

March 11, 2022

February 11, 2022, Executive Committee 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 February 11, 2022, meeting.

1. Public Comments/Communications/ Member Comments

Mary Davis, member of the public, asked the Executive Committee to reopen to the public for in-person meetings.

Consent

2. Approval of Meeting Minutes (Approve)

The Executive Committee was asked to approve the minutes from its January 14, 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 February 25 and March 11, 2022, Board of Directors meeting agendas.

There were no public comments on this item.

Action: Upon a motion by Second Vice Chair Alejandra Sotelo Solis (South County), and a second by Vice Chair Todd Gloria (City of San Diego), the Executive Committee approved Consent Item Nos. 2 and 3.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Supervisor Terra Lawson-Remer (County of San Diego), Mayor Racquel Vasquez (East County) and Mayor Rebecca Jones (North County Inland).

No: None.

Abstain: None.

Absent: None.

Reports

4. Restructuring of SANDAG Working Groups (Approve)

Senior Director of Regional Planning Antoinette Meier presented the item.

Dr. Tim Bailash, member of the public spoke in support of restructuring of SANDAG working groups and.

Action: Upon a motion by Mayor Vasquez, and a second by Vice Chair Gloria, the Executive Committee voted to approve the proposed restructuring of working groups; and charters for the new Mobility and Sustainable Communities Working Groups.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

5. Preliminary FY 2023 Program Budget and Strategic Planning Framework (Discussion)

Chief Financial Officer Andre Douzdjian and Budget Program Manager Sandi Craig presented preliminary information on development of the FY 2023 Program Budget and a review of the strategic planning framework that will guide the SANDAG work program.

Dr. Tim Bilash inquired about

Mary Davis spoke in opposition to the SANDAG's regional vision.

Action: Discussion only.

6. Proposed 2022 Legislative Program (Recommend)

Manager of Government Relations Anna Lowe presented the item.

There were no public comments on this item.

Action: Upon a motion by Vice Chair Gloria and a second by Second Vice Chair Sotelo-Solis, the Executive Committee voted to recommend that the Board of Directors approve the proposed 2022 Legislative Program.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

7. Legislative Status Report (Information)

This item was continued to a future meeting.

8. Upcoming Meetings (Information)

The next scheduled Executive Committee meeting is February 11, 2022, at 8 a.m.

9. Adjournment

Chair Blakespear adjourned the meeting at 8:54 a.m.

Confirmed Attendance at SANDAG Executive Committee Meeting

February 11, 2022

Jurisdiction	Name	Member/ Alternate	Attend
North County Inland	Steve Vaus	Primary	No
	Rebecca Jones	Alternate	Yes
North County Coastal	Catherine Blakespear, Chair	Primary	Yes
	Lesia Heebner	Alternate	Yes
South County	Alejandra Sotelo-Solis, Second Vice Chair	Primary	Yes
	Serge Dedina	Alternate	No
East County	Racquel Vasquez	Primary	Yes
	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