

September 13, 2024

July 12, 2024, Meeting Minutes

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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: Alan C., Truth, Mike, Mark, and Kathryn Rhodes.

Member Comments: Mayor Rebecca Jones (North County Inland).

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its May 10, 2024, meeting.

3. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agendas for the July 26, 2024, Board of Directors meeting, as amended to add two budget amendments accepting a Powering Climate and Infrastructure Careers Challenge Grant and Clean California funding for Imperial Avenue Bikeway Art Installations; a request to amend the Specialized Transportation Grant Program; and an item on the 2023 RTIP Amendment No. 14; and the September 13, 2024, Board of Directors meeting.

4. Legislative Status Report

The Executive Committee was asked to take a “support if amended” position on Senate Bill 1098.

Public Comments: Truth, Nos. 2, 3, and 4; Alan C., No. 4; Kathryn Rhodes, No. 4; Phone # 813; Paul Henkin, No. 4; Blair Beekman, No. 4; and Mark, Nos. 2, 3, and 4.

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

The motion passed.

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

No: None.

Abstain: None.

Absent: County of San Diego.

Reports

5. Regional Housing Needs Allocation Update

Senior Regional Planner Stacey Cooper and Senior Legal Counsel Samantha Foulke presented a high-level overview of the California Department of Housing and Community Development's Report: *California's Housing Future 2040: The Next Regional Housing Needs Assessment* and related legislation. The Executive Committee was asked to approve the proposed legislative principles and a "support" position for AB 2485 (Carrillo).

Public Comments: Truth, Alan C., Kathryn Rhodes, Mark, Consuelo, Blair Beekman, Paul Henkin, and Sally Smull.

Action: Upon a motion by Second Vice Chair Heebner, and a second by Councilmember Shu, the Executive Committee voted to approve the proposed legislative principles, with proposed additions discussed during the meeting, and a "support" position for AB 2485 (Carrillo). The Executive Committee also provided direction to staff to work with the Sustainable Working Group to update the legislative letter with comments provided at the July 12 Executive Committee meeting and return to the Executive Committee for approval.

The motion passed.

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

No: None.

Abstain: None.

Absent: County of San Diego.

Continued Non-Agenda Public Comments: Blair Beekman.

6. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, September 13, 2024, at 9 a.m.

Vice Chair Elo-Rivera adjourned the meeting at 10:20 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	No
	Supervisor Monica Montgomery Steppe	Alternate	No
East County	Mayor Racquel Vasquez	Primary	No
	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	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		Yes
Chair, Regional Planning Committee	Council President Pro Tem Joe LaCava		No