

December 2, 2021

Action: **Approve**

November 4, 2021, Meeting Minutes

Chair Vivian Moreno (SANDAG Board Alternate) called the meeting of the 2021 Regional Plan Social Equity Working Group (Working Group) to order at 10:01 a.m.

1. Welcome and Introductions

Chair Moreno welcomed members and attendees.

2. Public Comments/Communications/Member Comments

There were no public comments.

3. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Brian “Barry” Pollard (Urban Collaborative Project) and a second by Carol Lewis (Nile Sisters Development Initiative), the Working Group approved the minutes with one correction made from its October 7, 2021, meeting.

The motion passed.

Yes: Craig Jones (Alliance for Regional Solutions), Lisa Cuestas (Casa Familiar), Randy Torres-Van Vleck (City Heights Community Development Corporation), Carol Lewis, Konane Martinez (National Latino Research Center), Mohammed Tuama, Claire Groebner (Olivewood Gardens), Fe Seligman (Samahan Health Centers), and Erica Leary (Vista Community Clinic).

No: None.

Abstain: Bayside Community Center

Absent: Chula Vista Community Collaborative and Urban Collaborative Project.

Chair’s Report

4. Chair’s Report (Information)

Chair Moreno provided an update on key programs, projects, and agency initiatives.

Action: Information.

Reports

5. SANDAG Equity Action Plan Update (Discussion)

Principal Business Analyst Elizabeth Cox provided an update on work to advance Diversity, Equity, and Inclusion (DEI) within the organization, early actions to implement the SANDAG Commitment to Equity statement and plans for external engagement to continue development of the SANDAG Equity Action Plan in 2022.

Action: Discussion.

6. Housing Incentive Program Overview and Housing Acceleration Program and *TransNet* Smart Growth Incentive Program Call for Projects (Information)

Sustainable Communities Program Manager Tuere Fa'aola, presented an update on the Regional Housing Incentive Program and the upcoming call for projects.

Action: Information.

7. Harbor Drive 2.0 Concept of Operations (Discussion)

Technology Planning Manager, Alex Estrella, presented an overview of the initiated development of a Concept of Operations (ConOps) report using Harbor Drive 2.0. as a use case. This ConOps was developed to streamline activities along Harbor Drive through technological upgrades. A key element of the 5 Big Moves in San Diego Forward: The 2021 Regional Plan is Next OS – the brain of the system. The Working Group were asked to provide their initial input on needs.

Action: Discussion.

8. Upcoming Meetings (Information)

The next Working Group meeting is scheduled for Thursday, December 2, 2021, at 10:30 a.m.

9. Adjournment

Chair Moreno adjourned the meeting at 12:00 p.m.

Confirmed Attendance at SANDAG 2021 Regional Plan Social Equity Working Group Meeting

November 4, 2021

Organization	Name	Attended	Comments
SANDAG Board Alternate	Councilmember Vivian Moreno, Chair	Yes	
Alliance for Regional Solutions	Craig Jones	?	
	MaryLynn McCorkle, Alternate	?	
Bayside Community Clinic	Kim Heinle	Yes	
	Rose Ceballos, Alternate	?	
	Huy Tu, Alternate	?	
Casa Familiar	Lisa Cuestas	?	
	Monica Hernandez, Alternate	?	
	Goyo Ortiz, Alternate	?	
Chula Vista Community Collaborative	Brendaly Rodriguez	?	
	Azucena Lopez De Nava, Alternate	?	
	Angela Tomlinson, Alternate	?	
City Heights CDC	Randy Torres-Van Vleck	?	
	Haneen Mohamed	?	
El Cajon Collaborative	Carol Lewis	?	
	Dana Stevens, Alternate	?	
National Latino Research Center	Angelica Santiago, Alternate	Yes	
	Konane Martinez, Member	Yes	
Nile Sisters Development Initiative	Elizabeth Lou	Yes	
	Breanne Lash, Alternate	Yes	
	Mohammed Tuama, Newcomers	Yes	
Olivewood Gardens	Claire Groebner	Yes	
	Rocina Lizarraga, Alternate	Yes	
Samahan Health Centers	Fe Seligman	Yes	
	Lorna Delossantos, Alternate	No	
Urban Collaborative Project	Brian "Barry" Pollard	Yes	
Vista Community Clinic	Erica Leary	Yes	
	Carmela Muñoz, Alternate	Yes	

Other Attendees

Tim Bilash	Nancy Hand	Jacqueline Reynoso	Catherine Thibault
Robert Cáliz	Noah Harris	Anna Ardón	Patricia Trahin
Ruth Martin	Paul La Farga	Nilmini Silva-Send	Agatha Wein
Marc Steele			

SANDAG Staff

Brian Lane	Elisa Arias	Evelia Castellanos	Adam Fiss
Catherine Matel	Krystal Ayala	Jane Clough	Katie Hentrich
Antoinette Meier	Zaccary Bradt	Tuere Fa'aola	Chris Kluth
Anna Van	Pricila Roldan	Chris Velasco	
Allison Wood	Laura Valdes	Jennifer Williamson	
Ariana zur Nieden			