September 19, 2024

September 5, 2024, Meeting Minutes

View Meeting Video

Councilmember Joy Lyndes (Encinitas) called the meeting of the Sustainable Communities Working Group (SCWG) to order at 2:01 p.m.

1. Public Comment/Communications/ Member Comments

Member Comments: None.

Public Comments: Kathryn Rhodes, Purita Javier, Cesar Javier, and The OriginalDra.

Staff Comments: None.

Consent

2. Approval of Meeting Minutes

The SCWG was asked to approve the minutes from its June 20, 2024, meeting.

Public Comments: The OriginalDra.

<u>Action</u>: Upon a motion by Todd Philips (Chula Vista), and a second by Carlos Aguirre (National City), the SCWG voted to approve the Consent Agenda.

The motion passed.

Yes: Eric Lardy (Carlsbad), Todd Philips, Jesse Brown (Coronado), Tara Lieberman (County of San Diego), Amanda Lee (Del Mar), Noah Alvey (El Cajon), Patty Anders (Encinitas), Reyna Ayala (Imperial Beach), Carlos Aguirre, Sergio Madera (Oceanside), Stann Donn (Poway), Heidi Vonblum (City of San Diego), Saima Qureshy (San Marcos), Michael Coyne (Santee), and Joseph Lim (Solana Beach).

No: None.

Abstain: None.

Absent: Escondido, La Mesa, Lemon Grove, and Vista.

Reports

3. Regional Housing Needs Allocation Reform: SANDAG Proposed Legislative Principles

Deputy Director of Planning Tuere Fa'aola and Senior Regional Planner Stacey Cooper presented an overview of the draft RHNA legislative principles letter and requested feedback from the SCWG members.

Public Comments: The OriginalDra.

Action: Discussion.

4. 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 3:56 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	Yes
	Robb Efird	No
City of Chula Vista	Todd Philips	Yes
	Laura Black	No
	Desmond Corley	No
	Richard Grunow	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	No
City of Del Mar	Clem Brown	No
	Amanda Lee	Yes
City of El Cajon	Noah Alvey	Yes
City of El Cajon	Mike Viglione	No
Oit of Facilities	Patty Anders	Yes
City of Encinitas	Crystal Najera	No
	Veronica Morones	No
City of Escondido	Oscar Romero	No
	Meagan Openshaw	No
City of Imperial Beach	Reyna Ayala	Yes
	Ryan Pua	No
City of La Mesa	Lynnette Santos	No
	Vacant	N/A
City of Lemon Grove	Michael Fellows	No
	Vacant	N/A
City of National City	Angelita Palma	No
	Carlos Aguirre	Yes
	Martin Reader	No

Jurisdiction	Name	Attended
City of Oceanside	Sergio Madera	Yes
	Darlene Nicandro	No
City of Poway	Julie Procopio	No
	Stann Donn	Yes
City of San Diego	Heidi Vonblum	Yes
	Tail Galloway	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
	Joseph Lim	Yes
City of Solana Beach	Corey Andrews	No
	Patsy Chow	No
City of Vista	Michael Deceles	No
City of Vista	Michael Ressler	INO
City of Vista	Joseph Vacca	No
Advisory Members		
	Joseph Vacca	
	Joseph Vacca Name	No
Advisory Members	Joseph Vacca Name Mike Watt	No No
Advisory Members	Joseph Vacca Name Mike Watt Kathy Keehan	No No No
Advisory Members	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther	No No No No
Advisory Members Air Pollution Control District	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen	No No No No
Advisory Members Air Pollution Control District Caltrans	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias	No No No No No No
Advisory Members Air Pollution Control District	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson	No No No No No No Yes
Advisory Members Air Pollution Control District Caltrans San Diego County Local Agency	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds	No No No No No No Yes No
Advisory Members Air Pollution Control District Caltrans San Diego County Local Agency Formation Commission	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower	No Yes No No
Advisory Members Air Pollution Control District Caltrans San Diego County Local Agency	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower Joelle Burila	No No No No No No No No Yes No No Yes
Advisory Members Air Pollution Control District Caltrans San Diego County Local Agency Formation Commission	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower Joelle Burila Lillian Doherty	No No No No No No No Yes No No No
Advisory Members Air Pollution Control District Caltrans San Diego County Local Agency Formation Commission North County Transit District	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower Joelle Burila Lillian Doherty Katie Persons	No No No No No No No No Yes No Yes
Advisory Members Air Pollution Control District Caltrans San Diego County Local Agency Formation Commission North County Transit District	Joseph Vacca Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower Joelle Burila Lillian Doherty Katie Persons Denis Desmond	No No No No No No No No Yes No No No Yos No No No No No No No No

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