



Executive Committee

Meeting Minutes

October 10, 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)
Councilmember Vivian Moreno (City of San Diego)
Supervisor Joel Anderson (County of San Diego)
Mayor Rebecca Jones (North County Inland)
Mayor John Duncan (South County)

Voting Members Absent: Second Vice Chair John Minto (East County)

Others Present: Mayor Esther Sanchez (North County Coastal)
Councilmember Jack Fisher (Ex-Officio)

Others Absent: Councilmember Carolina Chavez (Ex-Officio)
Councilmember Carrie Downey (Ex-Officio)
Councilmember Ed Musgrove (Ex-Officio)
Councilmember David Zito (Ex-Officio)

Meeting Video

1. Call to Order

Chair Heebner called the meeting to order at 9:03 a.m.

2. Non-Agenda Public Comments/Member Comments

Public Comments: Allegedly Audra, Truth, Blair Beekman, Consuelo, Paul the Bold.

Member Comments: None.

3. Consent

Public Comment: Allegedly Audra, Truth, Paul the Bold, Consuelo, Blair Beekman.

Motioned by: Mayor Jones

Seconded by: Mayor Duncan

to approve Consent Agenda Items 3.1 - 3.3.

For (5): Chair Heebner, Councilmember Moreno, Supervisor Anderson, Mayor Jones, and Mayor Duncan

Absent (1): Second Vice Chair Minto

The motion passed. (5 to 0)

3.1 Approval of Meeting Minutes

Approved the minutes from its July 11, 2025, meeting.

3.2 Review of Draft Board Agendas

Approved the draft agendas for the October 24, 2025, October 31, 2025, and November 7, 2025, Board of Directors meetings.

3.3 Legislative Status Report

Approved a “support” position on U.S. House of Representatives Bill 4576 – the Build More Housing Near Transit Act of 2025 authored by Representative Scott Peters.

4. Annual Review of Committees and Working Groups

Becca Karpinski, Audaculus Consulting, presented recommendations to strengthen the work of the Policy Advisory Committees and Working Groups.

Public Comments: Truth, Allegedly Audra, Blair Beekman, Paul the Bold, Consuelo.

Motioned by: Supervisor Anderson

Seconded by: Mayor Jones

to direct staff to incorporate feedback from the Executive Committee and present to the Board of Directors for action.

For (5): Chair Heebner, Councilmember Moreno, Supervisor Anderson, Mayor Jones, and Mayor Duncan

Absent (1): Second Vice Chair Minto

The motion passed. (5 to 0)

5. Adjournment

The next Executive Committee meeting is scheduled for November 7, 2025, at 9 a.m.

Chair Heebner adjourned the meeting at 10:03 a.m.

DRAFT