



Regional Equitable Housing Subcommittee Agenda

Tuesday, February 1, 2022

1 p.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Regional Equitable Housing Subcommittee (REHS) meeting scheduled for Tuesday, February 1, 2022, will be conducted virtually in accordance with Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak, Government Code Section 54953(e), Assembly Bill 361 (Rivas, 2021), and the COVID-19 Emergency Temporary Standards issued by the California Department of Industrial Relations. REHS members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/93651633975>

Webinar ID: 936 5163 3975

To participate via phone, dial a number based on your current location in the US:

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International numbers available: <https://zoom.us/j/akTk63ZD3>

SANDAG relies on commercial technology to broadcast the meeting via Zoom. With the increase of virtual meetings, platforms such as Microsoft Teams, WebEx, GoToMeeting, and Zoom are working to scale their systems to meet the new demand. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and reopen your browser and click the link to rejoin the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience.

Public Comments: Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference Tuesday, February 1, 2022 Regional Equitable Housing Subcommittee meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Monday, January 31, 2022, will be provided to members prior to the meeting. If you desire to provide live verbal comment during the meeting, please join the Zoom meeting by computer or phone and use the “Raise Hand” function to request to provide public comment. On a computer, the “Raise Hand” feature is on the Zoom toolbar. By phone, enter *9 to “Raise Hand” and *6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those joining via a computer and by the last three digits of for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other “housekeeping” matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made via email or orally per the instructions above.

San Diego Association of Governments

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Welcome to SANDAG. Members of the public may speak to the REHS on any item at the time the REHS is considering the item. Public speakers are limited to three minutes or less per person. The REHS may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

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In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1985, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905 at least 72 hours in advance of the meeting.

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Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

Vision Statement

Pursuing a brighter future for all.

Mission Statement

We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.

Our Commitment to Equity

We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.



Regional Equitable Housing Subcommittee

February 1, 2022

Item No.		Action
1.	Welcome and Introductions	
2.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the Regional Equitable Housing Subcommittee (REHS) on any issue within the jurisdiction of SANDAG that is not on this agenda.	Discussion
Reports		
+3.	Regional Equitable Housing Subcommittee Charter and Membership <i>Terra Lawson-Remer, County of San Diego</i> REHS members are asked to review the membership list and charter.	Information
4.	SANDAG's Housing Acceleration Program <i>Tuere Fa'aola, SANDAG</i> An overview on the goals and current planning efforts underway for the SANDAG Housing Acceleration Program will be presented.	Information
5.	Regional Equitable Housing Subcommittee Work Plan <i>Tuere Fa'aola, SANDAG</i> An overview of the draft REHS work plan will be presented for review and discussion.	Discussion
6.	Next Meeting The Subcommittee will be meeting as needed. The next REHS meeting is anticipated for March 2022.	Discussion
7.	Adjournment	

+ next to an item indicates an attachment



Regional Equitable Housing Subcommittee Charter

Purpose

The purpose of the Regional Equitable Housing Subcommittee (REHS) is to lead discussions and identify voluntary, innovative, and incentive-based housing approaches that address housing needs throughout the San Diego region.

Line of Reporting

The REHS is a subcommittee of the SANDAG Board of Directors and will act in an advisory capacity to the Board. The Regional Equitable Housing Subcommittee has no decision-making authority. The Board will make all preliminary and final decisions on housing approaches that address regional housing needs.

Responsibilities

The Regional Equitable Housing Subcommittee is intended to provide a forum to review, provide input, and guide the development of an equitable housing planning framework, potential housing finance models, and supportive revenue structures. The Subcommittee's recommendations are intended to assist the Board in developing policies and actions that assist local governments in addressing the housing crisis and Regional Housing Needs Assessment goals. Meetings of the Subcommittee will be open to the public in accordance with the Ralph M. Brown Act.

Membership and Chair Selection

The SANDAG Board Chair shall designate the Chair and two Co-Vice Chairs of the Regional Equitable Housing Subcommittee. The Subcommittee's Chair will appoint all Subcommittee members and alternates, as necessary. The Subcommittee members must be a primary or alternate member of the Board with an interest in improving the region's approach to housing solutions.

Meeting Time and Location

The Regional Equitable Housing Subcommittee will meet at SANDAG as frequently as needed to achieve its responsibilities as determined by the Subcommittee Chair.

Duration of Existence

The work of the Regional Equitable Housing Subcommittee will conclude upon Board adoption of the Subcommittee's recommendations, including, but not limited to, an equitable housing planning framework, potential housing finance models, and supportive revenue structures.



Regional Equitable Housing Subcommittee

Membership

The Regional Equitable Housing Subcommittee exists to lead discussions and identify voluntary, innovative, and incentive-based housing approaches that address housing needs throughout the San Diego region.

The SANDAG Board Chair shall designate the Chair and Two Co-Vice Chairs of the Regional Equitable Housing Subcommittee. ~~The remaining membership of the Subcommittee will be appointed by the Chair of the SANDAG Board of Directors and will include Board members from the following subregions: The Subcommittee's Chair will appoint all Subcommittee members and alternates, as necessary. The Subcommittee members must be a primary or alternate member of the Board with an interest in improving the region's approach to housing solutions.~~

Todd Gloria, Co-Vice Chair
Mayor, City of San Diego

Lesa Heebner, North County Coastal
Mayor, City of Solana Beach
~~(Representing North County Coastal)~~

Terra Lawson-Remer, Chair
Supervisor, County of San Diego

Vivian Moreno, Co-Vice Chair
Councilmember, City of San Diego,

Jack Shu
Councilmember, City of La Mesa
~~(Representing East County)~~

Alejandra Sotelo-Solis
Mayor, City of National City
~~(Representing South County)~~

ALTERNATE VICE CHAIR