

October 11, 2024

September 13, 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: Purita Javier, Cesar Javier, Jim Bennett, Truth, and Mary Davis.

Member Comments: Mayor Rebecca Jones (North County Inland) and Councilmember John Duncan (South County).

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its July 12, 2024, meeting.

3. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agendas for its September 27, 2024, as amended, and October 11, 2024, Board of Directors meetings.

Public Comments: Allegedly Audra, Truth, Mark, Paul the Bold, and Phone #672.

Action: Upon a motion by Second Vice Chair Lesa Heebner (North County Coastal), and a second by Vice Chair Sean Elo-Rivera (City of San Diego), the Executive Committee voted to approve the Consent Agenda, as amended.

The motion passed.

Yes: Chairwoman Vargas, 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. Legislative Status Report

Manager of Government Relations Hannah Stern, Senior Government Relations Analyst Jose Alvarez, and Border Program Manager Hector Vanegas presented an update on SANDAG's legislative and policy activities.

Public Comments: Allegedly Audra, Truth, Mark, Phone #672, and Paul the Bold.

Action: Information.

Continued Non-Agenda Public Comments: Allegedly Audra, Mark, and Paul the Bold.

5. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, October 11, 2024, at 9 a.m.

Chairwoman Vargas adjourned the meeting at 10:04 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	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		No
Chair, Regional Planning Committee	Council President Pro Tem Joe LaCava		No