

June 20, 2024

# April 18, 2024, Meeting Minutes

# **View Meeting Video**

Councilmember Joy Lyndes (Encinitas) called the meeting of the Sustainable Communities Working Group (SCWG) to order at 1:33 p.m.

### 1. Public Comment/Communications/ Member Comments

Staff Comments: Regional Planner Chesley DeLeon and Senior Regional Planner Sara Toma.

Member Comments: None.

Public Comments: The OriginalDra.

#### Consent

### 2. Approval of Meeting Minutes

The SCWG was asked to approve the minutes from its February 5, 2024, meeting.

## 3. Revised SCWG 2024 Meeting Calendar

The Sustainable Communities Working Group is asked to approve the proposed meeting dates for 2024. Public Comments: The OriginalDra.

<u>Action</u>: Upon a motion by Todd Philips (City of Chula Vista), and a second by Jesse Brown (City of Coronado), the SCWG voted to approve the Consent Agenda.

The motion passed.

Yes: Robb Efird (City of Carlsbad), Todd Philips, Jesse Brown, Julie Marlett (County of San Diego), Patty Anders (City of Encinitas), Oscar Romero (City of Escondido), Meagan Openshaw (City of Imperial Beach), Lynnette Santos (City of La Mesa), Carlos Aguirre (City of National City), Seth Litchney (City of San Diego), Saima Qureshy (City of San Marcos), and Joseph Lim (City of Solana Beach)..

No: None.

Abstain: None.

Absent: City of Del Mar, City of El Cajon, City of Lemon Grove, City of Oceanside, City of Poway, City of Santee, and City of Vista.

#### Reports

## 4. 2025 Regional Plan: Draft Sustainable Communities Strategy Land Use Scenarios

Sara Toma and Regional Planner Carrie Simmons presented an overview of the 2025 Regional Plan: Draft Sustainable Communities Strategy Land Use Scenarios.

Public Comments: The OriginalDra.

Action: Discussion.

# 5. Value Capture in the San Diego Region

Regional Planner Tim Garrett presented an overview of the Regional Value Capture Study.

Public Comments: The OriginalDra.

Action: Information.

## 6. 25 Years of Conservation Planning: Successes, Challenges and What's Next?

Senior Regional Planner Kim Smith and Johno Nile, Vice President of Science and Conservation at the San Diego Natural History Museum presented an overview of regional conservation planning efforts, the region's successes, emerging challenges, and next steps in implementation.

Public Comments: The OriginalDra.

Action: Information.

## 7. Adjournment

The next meeting of the SCWG is scheduled for Thursday, June 20, 2024, at 1:30 p.m.

Chair Lyndes adjourned the meeting at 3:04 p.m.

# **Confirmed Attendance at Sustainable Communities Working Group Meeting**

Jurisdiction	Name	Attended
Chair (non-voting)	Joy Lyndes	Yes
City of Carlsbad	Jeff Murphy	No
	Eric Lardy	No
	Robb Efird	Yes
City of Chula Vista	Todd Philips	Yes
	Laura Black	No
	Desmond Corley	No
City of Coronado	Richard Grunrow	No
	Jesse Brown	Yes
	Jasmine Bridges	No
	Rami Talleh	No
County of San Diego	Tara Lieberman	No
	Julie Marlett	Yes
	Karen Brindley	No
City of Del Mar	Clem Brown	No
	Amanda Lee	No
City of El Cajon	Noah Alvey	No
City of El Cajon	Mike Viglione	No
City of Encinitas	Patty Anders	Yes
	Crystal Najera	No
City of Escondido	Veronica Morones	No
•	Oscar Romero	Yes
City of Imperial Beach	Meagan Openshaw	Yes
	Reyna Ayala	No
	Ryan Pua	No
City of La Mesa	Lynnette Santos	Yes
	Vacant	N/A
City of Lemon Grove	Michael Fellows	No
	Vacant	N/A
City of National City	Angelita Palma	No
	Carlos Aguirre	Yes

Jurisdiction	Name	Attended
	Martin Reader	No
City of Oceanside	Sergio Madera	No
	Darlene Nicandro	No
City of Poway	Robert (Bob) Manis	No
	Stann Donn	No
City of San Diego	Heidi Vonblum	No
	Alyssa Muto	No
	Seth Litchney	Yes
	Coby Tomlin	No
City of San Marcos	Saima Qureshy	Yes
	Joe Farace	No
	Scott Nightingale	No
City of Santee	Michael Coyne	No
	Sandi Hazelwood	No
City of Salana Pasch	Joseph Lim	Yes
City of Solana Beach	Corey Andrews	No
	Patsy Chow	No
City of Vista	Michael Ressler	No
	Joseph Vacca	No
Advisory Members	Name	
Air Pollution Control District	Mike Watt	No
	Kathy Keehan	No
	Eric Luther	No
Caltrans	Reece Allen	Yes
	Maurice Eaton	No
San Diego County Local Agency Formation Commission	Keene Simonds	No
	Priscilla Mumpower	No
North County Transit District	Lillian Doherty	No
	Katie Persons	No
Metropolitan Transit System	Denis Desmond	No
	Beverly Neff	No
San Diego County Regional Airport Authority	Sydney Noyce	No
	Ralph Redman	Yes

Jurisdiction	Name	Attended
San Diego County Water Authority	Jeff Stephenson	No
	Tim Bombardier	No
Port of San Diego	Heather Carroll	No
	Walden Kiker	No
SoCal Tribal Chairman's Association	Vacant	N/A
	Vacant	N/A