

October 24, 2024

September 26, 2024, Meeting Minutes

Meeting Video

Chair Priya Bhat-Patel (Carlsbad) called the meeting to order at 9:35 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Purita Javier, Cesar Javier, and Blair Beekman.

Member Comments: Claire Groebner (Olivewood Gardens).

Agency Updates: Chair Bhat-Patel, Senior Regional Planner Paula Zamudio, and Associate Grants Program Analyst Aly Vasquez.

Consent

2. Approval of Meeting Minutes

The SEWG was asked to approve the minutes from its June 27, 2024, meeting.

Public Comments: Blair Beekman.

Action: Upon a motion by Barry Pollard (Urban Collaborative Project), and a second by Carol Lewis (El Cajon Collaborative), the SEWG voted to approve the June 27, 2024, minutes.

The motion passed.

Yes: Kim Heinle (Bayside Community Center), Goyo Ortiz (Casa Familiar), Jesse Ramirez (City Heights Community Development Corporation), Jovita Arellano (Chula Vista Community Collaborative), Carol Lewis, Mirjana Rodriguez (Escondido Education COMPACT), Belen Hernandez (Mid-City CAN), Kathie Lembo (SBCS Corporation), Claire Groebner, Kathleen Verances (Operation Samahan), Barry Pollard, and Jennifer Gil (Vista Community Clinic).

No: None.

Abstain: None.

Absent: None.

Reports

3. Proposed Final 2025 Regional Transportation Improvement Program

Associate Financial Analyst Richard Radcliffe and Regional Planner Catherine Matel presented an overview of the proposed final 2025 Regional Transportation Improvement Program, including its social equity analysis.

Public Comments: Cesar Javier and Blair Beekman.

Action: Information.

4. Regional Climate Action Planning

Associate Regional Planner Natasha Dulik presented overview of the regional Priority Climate Action Plan and development of the Comprehensive Climate Action Plan.

Public Comments: Blair Beekman.

Action: Information.

Adjournment

5. Adjournment

The next scheduled SEWG meeting is Thursday, October 24, 2024, at 9:30 a.m.

Chair Bhat-Patel adjourned the meeting at 10:56 a.m.

Confirmed Attendance at Social Equity Working Group Meeting

Jurisdiction	Name	Attended
Chair (Non-Voting)	Councilmember Priya Bhat-Patel	Yes
Bayside Community Center	Rose Ceballos	No
	Kim Heinle, Alternate	Yes
Casa Familiar	Lisa Cuestas	No
	Georgette Gomez, Alternate	No
	Goyo Ortiz, Alternate	Yes
City Heights CDC	Jesse Ramirez	Yes
	Rosa Olascoaga, Alternate	No
Chula Vista Community Collaborative	Josh Kohler	No
	Jovita Arellano, Alternate	Yes
	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
	Kathleen Verances, Alternate	Yes
	Paul Ecado, Alternate	No
Urban Collaborative Project	Barry Pollard	Yes
	Alix Aceituno, Alternate	No

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