

June 13, 2025

May 9, 2025, Meeting Minutes

View Meeting Video

Chair Lesa Heebner (North County Coastal) called the meeting of the Executive Committee to order at 9:07 a.m.

1. Public Comments/Communications/Member Comments

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

Member Comments: Mayor Rebecca Jones (San Marcos).

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its April 11, 2025, meeting.

3. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agendas for the May 23, 2025, May 30, 2025, and June 13, 2025, Board of Directors meetings.

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

<u>Action</u>: Upon a motion by Mayor John Duncan (Coronado), and a second by Mayor Jones, the Executive Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Heebner, Vice Chair Joe LaCava (City of San Diego), Second Vice Chair John Minto (Santee), Mayor Jones, and Mayor Duncan.

No: None.

Abstain: None.

Absent: County of San Diego.

Reports

4. Legislative Status Report

Senior Legal Counsel Samantha Foulke, Senior Regional Planner Stacey Cooper, Senior Government Relations Analyst José Alvarez, and Brady Guertin, League of California Cities, presented an overview of current advocacy efforts related to Regional Housing Needs Assessment and housing. The Executive Committee was asked to take a "support" position on Assembly Bill 650 (Papan).

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

<u>Action</u>: Upon a motion by Mayor Jones and a second by Second Vice Chair Minto, the Executive Committee voted to direct staff to analyze Senate Bill 79, to write a letter to the State Legislature related to the SANDAG housing principles, and to take a "support" position on Assembly Bill 650 (Papan).

The motion passed.

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

No: None.

Abstain: None.

Absent: County of San Diego.

Adjournment

5. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, June 13, 2025, at 9 a.m.

Chair Heebner adjourned the meeting at 10:32 a.m.

Confirmed Attendance at Executive Committee Meeting

May 9, 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	Yes
North County Coastal	Mayor Lesa Heebner, Chair	Primary	Yes
	Mayor Esther Sanchez	Alternate	Yes
North County Inland	Mayor Rebecca Jones	Primary	Yes
	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		No
Chair, Public Safety Committee	Councilmember Ed Musgrove		No
Chair, Borders Committee	Deputy Mayor Carolina Chavez		No
Chair, Audit Committee	Councilmember Jack Fisher		No
Chair, Regional Planning Committee	Councilmember Carrie Anne Downey		No