

March 14, 2025, Board of Directors Meeting Minutes

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Vice Chair Joe LaCava (City of San Diego) called the meeting of the Board of Directors to order at 10:33 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments John Stahl, Truth, Allegedly Audra, Gambler, Purita Javier, Cesar Javier, Mark, Camilla Rang, Katheryn Rhodes.

Member Comments: Vice Chair LaCava, Chief Executive Officer Mario Orso, Councilmember Luz Molina (National City), Mayor John Duncan (Coronado).

Consent

2. Approval of Meeting Minutes

The Board of Directors was asked to approve the minutes from its February 28, 2025, meeting.

3. Meetings and Events Attended on Behalf of SANDAG

This report provided an update on meetings and events attended by the Board of Directors members.

4. Policy Advisory Committee Actions

The Board of Directors was asked to ratify the actions taken by the Policy Advisory Committees as noted in the report.

5. Quarterly Project Progress and Budget Update, FY 2025, Quarter 2

This quarterly report provided an update on the status of the agency's capital projects as approved in the FY 2025 Program Budget through December 2024 (Quarter 2).

6. Public Beach Restoration Grant Application

The Board of Directors was asked to adopt Resolution No. 2025-11, authorizing the submission of a grant application to the California State Parks Division of Boating and Waterways for the Regional Beach Sand Project III.

Public Comments: Allegedly Audra, Truth, Mark, Katheryn Rhodes, Gambler, Blair Beekman, Paul the Bold, Mark Ritterbaum, Consuelo.

Action: Upon a motion by Mayor Esther Sanchez (Oceanside) and a second by Second Vice Chair John Minto (Santee), the Board voted to approve the Consent Agenda.

The motion passed.

Yes: Vice Chair LaCava, Second Vice Chair Minto, Councilmember Kevin Shin (Carlsbad), Deputy Mayor Carolina Chavez (Chula Vista), Mayor Duncan, Mayor Terry Gaasterland (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Marco San Antonio (Encinitas), Mayor Dane White (Escondido), Councilmember Jack Fisher (Imperial Beach), Councilmember Lauren Cazares (La Mesa), Mayor Alysson Snow (Lemon Grove), Councilmember Molina, Mayor Sanchez, Mayor Steve Vaus (Poway), Mayor Rebecca Jones (San Marcos), Deputy Mayor Katie Melendez (Vista), and Supervisor Joel Anderson (County of San

Diego).

No: None.

Abstain: None.

Absent: None.

Reports

7. Downtown Stopover Project

Director of Engineering and Construction David Cortez; Principal Engineer Omar Atayee; Brent Boyd and Sharon Cooney, MTS; presented an overview and status update on the Downtown Stopover Project.

Public Comments: Truth, Allegedly Audra, Mark, Paul the Bold, Katheryn Rhodes, Gambler, Consuelo, Marco Espinoza.

Action: Information

Action: Upon a motion by Councilmember Cazares and a second by Councilmember Edson, the Board of Directors voted to extend its meeting end time to 1 p.m.

Yes: Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Deputy Mayor Chavez, Mayor Duncan, Councilmember San Antonio, Councilmember Fisher, Councilmember Cazares, Mayor Snow, Mayor Sanchez, Mayor Jones, Councilmember Edson.

No: Mayor Gaasterland.

Abstain: None.

Absent: El Cajon, Escondido, National City, Poway, Vista, County of San Diego.

8. Adjournment

The next Board of Directors meeting is scheduled for Friday, March 28, 2025, at 9 a.m.

Vice Chair LaCava adjourned the meeting at 1 p.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

Board of Directors	Title	Name	Attend
City of Carlsbad	Councilmember	Kevin Shin (Primary)	Yes
City of Chula Vista	Deputy Mayor	Carolina Chavez (Primary)	Yes
City of Coronado	Mayor	John Duncan (Primary)	Yes
County of San Diego	Supervisor	Vacant (Primary)	--
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
City of Del Mar	Mayor	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Councilmember	Marco San Antonio (Alternate)	Yes
City of Escondido	Mayor	Dane White (Primary)	Yes
City of Imperial Beach	Councilmember	Jack Fisher (Primary)	Yes
City of La Mesa	Councilmember	Lauren Cazares (Alternate)	Yes
City of Lemon Grove	Mayor	Alysson Snow (Primary)	Yes
City of National City	Councilmember	Luz Molina (Primary)	Yes
City of Oceanside	Mayor	Esther Sanchez (Primary)	Yes
City of Poway	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Vice Chair	Joe LaCava (Primary)	Yes
City of San Diego	Councilmember	Kent Lee (Alternate)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Second Vice Chair	John Minto (Primary)	Yes
City of Solana Beach	Councilmember	Jewel Edson (2nd Alt.)	Yes
City of Vista	Deputy Mayor	Katie Melendez (Primary)	Yes
Caltrans		Ann Fox (Primary)	Yes
Metropolitan Transit System	Deputy Mayor	Matthew Leyba-Gonzalez (Primary)	No
North County Transit District	Councilmember	Jewel Edson (Primary)	Yes
Imperial County	Supervisor	Jesus Eduardo Escobar (Primary)	No
U.S. Department of Defense	Executive Director	Anna Shepherd (Alternate)	Yes
Port of San Diego	Commissioner	Job Nelson (Alternate)	No
San Diego County Water Authority		Patricia Dillard (Primary)	No
SDCRAA	Director	Gil Cabrera (Primary)	Yes
Mexico	Consul General	Alicia Kerber (Primary)	No
SCTCA	Chairman	Raymond Welch	Yes
Association of Planning Groups	Chairwoman	Robin Joy Maxson (Primary)	Yes