

July 11, 2025

June 13, 2025, Meeting Minutes

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Chair Lesa Heebner (North County Coastal) called the meeting of the Executive Committee to order at 9 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Purita Javier, Cesar Javier, Allegedly Audra, Truth, Paul the Bold, Blair Beekman, Consuelo, Paul Jamason.

Member Comments: Councilmember David Zito (Ex-Officio Member).

Reports

These items were taken out of order.

4. Board of Directors Retreat

Chair Heebner presented a summary of key takeaways, discussions, and outcomes from the annual Board of Directors retreat.

Public Comments: Cesar Javier, Allegedly Audra, Truth, Paul the Bold, Blair Beekman, Consuelo.

Action: Information.

5. Legislative Status Report

Senior Government Relations Analysts Ryan Williams and José Alvarez, and Borders Program Manager Hector Vanegas presented the item. The Executive Committee was asked to take a “support” position on California Senate Bill 71 (Wiener) (SB 71), and an “oppose unless amended” position on California Senate Bill 79 (Wiener) (SB 79).

Public Comments: Cesar Javier, Truth, Allegedly Audra, Paul the Bold, Patrick G., Blair Beekman, Saad Asad, Paul Jamason.

A motion was made by Chair Heebner and seconded by Vice Chair Joe LaCava (City of San Diego), to approve taking a “support” position on SB 71, and an “oppose unless amended” position on SB 79.

Action: Upon a substitute motion by Mayor John Duncan (South County) and a second by Mayor Steve Vaus (North County Inland), the Executive Committee voted to take a “support” position on SB 71, and an “oppose” position on SB 79.

The motion passed.

Yes: Chair Heebner, Second Vice Chair John Minto (East County), Mayor Vaus, and Mayor Duncan.

No: Vice Chair LaCava.

Abstain: None.

Absent: County of San Diego.

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its May 9, 2025, meeting.

3. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agendas for the June 27 and July 11, 2025, Board of Directors meetings.

Public Comments: Cesar Javier, Allegedly Audra, Truth, Blair Beekman, Paul the Bold.

Action: Upon a motion by Mayor Duncan, and a second by Second Vice Chair Minto, the Executive Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Heebner, Vice Chair LaCava, Second Vice Chair Minto, Mayor Vaus, and Mayor Duncan.

No: None.

Abstain: None.

Absent: County of San Diego.

Adjournment

6. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, July 11, 2025, at 9 a.m.

Chair Heebner adjourned the meeting at 10:44 a.m.

Confirmed Attendance at Executive Committee Meeting

June 13, 2025

Jurisdiction	Name	Member/ Alternate	Attend
City of San Diego	Council President Joe LaCava, Vice Chair	Primary	Yes
	Councilmember Vivian Moreno	Alternate	No
	Councilmember Sean Elo-Rivero	Alternate	No
County of San Diego	Vacant	Primary	--
	Supervisor Monica Montgomery Steppe	Alternate	No
East County	Mayor John Minto, 2nd Vice Chair	Primary	Yes
	Mayor Alysson Snow	Alternate	No
North County Coastal	Mayor Lesa Heebner, Chair	Primary	Yes
	Mayor Esther Sanchez	Alternate	Yes
North County Inland	Mayor Rebecca Jones	Primary	No
	Mayor Steve Vaus	Alternate	Yes
South County	Mayor John Duncan	Primary	Yes
	Councilmember Luz Molina	Alternate	Yes
Ex-Officio Members	Name		Attend
Chair, Transportation Committee	Councilmember David Zito		Yes
Chair, Public Safety Committee	Councilmember Ed Musgrove		Yes
Chair, Borders Committee	Deputy Mayor Carolina Chavez		No
Chair, Audit Committee	Councilmember Jack Fisher		No
Chair, Regional Planning Committee	Councilmember Carrie Downey		No