

Item: **2A** 

May 22, 2025

## March 27, 2025, Meeting Minutes

### **View Meeting Video**

Chair Alysson Snow called the meeting to order at 9:30 a.m.

#### 1. Non-Agenda Public Comments/Member Comments

Public Comments: None.

Member Comments: Chair Snow

#### Consent

#### 2. Approval of Meeting Minutes

The Social Equity Working Group (SEWG) was asked to approve the minutes from its February 27, 2025, meeting.

Public Comments: None.

<u>Action</u>: Upon a motion by Carol Lewis (El Cajon Collaborative), and a second by Rose Ceballos (Bayside Community Center), the SEWG voted to approve the meeting minutes from its February 27, 2025, meeting.

The motion passed. Yes: Rose Ceballos, Georgette Gomez (Casa Familiar), Jesse Ramirez (City Heights Community Development Corporation), Carol Lewis, Carlos Ramirez (Escondido Education COMPACT), Belen Hernandez (Mid-City CAN), Claire Groebner (Olivewood Gardens), Leslie Manjarrez (OPSAM Health), Mauricio Torre (SBCS Corporation), Barry Pollard (Urban Collaborative Project), and Jennifer Gill (Vista Community Clinic).

No: None.

Abstain: None.

Absent: Chula Vista Community Collaborative

#### Reports

#### 3. Coordinated Plan Update

Associate Regional Planners Tim Garrett and Rubi Morales presented initial findings from outreach conducted to support the update of the region's Coordinated Public Transit-Human Services Transportation Plan

Public Comments: None.

Action: Discussion.

#### 4. Draft FY 2026 Program Budget

Budget Manager Tyler Woods presented an overview of the Draft FY 2026 Program Budget

Public Comments: None.

Action: Information.

## 5. Adjournment

The next scheduled Social Equity Working Group meeting is Thursday, April 24, 2025, at 9:30 a.m. Chair Snow adjourned the meeting at 10:39 a.m.

# **Confirmed Attendance at Social Equity Working Group Meeting**

Jurisdiction	Name	Attended
Chair (Non-Voting)	Mayor Alysson Snow	Yes
Bayside Community Center	Rose Ceballos	Yes
	Kim Heinle, Alternate	No
Casa Familiar	Lisa Cuestas	No
	Georgette Gomez, Alternate	Yes
	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 Cojon Collaborativa	Rosa Alcaraz	No
El Cajon Collaborative	Carol Lewis, Alternate	Yes
Escondido Education COMPACT	Mirjana Rodriguez	No
	Patty Huerta, Alternate	No
	Carlos Ramirez, Alternate	Yes
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	Leslie Manjarrez	No
	Kathleen Verances, Alternate	Yes
	Paul Ecado, Alternate	No

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