

March 27, 2025

February 27, 2025, Meeting Minutes

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Senior Regional Planner Paula Zamudio called the meeting to order at 9:33 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: None.

Member Comments: Mario Orso, SANDAG, and Paula Zamudio, SANDAG

Consent

2. Approval of Meeting Minutes

The SEWG was asked to approve the minutes from its January 23, 2025, meeting as well as the minutes from the February 13, 2025, joint working group meeting.

Public Comments: None.

<u>Action</u>: Upon a motion by Carol Lewis (El Cajon Collaborative), and a second by Barry Pollard (Urban Collaborative Project), the SEWG voted to approve the meeting minutes from its January 23, 2025, and February 13, 2025, joint working group meeting.

The motion passed. Yes: Rose Ceballos (Bayside Community Center), Goyo Ortiz (Casa Familiar), Jesse Ramirez (City Heights Community Development Corporation), Carol Lewis, Mirjana Rodriguez (Escondido Education COMPACT), Belen Hernandez (Mid-City CAN), Claire Groebner (Olivewood Gardens) Kathie Lembo (SBCS Corporation), Barry Pollard, and Jennifer Gill (Vista Community Clinic).

No: None.

Abstain: None.

Absent: Chula Vista Community Collaborative, Operation Samahan.

Reports

3. On the Move

Regional Planner Michael Terlep presented an update on the Caltrans Planning Grant funded study "On the Move" for feedback from Social Equity Working Group members.

Public Comments: None.

Action: Discussion.

4. Flexible Fleets Pilot Grant Program Call for Projects

Associate Regional Planner Emily Doss and Grants Program Manager Jenny Russo presented an overview of the pilot grant program and requested feedback on the program criteria from SEWG members.

Public Comments: None.

Action: Discussion.

5. Adjournment

The next scheduled Social Equity Working Group meeting is Thursday, March 27, 2025, at 9:30 a.m. Paula Zamudio adjourned the meeting at 10:27 a.m.

Confirmed Attendance at Social Equity Working Group Meeting

Jurisdiction	Name	Attended
Chair (Non-Voting)	Vacant	No
Bayside Community Center	Rose Ceballos	Yes
	Kim Heinle, Alternate	No
Casa Familiar	Lisa Cuestas	No
	Georgette Gomez, Alternate	No
	Goyo Ortiz, Alternate	Yes
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 Collaborativa	Rosa Alcaraz	No
El Cajon Collaborative	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	Yes
	Mauricio Torre, Alternate	No
	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	No
	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