



## Executive Committee Special Meeting

### Meeting Minutes

October 2, 2025, 9:00 a.m.  
SANDAG Boardroom  
1011 Union Street, First Floor  
San Diego, CA 92101

Voting Members Present: Chair Lesa Heebner (North County Coastal)  
Vice Chair Joe LaCava (City of San Diego)  
Second Vice Chair John Minto (East County)  
Mayor Rebecca Jones (North County Inland)  
Supervisor Joel Anderson (County of San Diego)

Voting Members Absent: Mayor John Duncan (South County)

[Meeting Video](#)

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#### 1. Call to Order

Chair Heebner called the meeting to order at 9:16 a.m.

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

Public Comments: Blair Beekman, Dorene Dias, Truth.

Member Comments: None.

#### 3. Closed Session: Public Employment Pursuant to Government Code Section 54957(b)(1) Title: General Counsel

Public Comments: Blair Beekman, Truth, Dorene Dias.

Chair Heebner adjourned the meeting to closed session at 9:33 a.m.

Chair Heebner resumed open session at 1:30 p.m. In closed session, the Executive Committee took action to authorize staff to advance the selected candidates to the final round of interviews with the Board of Directors. Those interviews will be scheduled and concluded in the coming weeks.

#### 4. Adjournment

The next Executive Committee meeting is scheduled for Friday, October 10, 2025, at 9 a.m.

Chair Heebner adjourned the meeting at 1:31 p.m.