

October 10, 2025

July 11, 2025, Meeting Minutes

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Chair Lesa Heebner (North County Coastal) called the meeting of the Executive Committee to order at 9:02 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Purita Javier, Cesar Javier, Allegedly Audra, Evelyn Lopez, Truth, Paul the Bold, Consuelo, Blair Beekman.

Member Comments: Mayor Rebecca Jones (North County Inland).

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its June 13, 2025, meeting.

3. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agenda for the July 25, 2025, Board of Directors meeting.

4. Legislative Status Report

The Executive Committee was asked to take “support” positions on Assembly Bill 259 (Rubio) and Assembly Bill 655 (Alvarez); and approve distribution of the proposed letter reflecting the Regional Housing Needs Assessment and housing principles outlined by the Committee at its May 9, 2025, meeting.

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

Action: Upon a motion by Mayor Jones, and a second by Mayor John Duncan (South County), the Executive Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Heebner, Vice Chair Joe LaCava (City of San Diego), Mayor Jones, and Mayor Duncan.

No: None.

Abstain: None.

Absent: East County, County of San Diego.

Reports

5. Governance Project Update

Becca Karpinski, Audaculus Consulting, presented a summary of key takeaways from staff and Chair interviews, and the member survey.

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

Action: Information.

6. Proposed Updates to Board Policies

This item was deferred to a future meeting.

Adjournment

7. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, September 12, 2025, at 9 a.m.

Chair Heebner adjourned the meeting at 10:26 a.m.

DRAFT

Confirmed Attendance at Executive Committee Meeting

July 11, 2025

Jurisdiction	Name	Member/ Alternate	Attend
City of San Diego	Council President Joe LaCava, Vice Chair	Primary	Yes
	Councilmember Vivian Moreno	Alternate	No
	Councilmember Sean Elo-Rivero	Alternate	No
County of San Diego	Vacant	Primary	--
	Supervisor Monica Montgomery Steppe	Alternate	No
East County	Mayor John Minto, 2nd Vice Chair	Primary	No
	Mayor Alysson Snow	Alternate	Yes
North County Coastal	Mayor Lesa Heebner, Chair	Primary	Yes
	Mayor Esther Sanchez	Alternate	Yes
North County Inland	Mayor Rebecca Jones	Primary	Yes
	Mayor Steve Vaus	Alternate	No
South County	Mayor John Duncan	Primary	Yes
	Councilmember Luz Molina	Alternate	Yes
Ex-Officio Members	Name		Attend
Chair, Transportation Committee	Councilmember David Zito		No
Chair, Public Safety Committee	Councilmember Ed Musgrove		No
Chair, Borders Committee	Deputy Mayor Carolina Chavez		No
Chair, Audit Committee	Councilmember Jack Fisher		Yes
Chair, Regional Planning Committee	Councilmember Carrie Downey		No