

October 3, 2025

July 11, 2025, Meeting Minutes

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Chair Carrie Downey (South County) called the Regional Planning Committee meeting to order at 1:45 p.m.

Reports

These items were taken out of order.

3. Housing Acceleration Program Grant Amendment

Senior Grants Program Analyst Goldy Herbon presented the item.

The Regional Planning Committee was asked to consider and make a recommendation to the Board of Directors regarding a scope and budget change for the City of San Diego's Affordable Home Development Master Plan Project.

Public Comments: Truth, Blair Beekman.

Action: Upon a motion by Mayor Rebecca Jones (North County Inland) and a second by Council President Pro Tem Kent Lee (City of San Diego), the Regional Planning Committee voted to recommend that the Board of Directors approve the scope and budget change for the City of San Diego's Affordable Home Development Master Plan Project.

The motion passed.

Yes: Chair Downey, Vice Chair Tracy Martinez (North County Coastal), Council President Pro Tem Lee, Mayor Jones.

No: None.

Abstain: None.

Absent: County of San Diego, East County.

4. TransNet Smart Growth Incentive Program Project Amendment

Goldy Herbon presented the item. The Regional Planning Committee was asked to consider and make a recommendation to the Board of Directors regarding a 12-month time extension and scope of work reduction for the City of San Diego's East Village Green Park Phase 1 Project.

Public Comments: Truth, Blair Beekman.

Action: Upon a motion by Council President Pro Tem Lee and a second by Supervisor Joel Anderson (County of San Diego), the Regional Planning Committee voted to recommend that the Board of Directors approve a 12-month time extension and scope of work reduction for the City of San Diego's East Village Green Park Phase 1 Project.

The motion passed.

Yes: Chair Downey, Vice Chair Martinez, Council President Pro Tem Lee, Supervisor Anderson, Mayor Jones.

No: None.

Abstain: None.

Absent: East County.

Comments and Communications

These items were taken out of order.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Truth, Blair Beekman.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The Regional Planning Committee was asked to review and approve the minutes from its May 30, 2025, meeting.

Public Comments: None.

Action: Upon a motion by Supervisor Anderson, and a second by Council President Pro Tem Lee, the Regional Planning Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Downey, Council President Pro Tem Lee, Supervisor Anderson.

No: None.

Abstain: Vice Chair Martinez.

Absent: East County, North County Inland.

Reports

5. Regional Beach Sand Project III - Phase I Results

Senior Regional Planner Kim Smith and Associate Regional Planner Courtney Becker presented an update on the Regional Beach Sand Project III and the feedback received on the draft Phase I Report.

Public Comments: Truth, Blair Beekman.

Action: Information.

6. Adjournment

The next Regional Planning Committee meeting is scheduled for October 3, 2025, at 1 p.m.

Chair Downey adjourned the meeting at 2:43 p.m.

Confirmed Attendance Regional Planning Committee Meeting

| Jurisdiction | Name | Member/ Alternate | Attend |
|---|---|----------------------|--------|
| City of San Diego | Council President Pro Tem Kent Lee | Member | Yes |
| | Councilmember Vivian Moreno | Alternate | No |
| County of San Diego | Supervisor Terra Lawson-Remer | Member | No |
| | Supervisor Joel Anderson | Alternate | Yes |
| East County | Councilmember Laura Koval | Member | No |
| | Councilmember Laura Lothian | Alternate | No |
| North County Coastal | Deputy Mayor Tracy Martinez, Vice Chair | Member | Yes |
| | Mayor Bruce Ehlers | Alternate | Yes |
| North County Inland | Mayor Rebecca Jones | Member | Yes |
| | Mayor Dane White | Alternate | No |
| South County | Councilmember Carrie Downey, Chair | Member | Yes |
| | Mayor Ron Morrison | Alternate | Yes |
| Advisory Members | | | |
| Caltrans, District 11 | Ann Fox | Member | No |
| | Melina Pereira | Alternate | Yes |
| Metropolitan Transit System | Patricia Dillard | Member | No |
| | Jennifer Mendoza | Alternate | No |
| North County Transit District | Joe Garcia | Member | No |
| | Rick Robinson | Alternate | No |
| Port of San Diego | Frank Urtasun | Member | No |
| | Lesley Nishihira | Alternate | No |
| San Diego County Water Authority | Ditas Yamane | Member | Yes |
| | Joel Scalzitti | Alternate | No |
| Southern California Tribal Chairmen's Association | Angela Elliott-Santos | Member | No |
| | Cody Martinez | Alternate | No |
| U.S. Department of Defense | Muska Laiq | Member | No |
| | Anna Shepard | Alternate | No |
| Association of Planning Groups | Ron Nehring | Member | No |
| | Kiki Skagen Munshi | Alternate | No |
| California Department of Fish and Wildlife | Vacant | Member | No |
| | David Mayer | Alternate | No |
| Wildlife Conservation Board | John Donnelly | Member | No |
| | Vacant | Alternate | No |
| U.S. Army Corps of Engineers | Michelle Lynch | Member | No |
| | Kyle Dahl | Alternate | No |
| U.S. Fish and Wildlife Service | Vacant | Member | No |
| | Susan Wynn | Alternate | No |