

November 8, 2024

October 11, 2024, Meeting Minutes

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Chairwoman Nora Vargas (County of San Diego) called the meeting of the Executive Committee to order at 9:02 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Robert Germann, Alan, Michale Brando, Truth, and Purita Javier.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its September 13, 2024, meeting.

3. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agendas for its October 25, 2024, and November 8, 2024, Board of Directors meetings.

4. Legislative Status Report

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

5. 2025 Program Budget Amendment: Department of Justice Inquiry Costs

The Executive Committee was asked to approve the allocation of up to \$500,000 from the Contingency Reserve in FY 2025 to fund ongoing costs associated with responding to the inquiries from the Department of Justice.

6. Proposed Amendment to Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and Other Legislative Bodies

The Executive Committee was asked to recommend that the Board of Directors approve an amendment to Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and other Legislative Bodies.

Public Comments: Robert Germann, Nos. 2-6; Truth, Nos. 2-6; Alan, Nos. 2-6; Phone #813, Nos. 2-6; and Paul the Bold, Nos. 2-6.

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

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

Reports

7. Regional Housing Needs Allocation Reform: SANDAG Revised Legislative Principles

Deputy Director of Planning Tuere Fa'aola, Senior Regional Planner Stacey Cooper, and Senior Government Relations Analyst Jose Alvarez presented the item.

Public Comments: Truth, Alan, Stephen Russell, Cesar Javier, 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 direct staff to make further revisions to the letter based on the discussion today and for staff to submit the letter to the Chairs of the Senate and Assembly Housing Committees and also other California Councils of Governments.

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.

Continued Non-Agenda Public Comments: Cesar Javier and Paul the Bold.

8. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, November 8, 2024, at 9 a.m.

Chairwoman Vargas adjourned the meeting at 10:25 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	Yes
	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	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