

September 19, 2024

June 20, 2024, Meeting Minutes

[View Meeting Video](#)

Councilmember Joy Lyndes (Encinitas) called the meeting of the Sustainable Communities Working Group (SCWG) to order at 1:32 p.m.

1. Public Comment/Communications/ Member Comments

Member Comments: Rob Efird (Carlsbad).

Public Comments: The OriginalDra.

Staff Comments: Senior Regional Planners Sara Toma and Stacey Cooper.

Consent

2. Approval of Meeting Minutes

The SCWG was asked to approve the minutes from its April 18, 2024, meeting.

Public Comments: The OriginalDra.

Action: Upon a motion by Joseph Lim (Solana Beach), and a second by Todd Philips (Chula Vista), the SCWG voted to approve the Consent Agenda.

The motion passed.

Yes: Robb Efird, Todd Philips, Jesse Brown (Coronado), Karen Brindley (Del Mar), Noah Alvey (El Cajon), Patty Anders (Encinitas), Meagan Openshaw (Imperial Beach), Carlos Aguirre (National City), Heidi Vonblum (City of San Diego), and Joseph Lim.

No: None.

Abstain: Tara Lieberman (County of San Diego) and Darlene Nicandro (Oceanside).

Absent: Escondido, La Mesa, Lemon Grove, Poway, San Marcos, Santee, and Vista.

Reports

3. Smart Growth Incentive Program: Cycle 6 Call for Projects

Grants Program Manager Jenny Russo and Senior Regional Planner Stacey Cooper presented an overview of the Smart Growth Incentive Program and requested feedback on evaluation criteria and other items for use in the Cycle 6 Call for Projects.

Public Comments: The OriginalDra.

Action: Discussion.

4. Regional Housing Needs Allocation Overview

Deputy Director of Sustainable Communities Tuere Fa'aola and Regional Planner Thomas DeFranco presented a high-level overview of Housing and Community Development's Report *California's Housing*

Future 2040: The Next Regional Housing Needs Assessment.

Public Comments: The OriginalDra.

Action: Information.

5. Housing Acceleration Program and Regional Early Action Planning Grants Updates

Thomas DeFranco presented an update on the Housing Acceleration Program funded through the state's Regional Early Action Planning grants of 2019 and Regional Early Action Planning grants of 2021.

Public Comments: The OriginalDra.

Action: Information.

6. Adjournment

The next meeting of the SCWG is scheduled for Thursday, September 19, 2024, at 1:30 p.m.

Chair Lyndes adjourned the meeting at 3:10 p.m.

Confirmed Attendance at Sustainable Communities Working Group Meeting

Jurisdiction	Name	Attended
Chair (non-voting)	Joy Lyndes	Yes
	Jeff Murphy	No
City of Carlsbad	Eric Lardy	No
	Robb Efird	Yes
	Todd Philips	Yes
City of Chula Vista	Laura Black	No
	Desmond Corley	No
	Richard Grunrow	No
City of Coronado	Jesse Brown	Yes
	Jasmine Bridges	No
	Rami Talleh	No
County of San Diego	Tara Lieberman	Yes
	Julie Marlett	No
	Karen Brindley	Yes
City of Del Mar	Clem Brown	No
	Amanda Lee	No
	Noah Alvey	Yes
City of El Cajon	Mike Viglione	No
	Patty Anders	Yes
City of Encinitas	Crystal Najera	No
	Veronica Morones	No
City of Escondido	Oscar Romero	Yes
	Meagan Openshaw	Yes
City of Imperial Beach	Reyna Ayala	No
	Ryan Pua	No
City of La Mesa	Lynnette Santos	No
	Vacant	N/A
	Michael Fellows	No
City of Lemon Grove	Vacant	N/A
	Angelita Palma	No
City of National City	Carlos Aguirre	Yes
	Martin Reader	No

Jurisdiction	Name	Attended
City of Oceanside	Sergio Madera	No
	Darlene Nicandro	Yes
City of Poway	Julie Procopio	No
	Stann Donn	No
City of San Diego	Heidi Vonblum	Yes
	Alyssa Muto	No
	Seth Litchney	No
	Coby Tomlin	No
City of San Marcos	Saima Qureshy	No
	Joe Farace	No
	Scott Nightingale	No
City of Santee	Michael Coyne	No
	Sandi Hazelwood	No
City of Solana Beach	Joseph Lim	Yes
	Corey Andrews	No
City of Vista	Patsy Chow	No
	Michael Ressler	No
	Joseph Vacca	No
Advisory Members	Name	
Air Pollution Control District	Mike Watt	No
	Kathy Keehan	No
	Eric Luther	No
Caltrans	Reece Allen	No
	Maurice Eaton	No
San Diego County Local Agency Formation Commission	Keene Simonds	No
	Priscilla Mumpower	Yes
North County Transit District	Lillian Doherty	No
	Katie Persons	No
Metropolitan Transit System	Denis Desmond	No
	Beverly Neff	No
San Diego County Regional Airport Authority	Sydney Noyce	Yes
	Ralph Redman	No
San Diego County Water Authority	Jeff Stephenson	No
	Tim Bombardier	No

Jurisdiction	Name	Attended
Port of San Diego	Heather Carroll	No
	Walden Kiker	No
SoCal Tribal Chairman's Association	Vacant	N/A
	Vacant	N/A