



Regional Equitable Housing Subcommittee Agenda

Thursday, April 28, 2022

1 p.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Regional Equitable Housing Subcommittee meeting scheduled for Thursday, April 28, 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. Regional Equitable Housing Subcommittee 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:

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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 April 28 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 Wednesday, April 27, 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.



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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. The SANDAG equity action plan 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

Thursday, April 28, 2022

Item No.		Action
1.	Welcome and Introductions	
2.	Public Comments/Communications/Member Comments Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Regional Equitable Housing Subcommittee (REHS) on any issue within the jurisdiction of the REHS that is not on this agenda. Public speakers are limited to three minutes or less per person. REHS members also may provide information and announcements under this agenda item. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Subjects of previous agenda items may not again be addressed under public comment.	
+3.	Approval of Meeting Minutes The REHS is asked to review and approve the minutes from its March 30, 2022, meeting.	Approve
Reports		
4.	Regional Housing Finance Agency <i>Allison Wood, SANDAG</i> <i>Jennifer LeSar, LeSar Development Consultants</i> Presentation and discussion on Programmatic Criteria for a regional housing finance agency and feedback from stakeholders.	Discussion
5.	Upcoming Meetings The next REHS meeting is scheduled for Wednesday, May 18, 2022, at 2 p.m.	
6.	Adjournment	

+ next to an item indicates an attachment



Regional Equitable Housing Subcommittee

Item: **3**

April 28, 2022

Action: **Approve**

March 30, 2022, Meeting Minutes

Chair Terra Lawson-Remer (County of San Diego) called the meeting of the Regional Equitable Housing Subcommittee (REHS) to order at 3:06 p.m.

1. Welcome and Introductions

2. Public Comments/Communications/Member Comments (Information)

There were no public or member comments on this item.

3. Approval of Meeting Minutes (Approve)

There were no public comments on this item.

Action: Upon a motion by Mayor Lesa Heebner (City of Del Mar) and a second by Mayor Alejandra Sotelo-Solis (City of National City), the REHS voted to approve the minutes from its February 1, 2022, meeting.

The motion passed.

Yes: Chair Lawson-Remer, Councilmember Jack Shu (East County), Mayor Sotelo-Solis, and Mayor Heebner.

No: None.

Abstain: None.

Absent: Vice Chair Todd Gloria (City of San Diego) and Councilmember Joe LaCava (City of San Diego).

Reports

4. Regional Equitable Housing Framework (Discussion)

Senior Regional Planner Allison Wood presented an overview of the regional equitable housing framework and the REHS was asked to provide input on its development.

Susan Baldwin, member of the public, spoke regarding implementation of a region-wide inclusionary housing program.

The REHS directed staff to prepare a future agenda item on opportunities for pre-fabricated housing and its effect on union labor workforce opportunities.

Action: Discussion only.

5. Potential San Diego Regional Housing Finance Authority (Discussion)

Chair Lawson-Remer presented information on a potential housing finance authority for the San Diego region and sought input from REHS members.

There were no public comments on this item.

Action: Discussion only.

6. Upcoming Meetings

The Subcommittee members were asked to discuss future agenda items related to the scope of the subcommittee and a regular future meeting schedule.

Chair Lawson-Remer commented that she would like to schedule the next REHS meeting for May 4, 2022, at 2 p.m.

There were no public comments on this item.

7. Adjournment

Chair Lawson-Remer adjourned the meeting at 4:43 p.m.

Confirmed Attendance at Regional Equitable Housing Subcommittee Meeting

March 30, 2022

Jurisdiction	Name	Member/ Advisory	Attend
City of La Mesa	Councilmember Jack Shu	Primary	Yes
City of National City	Mayor Alejandra Sotelo-Solis	Primary	Yes
City of San Diego	Mayor Todd Gloria, Vice Chair	Primary	No
City of San Diego	Councilmember Joe LaCava	Primary	No
City of Solana Beach	Mayor Lesa Heebner	Primary	Yes
County of San Diego	Supervisor Terra Lawson-Remer, Chair	Primary	Yes