

May 6, 2022

March 4, 2022, Meeting Minutes

Chair Mary Salas (South County) called the meeting of the Regional Planning Committee to order at 12:40 p.m.

Action: Approve

The Regional Planning Committee is asked to approve the minutes from its March 4, 2022, meeting.

1. Approval of Meeting Minutes (Approve)

There were no public comments on this item.

Upon a motion by Councilmember George Gastil (East County) and a second by Vice Chair Sean Elo-Rivera (City of San Diego), the Regional Planning Committee voted to approve the minutes from its November 5, 2021, meeting.

The motion passed.

Yes: Chair Salas, Vice Chair Elo-Rivera, Councilmember Gastil, and Mayor Rebecca Jones (North County Inland).

No: None.

Abstain: None.

Absent: County of San Diego and North County Coastal.

2. Public Comments/Communications/Member Comments

Chairwoman Bernice Paipa, Iipay Nation of Santa Ysabel (Southern California Tribal Chairmen's Association) introduced herself to the Regional Planning Committee.

3. Agency Report (Discussion)

Senior Director of Regional Planning Antoinette Meier provided an update on key programs, projects, and agency initiatives.

There were no public comments on this item.

Action: Discussion only.

Reports

4. Restructuring of SANDAG Working Groups (Information)

Principal Regional Planner Keith Greer presented an overview of the SANDAG working group restructuring and charters for the new Mobility and Sustainable Communities Working Groups. The new Sustainable Communities Working Group will directly report to the Regional Planning Committee.

There were no public comments on this item.

Action: Information only.

5. Housing Acceleration Grant Program Funding Recommendations (Recommend)

Principal Regional Planner Tuere Fa'aola presented the item.

There were no public comments for this item.

Action: Upon a motion by Councilmember Gastil and a second by Mayor Jones, the Regional Planning Committee voted to recommend that the Board of Directors approve the proposed funding recommendations for the Cycle 1 Housing Acceleration Program call for projects.

The motion passed.

Yes: Chair Salas, Vice Chair Elo-Rivera, Councilmember Gastil, and Mayor Jones.

No: None.

Abstain: None.

Absent: County of San Diego and North County Coastal.

7. Upcoming Meetings (Information)

The next meeting of the Regional Planning Committee is scheduled for Friday, April 1, 2022, at 12:30 p.m.

8. Adjournment

Chair Salas adjourned the meeting at 1:15 p.m.

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

March 4, 2022

Jurisdiction	Name	Member/Alternate	Attend
South County	Mary Salas, Chair	Member	Yes
	Mona Rios	Alternate	No
East County	Bill Wells	Member	No
	George Gastil	Alternate	Yes
City of San Diego	Sean Elo-Rivera	Member	Yes
	Stephen Whitburn	Alternate	No
County of San Diego	Terra Lawson-Remer	Member	No
	Nora Vargas	Alternate	No
North County Coastal	Terry Gaasterland	Member	No
	Lesia Heebner	Alternate	No
North County Inland	Rebecca Jones	Member	Yes
	Joe Green	Alternate	No
Advisory Members			
Caltrans, District 11	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	No
	Mario Orso		No
Metropolitan Transit System	Jill Galvez	Member	No
	George Gastil	Alternate	Yes
North County Transit District	Paul McNamara	Member	No
	Esther Sanchez	Alternate	No
Port of San Diego	Sandy Naranjo	Member	No
	Raphael Castellanos	Alternate	No
Regional Planning Technical Working Group	Tait Galloway	Member	No
	David De Vries	Alternate	No
San Diego County Water Authority	Brian Boyle	Member	No
	Craig Elitharp	Alternate	No
Southern California Tribal Chairmen's Association	Bernice Paipa	Member	Yes
	Cody Martinez	Alternate	No
U.S. Department of Defense	Steve Chung	Member	Yes
	Mary Beth Dreusike	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