

May 9, 2025

## April 11, 2025, Meeting Minutes

[View Meeting Video](#)

Chair Lesa Heebner (North County Coastal) called the meeting of the Executive Committee to order at 9:01 a.m.

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

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

Member Comments: Mayor Rebecca Jones (North County Inland), Mayor Esther Sanchez (North County Coastal - alternate), Vice Chair Joe LaCava (City of San Diego).

### Consent

### 2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its March 14, 2025, meeting.

### 3. Legislative Status Report

The Executive Committee was asked to take “support” positions on Senate Bill 233 (Seyarto) and Assembly Bill 334 (Pietre-Norris).

### 4. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agendas for the April 25, 2025, and May 9, 2025, Board of Directors meetings. A report about the 2025 Board Retreat was also provided for review.

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

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

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.

### Reports

### 5. Proposed Board Policy Changes to Address Previous OIPA and TransNet Findings and Related Recommendations

Senior Counsel Julie Wiley presented the item. The Executive Committee was asked to provide feedback on amendments to SANDAG board policies proposed to address findings and recommendations from Office of Independent Performance Auditor audits and investigation outcomes from 2024.

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

Action: Upon a motion by Second Vice Chair Minto and a second by Mayor Duncan, the Executive Committee voted to recommend that the Board of Directors approve the proposed Board Policy amendments.

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**

#### **6. Adjournment**

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

Chair Heebner adjourned the meeting at 10:01 a.m.

## Confirmed Attendance at Executive Committee Meeting

April 11, 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	Yes
	Mayor Steve Vaus	Alternate	No
South County	Mayor John Duncan	Primary	Yes
	Councilmember Luz Molina	Alternate	No
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