

**CITY SELECTION COMMITTEE
MINUTES
SPECIAL MEETING, FEBRUARY 08, 2021, 11:00 AM
VIRTUAL/REMOTE**

The Special Meeting of the City Selection Committee was called to order at 11:05 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
Chula Vista	Mayor Mary Casillas Salas
Del Mar	Mayor Terry Gaasterland
Encinitas	Council Member Kellie Shay Hinze (for Mayor Catherine Blakespear)
Escondido	Mayor Paul McNamara
La Mesa	Council Member Bill Baber (for Mayor Mark Arapostathis)
Lemon Grove	Mayor Racquel Vasquez
National City	Mayor Alejandra Sotelo-Solis, Chair
Oceanside	Mayor Esther Sanchez
Poway	Council Member Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Sean Elo-Rivera (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Vice Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor Judy Ritter

CITIES ABSENT:

Coronado	Mayor Richard Bailey
El Cajon	Mayor Bill Wells
Imperial Beach	Mayor Serge Dedina

B. APPROVAL OF STATEMENT OF PROCEEDINGS/MINUTES FOR THE MEETING OF AUGUST 12, 2019

ACTION:

ON MOTION of Oceanside Mayor Esther Sanchez, seconded by La Mesa Council Member Baber, the City Selection Committee approved the Statement of Proceedings/Minutes for the meeting of August 12, 2019.

AYES:

Carlsbad	Mayor Matt Hall
Chula Vista	Mayor Mary Casillas Salas
Del Mar	Mayor Terry Gaasterland
El Cajon	Mayor Bill Wells
Encinitas	Council Member Kellie Shay Hinze
Escondido	Mayor Paul McNamara
La Mesa	Council Member Bill Baber
Lemon Grove	Mayor Racquel Vasquez
National City	Mayor Alejandra Sotelo-Solis
Oceanside	Mayor Esther Sanchez
San Diego	Council Member Sean Elo-Rivera
Santee	Mayor John Minto
Solana Beach	Mayor Lesa Heebner
Vista	Mayor Judy Ritter

ABSENT:

Coronado	Mayor Richard Bailey
El Cajon	Mayor Bill Wells
Imperial Beach	Mayor Serge Dedina
Poway	Council Member Barry Leonard
San Marcos	Mayor Rebecca Jones

C. PROPOSED CHANGES TO RULES AND REGULATIONS OF THE CITY SELECTION COMMITTEE

ACTION:

ON MOTION of Santee Mayor John Minto, seconded by Lemon Grove Mayor Racquel Vasquez, the Committee adopted the proposed changes to the Rules and Regulations for the City Selection Committee by adding a new section 4.5 that specifically addresses how appointments are made to the San Diego County Air Pollution Control District Governing Board and the nominating cities for each Supervisorial District or region.

AYES:

Carlsbad	Mayor Matt Hall
Chula Vista	Mayor Mary Casillas Salas
Del Mar	Mayor Terry Gaasterland
Encinitas	Council Member Kellie Shay Hinze
Escondido	Mayor Paul McNamara

La Mesa	Council Member Bill Baber
Lemon Grove	Mayor Racquel Vasquez
National City	Mayor Alejandra Sotelo-Solis
Oceanside	Mayor Esther Sanchez
Poway	Council Member Barry Leonard
San Diego	Council Member Sean Elo-Rivera
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto
Solana Beach	Mayor Lesa Heebner
Vista	Mayor Judy Ritter

ABSENT:

Coronado	Mayor Richard Bailey
El Cajon	Mayor Bill Wells
Imperial Beach	Mayor Serge Dedina

D. APPOINTMENT OF CITY COUNCIL MEMBERS FROM EACH OF THE FIVE SUPERVISORIAL DISTRICTS TO THE AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD (PURSUANT TO AB 423)

DISTRICT 1 APPOINTMENT:

National City Mayor Alejandra Sotelo-Solis nominated National City Council Member Marcus Bush to represent District 1 that includes the cities of Chula Vista, Coronado, Imperial Beach, National City, and San Diego.

The District 1 Subcommittee voted to appoint National City Council Member Marcus Bush to the Air Pollution Control District Governing Board, representing Supervisorial District 1:

DISTRICT 1 SUBCOMMITTEE AYES:

Chula Vista	Mayor Mary Casillas Salas
National City	Mayor Alejandra Sotelo-Solis
San Diego	Council Member Sean Elo-Rivera

DISTRICT 1 SUBCOMMITTEE CITIES ABSENT:

Coronado	Mayor Richard Bailey
Imperial Beach	Mayor Serge Dedina

With a majority of the Subcommittee members present, National City Council Member Marcus Bush received a majority of the votes cast and was appointed to represent District 1 on the Air Pollution Control District Governing Board.

DISTRICT 2 APPOINTMENT:

The Chair noted that La Mesa Mayor Mark Arapostathis and Lemon Grove Mayor Racquel Vasquez nominated La Mesa City Council Member Jack Shu to represent District 2 that includes the cities El Cajon, La Mesa, Lemon Grove, Poway, San Diego and Santee.

The District 2 Subcommittee voted to appoint La Mesa City Council Member Jack Shu to the Air Pollution Control District Governing Board, representing Supervisorial District 2.

DISTRICT 2 SUBCOMMITTEE AYES:

La Mesa	Council Member Bill Baber
Lemon Grove	Mayor Racquel Vasquez
Poway	Council Member Barry Leonard
San Diego	Council Member Sean Elo-Rivera
Santee	Mayor John Minto

DISTRICT 2 SUBCOMMITTEE CITIES ABSENT:

El Cajon	Mayor Bill Wells
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With a majority of the Subcommittee members present, La Mesa Council Member Jack Shu received a majority of the votes cast and was appointed to represent District 2 on the Air Pollution Control District Governing Board.

DISTRICT 3 APPOINTMENT:

The Chair noted that Escondido Mayor Paul McNamara nominated Escondido Council Member Consuelo Martinez to represent District 3 that includes the cities of Del Mar, Encinitas, Escondido, San Diego, and Solana Beach.

The District 3 Subcommittee voted to appoint Escondido Council Member Consuelo Martinez to the Air Pollution Control District Governing Board, representing Supervisorial District 3.

DISTRICT 3 SUBCOMMITTEE AYES:

Del Mar	Mayor Terry Gaasterland
Encinitas	Council Member Kellie Shay Hinze
Escondido	Mayor Paul McNamara
San Diego	Council Member Sean Elo-Rivera
Solana Beach	Mayor Lesa Heebner

With a majority of the Subcommittee members present, Escondido Council Member Consuelo Martinez received a majority of the votes cast and was appointed to represent District 3 on the Air Pollution Control District Governing Board.

DISTRICT 4 APPOINTMENT:

The Chair noted that San Diego Mayor Todd Gloria nominated San Diego Council Member Sean Elo-Rivera to represent District 4 that includes the City of San Diego.

The District 4 Subcommittee voted to appoint San Diego Council Member Sean Elo-Rivera to the Air Pollution Control District Governing Board, representing Supervisorial District 4.

DISTRICT 4 SUBCOMMITTEE AYES:

San Diego	Council Member Sean Elo-Rivera
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With the only Subcommittee member present, San Diego Council Member Sean Elo-Rivera was appointed to represent District 4 on the Air Pollution Control District Governing Board.

DISTRICT 5 APPOINTMENT:

The Chair noted that Oceanside Mayor Esther Sanchez nominated herself to represent District 5 that includes cities of Carlsbad, Oceanside, San Marcos and Vista.

The District 5 Subcommittee voted to appoint Oceanside Mayor Esther Sanchez to the Air Pollution Control District Governing Board, representing Supervisorial District 5.

DISTRICT 5 SUBCOMMITTEE AYES:

Carlsbad	Mayor Matt Hall
Oceanside	Mayor Esther Sanchez
San Marcos	Mayor Rebecca Jones
Vista	Mayor Judy Ritter

With a majority of the Subcommittee members present, Oceanside Mayor Esther Sanchez received a majority of the votes cast and was appointed to represent District 5 on the Air Pollution Control District Governing Board.

PUBLIC SPEAKERS:

Diane Takvorian, Executive Director, Environmental Health Coalition addressed the Committee on the regional pollution concerns and expressed support for the APCD appointments.

David Flores, Senior Policy Advisor for Supervisor Nora Vargas, indicated that he is looking forward to working with the new APCD Board.

The Committee adjourned the meeting at 11:26 a.m.

Respectfully submitted,

ANDREW POTTER
Secretary of the City Selection Committee

cc: Communications Received