



Executive Committee

Meeting Minutes

May 1, 2026, 9:00 a.m.
SANDAG Boardroom
1011 Union Street, First Floor
San Diego, CA 92101

Voting Members Present: Chair Lesa Heebner (North County Coastal)
First Vice Chair Joe LaCava (City of San Diego)
Second Vice Chair John Minto (East County)
Supervisor Paloma Aguirre (County of San Diego)
Mayor Rebecca Jones (North County Inland)
Councilmember Carolina Chavez (South County)

Others Present: Supervisor Joel Anderson (County of San Diego)
Mayor Pro Tem Carrie Downey (Ex-Officio)

Others Absent: Councilmember David Zito (Ex-Officio)
Mayor Pro Tem Jack Fisher (Ex-Officio)

[Meeting Video](#)

1. Call to Order

Chair Heebner called the meeting to order at 9:02 a.m.

2. Non-Agenda Public Comments/Member Comments

Public Comment: Truth, Andrea Ebbing, Marco Espinosa, The Original Dra, Paul the Bold, Consuelo.

Member Comments: Supervisor Aguirre, Mayor Jones

Chief Executive Officer Mario Orso presented an update on agency activities.

3. Consent

Public Comments: Truth, The Original Dra, Paul the Bold, Consuelo.

Motioned by: Second Vice Chair Minto

Seconded by: Councilmember Chavez

to approve Consent Agenda Item No. 3.1.

For (6): Chair Heebner, First Vice Chair LaCava, Second Vice Chair Minto, Supervisor Aguirre, Mayor Jones, and Councilmember Chavez

The motion passed. (6 to 0)

3.1 Approval of Meeting Minutes

Approved the April 3, 2026, meeting minutes.

3.2 Review of Draft Board Agendas

Item 3.2 was postponed.

4. Legislative Status Report

Government Relations Manager Ryan Williams presented an update on state and federal legislative activities.

Public Comments: Truth, The Original Dra, Paul the Bold, Consuelo.

Motioned by: First Vice Chair LaCava

Seconded by: Second Vice Chair Minto

to approve a “support” position on California Assembly Bill 2002 (Solache).

For (6): Chair Heebner, First Vice Chair LaCava, Second Vice Chair Minto, Supervisor Aguirre, Mayor Jones, and Councilmember Chavez

The motion passed. (6 to 0)

5. Enterprise Resource Planning (ERP) Update

Director of Business Information and Technology Services Jacob Ellwood, Director of Human Resources Josh Golter, Director of Internal Controls Shawnee Pickney-Forrest, and Director of Accounting and Finance Kimberly Trammel presented an update on the ERP software implementation. This item was presented for information only.

Public Comments: Truth, Paul the Bold, The Original Dra, Consuelo.

6. Adjournment

The next Executive Committee meeting is scheduled for June 5, 2026, at 9 a.m.

Chair Heebner adjourned the meeting at 10:53 a.m.