Absent: None.

### **Reports**

#### **4. FY 2025 Annual Working Groups Review and Charter Amendment Overview**

Associate Government Relations Analyst Ariana Galvan and Associate Administrative Analyst Ashley Wiley presented the item. The Executive Committee (EC) was asked to review the FY 2025 Working Groups for feedback on possible revisions to membership or scope. The EC also was asked to approve the proposed revision to the Mobility Working Group Charter.

Public Comments: Truth, Mark, Paul the Bold, and Phone #813.

Action: Upon a motion by Second Vice Chair Heebner, and a second by Mayor Jones, the Executive Committee voted to approve the revisions to the Mobility Working Group Charter.

The motion passed.

Yes: Chairwoman Vargas, Vice Chair Elo-Rivera, Second Vice Chair Heebner, Mayor Vasquez, Mayor Jones, and Councilmember Molina.

No: None.

Abstain: None.

Absent: None.

## **5. Legislative Status Report**

Senior Government Relations Analysts Ryan Williams and Jose Alvarez and Borders Program Manager Hector Vanegas presented an update on SANDAG legislative and policy activities.

Public Comments: Truth, Mark, Paul the Bold, and Phone #813.

Action: Information.

## **6. Adjournment**

The next meeting of the Executive Committee is scheduled for Friday, December 6, 2024, at 9 a.m.

Chairwoman Vargas adjourned the meeting at 9:51 a.m.

## Confirmed Attendance at Executive Committee Meeting

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	Yes
	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	Yes
South County	Councilmember Luz Molina	Primary	Yes
	Councilmember John Duncan	Alternate	No
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		No
Chair, Regional Planning Committee	Council President Pro Tem Joe LaCava		No