

November 21, 2024

October 24, 2024, Meeting Minutes

Meeting Video

Chair Priya Bhat-Patel (Carlsbad) called the meeting to order at 9:36 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Cranberrysauce23 (Blair Beekman).

Member Comments: Chair Bhat-Patel.

Agency Updates: None.

Consent

2. Approval of Meeting Minutes

The SEWG was asked to approve the minutes from its September 26, 2024, meeting.

Public Comments: None.

<u>Action</u>: Upon a motion by Carol Lewis (El Cajon Collaborative), and a second by Jennifer Gill (Vista Community Clinic), the SEWG voted to approve the September 26, 2024, minutes.

The motion passed.

Yes: Rose Ceballos (Bayside Community Center), Jesse Ramirez (City Heights Community Development Corporation), Josh Kohler (Chula Vista Community Collaborative), Carol Lewis, Rebecca Perez (Escondido Education COMPACT), Belen Hernandez (Mid-City CAN), Jose Mirelas (SBCS Corporation), Claire Groebner (Olivewood Gardens), Kathleen Verances (Operation Samahan), Camina Paz (Urban Collaborative Project), and Jennifer Gill.

No: None.

Abstain: None.

Absent: Casa Familiar.

Reports

3. Coordinated Plan Update

Associate Regional Planners Tim Garrett and Rubi Morales presented an update and requested feedback on the development of the Coordinated Plan and associated survey.

Public Comments: Cranberrysauce23 (Blair Beekman).

Action: Discussion.

4. Reconnecting Communities Study: Methodology Update

Associate Regional Planner Lizzy Havey, Principal Data Scientist Liang Tian, Associate Data Scientist Sadra Sharifi, and Manager of Regional Models David Tedrow presented the item and requested feedback on the methodology for the SANDAG Reconnecting Communities Study.

Public Comments: Blair Beekman.

Action: Discussion.

5. 2025 Regional Plan Update

Senior Regional Planners Brian Lane and Cecily Taylor presented an update on the draft 2025 Regional Plan.

Public Comments: Blair Beekman.

Action: Discussion.

Adjournment

6. Adjournment

The next scheduled SEWG meeting is Thursday, November 21, 2024, at 9:30 a.m.

Chair Bhat-Patel adjourned the meeting at 11:11 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	Yes - virtual
	Kim Heinle, Alternate	No
Casa Familiar	Lisa Cuestas	No
	Georgette Gomez, Alternate	No
	Goyo Ortiz, Alternate	No
City Heights CDC	Jesse Ramirez	Yes
	Rosa Olascoaga, Alternate	No
Chula Vista Community Collaborative	Josh Kohler	Yes
	Jovita Arellano, Alternate	No
	Christina Ross, Alternate	No
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El Cajon Collaborative	Carol Lewis, Alternate	Yes
Escondido Education COMPACT	Mirjana Rodriguez	No
	Patty Huerta, Alternate	No
	Carolina Plancarte, Alternate	No
	Rebecca Paz, Alternate this meeting only	Yes
MidCity-CAN	Belen Hernandez	Yes
	Ariana Federico, Alternate	No
SBCS Corporation	Kathie Lembo	No
	Mauricio Torre, Alternate	No
	Jose Mirelas, Alternate	Yes
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

	Barry Pollard	No
Urban Collaborative Project	Alix Aceituno, Alternate	No
	Camina Paz	Yes
Vista Community Clinic	Jennifer Gill	Yes
	Nanette Stam, Alternate	No
	Carmela Muñoz, Alternate	No