

**CITY SELECTION COMMITTEE
MINUTES
SPECIAL MEETING, MAY 10, 2021, 11:00 AM
VIRTUAL/REMOTE**

The Special Meeting of the City Selection Committee was called to order at 11:02 a.m.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID 19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the City Selection Committee attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

A. CALL TO ORDER

CITIES PRESENT:

| | |
|---------------|---|
| Carlsbad | Mayor Matt Hall |
| Del Mar | Mayor Terry Gaasterland |
| Encinitas | Council Member Joe Mosca (for Mayor Catherine Blakespear) |
| Escondido | Mayor Paul McNamara |
| Lemon Grove | Mayor Racquel Vasquez |
| National City | Mayor Alejandra Sotelo-Solis, Chair |
| Oceanside | Mayor Esther Sanchez |
| Poway | Mayor Steve Vaus |
| San Marcos | Mayor Rebecca Jones |
| Santee | Mayor John Minto, Vice Chair |
| Solana Beach | Mayor Lesa Heebner |
| Vista | Mayor Judy Ritter |

CITIES ABSENT:

| | |
|----------------|---------------------------|
| Chula Vista | Mayor Mary Casillas Salas |
| Coronado | Mayor Richard Bailey |
| El Cajon | Mayor Bill Wells |
| Imperial Beach | Mayor Serge Dedina |
| La Mesa | Mayor Mark Arapostathis |
| San Diego | Mayor Todd Gloria |

B. APPROVAL OF STATEMENT OF PROCEEDINGS/MINUTES FOR THE MEETING OF FEBRUARY 8, 2021

ACTION:

ON MOTION of Poway Mayor Steve Vaus, seconded by Solana Beach Mayor Lesa Heebner, the City Selection Committee approved the Statement of Proceedings/Minutes for the meeting of February 8, 2021.

AYES:

| | |
|---------------|-------------------------------------|
| Carlsbad | Mayor Matt Hall |
| Del Mar | Mayor Terry Gaasterland |
| Escondido | Mayor Paul McNamara |
| National City | Mayor Alejandra Sotelo-Solis, Chair |
| Oceanside | Mayor Esther Sanchez |
| Poway | Mayor Steve Vaus |
| San Marcos | Mayor Rebecca Jones |
| Santee | Mayor John Minto, Vice Chair |
| Solana Beach | Mayor Lesa Heebner |
| Vista | Mayor Judy Ritter |

ABSENT:

| | |
|----------------|---------------------------|
| Chula Vista | Mayor Mary Casillas Salas |
| Coronado | Mayor Richard Bailey |
| El Cajon | Mayor Bill Wells |
| Imperial Beach | Mayor Serge Dedina |
| La Mesa | Mayor Mark Arapostathis |
| Lemon Grove | Mayor Racquel Vasquez |
| San Diego | Mayor Todd Gloria |

ABSTAIN:

| | |
|-----------|---|
| Encinitas | Council Member Joe Mosca (for Mayor Catherine Blakespear) |
|-----------|---|

C. APPOINTMENT OF REGULAR MEMBER FROM NORTH INLAND COUNTY SUBREGION TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR A NEW TERM TO BEGIN MAY 4, 2021 AND EXPIRE MAY 5, 2025

ACTION:

ON MOTION of Poway Mayor Steve Vaus, seconded by Vista Mayor Judy Ritter, the City Selection Committee appointed Escondido Mayor Paul McNamara as the regular member from North Inland County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 4, 2021 and expire May 5, 2025.

AYES:

| | |
|-----------|---|
| Carlsbad | Mayor Matt Hall |
| Del Mar | Mayor Terry Gaasterland |
| Encinitas | Council Member Joe Mosca (for Mayor Catherine Blakespear) |
| Escondido | Mayor Paul McNamara |

| | |
|---------------|-------------------------------------|
| Lemon Grove | Mayor Racquel Vasquez |
| National City | Mayor Alejandra Sotelo-Solis, Chair |
| Oceanside | Mayor Esther Sanchez |
| Poway | Mayor Steve Vaus |
| San Marcos | Mayor Rebecca Jones |
| Santee | Mayor John Minto, Vice Chair |
| Solana Beach | Mayor Lesa Heebner |
| Vista | Mayor Judy Ritter |

ABSENT:

| | |
|----------------|---------------------------|
| Chula Vista | Mayor Mary Casillas Salas |
| Coronado | Mayor Richard Bailey |
| El Cajon | Mayor Bill Wells |
| Imperial Beach | Mayor Serge Dedina |
| La Mesa | Mayor Mark Arapostathis |
| San Diego | Mayor Todd Gloria |

D. APPOINTMENT OF ALTERNATE MEMBER FROM THE NORTH COASTAL COUNTY SUBREGION TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO FILL AN EXISTING /UNEXPIRED TERM TO BEGIN MAY 4, 2021 AND EXPIRE MAY 1, 2023

ACTION:

ON MOTION of Solana Beach Mayor Lesa Heebner, seconded by Carlsbad Mayor Matt Hall, the City Selection Committee appointed Solana Beach Deputy Mayor Kristi Becker as the alternate member from North Coastal County Subregion to the Local Agency Formation Commission (LAFCO) to fill an existing/unexpired to begin May 4, 2021 and expire May 1, 2023.

AYES:

| | |
|---------------|---|
| Carlsbad | Mayor Matt Hall |
| Del Mar | Mayor Terry Gaasterland |
| Encinitas | Council Member Joe Mosca (for Mayor Catherine Blakespear) |
| Escondido | Mayor Paul McNamara |
| Lemon Grove | Mayor Racquel Vasquez |
| National City | Mayor Alejandra Sotelo-Solis, Chair |
| Oceanside | Mayor Esther Sanchez |
| Poway | Mayor Steve Vaus |
| San Marcos | Mayor Rebecca Jones |
| Santee | Mayor John Minto, Vice Chair |
| Solana Beach | Mayor Lesa Heebner |
| Vista | Mayor Judy Ritter |

CITIES ABSENT:

| | |
|-------------|---------------------------|
| Chula Vista | Mayor Mary Casillas Salas |
| Coronado | Mayor Richard Bailey |
| El Cajon | Mayor Bill Wells |

Imperial Beach Mayor Serge Dedina
La Mesa Mayor Mark Arapostathis
San Diego Mayor Todd Gloria

PUBLIC SPEAKERS: None

The Committee adjourned the meeting at 11:15 a.m.

Respectfully submitted,



ANDREW POTTER

Secretary of the City Selection Committee

cc: Communications Received