

SANDAG

San Diego Regional Litter Abatement Subcommittee Agenda

Monday, October 25, 2021

1 p.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The San Diego Regional Litter Abatement Subcommittee meeting scheduled for Monday, October 25, 2021, 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 Guidance for Gatherings issued by the California Department of Public Health. Committee members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

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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 "Monday, October 25, 2021, Litter Abatement Subcommittee Meeting," in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Sunday, October 24, 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.

SANDAG

Welcome to SANDAG. Members of the public may speak to the San Diego Regional Litter Abatement Subcommittee on any item at the time the subcommittee is considering the item. Public speakers are limited to three minutes or less per person. The subcommittee 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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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.

San Diego Regional Litter Abatement Subcommittee

Monday, October 25, 2021

Item No.		Action
+1.	Approval of Meeting Minutes The Subcommittee is asked to review and approve the minutes from its July 19, 2021, meeting.	Approve
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 Subcommittee on any issue within the jurisdiction of the Subcommittee that is not on this agenda. Public speakers are limited to three minutes or less per person. Subcommittee 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.	Information
Reports		
3.	Clean California <i>Gustavo Dallarda, Director, Caltrans</i> Caltrans will provide an overview of the Clean California program recently announced by Governor Gavin Newsom that allocates over \$1 billion to remove litter, create jobs, and beautify California.	Information
4.	Regional Homelessness Outreach and Coordination <i>Hafsa Kaka, Director of Homeless Strategies</i> <i>Tamera Kohler, CEO, Regional Taskforce on the Homeless</i> <i>Gustavo Dallarda, Director, Caltrans District 11</i> The City of San Diego's Homeless Strategies and Solutions Department, the Regional Taskforce on the Homeless, and Caltrans District 11 will discuss successful partnerships addressing homelessness.	Information
5.	Upcoming Meetings The next Subcommittee meeting is scheduled for November 8, 2021, at 1 p.m.	Information
6.	Adjournment	

+ next to an item indicates an attachment

October 25, 2021

Action: **Approve**

July 19, 2021, Meeting Minutes

Chair Catherine Blakespear (City of Encinitas) called the meeting of the San Diego Regional Litter Abatement Subcommittee (Subcommittee) to order at 1 p.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Ed Musgrove (City of San Marcos) and a second by Mayor Alejandra Sotelo-Solis (City of National City), the Subcommittee voted to approve the minutes from its May 10, 2021, meeting.

The motion passed.

Yes: Chair Blakespear, Mayor Serge Dedina (City of Imperial Beach), Councilmember Jennifer Mendoza (City of Lemon Grove), Mayor Sotelo-Solis, Councilmember Caylin Frank (City of Poway), Councilmember Vivian Moreno (City of San Diego), Supervisor Nora Vargas (County of San Diego), Councilmember Musgrove, Mayor Lesa Heebner (City of Solana Beach) and Councilmember Joe Green (City of Vista).

No: None.

Abstain: None.

Absent: None.

2. Public Comments/Communications

None.

Report

3. Update on Clean California Initiative (Information)

Gusatvo Dallarda, Caltrans, provided an overview of the Clean California Initiative.

Action: Information only.

4. Back2Work and Center for Employment Opportunities Overview (Information)

Randy Wortman, Back2Work and Rob Smith, Center for Employment Opportunities provided an overview of their respective programs' objectives.

Action: Information only.

5. Subcommittee Member Comments/Updates (Discussion)

Members of the Subcommittee provided updates on their recent or upcoming efforts to support litter abatement within the region.

Action: Discussion only.

6. Upcoming Meetings (Information)

The next Subcommittee meeting is scheduled for Monday, September 13, 2021 at 1 p.m.

7. Adjournment

Chair Blakespear adjourned the meeting at 2:31 p.m.

Confirmed Attendance at San Diego Regional Litter Abatement Subcommittee Meeting

July 19, 2021

Jurisdiction	Name	Member/ Alternate	Attended
City of Encinitas	Chair Catherine Blakespear	Primary	Yes
City of Imperial Beach	Mayor Serge Dedina	Primary	Yes
City of Lemon Grove	Councilmember Jennifer Mendoza	Primary	Yes
City of National City	Mayor Alejandra Sotelo-Solis	Primary	Yes
City of Poway	Councilmember Caylin Frank	Primary	Yes
City of San Diego	Councilmember Vivian Moreno	Primary	Yes
County of San Diego	Supervisor Nora Vargas	Primary	Yes
City of San Marcos	Councilmember Ed Musgrove	Primary	Yes
City of Solana Beach	Mayor Lesa Heebner	Primary	Yes
City of Vista	Councilmember Joe Green	Primary	Yes
Advisory Members			
Caltrans	Executive Director Gustavo Dallarda	Primary	Yes
City of San Diego	Interim Director of Environmental Services Johnnie Perkins, Jr.	Primary	No
County of San Diego	Director of Public Works Jeff Moneda	Primary	Yes
	Department of Public Works Unit Manager Michael Wonsidler	Alternate	Yes