# CITY SELECTION COMMITTEE MINUTES

## SPECIAL MEETING, MARCH 10, 2025, 10:30 AM

Four Points Sheraton Hotel 8110 Aero Drive San Diego, CA 92123

The Special Meeting of the City Selection Committee was called to order at 10:36 a.m.

#### 1. CALL TO ORDER

#### **CITIES PRESENT:**

Chula Vista Mayor John McCann
Coronado Mayor John Duncan
Del Mar Mayor Terry Gaasterland

El Cajon Mayor Bill Wells Encinitas Mayor Bruce Ehlers

Escondido Council Member Judy Fitzgerald for Mayor Dane White

Imperial Beach
La Mesa
Mayor Paloma Aguirre
Mayor Mark Arapostathis
Lemon Grove
Mayor Alysson Snow
National City
Mayor Ron Morrison

Oceanside Mayor Esther Sanchez, Vice Chair

Poway Mayor Steve Vaus
San Diego Mayor Todd Gloria
San Marcos Mayor Rebecca Jones
Santee Mayor John Minto, Chair
Solana Beach Mayor Lesa Heebner
Vista Mayor John Franklin

### **CITIES ABSENT:**

Carlsbad Mayor Keith Blackburn

# 2. Approval of Statement of Proceedings/Minutes for the Special Meeting of January 13, 2025

PUBLIC SPEAKERS: None

#### **ACTION:**

ON MOTION of Chula Vista Mayor McCann, seconded by Coronado Mayor Duncan, the City Selection Committee approved the Statement of Proceedings/Minutes for the meeting of January 13, 2025, noting a correction to the spelling of Mayor Ehlers' name in the minutes.

#### **AYES:**

Chula Vista Mayor McCann
Coronado Mayor Duncan
Del Mar Mayor Gaasterland
El Cajon Mayor Wells

El Cajon Mayor Wells Encinitas Mayor Ehlers

Escondido Council Member Judy Fitzgerald for Mayor Dane White

Imperial Beach Mayor Aguirre La Mesa Mayor Arapostathis

Mayor Snow Lemon Grove Mayor Morrison National City Oceanside Mayor Sanchez Poway Mayor Vaus Mayor Gloria San Diego San Marcos Mayor Jones Santee Mayor Minto Solana Beach Mayor Heebner Vista Mayor Franklin

### ABSENT:

Carlsbad Mayor Blackburn

3. Proposed Changes to the Rules and Regulations of the City Selection Committee to Provide a Process for Appointments to the Air Pollution Control District When There is a Tie Vote

#### **PUBLIC SPEAKERS:**

- Jack Monger
- Charles Rilli
- Michael King
- Anthony Dang
- Nicholas Paúl
- Aimee Faucett

#### **ACTION:**

ON MOTION of Vista Mayor Franklin, seconded by San Marcos Mayor Jones, the City Selection Committee approved the changes to the Rules and Regulations of the City Selection Committee to provide a process for appointments to the Air Pollution Control District when there is a tie vote.

#### **AYES:**

Chula Vista Mayor McCann
Coronado Mayor Duncan
Del Mar Mayor Gaasterland
El Cajon Mayor Wells

El Cajon Mayor Wells Encinitas Mayor Ehlers

Escondido Council Member Judy Fitzgerald for Mayor Dane White

La Mesa Mayor Arapostathis
National City Mayor Morrison
Poway Mayor Vaus
San Marcos Mayor Jones
Santee Mayor Minto
Vista Mayor Franklin

#### **NOES:**

Imperial Beach Mayor Aguirre
Lemon Grove Mayor Snow
Oceanside Mayor Sanchez
San Diego Mayor Gloria
Solana Beach Mayor Heebner

#### **ABSENT:**

Carlsbad Mayor Blackburn

# 4. Appointment of a City Council Member from Supervisorial District 3 to the Air Pollution Control District (APCD) Governing Board

There were two nominations to represent District 3 that includes the cities of Carlsbad, Coronado, Del Mar, Encinitas, San Diego, and Solana Beach:

- o Carlsbad Council Member Teresa Acosta was nominated by Solana Beach Mayor Heebner
- o Coronado Mayor John Duncan was nominated by Encinitas Mayor Ehlers

#### **PUBLIC SPEAKERS:**

- Jack Monger
- Paula Forbis
- Amy Steward
- Aimee Faucet
- Charles Rilli
- Michael King
- Anthony Dang
- Nicholas Paúl
- Justine Murray

The District 3 Subcommittee voted for the nominations to the Air Pollution Control District Governing Board, representing Supervisorial District 3, as follows:

#### **DISTRICT 3 SUBCOMMITTEE VOTES:**

Coronado Mayor Duncan voted for Coronado Mayor Duncan
Del Mar Mayor Gaasterland voted for Coronado Mayor Duncan
Encinitas Mayor Ehlers voted for Coronado Mayor Duncan

San Diego Mayor Gloria voted for Carlsbad Council Member Acosta Solana Beach Mayor Heebner voted for Carlsbad Council Member Acosta

#### **ABSENT:**

Carlsbad Mayor Blackburn

With a majority of the Subcommittee members present, Coronado Mayor John Duncan received a majority of the votes cast and was appointed to represent District 3 on the Air Pollution Control District Governing Board.

### 5. Nominations for Appointment to the California Coastal Commission

The following Mayors/City Council Members were nominated for consideration by the Speaker of the California State Assembly for appointment to the California Coastal Commission for the San Diego Coast Representative:

- o Imperial Beach Mayor Paloma Aguirre (nominated by Chula Vista Mayor McCann)
- Chula Vista Council Member Jose Preciado (nominated by Chula Vista Mayor McCann)
- Oceanside Mayor Esther Sanchez (nominated herself)
- o Del Mar Mayor Terry Gaasterland (nominated by Coronado Mayor Duncan)

#### **AYES:**

Chula Vista Mayor McCann
Coronado Mayor Duncan
Del Mar Mayor Gaasterland
El Cajon Mayor Wells
Encinitas Mayor Ehlers

Escondido Council Member Judy Fitzgerald for Mayor Dane White

Imperial Beach Mayor Aguirre La Mesa Mayor Arapostathis

**Mayor Snow** Lemon Grove National City Mayor Morrison Oceanside Mayor Sanchez Mayor Vaus Poway Mayor Gloria San Diego San Marcos Mayor Jones Mayor Minto Santee Solana Beach Mayor Heebner Mayor Franklin Vista

#### **ABSENT:**

Carlsbad Mayor Blackburn

The following County Supervisors were nominated for consideration by the Speaker of the California State Assembly for appointment to the California Coastal Commission for the San Diego Coast Representative:

- Supervisor Jim Desmond (nominated by San Marcos Mayor Jones)
- o Supervisor Terra Lawson-Remer (nominated by Imperial Beach Mayor Aguirre)
- o Supervisor Monica Montgomery Steppe (nominated by Santee Mayor Minto)
- Supervisor Joel Anderson (nominated by Santee Mayor Minto)

### **AYES:**

Chula Vista Mayor McCann
Coronado Mayor Duncan
Del Mar Mayor Gaasterland
El Cajon Mayor Wells
Encinitas Mayor Ehlers

Escondido Council Member Judy Fitzgerald for Mayor Dane White

Imperial Beach Mayor Aguirre La Mesa Mayor Arapostathis

Mayor Snow Lemon Grove Mayor Morrison National City Oceanside Mayor Sanchez Poway Mayor Vaus San Diego Mayor Gloria San Marcos Mayor Jones Mayor Minto Santee Solana Beach Mayor Heebner Mayor Franklin Vista

## **ABSENT:**

Carlsbad Mayor Blackburn

PUBLIC SPEAKERS: None

The Committee adjourned the meeting at 11:44 a.m.

Respectfully submitted,

ANDREW POTTER
Secretary of the City Selection Committee

cc: Communications Received