Item: **2A**

February 27, 2025

January 23, 2025, Meeting Minutes

Meeting Video

Senior Regional Planner Paula Zamudio called the meeting to order at 9:35 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Purita Javier and Cesar Javier.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The SEWG was asked to approve the minutes from its November 21, 2024, meeting.

Public Comments: Cesar Javier.

<u>Action</u>: Upon a motion by Carol Lewis (El Cajon Collaborative), and a second by Mirjana, the SEWG voted to approve the Consent Agenda, as amended.

The motion passed.

Yes: Rose Ceballos (Bayside Community Center), Lisa Cuestas (Casa Familiar), Jesse Ramirez (City Heights Community Development Corporation), Carol Lewis, Mirjana Rodriguez (Escondido Education COMPACT), Belen Hernandez, Claire Groebner (Olivewood Gardens) Kathie Lembo (SBCS Corporation) and Jennifer Gill (Vista Community Clinic).

No: None.

Abstain: None.

Absent: Operation Samahan, Mid-City CAN, Urban Collaborative Project

Reports

3. Regional Climate Action Planning

Associate Regional Planners Natasha Dulik and Samaya Elder presented an update on the development of a long-term vision for climate action in the region and sought feedback on draft greenhouse gas reduction measures.

Public Comments: Cesar Javier.

Action: Discussion

4. San Ysidro Mobility Hub and Blue Line Transit-Oriented Development Project Updates

Associate Regional Planners Zach Hernandez presented an overview of the work completed to date for the San Ysidro Mobility Hub and Transit-Oriented Development Studies.

Public Comments: Cesar Javier.

Action: Information.

5. 2025 Social Equity Working Group Work Plan

Senior Regional Planner Paula Zamudio provided an overview of the Working Group's Charter and facilitated a discussion on the work plan for 2025.

Public Comments: Cesar Javier.

Action: Discussion.

6. Adjournment

The scheduled SEWG meeting is the Joint Working Group meeting on Thursday, February 13, 2025 at 10 a.m.

The next regularly scheduled SEWG meeting is Thursday, February 27, 2025, at 9:30 a.m.

Paula Zamudio adjourned the meeting at 11:09 a.m.

Confirmed Attendance at Social Equity Working Group Meeting

Jurisdiction	Name	Attended
Chair (Non-Voting)	Mayor Pro Tem Priya Bhat-Patel	No
Bayside Community Center	Rose Ceballos	Yes
	Kim Heinle, Alternate	No
Casa Familiar	Lisa Cuestas	Yes
	Georgette Gomez, Alternate	No
	Goyo Ortiz, Alternate	No
City Heights CDC	Jesse Ramirez	Yes
	Rosa Olascoaga, Alternate	No
Chula Vista Community Collaborative	Josh Kohler	No
	Jovita Arellano, Alternate	No
	Veronica Aguilar, Alternate	No
El Cajon Collaborative	Rosa Alcaraz	No
	Carol Lewis, Alternate	Yes
Escondido Education COMPACT	Mirjana Rodriguez	Yes
	Patty Huerta, Alternate	No
	Rebecca Perez, Alternate	No
	Carolina Plancarte, Alternate	No
MidCity-CAN	Belen Hernandez	Yes
	Ariana Federico, Alternate	No
SBCS Corporation	Kathie Lembo	No
	Mauricio Torre, Alternate	Yes
	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	Alix Aceituno	No
	Barry Pollard , Alternate	No
	Camina Paz, Alternate	Yes
Vista Community Clinic	Jennifer Gill	Yes
	Nanette Stam, Alternate	No
	Carmela Muñoz, Alternate	No
	Alla Valdespino, Alternate	No