

**CITY SELECTION COMMITTEE  
MINUTES  
SPECIAL MEETING, JANUARY 13, 2025, 11:00 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 11:02 a.m.

**1. CALL TO ORDER**

**CITIES PRESENT:**

Carlsbad	Council Member Teresa Acosta (for Mayor Keith Blackburn)
Chula Vista	Mayor John McCann
Coronado	Mayor John Duncan
Del Mar	Mayor Terry Gaasterland
El Cajon	Mayor Bill Wells
Encinitas	Mayor Bruce Elhers
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	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:** None

**2. Selection of Chair and Vice Chair**

ON MOTION of Chula Vista Mayor McCann, seconded by Solana Beach Mayor Heebner, the Committee selected Santee Mayor John Minto as Chair and Oceanside Mayor Esther Sanchez as Vice Chair.

**AYES:**

Carlsbad	Council Member Acosta (for Mayor Keith Blackburn)
Chula Vista	Mayor McCann
Coronado	Mayor Duncan
Del Mar	Mayor Gaasterland
El Cajon	Mayor Wells
Encinitas	Mayor Elhers
Escondido	Mayor White

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

PUBLIC SPEAKERS: None

**3. Approval of Statement of Proceedings/Minutes for the Special Meeting of February 22, 2023**

**ACTION:**

ON MOTION of Chula Vista Mayor McCann, seconded by Oceanside Mayor Sanchez, the City Selection Committee approved the Statement of Proceedings/Minutes for the meeting of February 22, 2023.

**AYES:**

Carlsbad	Council Member Acosta (for Mayor Keith Blackburn)
Chula Vista	Mayor McCann
Coronado	Mayor Duncan
Del Mar	Mayor Gaasterland
El Cajon	Mayor Wells
Encinitas	Mayor Elhers
Escondido	Mayor White
Imperial Beach	Mayor Aguirre
La Mesa	Mayor Arapostathis
Lemon Grove	Mayor Snow
National City	Mayor Morrison
Oceanside	Mayor Sanchez
Poway	Mayor Vaus
San Diego	Mayor Gloria
San Marcos	Mayor Jones
Santee	Mayor Minto
Solana Beach	Mayor Heebner
Vista	Mayor Franklin

PUBLIC SPEAKERS: None

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**4. Proposed Changes to Rules and Regulations of the City Selection Committee to Amend the Subcommittees that Nominate Members to the APCD Governing Board**

**ACTION:**

ON MOTION of Oceanside Mayor Sanchez, seconded by San Marcos Mayor Jones, the City Selection Committee approved the changes to the Rules and Regulations of the City Selection Committee to Amend the Subcommittees that Nominate Members to the APCD Governing Board.

**AYES:**

Carlsbad	Council Member Acosta (for Mayor Keith Blackburn)
Chula Vista	Mayor McCann
Coronado	Mayor Duncan
Del Mar	Mayor Gaasterland
El Cajon	Mayor Wells
Encinitas	Mayor Elhers
Escondido	Mayor White
Imperial Beach	Mayor Aguirre
La Mesa	Mayor Arapostathis
Lemon Grove	Mayor Snow
National City	Mayor Morrison
Oceanside	Mayor Sanchez
Poway	Mayor Vaus
San Diego	Mayor Gloria
San Marcos	Mayor Jones
Santee	Mayor Minto
Solana Beach	Mayor Heebner
Vista	Mayor Franklin

PUBLIC SPEAKERS: None

**5. Appointment of City Council Members from Each of the Five Supervisorial Districts to the Air Pollution Control District (APCD) Governing Board**

PUBLIC SPEAKERS:

- Aimee Faucett
- Jack Monger
- Justine Murray
- Paula Forbis
- Nicholas Paúl

***DISTRICT 1 APPOINTMENT:***

**ACTION 5.1:**

Imperial Beach Mayor Aguirre nominated National City Council Member Marcus Bush, seconded by National City Mayor Morrison, to represent District 1 that includes the cities of Chula Vista, Imperial Beach, National City, and San Diego.

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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 McCann
Imperial Beach	Mayor Aguirre
National City	Mayor Morrison
San Diego	Mayor Gloria

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:***

**ACTION 5.2:**

Santee Mayor Minto nominated Santee Council Member Laura Koval, seconded by El Cajon Mayor Wells, to represent District 2 that includes the cities El Cajon, Poway, San Diego and Santee.

The District 2 Subcommittee voted to appoint Santee City Council Member Laura Koval to the Air Pollution Control District Governing Board, representing Supervisorial District 2.

**DISTRICT 2 SUBCOMMITTEE AYES:**

El Cajon	Mayor Wells
Poway	Mayor Vaus
San Diego	Mayor Gloria
Santee	Mayor Minto

With a majority of the Subcommittee members present, Santee Council Member Laura Koval 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:***

**ACTION 5.3:**

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

- Carlsbad Council Member Teresa Acosta was nominated by Solana Beach Mayor Heebner, seconded by San Diego Mayor Gloria
- Coronado Mayor Duncan was nominated by Encinitas Mayor Ehlers, seconded by Del Mar Mayor Gaasterland

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

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**DISTRICT 3 SUBCOMMITTEE VOTES:**

Carlsbad	Council Member Acosta voted for Carlsbad Council Member Acosta
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

With three votes for Carlsbad Council Member Acosta and three votes for Coronado Mayor Duncan, the motion failed due to a tie vote.

**ACTION 5.4:**

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

**DISTRICT 3 SUBCOMMITTEE VOTES:**

Carlsbad	Council Member Acosta voted for Carlsbad Council Member Acosta
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

With three votes for Carlsbad Council Member Acosta and three votes for Coronado Mayor Duncan, the motion failed due to a tie vote.

**ACTION 5.5:**

A motion was made by Vista Mayor Franklin, seconded by Escondido Mayor White to waive the City Selection Committee Rules and Regulations to allow the Chair to cast a vote to break the tie, in accordance with Robert's Rules of Order.

Chair Minto ruled this motion out of order because the Committee's Rules and Regulations do not give authority for the Chair to cast tie votes.

**ACTION 5.6:**

A motion was made by Vista Mayor Franklin, seconded by Del Mar Mayor Gaasterland, to overrule the Chair's decision.

The Chair called the vote by voice. The motion failed with a majority voicing opposition to the motion.

The appointment to represent District 3 on the Air Pollution Control District Governing Board was continued to the next meeting of the City Selection Committee.

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***DISTRICT 4 APPOINTMENT:***

**ACTION 5.7:**

San Diego Mayor Gloria nominated San Diego City Council Member Dr. Jen Campbell, seconded by La Mesa Mayor Arapostathis, to represent District 4 that includes the cities of La Mesa, Lemon Grove, and San Diego.

The District 4 Subcommittee voted to appoint San Diego City Council Member Dr. Jen Campbell to the Air Pollution Control District Governing Board, representing Supervisorial District 4.

**DISTRICT 4 SUBCOMMITTEE AYES:**

La Mesa	Mayor Arapostathis
Lemon Grove	Mayor Snow
San Diego	Mayor Gloria

With a majority of the Subcommittee members present, San Diego City Council Member Dr. Jen Campbell received a majority of the votes cast and was appointed to represent District 4 on the Air Pollution Control District Governing Board.

***DISTRICT 5 APPOINTMENT:***

**ACTION 5.8:**

There were two nominations to represent District 5 that includes the cities of Escondido, Oceanside, San Marcos, and Vista:

- Escondido Council Member Judy Fitzgerald was nominated by San Marcos Mayor Jones, seconded by Vista Mayor Franklin
- Oceanside Mayor Sanchez nominated herself

The District 5 Subcommittee voted for the nominations to the Air Pollution Control District Governing Board, representing Supervisorial District 5, as follows:

**DISTRICT 5 SUBCOMMITTEE AYES:**

Escondido	Mayor White voted for Escondido Council Member Fitzgerald
Oceanside	Mayor Sanchez voted for Oceanside Mayor Sanchez
San Marcos	Mayor Jones voted for Escondido Council Member Fitzgerald
Vista	Mayor Franklin voted for Escondido Council Member Fitzgerald

With a majority of the Subcommittee members present, Escondido Council Member Judy Fitzgerald received a majority of the votes cast and was appointed to represent District 5 on the Air Pollution Control District Governing Board.

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- 6. Appointment of Regular Member from the East County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 5, 2025 and expire May 4, 2029**
- 7. Appointment of Alternate Member from the South County Subregion to the Local Agency Formation Commission (LAFCO) to fill a new two-year term to expire May 4, 2027**

Items 6 and 7 were heard concurrently.

**ACTION:**

There were two nominations for the Regular Member from the East County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 5, 2025 and expire May 4, 2029:

- o Escondido Mayor Dane White was nominated by Santee Mayor Minto, seconded by San Marcos Mayor Jones
- o Lemon Grove Council Member Jennifer Mendoza was nominated by Lemon Grove Mayor Snow, seconded by Solana Beach Mayor Heebner

Carlsbad	Council Member Acosta (for Mayor Keith Blackburn) voted for Lemon Grove Council Member Mendoza
Chula Vista	Mayor McCann voted for Escondido Mayor Dane White
Coronado	Mayor Duncan voted for Escondido Mayor Dane White
Del Mar	Mayor Gaasterland voted for Escondido Mayor Dane White
El Cajon	Mayor Wells voted for Escondido Mayor Dane White
Encinitas	Mayor Elhers voted for Escondido Mayor Dane White
Imperial Beach	Mayor Aguirre voted for Lemon Grove Council Member Mendoza
La Mesa	Mayor Arapostathis voted for Escondido Mayor Dane White
Lemon Grove	Mayor Snow voted for Lemon Grove Council Member Mendoza
National City	Mayor Morrison voted for Escondido Mayor Dane White
Oceanside	Mayor Sanchez voted for Escondido Mayor Dane White
Poway	Mayor Vaus voted for Escondido Mayor Dane White
San Diego	Mayor Gloria voted for Lemon Grove Council Member Mendoza
San Marcos	Mayor Jones voted for Escondido Mayor Dane White
Santee	Mayor Minto voted for Escondido Mayor Dane White
Solana Beach	Mayor Heebner voted for Lemon Grove Council Member Mendoza
Vista	Mayor Franklin voted for Escondido Mayor Dane White

**ABSTAIN:**

Escondido Mayor White

With a majority of the Committee members present, the City Selection Committee waived Section 4. D. 1. of the Rules and Regulations of the City Selection Committee of the County of San Diego to appoint Escondido Mayor Dane White who received a majority of the votes cast and was appointed as a Regular Member to the Local Agency Formation Commission (LAFCO) for a new term to begin May 5, 2025 and expire May 4, 2029.

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**ACTION:**

ON MOTION of Coronado Mayor Duncan, seconded by National City Mayor Morrison, the City Selection Committee appointed 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 4, 2027.

**AYES:**

Carlsbad	Council Member Acosta (for Mayor Keith Blackburn)
Chula Vista	Mayor McCann
Coronado	Mayor Duncan
Del Mar	Mayor Gaasterland
El Cajon	Mayor Wells
Encinitas	Mayor Elhers
Escondido	Mayor White
Imperial Beach	Mayor Aguirre
La Mesa	Mayor Arapostathis
Lemon Grove	Mayor Snow
National City	Mayor Morrison
Oceanside	Mayor Sanchez
Poway	Mayor Vaus
San Diego	Mayor Gloria
San Marcos	Mayor Jones
Santee	Mayor Minto
Solana Beach	Mayor Heebner
Vista	Mayor Franklin

PUBLIC SPEAKERS: None

The Committee adjourned the meeting at 12:01 p.m.

Respectfully submitted,

ANDREW POTTER  
Secretary of the City Selection Committee

cc: Communications Received