Community-Based Organizations Working Group
The Community-Based Organizations Working Group may take action on any item appearing on this agenda.

Thursday, February 6, 2020
10 to 11:30 a.m.

SANDAG, Board Room
401 B Street, 7th Floor
San Diego, CA 92101

Staff Contact: Jane Clough
(619) 699-1909
jane.clough@sandag.org

Agenda Highlights

• Elevate SD 2020
• 2020 Coordinated Plan
• Climate Resilience Planning

Please silence all electronic devices during the meeting

Mission Statement
The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.
Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Request to Comment form and then present the form to the Working Group coordinator. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Working Group may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Working Group coordinator no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

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1. Welcome and Introductions

+2. Approval of Meeting Minutes

The Community-Based Organizations Working Group (Working Group) is asked to review and approve the meeting summary from its December 5, 2019, meeting.

3. Public Comments/Communications/Member Comments

Members of the public shall have the opportunity to address the Working Group on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Working Group members. Public speakers are limited to three minutes or less per person. Working Group members also may provide information and announcements under this agenda item.

4. Member Communications

Members of the Working Group are invited to share news and information regarding their organization of interest to the group.

5. Chair's Report

An update on key programs, projects, and agency initiatives.

Reports

6. Elevate SD 2020

Mark Olson and Denis Desmond, MTS

The San Diego Metropolitan System (MTS), with its new authority to design a transit-only sales tax measure within its service territory, has been conducting community outreach for the past nine months to create a shared vision for transit in San Diego. MTS will present its outreach findings and the draft expenditure plan that resulted from the outreach. MTS is asking for the group’s feedback on the plan and will provide an update on upcoming Elevate SD public participation efforts.

7. 2020 Census Complete Count

Darlanne Hoctor Mulmat, SANDAG

As the Regional Census Data Center, SANDAG is coordinating outreach for the 2020 Census. This information presentation provides an overview of Census 2020 and local efforts to ensure that every person is counted once, only once, and in the right place. Members will have an opportunity to share outreach happening in their communities.
+8. **2020 Coordinated Plan**
   *Lisa Madsen, SANDAG*
   
The 2020 Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan) is a five-year implementation plan of public transit and specialized transportation concepts described in San Diego Forward: The Regional Plan. Staff will provide an overview of the Coordinated Plan and ask Working Group members to assist in gathering information from their communities on ways to improve public transit and specialized transportation options for seniors, low-income, and disabled individuals, and to discuss other issues pertinent to specialized transportation in the San Diego region.

9. **Climate Resilience Planning**
   *Sarah Pierce and Maggie Soffel, SANDAG*
   
SANDAG leads climate change mitigation and adaptation activities in support of San Diego Forward: The Regional Plan and to ensure the region is resilient to the impacts of climate change. SANDAG staff will provide an overview of sea level rise planning work, activities supporting implementation of climate adaptation strategies, and TerraCount—a tool that will estimate the carbon sequestration benefits of the region’s natural and working lands.

10. **Possible Topics for Next Meeting**
    Discussion/Possible Action
    
The Working Group is asked to discuss possible topics for the next meeting.

11. **Upcoming Meetings**
    Information
    
The next Working Group meeting is scheduled for March 5, 2020, at 10 a.m.

12. **Adjournment**

+ next to an agenda item indicates an attachment
December 5, 2019, Meeting Minutes

Brian “Barry” Pollard (Urban Collaborative Project) served as Chair and called the meeting of the Community-Based Organizations Working Group (Working Group) to order at 10:07 a.m.

1. Welcome and Introductions

2. Approval of Meeting Minutes (Information)

Action: Upon a motion by Craig Jones (Alliance for Regional Solutions) and a second by Carol Lewis (El Cajon Collaborative), the Working Group approved the minutes from its November 4, 2019, meeting. Yes: Callie Brust (Olivewood Gardens), Marisol Clark-Ibáñez (National Latino Research Center), Kim Heinle (Bayside Community Center), Margarita Holguin (Chula Vista Community Collaborative), Craig Jones, Erica Leary (Vista Community Clinic), Carol Lewis, Goyo Ortiz (Casa Familiar), Lewis, Brian “Barry” Pollard, Vianney Ruvalcaba (City Heights CDC), Antonio Salang (Samahan Health Centers), and Mohammed Tuama (Nile Sisters Development Initiative). No: None. Abstain: None. Absent: None.

3. Public Comments/Communications/Member Comments

No public comments/communications/member comments were entered.

4. Member Communications

Vianney Ruvalcaba extended an invitation to the Working Group to attend the Bike the Boulevard event on December 6, 2019, at 6 p.m. in City Heights.

Mohammad Tuama shared information regarding working with the Metropolitan Transit System to get immigrant newcomers transit Compass cards. The Nile Sisters Development Initiative is also helping newcomers learn how to use public transit and how the mailing address system in the United States works.

Barry Pollard shared information regarding a current project that the Urban Collaborative Project is working on to implement art into the community in order to beautify the neighborhood, streets, and roads.

Chair’s Report

5. Chair’s Report (Information)

Jane Clough, senior regional planner, shared an update on key programs, projects, and agency initiatives including an update on San Diego Forward: The 2021 Regional Plan, approval of San Diego Forward: The 2019 Federal Regional Transportation Plan, the 5 Big Moves, and the Old Town Revitalization and Central Mobility Hub effort.
Reports

6. Regional Housing Needs Assessment Final Methodology and Draft Allocation (Information)
Audrey Porcella, associate regional planner, shared an update on the 6th cycle of the Regional Housing Needs Assessment methodology. Information about the recent approval of the methodology by the Board of Directors and steps moving forward were presented.

7. Sustainable Transportation Equity Project (Discussion)
Jane Clough, senior regional planner, led a discussion on California Air Resources Board’s Transportation Equity Project program, a pilot project that focuses on equitably increasing mobility and reducing vehicle miles traveled and greenhouse gas emissions.

8. Senate Bill 1000: General Plan Update Requirements (Information)
Jane Clough provided information on California Senate Bill 1000 (Leyva, 2016), which requires that cities adopt an Environmental Justice (EJ) element or have an EJ component to other elements. This applies when two or more elements in a General Plan are updated on or after January 1, 2018.

9. Possible Topics for Next Meeting (Discussion/Possible Action)
Suggested topics for the next Working Group meeting included: Elevate SD; STEP follow-up discussion; and the 2020 Census Count.

10. Upcoming Meetings (Information)
The next Working Group meeting is scheduled for February 6, 2020, at 10 a.m.

11. Adjournment
Barry Pollard adjourned the meeting at 11:39 a.m.
## Confirmed Attendance at SANDAG Community-Based Organizations Working Group Meeting

### December 5, 2019

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Name</th>
<th>Attended</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Alliance for Regional Solutions</td>
<td>Craig Jones</td>
<td>Yes</td>
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<td></td>
<td>MaryLynn McCorkle, Alternate</td>
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<td>Bayside Community Center</td>
<td>Rose Ceballos</td>
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<td>Corey Pahanish, Alternate</td>
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<td>Kim Heinle, Alternate</td>
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<td>Casa Familiar</td>
<td>David Flores</td>
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<td>Goyo Ortiz, Alternate</td>
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<td>City Heights CDC</td>
<td>Randy Van Vleck</td>
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<td>Vianney Ruvalcaba, Alternate</td>
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<td>Chula Vista Community Collaborative</td>
<td>Margarita Holguin</td>
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<td>Azucena Lopez De Nava, Alternate</td>
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<td>Angela Tomlinson, Alternate</td>
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<td>El Cajon Collaborative</td>
<td>Dana Stevens</td>
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<td>Carol Lewis, Alternate</td>
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<td>National Latino Research Center</td>
<td>Arcela Núñez-Alvarez</td>
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<td>Marisol Clark-Ibáñez, Alternate</td>
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<td>Ana Ardón, Alternate</td>
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<td>Nile Sisters Development Initiative</td>
<td>Elizabeth Lou</td>
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<td>Mohammad Tuama, Alternate</td>
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<td>Olivewood Gardens</td>
<td>Jen Nation</td>
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<td>Claire G, Alternate</td>
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<td>Rocina Lizarraga, Alternate</td>
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<td>Samahan Health Centers</td>
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<td>Urban Collaborative Project</td>
<td>Brian &quot;Barry&quot; Pollard</td>
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<td>Latisha Pinkney, Alternate</td>
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<td>Vista Community Clinic</td>
<td>Erica Leary</td>
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<td>Nannette Stamm, Alternate</td>
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### Other Attendees
- Agatha Wein, California Public Utilities Commission
- Buki Domingos

### SANDAG Staff
- Allison Wood
- Audrey Porcella
- Eveet Gabriel
- Jane Clough
- Samuel Solis
- Stephanie Ellsworth

Meeting Start Time: 10:07 a.m.
Meeting Adjourned Time: 11:39 a.m.
Accessibility
For the most part, are you able to travel from your origin to your given destination without many obstacles?
___________________________________________________________________________________
___________________________________________________________________________________
___________________________________________________________________________________

Please explain what obstacles or challenges you have encountered during your daily travel, if any. Are there obstacles that the members of your community may face in their daily travel? Obstacles could include difficulty in getting to a transit stop/station, missing a bus because it arrived late/left early, Paratransit driver not showing up on-time, etc.
___________________________________________________________________________________
___________________________________________________________________________________
___________________________________________________________________________________

Availability/Connectivity/Coordination
Do you find that the availability of transit/Paratransit/social service transportation is sufficient for your daily travel needs? Please explain your response.
___________________________________________________________________________________
___________________________________________________________________________________
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Affordability
Do you find that the amount you spend on travel (transit passes, vouchers, gas, insurance, registration, etc.) is appropriate given your daily travel needs?
___________________________________________________________________________________
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Safety and Security
When waiting for service or riding transit/Paratransit, do you feel comfortable at the transit stop/station or pick-up/drop-off location? What improvements could be made to increase your safety and security?
___________________________________________________________________________________
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Preguntas de difusión del Plan Coordinado 2020

Favor de contestar y enviar directamente por correo postal a 401 B St., Suite 800, San Diego, CA 92101 (Atención: Coordinated Plan), o enviar correo electrónico a lisa.madsen@sandag.com.

Accesibilidad
¿En general, es usted capaz de viajar desde su origen a su destino determinado sin muchos obstáculos?
__________________________________________________________________________________________
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Por favor, explique cuáles son los obstáculos o retos, en su caso, que ha enfrentado durante su viaje diario. ¿Hay obstáculos que miembros de su comunidad enfrentan en su viaje diario? Los obstáculos pueden incluir dificultad para llegar a una parada/estación de transporte público, perder el autobús porque llegó tarde/partió temprano, conductor de transporte flexible (Paratransit) que no llega a tiempo, etc.
__________________________________________________________________________________________
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Disponibilidad/Conectividad/Coordinación
¿Le parece que la disponibilidad de transporte público/Paratransit/transporte de servicios sociales es suficiente para sus necesidades de viajes diarios? Por favor explique su respuesta.
__________________________________________________________________________________________
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Asequibilidad
¿Le parece que la cantidad que gasta en viajes (pases de transporte público, vales, gasolina, seguro, matrícula, etc.) es adecuada dadas sus necesidades de viajes diarios?
__________________________________________________________________________________________
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Seguridad y Vigilancia
Cuando está esperando el servicio o cuando está a bordo de transporte público/Paratransit, ¿se siente cómodo en la parada/estación de transporte público o ubicación de recogida y bajada? ¿Cuáles mejoras se podrían hacer para aumentar la seguridad y la vigilancia?
__________________________________________________________________________________________
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