

April 8, 2022

March 11, 2022, Meeting Minutes

Chair Catherine Blakespear (North County Coastal) called the meeting of the Executive Committee to order at 8 a.m.

Action: Approve

The Executive Committee is asked to review and approve the minutes from its March 11, 2022, meeting.

1. Public Comments/Communications/ Member Comments

Kathryn Rhodes, member of the public, spoke regarding the Central Mobility Hub.

Consent

2. Approval of Meeting Minutes (Approve)

The Executive Committee was asked to approve the minutes from its February 11, 2022, meeting.

There were no public comments on this item.

3. Review of Draft Board Agendas (Approve)

The Executive Committee was asked to approve the draft March 25 and April 8, 2022, Board of Directors meeting agendas.

Mayor Richard Bailey (City of Coronado) spoke regarding the citizens' funding initiative.

Action: Vice Chair Todd Gloria (City of San Diego) motioned to approve Consent Item No. 2, as amended to correct the attendance record, and Item No. 3. The motion was seconded by Second Vice Chair Alejandra Sotelo-Solis (South County).

Mayor Steve Vaus (North County Inland) made a substitute motion to add an item on a potential SANDAG funding initiative to the March 25 draft agenda. The motion was seconded by Mayor John Minto (East County).

The substitute motion failed.

Yes: Mayor Minto and Mayor Vaus.

No: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Supervisor Terra Lawson-Remer (County of San Diego).

Abstain: None.

Absent: None.

The Executive Committee voted on the original motion. The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Supervisor Lawson-Remer, Mayor Minto, and Mayor Vaus.

No: None.

Abstain: None.

Absent: None.

Reports

4. Draft FY 2023 Program Budget (Approve)

Chief Financial Officer André Douzdjian and Budget Program Manager Sandi Craig presented the item.

There were no public comments on this item.

Action: Upon a motion by Second Vice Chair Sotelo-Solis, and a second by Mayor Minto, the Executive Committee voted to

1. authorize distribution of the Draft FY 2023 Program Budget to member agencies and other interested parties for review and comment; and
2. recommend that the Board of Directors approve the Draft FY 2023 Program Budget.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Supervisor Lawson-Remer, Mayor Minto, and Mayor Vaus.

No: None.

Abstain: None.

Absent: None.

5. Legislative Status Report (Information)

Manager of Government Relations Anna Lowe and Borders Program Manager Hector Vanegas presented an update on SANDAG legislative and policy activities.

There were no public comments on this item.

6. Upcoming Meetings

The next scheduled Executive Committee meeting is April 8, 2022, at 8 a.m.

7. Adjournment

Chair Blakespear adjourned the meeting at 9:01 a.m.

Confirmed Attendance at SANDAG Executive Committee Meeting

March 11, 2022

Jurisdiction	Name	Member/ Alternate	Attend
North County Inland	Steve Vaus	Primary	Yes
	Rebecca Jones	Alternate	Yes
North County Coastal	Catherine Blakespear, Chair	Primary	Yes
	Lesa Heebner	Alternate	No
South County	Alejandra Sotelo-Solis, Second Vice Chair	Primary	Yes
	Serge Dedina	Alternate	No
East County	Racquel Vasquez	Primary	No
	John Minto	Alternate	Yes
City of San Diego	Todd Gloria, Vice Chair	Primary	Yes
	Vivian Moreno	Alternate	No
	Marni von Wilpert	Alternate	No
County of San Diego	Terra Lawson-Remer	Primary	Yes
	Joel Anderson	Alternate	Yes