

April 18, 2024

February 15, 2024, Meeting Minutes

View Meeting Video

Senior Regional Planner Sara Toma called the meeting of the Sustainable Communities Working Group (SCWG) to order at 1:34 p.m.

1. Public Comment/Communications/ Member Comments

Staff comments: Regional Planning Program Manager Susan Freedman, Regional Planners Carrie Simmons, Thomas DeFranco, and Lizzy Havey

Member comments: Crystal Najera (City of Encinitas)

Public comments: The OriginalDra

Consent

2. Approval of Meeting Minutes

The SCWG was asked to approve the minutes from its November 16, 2023, meeting.

3. SCWG 2024 Meeting Calendar

This item was pulled from the agenda.

Public comments: The OriginalDra

<u>Action</u>: Upon a motion by Lynette Santos (City of La Mesa), and a second by Todd Philips (City of Chula Vista), the SCWG voted to approve the November 16, 2023, minutes.

The motion passed.

Yes: Robb Efird (City of Carlsbad), Todd Philips, Jasmine Bridges (City of Coronado), Tara Lieberman (County of San Diego), Noah Alvey (City of El Cajon), Crystal Najera, Meagan Openshaw (City of Imperial Beach), Lynette Santos, Sergio Madera (City of Oceanside), Heidi Vonblum (City of San Diego), Saima Qureshy (City of San Marcos), and Michael Coyne (City of Santee).

No: None.

Abstain: Angelita Palma (City of National City) and Corey Andrews (City of Solana Beach).

Absent: City of Del Mar, City of Escondido, City of Lemon Grove, City of Poway, and City of Vista.

Reports

4. Draft series 15 Regional Growth Forecast

Manager of Regional Models Gregor Schroeder and Associate Data Scientist Sarah Hudson presented the Draft Series 15 Regional Growth Forecast results at both the regional and subregional level.

Public comments: The OriginalDra

Action: Discussion.

5. Active Transportation Program Cycle 7 Call for Projects

Grants Program Manager Jenny Russo presented an overview of the Cycle 7 Call for Projects.

Public comments: The OriginalDra

Action: Information.

6. Regional Safety Planning Updates

Senior Regional Planner Sam Sanford presented an update on regional safety efforts in developing the Regional Vision Zero Action Plan.

Public comments: None

Action: Information.

7. Adjournment

The next meeting of the SCWG is scheduled for Thursday, April 18, 2024, at 1:30 p.m.

Chair Joy Lyndes (City of Encinitas) adjourned the meeting at 3:07 p.m.

Confirmed Attendance at Sustainable Communities Working Group Meeting

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

Jurisdiction	Name	Attended
	Martin Reader	No
	Sergio Madera	Yes
City of Oceanside	Darlene Nicandro	No
City of Poway	Robert (Bob) Manis	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	Yes
	Joe Farace	No
	Scott Nightingale	No
	Michael Coyne	Yes
City of Santee	Sandi Hazelwood	No
O'te of O Leve Devel	Joseph Lim	No
City of Solana Beach	Corey Andrews	Yes
	Patsy Chow	No
City of Vista	Michael Ressler	No
	Joseph Vacca	No
Advisory Members	Name	
	Mike Watt	No
Air Pollution Control District	Kathy Keehan	Yes
	Eric Luther	No
Caltrans	Reece Allen	Yes
	Maurice Eaton	No
San Diego County Local Agency	Keene Simonds	No
Formation Commission	Priscilla Mumpower	No
	Carol Leromnimon	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 Ralph Redman	Yes No

Jurisdiction	Name	Attended
San Diego County Water Authority	Jeff Stephenson	No
	Tim Bombardier	No
Port of San Diego	Heather Carroll	No
	Walden Kiker	No
SoCal Tribal Chairman's Association	Vacant	N/A
	Vacant	N/A