

Meeting Notice and Agenda

Wednesday, April 2, 2025 4:00 PM – 5:30 PM Civic Center Plaza, 1200 3rd Ave, 4th Floor Conference Room San Diego, CA 92101

Please click the link below to join the webinar: https://sandiego.zoomgov.com/j/1619281857

Members: Michael Donovan (Mayoral), Wayne Landon (Mayoral), Haylee Rea (Mayoral), Daniel

Reeves (Mayoral), Harry Bubbins (D1), Stephan Vance (D2), Rosa Olascoaga Vidal

(Chair, D4), Nicole Burgess (D5), Jeff Dosick (D6), Anar Salayev (D9)

Agenda:

Item 1: Call to Order. Roll call.

Item 2: Approval of Meeting Minutes (Action)

Approval of the March 19, 2025, meeting minutes (Attachment 1).

Item 3: Non-Agenda Public Comment

Item 4: Mobility Board Overview (Information)

For new members, and as a refresher for existing members, Planning Department staff will provide an overview of the Mobility Board structure, administrative procedures, duties, functions, purpose, and intent.

Item 5: Bike Master Plan Update (Information)

Planning Department staff will provide an overview of the Bike Master Plan Update and will report out on completed Phase 1 activities (Outreach, Best Practices, State of the Network/Existing Conditions) and upcoming Phase 2 work (Outreach and Plan Development).

Item 6: Subcommittee Updates

7.a. Vision Zero Subcommittee Activities

There are no updates from the Vision Zero Subcommittee this month.

7.b. Budget Subcommittee Activities

There are no updates from the Budget Subcommittee this month.

7.c. Parking Management Subcommittee

The Parking Management Subcommittee will discuss activities conducted in March, 2025.

Note: Subcommittee minutes and agenda request shall be submitted no later than 10 days prior to the next Mobility Board meeting.

Item 7: Staff Updates

Item 8: Updates from Members

Item 9: Schedule and Topics for Future Meetings

May 7, 2025
June 4, 2025
August 6, 2025

Mobility Board meeting agenda topic requests shall be submitted no later than 10 days prior to the next Mobility Board meeting.

Item 10: Adjournment

The next scheduled meeting of the Mobility Board is May 7, 2025.

MEETING MATERIALS

This meeting agenda and any meeting materials can be found on the Mobility Board webpage as they become available. https://www.sandiego.gov/mobility-board

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

https://sandiego.zoomgov.com/j/1619281857

Meeting ID: 161 928 1857

TO JOIN BY USING ONE-TAP MOBILE:

US (English): + 16692545252,, 1619281857# US (Spanish): + 16692161590,, 1619281857#

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HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

VIA VIRTUAL PLATFORM

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

WRITTEN COMMENT

Comment on Agenda Items and Non-Agenda Public Comment may be submitted using the webform indicating the agenda item number for which you wish to submit your comment. If you submit more than one form per item, only one will be read into the record for that item. Comments received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting will be provided to the Board or Commission and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.



Wednesday, March 19, 2025 In Person Meeting: 4:00 – 5:30 PM Civic Center Plaza, 1200 3rd Ave., 4th Floor Conf. Room San Diego, CA 92101

Members: Daniel Reeves (Mayoral), Gary Smith (Mayoral), Michelle Krug (Mayoral), Katie Crist (D1), Stephan

Vance (D2), Rosa Olascoaga Vidal (Chair, D4), Nicole Burgess (D5), Jeff Dosick (D6), Steve Gelb

(D7), Stephanie Hernandez (D9)

Agenda:

Item 1: Call to Order, Roll call.

Chair Rosa Olascoaga called the meeting to order at 4:08 p.m.

Mobility Board Member	Seat	Attendance
Michelle Krug	Mayoral	No
Daniel Reeves	Mayoral	Yes
Gary Smith	Mayoral	Yes
Vacant	Mayoral	No
Katie Crist	D1	Yes
Stephan Vance	D2	Yes
Vacant	D3	No
Rosa Olascoaga Vidal	D4	Yes
Nicole Burgess	D5	Yes
Jeff Dosick	D6	Yes
Steve Gelb	D7	Yes
Vacant	D8	No
Stephanie Hernandez	D9	No

Item 2: Approval of the Meeting Minutes (Action)

Chair Olascoaga asked the Mobility Board to review and approve the minutes from its February 5, 2025, meeting.

There were no public comments on this item.

<u>Action</u>: The February 5, 2025, meeting minutes were approved upon a motion by Daniel Reeves and a second by Gary Smith, with all members in attendance voting 'Yes'.

Item 3: Non-Agenda Public Comment

Gary Smith thanked board members for his time on the Mobility Board and urged the group to have a Vice Chair in the future.

Item 6: Subcommittee Updates

Chair Olascoaga announced that agenda items would be taken out of order and proceeded to item 6.

6.a. Vision Zero Subcommittee Activities

No meeting was held and there are no updates from the Vision Zero Subcommittee this month.

6.b. Budget Subcommittee Activities (Action)

No meeting was held and there are no updates from the Vision Zero Subcommittee this month.

6.c. Parking Management Subcommittee (Discussion/Possible Action)

The Subcommittee prepared a letter to the Active Transportation and Infrastructure Committee Board expressing concerns and offering recommendations for the current operation of CPDs and Council Policy 100-18. Heather Werner, Interim Director of the Sustainability and Mobility Department, provided an overview of the parking reform package being presented to the Active Transportation and Infrastructure Committee on March 20, 2025 and recognized that some of the issues raised in the subcommittee letter may be recognized by staff recommendations in the parking reform package. Board members discussed edits to the draft letter.

Michael Donovan (virtual) reminded the Board that CPD funding can be used to improve access to parking in a neighborhood or reduce the need for parking in the neighborhood.

<u>Action</u>: Steve Gelb made a motion to adopt the letter with edits discussed during the meeting and a second was made by Nicole Burgess. Gary Smith abstained from the vote with all others in attendance voting "Yes."

Item 4: City Reorganization (Information)

Philip Trom, Mobility Board liaison, provided an overview of the organizational changes announced on February 18, 2025. The Sustainability and Mobility Department has been dissolved and staff will transition their roles to existing departments. A number of smaller City offices also will be moved to existing departments. As part of these organizational changes, Anna Lowe will step away from the Mobility Board liaison role and Sarah Pierce, Senior Planner, will take her place. Mayor Todd Gloria will assume the role and responsibility of City Manager. The total cost savings from this reorganization approximate \$5.4 million.

There were no public comments on this item.

Item 5: Mobility Board Membership and Work Plan (Discussion/Possible Action)

Chair Rosa Olascoaga announced that five new board members will be transitioning onto the Mobility Board and a work plan will be established after they are sworn in and assume their places on the Mobility Board. Board members discussed the future work plan and shared reflections on their Mobility Board participation.

There were no public comments on this item.

Item 7: Staff Updates

No staff updates were provided.

Item 8: Updates from Members

There were no updates from Members.

Item 9: Schedule for Future Meetings

• April 2, 2025

• June 4, 2025

• May 7, 2025

• July 2, 2025

Item 10: Adjournment

Chair Olascoaga adjourned the meeting at 5:08 pm. The next regularly scheduled Mobility Board meeting is April 2, 2025.