

Item: X

May 2, 2025

March 7, 2025, Regional Planning Committee Meeting Minutes

View Meeting Video

Chair Carrie Ann Downey (City of San Diego) called the Regional Planning Committee meeting to order at 1:05 p.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Purita Javier, Cesar Javier, Truth.

Member Comments: Director of Regional Planning Antoinette Meier (SANDAG).

Consent

2. Approval of Meeting Minutes

The Regional Planning Committee was asked to review and approve the minutes from its November 1, 2024, meeting.

3. SANDAG Grant Programs: Quarterly Status Update and Amendment Request

The Regional Planning Committee was asked to approve a retroactive three-month time extension for the City of Santee's "Santee Specific Plan" Smart Growth Incentive Program Project.

Public Comments: Cesar Javier, Truth.

<u>Action</u>: Upon a motion by Mayor Jones (North County Inland), and a second by Mayor Bruce Ehlers (North County Coastal), the RPC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Downey, Mayor Ehlers, Mayor Jones, Councilmember Kent Lee (City of San Diego).

No: None.

Abstain: None.

Absent: County of San Diego, East County.

Reports

4. Regional Climate Action Planning Updates

Regional Planning Program Manager Susan Freedman and Associate Regional Planners Samaya Elder and Natasha Dulik presented on the development of a long-term roadmap for climate action in the region and sought feedback on draft greenhouse gas reduction measures.

Public Comments: Cesar Javier, Truth.

Action: Discussion.

5. SANDAG's Regional Shoreline Management Program

Associate Regional Planner Courtney Becker presented an overview of SANDAG's Regional Shoreline Management Program, its accomplishments, and next steps.

Public Comments: Cesar Javier, Truth.

Action: Information.

6. Topics for Discussion at Future Meetings

This item was postponed due to loss of quorum.

7. Adjournment

The next Regional Planning Committee meeting is scheduled for May 2, 2025, at 1 p.m.

Chair Downey adjourned the meeting at 2:47 p.m.



Confirmed Attendance Regional Planning Committee Meeting

Landa Barta	Name	Member/	A 11 -
Jurisdiction	Name	Alternate	Attend
City of San Diego	Councilmember Kent Lee	Member	Yes
	Councilmember Vivan Moreno	Alternate	No
County of San Diego	Supervisor Terra Lawson-Remer	Member	No
	Supervisor Joel Anderson	Alternate	No
East County	Councilmember Laura Koval	Member	No
	Councilmember Laura Lothian	Alternate	No
North County Coastal	Deputy Mayor Tracy Martinez, Vice Chair	Member	Yes
	Mayor Bruce Ehlers	Alternate	Yes
North County Inland	Mayor Rebecca Jones	Member	Yes
	Mayor Dane White	Alternate	No
South County	Councilmember Carrie Anne Downey, Chair	Member	Yes
	Mayor Ron Morrison	Alternate	No
Advisory Members			
Caltrans, District 11	Ann Fox	Member	No
	Melina Pereira	Alternate	Yes
Metropolitan Transit System	Patricia Dillard	Member	Yes
	Jennifer Mendoza	Alternate	No
North County Transit District	Joe Garcia	Member	No
	Rick Robinson	Alternate	No
Port of San Diego	Frank Urtasun	Member	No
	Lesley Nishihira	Alternate	Yes
San Diego County Water Authority	Ditas Yamane	Member	Yes
	Joel Scalzitti	Alternate	No
Southern California Tribal Chairmen's Association	Angela Elliott-Santos	Member	No
	Cody Martinez	Alternate	No
U.S. Department of Defense	Muska Laiq	Member	No
	Anna Shepard	Alternate	No
Association of Planning Groups	Ron Nehring	Member	Yes
	Kiki Skagen Munshi	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	
	David Mayer	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	
U.S. Army Corps of Engineers	Michelle Lynch	Member	No
	Kyle Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	
	Susan Wynn	Alternate	No