



# Regional Equitable Housing Subcommittee Agenda

Thursday, June 2, 2022  
3 p.m.

Welcome to SANDAG. The Regional Equitable Housing Subcommittee meeting scheduled for Thursday, June 2, 2022, will be a teleconferenced/hybrid meeting in accordance with the provisions of AB 361 and Resolution No. RTC-2022-13.

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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, June 2, 2022

Item No.		Action
1.	Welcome and Introductions	
2.	<b>Public Comments/Communications/Member Comments</b> 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.	<b>Approval of Meeting Minutes</b> The REHS is asked to review and approve the minutes from its May 18, 2022, meeting.	Approve
<b>Reports</b>		
4.	<b>Regional Housing Finance Agency</b> <i>Tuere Fa'aola, SANDAG</i> <i>Jeffrey Yuen, Office of Supervisor Terra Lawson-Remer</i> <i>Jennifer LeSar, LeSar Development Consultants</i> Presentation and discussion on proposed governance options for a regional housing finance agency and feedback from stakeholders as well as discussion of overall feedback received to date on Senate Bill 1105 (Hueso).	Discussion/Possible Action
5.	<b>Upcoming Meetings</b> The next REHS meeting is scheduled for Thursday, June 23, 2022, at 12 p.m.	
6.	Adjournment	

+ next to an item indicates an attachment



## Regional Equitable Housing Subcommittee

Item: **3**

June 2, 2022

Action: **Approve**

### May 18, 2022, Meeting Minutes

Chair Terra Lawson-Remer (County of San Diego) called the meeting of the Regional Equitable Housing Subcommittee (REHS) to order at 2:02 p.m.

#### 1. Welcome and Introductions

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

There were no public or member comments.

#### 3. Approval of Meeting Minutes (Approve)

There were no public comments on this item.

Action: Upon a motion by Mayor Lesa Heebner (City of Solana Beach) and a second by Mayor Alejandra Sotelo-Solis (City of National City), the REHS voted to approve the minutes from its April 28, 2022, meeting.

The motion passed.

Yes: Chair Lawson-Remer, Councilmember Jack Shu (City of La Mesa), Mayor Sotelo-Solis, Councilmember Joe La Cava (City of San Diego), and Mayor Heebner.

No: None.

Abstain: None.

Absent: Vice Chair Todd Gloria (City of San Diego).

### Reports

#### 4. Regional Housing Finance Agency (Discussion)

Principal Regional Planner, Tuere Fa'aola and Jennifer LeSar, LeSar Development Consultants, and Jeffrey Yuen, Office of Supervisor Terra Lawson-Remer presented an overview of proposed revenues for a regional housing finance agency and feedback from stakeholders.

There were no public comments on this item.

Action: Discussion only.

#### 5. Upcoming Meetings

The next REHS meeting is scheduled for Wednesday, June 2, 2022, at 3 p.m.

#### 6. Adjournment

Chair Lawson-Remer adjourned the meeting at 3:45 p.m.

# Confirmed Attendance at Regional Equitable Housing Subcommittee Meeting

May 18, 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	Yes
City of Solana Beach	Mayor Lesa Heebner	Primary	Yes
County of San Diego	Supervisor Terra Lawson-Remer, Chair	Primary	Yes