

**CITY SELECTION COMMITTEE
MINUTES
SPECIAL MEETING, FEBRUARY 22, 2022, 10:00 AM
COUNTY ADMINISTRATION CENTER
1600 Pacific Highway, Room 302 (Third Floor)
San Diego, CA 92101**

The Special Meeting of the City Selection Committee was called to order at 10:00 a.m.

A. CALL TO ORDER

CITIES PRESENT:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Vice Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

CITIES ABSENT:

Carlsbad	Mayor Keith Blackburn
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B. Selection of New Chair and Vice Chair

A motion was made by Solana Beach Mayor Heebner, seconded by Imperial Beach Mayor Aguirre to select Oceanside Mayor Sanchez as Chair.

A substitute motion was made.

ON MOTION of Chula Vista Mayor McCann, seconded by San Marcos Mayor Jones, the Committee selected Santee Mayor John Minto as Chair.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
El Cajon	Mayor Bill Wells

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Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOES:

Del Mar	Mayor Tracy Martinez
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NOT PRESENT:

San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
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ABSENT:

Carlsbad	Mayor Keith Blackburn
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ON MOTION of San Marcos Mayor Jones, seconded by Solana Beach Mayor Heebner, the Committee selected Oceanside Mayor Esther Sanchez as Vice Chair.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOT PRESENT:

San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
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ABSENT:

Carlsbad Mayor Keith Blackburn

PUBLIC SPEAKERS: None

C. Approval of Statement of Proceedings/Minutes for the Special Meeting of May 10, 2021

ACTION:

ON MOTION of La Mesa Mayor Arapostathis, seconded by Solana Beach Mayor Heebner, the City Selection Committee approved the Statement of Proceedings/Minutes for the meeting of May 10, 2021.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOT PRESENT:

San Diego Council Member Stephen Whitburn (for Mayor Todd Gloria)

ABSENT:

Carlsbad Mayor Keith Blackburn

PUBLIC SPEAKERS: None

D. Appointment of Regular Member from North Inland County Subregion to the Local Agency Formation Commission (LAFCO) for to fill an existing vacant term that expires May 1, 2023 and appoint a new term to begin May 1, 2023 and expire May 1, 2025

ACTION:

ON MOTION of Vista Mayor Franklin, seconded by San Marcos Mayor Jones, the City Selection Committee appointed Escondido Mayor Dane White as the regular member from North Inland County Subregion to the Local Agency Formation Commission (LAFCO) to fill

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an existing vacant term that expires May 1, 2023 and appoint a new term to begin May 1, 2023 and expire May 1, 2025.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOT PRESENT:

San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
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ABSENT:

Carlsbad	Mayor Keith Blackburn
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PUBLIC SPEAKERS: None

E. Appointment of Regular Member from the North Coastal County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 1, 2023 and expire May 1, 2027

ACTION:

ON MOTION of Solana Beach Mayor Heebner, seconded by Oceanside Mayor Sanchez, the City Selection Committee appointed Solana Beach Council Member Kristi Becker as the regular member from North Coastal County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 1, 2023 and expire May 1, 2027.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre

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La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOT PRESENT:

San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
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ABSENT:

Carlsbad	Mayor Keith Blackburn
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PUBLIC SPEAKERS: None

F. Appointment of Alternate Member from the East County Subregion to the Local Agency Formation Commission (LAFCO) to fill a new two-year term to expire May 1, 2025

ACTION:

ON MOTION of Santee Mayor Minto, seconded by El Cajon Mayor Wells, the City Selection Committee amended Section 4. D. 1. of the Rules and Regulations of the City Selection Committee of the County of San Diego to appoint Chula Vista Mayor John McCann as the Alternate member from South County Subregion to the Local Agency Formation Commission (LAFCO) to fill a new two-year term to expire May 1, 2025.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

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ABSENT:

Carlsbad Mayor Keith Blackburn

PUBLIC SPEAKERS: None

G. Appointment of One Member to Seat No. 2 of the Countywide Redevelopment Successor Agency Oversight Board

ACTION:

ON MOTION of Santee Mayor Minto, seconded by Chula Vista Mayor McCann, the City Selection Committee appointed San Marcos Mayor Rebecca Jones to Seat No. 2 on the Countywide Redevelopment Successor Agency Oversight Board.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

ABSENT:

Carlsbad Mayor Keith Blackburn

PUBLIC SPEAKERS: None

H. Nominations for Appointment to the California Coastal Commission

ACTION:

ON MOTION of Santee Mayor Minto, seconded by Vista Mayor Franklin, the City Selection Committee nominated the following City Council Members to the California Coastal Commission:

1. City of Imperial Beach Mayor Paloma Aguirre
2. City of San Diego Council Member Raul Campillo

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3. City of Oceanside Mayor Esther Sanchez
4. City of Carlsbad Council Member Priya Bhat Patel
5. City of Chula Vista Mayor John McCann
6. City of National City Mayor Ron Morrison

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

ABSENT:

Carlsbad	Mayor Keith Blackburn
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ACTION:

ON MOTION of Santee Mayor Minto, seconded by Imperial Beach Mayor Aguirre, the City Selection Committee nominated the following County Supervisors to the California Coastal Commission:

1. Supervisor Nathan Fletcher
2. Chairwoman Nora Vargas
3. Vice-Chair Terra Lawson-Remer

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison

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Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

ABSENT:

Carlsbad	Mayor Keith Blackburn
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PUBLIC SPEAKERS: None

The Committee adjourned the meeting at 10:29 a.m.

Respectfully submitted,

ANDREW POTTER
Secretary of the City Selection Committee

cc: Communications Received