Welcome to SANDAG. The Regional Equitable Housing Subcommittee meeting scheduled for Thursday, June 2, 2022, will be a teleconferenced/hybrid meeting in accordance with the provisions of AB 361 and Resolution No. RTC-2022-13.

To participate via Zoom webinar, click the link to join the meeting: https://us06web.zoom.us/j/88682561615
Webinar ID: 886 8256 1615

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Public Comments: Members of the public may speak to the Regional Equitable Housing Subcommittee on any item at the time the Subcommittee is considering the item. Public speakers are generally limited to three minutes or less per person.

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 “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. the business day before the meeting will be provided to members prior to the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

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.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG 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. A physical copy of this agenda may be viewed at the SANDAG Toll Operations Office, 1129 La Media Road, San Diego, CA 92154, at any time prior to the meeting.

To hear the verbatim discussion on any agenda item following the meeting, the audio/video recording of the meeting is accessible on the SANDAG website.
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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

**Thursday, June 2, 2022**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Action</th>
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<tbody>
<tr>
<td>1.</td>
<td>Welcome and Introductions</td>
</tr>
</tbody>
</table>
| 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 May 18, 2022, meeting. |
| 4. | **Regional Housing Finance Agency**  
   *Tuere Fa’aola, SANDAG*  
   *Jeffrey Yuen, Office of Supervisor Terra Lawson-Remer*  
   *Jennifer LeSar, LeSar Development Consultants*  
   Presentation and discussion on proposed governance options for a regional housing finance agency and feedback from stakeholders as well as discussion of overall feedback received to date on Senate Bill 1105 (Hueso). |
| 5. | **Upcoming Meetings**  
   The next REHS meeting is scheduled for Thursday, June 23, 2022, at 12 p.m. |
| 6. | **Adjournment** |

*next to an item indicates an attachment*
May 18, 2022, Meeting Minutes

Chair Terra Lawson-Remer (County of San Diego) called the meeting of the Regional Equitable Housing Subcommittee (REHS) to order at 2:02 p.m.

1. Welcome and Introductions

2. Public Comments/Communications/Member Comments (Information)
There were no public or member comments.

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 April 28, 2022, meeting.

   The motion passed.

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

   No: None.

   Abstain: None.

   Absent: Vice Chair Todd Gloria (City of San Diego).

Reports

4. Regional Housing Finance Agency (Discussion)
Principal Regional Planner, Tuere Fa’aoa and Jennifer LeSar, LeSar Development Consultants, and Jeffrey Yuen, Office of Supervisor Terra Lawson-Remer presented an overview of proposed revenues for a regional housing finance agency and feedback from stakeholders.

   There were no public comments on this item.

   Action: Discussion only.

5. Upcoming Meetings
The next REHS meeting is scheduled for Wednesday, June 2, 2022, at 3 p.m.

6. Adjournment
Chair Lawson-Remer adjourned the meeting at 3:45 p.m.
Confirmed Attendance at Regional Equitable Housing Subcommittee Meeting

May 18, 2022

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Name</th>
<th>Member/Advisory</th>
<th>Attend</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of La Mesa</td>
<td>Councilmember Jack Shu</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td>City of National City</td>
<td>Mayor Alejandra Sotelo-Solis</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td>City of San Diego</td>
<td>Mayor Todd Gloria, Vice Chair</td>
<td>Primary</td>
<td>No</td>
</tr>
<tr>
<td>City of San Diego</td>
<td>Councilmember Joe LaCava</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td>City of Solana Beach</td>
<td>Mayor Lesa Heebner</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td>County of San Diego</td>
<td>Supervisor Terra Lawson-Remer, Chair</td>
<td>Primary</td>
<td>Yes</td>
</tr>
</tbody>
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