



# **Regional Equitable Housing Subcommittee Agenda**

**Wednesday, March 30, 2022**

**3 p.m.**

**\*\*Teleconference Meeting\*\***

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Regional Equitable Housing Subcommittee meeting scheduled for Wednesday, March 30, 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: <https://zoom.us/j/97898896977>

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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](mailto:clerkoftheboard@sandag.org) (please reference Wednesday, March 30, 2022, 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 Tuesday, March 29, 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.



Welcome to SANDAG. Members of the public may speak to Regional Equitable Housing Subcommittee on any item at the time the Regional Equitable Housing Subcommittee is considering the item. Public speakers are limited to three minutes or less per person. The Regional Equitable Housing Subcommittee may only take action on any item appearing on the agenda.

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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.*

# Regional Equitable Housing Subcommittee

Wednesday, March 30, 2022

Item No.		Action
1.	Welcome and Introductions	
2.	Public Comments/Communications/Member Comments  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.	
+3.	Approval of Meeting Minutes  The REHS is asked to review and approve the minutes from its February 1, 2022, meeting.	Approve
<b>Reports</b>		
4.	Regional Equitable Housing Framework <i>Allison Wood, SANDAG</i>  Staff will provide an overview presentation of the regional equitable housing framework and the REHS is asked to provide input on its development.	Discussion
5.	Potential San Diego Regional Housing Finance Authority <i>Terra Lawson-Remer, County of San Diego</i>  Chair Lawson-Remer will present information on a potential housing finance authority for the San Diego region and seek input from REHS members.	Discussion
6.	Upcoming Meetings  Subcommittee members are asked to discuss future agenda items related to the scope of the subcommittee and a regular future meeting schedule.	Discussion
7.	Adjournment	

+ next to an agenda item indicates an attachment

March 30, 2022

Action: **Approve**

## February 1, 2022, Meeting Minutes

Chair Terra Lawson-Remer (County of San Diego) called the meeting of the Regional Equitable Housing Subcommittee (REHS) to order at 1 p.m.

### 1. Welcome and Introductions

There were no public comments on this item.

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

Lori Saldaña, member of the public, spoke regarding housing needs for unsheltered residents.

Kathryn Rhodes, member of the public, spoke regarding housing needs for unsheltered residents.

## Reports

### 3. Regional Equitable Housing Subcommittee Charter and Membership (Information)

REHS members were asked to review the membership list and charter.

Kathryn Rhodes asked the REHS to add specific language regarding homelessness to the subcommittee charter.

Lori Saldaña asked the REHS to add specific language regarding homelessness to the subcommittee charter.

Dr. Tim Bilash, member of the public, asked the REHS to add language around the economic impact of housing prices to the subcommittee charter.

Action: Information only.

### 4. SANDAG's Housing Acceleration Program (Information)

Principal Regional Planner Tuere Fa'aola presented an overview of the goals and current planning efforts underway for the SANDAG Housing Acceleration Program.

Lori Saldaña spoke regarding funding for non-traditional housing developers, such as churches.

Kathryn Rhodes spoke regarding funding for non-traditional housing developers, such as churches and housing data.

Action: Information only.

### 5. Regional Equitable Housing Subcommittee Work Plan (Discussion)

Tuere Fa'aola presented an overview of the draft REHS work plan for review and discussion.

Kathryn Rhodes spoke regarding funding opportunities for programs to help unsheltered residents.

Lori Saldaña spoke regarding funding opportunities for affordable housing.

Sandy Myskowski, member of the public, asked the committee to include residents with lived experience around lack of housing in the work plan.

Action: Upon a motion by Vice Chair Todd Gloria (City of San Diego) and a second by Chair Lawson-Remer, the REHS voted to accept the draft REHS work plan.

The motion passed.

Yes: Chair Lawson-Remer, Vice Chair Gloria, Councilmember Jack Shu (City of La Mesa), Mayor Alejandra Sotelo-Solis (City of National City), and Mayor Lesa Heebner (City of Solana Beach).

No: None.

Abstain: None.

Absent: None.

## **6. Upcoming Meetings**

The REHS will meet as needed. The next REHS meeting is anticipated for March 2022.

## **7. Adjournment**

Chair Lawson-Remer adjourned the meeting at 2:33 p.m.

## Confirmed Attendance at SANDAG Regional Equitable Housing Subcommittee Meeting

February 1, 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	Yes
City of Solana Beach	Mayor Lesa Heebner	Primary	Yes
County of San Diego	Supervisor Terra Lawson-Remer, Chair	Primary	Yes