



Regional Equitable Housing Subcommittee Agenda

**Wednesday, May 18, 2022
2 p.m.**

Welcome to SANDAG. The Regional Equitable Housing Subcommittee meeting scheduled for Wednesday, May 18, 2022, will be a teleconferenced/hybrid meeting in accordance with the provisions of AB 361 and Resolution No. RTC-2022-11.

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If you desire to provide in-person verbal comment during the meeting, please fill out a speaker slip, which can be found in the lobby. If you have joined the Zoom meeting by computer or phone, please 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 in person and joining via a computer, and by the last three digits of the phone number of those joining via telephone. 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 in writing via email or speaker slip, or verbally per the instructions above.

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SANDAG

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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

Wednesday, May 18, 2022

Item No.		Action
1.	Welcome and Introductions	
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 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.	Approval of Meeting Minutes The REHS is asked to review and approve the minutes from its April 28, 2022, meeting.	Approve
Reports		
4.	Regional Housing Finance Agency <i>Tuere Fa'aola, SANDAG</i> <i>Jennifer LeSar, LeSar Development Consultants</i> Presentation and discussion on proposed revenues for a regional housing finance agency and feedback from stakeholders.	Discussion
5.	Upcoming Meetings The next REHS meeting is scheduled for Thursday, June 2, 2022, at 3 p.m.	
6.	Adjournment	

+ next to an item indicates an attachment



Regional Equitable Housing Subcommittee

Item: **3**

May 18, 2022

Action: **Approve**

April 28, 2022, Meeting Minutes

Chair Terra Lawson-Remer (County of San Diego) called the meeting of the Regional Equitable Housing Subcommittee (REHS) to order at 3:06 p.m.

1. Welcome and Introductions

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

Kathryn Rhodes, spoke regarding changes to policy regarding chronic veteran homelessness.

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 March 30, 2022, meeting.

The motion passed.

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

No: None.

Abstain: None.

Absent: Vice Chair Todd Gloria (City of San Diego) and Councilmember Joe LaCava (City of San Diego).

Reports

4. Regional Housing Finance Agency (Discussion)

Senior Regional Planner Allison Wood and Jennifer LeSar, LeSar Development Consultants, presented an overview of Programmatic Criteria for a regional housing finance agency and feedback from stakeholders.

Kathryn Rhodes spoke in support of the item.

Dr. Tim Bilash, member of the public, spoke in support of the item.

Action: Discussion only.

5. Upcoming Meetings

The next REHS meeting is scheduled for Wednesday, May 18, 2022, at 2 p.m.

6. Adjournment

Chair Lawson-Remer adjourned the meeting at 4:43 p.m.

Confirmed Attendance at Regional Equitable Housing Subcommittee Meeting

April 28, 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 San Diego	Councilmember Joe LaCava	Primary	No
City of Solana Beach	Mayor Lesa Heebner	Primary	Yes
County of San Diego	Supervisor Terra Lawson-Remer, Chair	Primary	Yes