

Sustainable Communities Working Group

January 16, 2025

September 19, 2024, Meeting Minutes

View Meeting Video

Senior Regional Planner Sara Toma called the meeting of the Sustainable Communities Working Group (SCWG) to order at 1:30 p.m.

1. Public Comment/Communications/ Member Comments

Member Comments: None.

Public Comments: The OriginalDra.

Agency Comments: None.

Consent

2. Approval of Meeting Minutes

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

Public Comments: The OriginalDra.

<u>Action</u>: Upon a motion by Joseph Lim (Solana Beach), and a second by Jesse Brown (Coronado), the SCWG voted to approve the Consent Agenda.

The motion passed.

Yes: Robb Efird (Carlsbad), Todd Philips (Chula Vista), Jesse Brown, Rami Talleh (County of San Diego), Amanda Lee (Del Mar), Noah Alvey (El Cajon), Patty Anders (Encinitas), Oscar Romero (Escondido), Lynette Santos (La Mesa), Martin Reader (National City), Sergio Madera (Oceanside), Heidi Vonblum (City of San Diego), Saima Qureshy (San Marcos), Michael Coyne (Santee), and Joseph Lim.

No: None.

Abstain: None.

Absent: Imperial Beach, Lemon Grove, Poway, and Vista.

Reports

3. Regional Housing Needs Allocation Reform: Revised SANDAG Proposed Legislative Principles

Deputy Director of Planning Tuere Fa'aola and Senior Regional Planner Stacey Cooper presented the revised letter outlining the legislative principles. The SCWG was asked to recommend that the Executive Committee submit the letter to the Chairs of the Senate and Assembly Housing Committees.

Public Comments: Cesar Javier and The OriginalDra.

<u>Action</u>: Upon a motion by Martin Reader, and a second by Todd Philips, the SCWG voted to recommend the Executive Committee submit the letter to the Chairs of the Senate and Assembly Housing Committees.

The motion passed.

Yes: Robb Efird, Todd Philips, Jesse Brown, Rami Talleh, Amanda Lee, Noah Alvey, Patty Anders, Oscar Romero, Lynette Santos, Martin Reader, Sergio Madera, Heidi Vonblum, Saima Qureshy, Michael Coyne, and Joseph Lim.

No: None.

Abstain: None.

Absent: Imperial Beach, Lemon Grove, Poway, and Vista.

4. SANDAG's Regional Shoreline Management Program

Deputy Director of Regional Planning Keith Greer and Associate Regional Planner Courtney Becker presented an overview of SANDAG's Regional Shoreline Management Program, its accomplishments, and next steps.

Public Comments: Cesar Javier and The OriginalDra.

Action: Information.

5. Adjournment

The next meeting of the SCWG is scheduled for Thursday, October 17, 2024, at 1:30 p.m.

Sara Toma adjourned the meeting at 2:47 p.m.

Confirmed Attendance at Sustainable Communities Working Group Meeting

Jurisdiction	Name	Attended
Chair (non-voting)	Joy Lyndes	No
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
	Richard Grunow	No
City of Coronado	Jesse Brown	Yes
	Jasmine Bridges	No
	Rami Talleh	Yes
County of San Diego	Tara Lieberman	No
	Julie Marlett	No
	Karen Brindley	No
City of Del Mar	Clem Brown	No
	Amanda Lee	Yes
City of El Cajon	Noah Alvey	Yes
City of El Cajon	Mike Viglione	No
Oit of Facilities	Patty Anders	Yes
City of Encinitas	Crystal Najera	No
City of Escondido	Veronica Morones	No
	Oscar Romero	Yes
City of Imperial Beach	Meagan Openshaw	No
	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	No
	Martin Reader	Yes

Jurisdiction	Name	Attended
City of Oceanside	Sergio Madera	Yes
	Darlene Nicandro	No
City of Poway	Julie Procopio	No
	Stann Donn	No
City of San Diego	Heidi Vonblum	Yes
	Tail Galloway	No
	Seth Litchney	No
	Coby Tomlin	No
City of San Marcos	Saima Qureshy	Yes
	Joe Farace	No
	Scott Nightingale	No
City of Santee	Michael Coyne	Yes
	Sandi Hazelwood	No
City of Solana Beach	Joseph Lim	Yes
	Corey Andrews	No
City of Vista	Patsy Chow	No
	Michael Ressler	No
	Joseph Vacca	No
Advisory Members	Joseph Vacca Name	No
Advisory Members		No No
Advisory Members Air Pollution Control District	Name	
	Name Mike Watt	No
	Name Mike Watt Kathy Keehan	No No
	Name Mike Watt Kathy Keehan Eric Luther	No No No
Air Pollution Control District	Name Mike Watt Kathy Keehan Eric Luther Reece Allen	No No No
Air Pollution Control District Caltrans	Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias	No No No No
Air Pollution Control District	Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson	No No No No No Yes
Air Pollution Control District Caltrans San Diego County Local Agency	Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds	No No No No No Yes No
Air Pollution Control District Caltrans San Diego County Local Agency Formation Commission	Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower	No No No No No Yes No No
Air Pollution Control District Caltrans San Diego County Local Agency	Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower Joelle Burila	No No No No No Yes No No Yes
Air Pollution Control District Caltrans San Diego County Local Agency Formation Commission	Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower Joelle Burila Lillian Doherty	No No No No No Yes No No No
Air Pollution Control District Caltrans San Diego County Local Agency Formation Commission North County Transit District	Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower Joelle Burila Lillian Doherty Katie Persons Denis Desmond Beverly Neff	No No No No No No Yes No No No Yes No No No No No No No No
Air Pollution Control District Caltrans San Diego County Local Agency Formation Commission North County Transit District	Name Mike Watt Kathy Keehan Eric Luther Reece Allen Brandon Tobias Kim Dodson Keene Simonds Priscilla Mumpower Joelle Burila Lillian Doherty Katie Persons Denis Desmond	No No No No No No Yes No No Yos No No Yos No No No No

Jurisdiction	Name	Attended
San Diego County Regional Airport Authority	Ralph Redman	Yes
San Diego County Water Authority	Jeff Stephenson	No
	Tim Bombardier	No
Port of San Diego	Heather Carroll	No
	Vacant	N/A
SoCal Tribal Chairman's Association	Vacant	N/A
	Vacant	N/A