

May 10, 2024

## **February 9, 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 a.m.

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

Public Comments: Michael Brando, Truth, Cori Schumacher, Sara Ochoa, Paul the Bold

Member Comments: None.

#### **Consent**

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

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

Public Comments: Truth, The OriginalDra, Paul the Bold, Blair B., Phone #813

Action: Upon a motion by Second Vice Chair Lesa Heebner (North County Coastal), and a second by Councilmember John Duncan (South County), the Executive Committee voted to approve the January 12, 2024, meeting minutes.

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 Rebecca Jones (North County Inland), and Councilmember Luz Molina (South County).

No: None.

Abstain: None.

Absent: None.

#### **Reports**

#### **3. Proposed 2024 Legislative Program**

Manager of Government Affairs Hannah Stern, Senior Government Relations Analyst Jose Alvarez, Border Program Manager Hector Vanegas, and Peter Peyser, Peyser Associates, LLC presented the item.

Public Comments: Michael Brando, Truth, Mary D., Phone #813, Blair B., The OriginalDra

Action: Upon a motion by Vice Chair Elo-Rivera, and a second by Second Vice Chair Heebner, the Executive Committee voted to recommend the Board of Directors approve the proposed 2024 Legislative Program, as amended to add a No. 24 under Support Initiatives to support state and federal funding to assist public and private recovery from the January 22, 2024, flood disaster, including funding for infrastructure, transit, and housing.

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.

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

The Executive Committee was asked to approve the draft agenda for the February 23, 2024, Board meeting. Director of Public Affairs Robyn Wapner presented a verbal update on the March 8, 2024, Board of Directors meeting agenda.

Public Comments: Truth, Michael Brando, Paul the Bold, Phone #813, The OriginalDra

Action: Upon a motion by Mayor Jones, and a second by Second Vice Chair Heebner, the Executive Committee voted to approve the February 23, 2024, Board meeting agenda.

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: Blair B., The OriginalDra, Phone #813

#### **5. Adjournment**

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

Chairwoman Vargas adjourned the meeting at 10:01 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	Yes
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	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