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# Meeting Notice and Agenda

## Community-Based Organizations Working Group

The Community-Based Organizations Working Group may take action on any item appearing on this agenda.

Thursday, May 2, 2019

10 to 11:30 a.m.

SANDAG, Conference Room 7  
 401 B Street, Suite 800  
 San Diego, CA 92101

Staff Contact: Jane Clough  
 (619) 699-1909  
 jane.clough@sandag.org

## Agenda Highlights

- **San Diego Forward: The 2021 Regional Plan**

**Please silence all electronic devices during the meeting**

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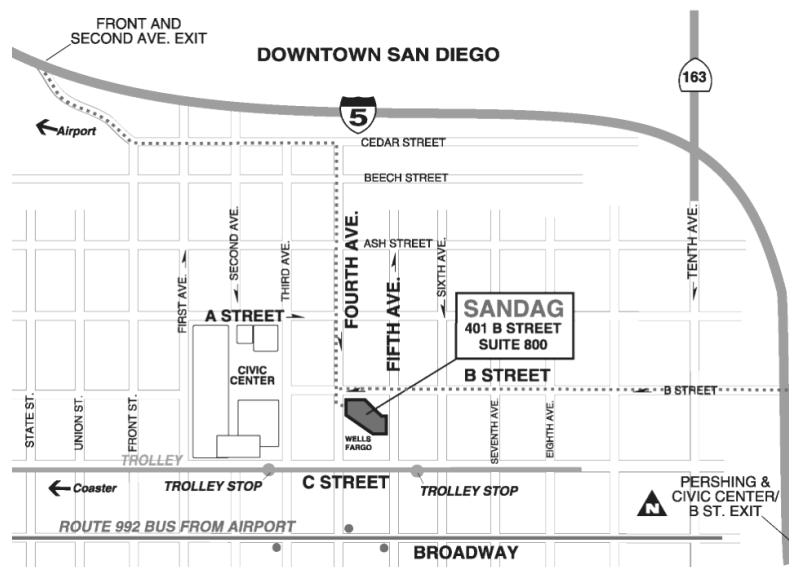
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# Community-Based Organizations Working Group

Thursday, May 2, 2019

<b>Item No.</b>		<b>Action</b>
+1.	<b>Approval of Meeting Minutes</b> The Community-Based Organizations Working Group (Working Group) is asked to review and approve the minutes from its February 28, 2019, meeting.	Approve
2.	<b>Public Comments/Communications/Member Comments</b> Members of the public shall have the opportunity to address the Working Group on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Working Group members. Public speakers are limited to three minutes or less per person. Working Group members also may provide information and announcements under this agenda item.	
3.	<b>Member Communications</b> Members of the Working Group are invited to share news and information regarding their organization of interest to the group.	
<b>Chair's Report</b>		
4.	<b>Chair's Report (Hon. Richard Bailey)</b> An update on SANDAG-related issues of concern will be provided.	Information
<b>Reports</b>		
5.	<b>San Diego Forward: The 2021 Regional Plan (Coleen Clementson)</b> In February 2019, the Board of Directors unanimously approved an action plan to develop a bigger and bolder transportation vision for the 2021 Regional Plan that will transform the way people and goods move throughout the San Diego region. Over the coming months, input from stakeholders and the public will continue to inform the 2021 Regional Plan's visionary framework.	Information
6.	<b>Update on the Airport Connectivity Subcommittee (Coleen Clementson)</b> An update on the Airport Connectivity Subcommittee will be provided.	Information
7.	<b>Upcoming Meetings</b> The next Working Group meeting is scheduled for Thursday, June 6, 2019, at 10 a.m.	Information
8.	<b>Adjournment</b>	

+ next to an item indicates an attachment



## **Community-Based Organizations Working Group**

Item: **1**

May 2, 2019

Action Requested: **Approve**

### **February 28, 2019, Meeting Minutes**

Chair Hon. Richard Bailey, City of Coronado, called the meeting of the Community-Based Organizations Working Group (Working Group) to order at 10:07 a.m.

#### **1. Approval of Meeting Minutes (Approve)**

Action: Upon a motion by Carol Lewis (El Cajon Collaborative) and a second by Heather Garcia (Casa Familiar), the Working Group approved the minutes from its February 7, 2019, meeting. Yes: Chair Bailey, Craig Jones (Alliance for Regional Solutions), Rose Ceballos (Bayside Community Center), Ms. Garcia, Vianney Ruvalcaba (City Heights Community Development Corporation), Ms. Lewis, Arcela Núñez-Alvarez (National Latino Research Center), Antonio Salang (Samahan Health Centers), Brian “Barry” Pollard (Urban Collaborative Project), and Erica Leary (Vista Community Clinic). No: None. Abstain: None. Absent: Chula Vista Community.

#### **2. Public Comments/Communications**

There were no public comments.

#### **3. Member Communications**

There were no member communications.

### **Reports**

#### **4. Chair’s Report (Information)**

Chair Bailey informed the Working Group of the Board retreat at Barona Resort on March 6 –March 8.

#### **5. San Diego Forward: The Regional Plan – Proposed Action Plan (Information)**

Charles “Muggs” Stoll, Land Use and Transportation Planning Department Director, provided an update on the outcome of the Proposed Action Plan regarding San Diego Forward: The 2019–2050 Regional Plan that was presented at the Board of Directors meeting February 22, 2019.

Working Group members had a brief discussion on the topic and asked a few clarifying questions to SANDAG staff.

#### **6. Regional Transit Planning: Roles and Responsibilities (Information)**

Lisa Madsen, Associate Regional Planner, with North County Transit District and the Metropolitan Transit System, gave a presentation on how the agencies work together to bring transit service to the region. Staff from each of the agencies clarified their roles and responsibilities and shared current projects in service planning and capital projects.

#### **7. Possible Topics for Next Meeting (Discussion)**

Several Working Group members suggested a brainstorming session identifying effective transportation systems across the world that can be implemented in the San Diego region.

## **8. Upcoming Meetings (Information)**

The next Working Group meeting is scheduled for Thursday, April 4, 2019, at 10 a.m. The originally planned March 7, 2019, meeting was rescheduled to keep Working Group Partners informed about the next steps for the development of the Regional Plan and options for consideration.

## **9. Adjournment**

Chair Bailey adjourned the meeting at 11:27 a.m.

## Confirmed Attendance at Community-Based Organizations Working Group Meeting

February 28, 2019

Jurisdiction	Name	Attended	Comments
Alliance for Regional Solutions	Craig Jones	Yes	
	MaryLynn McCorkle, Alternate	No	
Bayside Community Center	Rose Ceballos	Yes	
	Kim Heinle, Alternate	No	
	Corey Pahanish, Alternate	No	
Casa Familiar	David Flores	No	
	Heather Garcia, Alternate	Yes	
Chula Vista Community	Margarita Holguin	No	
	Jovanna Penney, Alternate	No	
	Alba Callejas	Yes	
City Heights Community Development Corporation	Randy Torres-Van Vleck	No	
	Anastasia Brewster, Alternate	No	
	Vianney Ruvalcaba	Yes	
El Cajon Collaborative	Dana Stevens	No	
	Carol Lewis, Alternate	Yes	
National Latino Research Center	Arcela Núñez-Alvarez	Yes	
	Marisol Clark-Ibáñez, Alternate	No	
Nile Sisters Development Initiative	Elizabeth Lou	No	
	Mohammed Tuama, Alternate	Yes	
Olivewood Gardens	Jen Nation	No	
	Claire Groebner, Alternate	Yes	
	Rocina Lizarraga	No	
Samahan Health Centers	Fe Seligman	No	
	Antonio Salang, Alternate	Yes	
Urban Collaborative Project	Brian "Barry" Pollard	Yes	
	Marjorie Balcorta, Alternate	No	
Vista Community Clinic	Erica Leary	Yes	
	Nannette Stamm, Alternate	No	

### Other Attendees

Denis Desmond, Metropolitan Transit System  
 Chris Duddy, North County Transit District  
 Carmela Munoz, Vista Community Clinic

### SANDAG Staff

Coleen Clementson  
 Jane Clough  
 John Delmer  
 Jose Luis Ayala  
 Muggs Stoll  
 Robyn Wapner