

March 28, 2024

February 22, 2024, Meeting Minutes

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Senior Regional Planner Paula Zamudio called the meeting to order at 9:37 a.m.

1. Non-Agenda Public Comments/Member Comments

Public comments: The OriginalDra

Member comments: None

Chief Executive Officer Coleen Clementson presented brief agency updates and comments.

Paula Zamudio presented brief working group updates.

Consent

2. Approval of Meeting Minutes

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

3. 2024 Social Equity Working Group Meeting Calendar

The SEWG was asked to approve the meeting schedule for the 2024 calendar year.

Public comments: The OriginalDra

Action: Upon a motion by Barry Pollard (Urban Collaborative Project), and a second by Jennifer Gill (Vista Community Clinic), the SEWG voted to approve the Consent Agenda.

The motion passed.

Yes: Kim Heinle (Bayside Community Center), Lisa Cuestas (Casa Familiar), Jesse Ramirez (City Heights Community Development Corporation), Angela Tomlinson (Chula Vista Community Collaborative), Claire Groebner (Olivewood Gardens), Salvy Pasiloc (Operation Samahan), Jennifer Gill, and Barry Pollard.

No: None.

Abstain: None.

Absent: El Cajon Collaborative, Escondido Education COMPACT, Mid-City CAN, and SBCS Corporation.

4. Regional Safety Updates

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

Public comments: The OriginalDra

Action: Information.

5. EPA Climate Pollution Reduction Grant Updates and Zero-Emission Vehicle Incentive Program

Regional Planner Samaya Elder presented an update on the EPA Climate Pollution Reduction Grant, including the Priority Climate Action Plan and implementation grant funding application, as well as upcoming focus groups for the Zero-Emission Vehicle Incentive Program.

Public comments: The OriginalDra, Kelly Lyndon

Action: Information.

6. Social Equity Definition

Senior Administrative Analyst Catherine Thibault presented on the process that led to the development of the agency-wide definition.

Public comments: The OriginalDra

Action: Information.

7. Adjournment

The next SEWG meeting is scheduled for Thursday, March 28, 2024, at 9:30 a.m.

Paula Zamudio adjourned the meeting at 11:10 a.m.

Confirmed Attendance at Social Equity Working Group Meeting

Jurisdiction	Name	Attended
Chair	Mayor Pro Tem Priya Bhat-Patel	No
Bayside Community Center	Rose Ceballos	No
	Kim Heinle, Alternate	Yes
Casa Familiar	Lisa Cuestas	Yes
	Monica Hernandez, Alternate	No
	Goyo Ortiz, Alternate	No
City Heights CDC	Jesse Ramirez	Yes
	Rosa Olascoaga, Alternate	No
Chula Vista Community Collaborative	Angela Tomlinson	Yes
	Jovita Arellano, Alternate	No
	Christina Ross, Alternate	No
El Cajon Collaborative	Rosa Alcaraz	No
	Carol Lewis, Alternate	No
Escondido Education COMPACT	Mirjana Rodriguez	Yes
	Patty Huerta, Alternate	No
	Carolina Plancarte, Alternate	No
MidCity-CAN	Belen Hernandez	Yes
	Ariana Federico, Alternate	No
SBCS Corporation	Kathie Lembo	No
	Mauricio Torre, Alternate	No
	Jose Mirelas, Alternate	No
Olivewood Gardens	Jen Nation	No
	Claire Groebner, Alternate	Yes
	Rocina Lizarraga, Alternate	No
Operation Samahan	Rene Ramirez	No
	Salvy Pasiloc, Alternate	Yes
	Paul Ecado, Alternate	No
Urban Collaborative Project	Barry Pollard	Yes
	Carmina Paz, Alternate	No

Vista Community Clinic	Jennifer Gil	Yes
	Nanette Stam	No
	Carmela Muñoz, Alternate	No