

April 25, 2024

March 28, 2024, Meeting Minutes

[View Meeting Video](#)

Senior Regional Planner Paula Zamudio called the meeting to order at 9:34 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: The OriginalDra.

Member Comments: None.

Agency Updates: Senior Regional Planner Paula Zamudio.

Consent

2. Approval of Meeting Minutes

The SEWG was asked to approve the minutes from its February 22, 2024, meeting.

Public Comments: The OriginalDra.

Action: Upon a motion by Carol Lewis (El Cajon Collaborative), and a second by Barry Pollard (Urban Collaborative Project), the SEWG voted to approve the Meeting Minutes.

The motion passed.

Yes: Rose Ceballos (Bayside Community Center), Jesse Ramirez (City Heights Community Development Corporation), Angela Tomlinson (Chula Vista Community Collaborative), Carol Lewis, Mirjana Rodriguez (Escondido Education COMPACT), Belen Hernandez (Mid-City CAN), Kathie Lembo (SBCS Corporation), Claire Groebner (Olivewood Gardens), Barry Pollard, and Jennifer Gill (Vista Community Clinic).

No: None.

Abstain: None.

Absent: Casa Familiar and Operation Samahan.

Reports

3. Specialized Transportation Grant Program cycle 13 Call for Projects Selection Criteria

Associate Grants Program Analysts Zachary Rivera and Aly Vazquez presented the proposed selection criteria for consideration.

Public Comments: The OriginalDra and Jean Durgen.

Action: Discussion.

4. Draft FY 2025 Program Budget

Director of Financial Planning, Budgets, and Grants Susan Huntington presented an overview of the Draft FY 2025 Program Budget.

Public Comments: The OriginalDra.

Action: Information.

5. SANDAG 2025 Regional Transportation Improvement Program

Associate Financial Analyst Richard Radcliffe presented an overview of the 2025 Regional Transportation Improvement Program, the development process, key dates from the schedule, and upcoming public involvement opportunities.

Public Comments: The OriginalDra.

Action: Information.

6. Adjournment

The next SEWG meeting is scheduled for Thursday, April 25, 2024, at 9:30 a.m.

Paula Zamudio adjourned the meeting at 11:31 a.m.

Confirmed Attendance at Social Equity Working Group Meeting

Jurisdiction	Name	Attended
Chair	Councilmember Joy Lyndes Mileage: Y or N	No
Bayside Community Center	Rose Ceballos	Yes
	Kim Heinle, Alternate	No
Casa Familiar	Lisa Cuestas	No
	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	Yes
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	Yes
	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	No
	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