

RICCE Collaborative Stakeholder Structure Meeting Minutes
Wednesday, June 24, 2026, 2 to 5 p.m.
Logan Heights Library (567 S 28th St, San Diego, CA 92113)

1. Welcome/Introduction of Attendees

- Mirna Cruz, CPMCC, Via Verde Project Admin
- Jose de la Torre, PNV, Grants Admin
- Vivian Serrano, Urban Corps, Workforce Resource Center Coordinator
- Jiapsi Gomez, TICLT Board Member and CAB Member
- Vanessa Nuno, TICLT Operations Manager
- Cristina Sanchez-Kerr, USD NPI Evaluation Partner
- Bryan Cardenas, USD NPI Evaluation Partner
- Tessa Tinkler, USD NPI Evaluation Partner
- Yichao Gu, USD EPIC Evaluation Partner
- Stanford Morison, GRID Outreach Manager for SoCal region
- Clovis Honore, GRID Outreach for SD
- Cynthia Ajani, CAB Member
- Khea Pollard, CAB Member and DAP partner
- Danielle Nourie Burns, City of San Diego, Boston Ave Park Project
- Anibal Mendez, EHC, Community Engagement Coordinator
- Dolores Vera, CAB Member
- Amy Castaneda, EHC, Policy Director, oversee DAP, CEP, HHH
- Maritza Garcia, EHC, TCC Program Manager
- Ashley Gonzalez, SDF, RICCE Program Administrator
- Erin Demorest, RICCE implementation consultant
- Miriam Lopez, SDF Compliance and Finance Manager
- Kena Teon, MTS Grants Admin

2. Agenda Review and Recap of Established Norms

3. Where We've Been

- a. Status of Action Items from March 25, 2026 CSS Meeting
 - i. RICCE Logo Branding: draft logo options developed with input from CAB and project partners, top options will be circulated for review and feedback
 - ii. Partnership Agreement: final edits completed, majority of partners voted to approve all edits in May, final draft posted on RICCE sharepoint and will be circulated for signature after all project budgets/workplans have been approved by SGC/DOC
- b. Community Advisory Board Update-Khea Pollard, CAB member

- i. Met on May 22, 2026
- ii. Reviewed projects with major changes since time of grant implementation in Feb. 2025
- iii. EHC recruitment underway for additional CAB members, 13 current members, 19 seats total, recruiting for 6 vacant seats for people who live, work, serve in the community

4. Where We Are/Where We're Going

a. Grant Amendment Timeline

- i. May/June: 3 projects have received approval from SGC/DOC for their revised budget/workplan
- ii. June/July: The other 9 projects are currently under review by SGC, hope to have final approval for each project's budget/workplan in July
- iii. July/August: after each project is approved, SDF will submit complete grant amendment package to SGC for final approval
- iv. Action item: SDF will let each project lead know if SGC/DOC has any final requested edits to their budget or workplan, will schedule follow up-meetings in July to address any outstanding items if needed

b. Project Progress Tracker

- i. Approved projects: Community Engagement Plan, CPMCC Solar and USD Indicator Tracking

c. Project Updates

1. TICLT

- a. Changes: art gallery and offices will be designed but don't have enough TCC funds to cover construction
- b. Midwife clinic: TCC funds will cover partial design, fundraising to cover remaining costs
- c. Will prioritize rehab of residential units w/ TCC funds
- d. Fundraising target to cover first floor construction is \$725k

2. MTS 12th and Imperial

- a. Design mostly complete
- b. Waiting on City approval of street vacation, consolidating bus stops to improve traffic flow
- c. Will be safer for buses, pedestrians to consolidate stops
- d. Will close off some of the streets near the transit center
- e. Will start procurement in early 2027
- f. Construction in 2027

3. MTS Transit Stops

- a. 20 of 21 bus shelters in the project area have been installed in May and June
- b. Looking for an alt location in Barrio Logan for the 21st shelter

- c. Goal to install final shelter by end of summer
- d. Adding art installation at the 12th and Imperial station as part of the project
 - i. Looking for local artists
 - ii. Procurement team will release the request for bids
 - iii. RICCE team will share the request for bids with all RICCE contacts
- 4. Via Verde
 - a. New project contacts are Monica Hernandez and Mirna Cruz
 - b. Using all TCC funding for Via Verde
 - c. Working w/ the Via service provider to run the program
 - d. Finalizing service plan now
 - e. Goal to launch the shuttle service to the public in Feb. 2027
 - f. Starting smaller scale on shuttle, then will increase based on community needs
 - g. Tested SE Connect, similar service, to get insight on education/outreach for the free shuttle
 - h. Goal for all ages to be able to use either the app or the toll-free line to access the shuttle
 - i. App is similar to Lyft/Uber, shuttle can take people anywhere within our project area
 - j. SANDAG is helping with readiness requirements, also have contracted with Via on shuttle services
 - k. Via will provide 2 EVs, CPMCC owns 2 EVs
- 5. CPMCC Solar
 - a. Received separate \$2M APCD grant to fund the project
 - b. Will be a leverage-only project for TCC grant
 - c. Project is in City permit process now
- 6. PNV
 - a. Waiting on permit approvals from City
 - b. Trying to raise an add'l \$4.5M for the project for construction of the full project
- 7. Boston Ave. Park
 - a. TCC funding for Phase 1: playground, ADA path, off-leash dog area, picnic area
 - b. Big delay getting the land from Caltrans, set the schedule back over 1 yr
 - c. Want to move forward without a ROW vacation to save time and money
 - d. Need written approval from Federal Highway Administration for project scope because the project previously was unused I-5 freeway right-of-way
 - e. Project team is onboarding the design consultant

- f. Also pursuing other grants for this project, submitted a pre-application for State of CA Urban Greening Grant
 - g. Question about Community involvement for site cleanup? City will look into it
 - h. Adjacent site was proposed for a Soapy Joe's car wash-TICLT, CPMCC, EHC, Barrio Logan Association and community leaders requested Caltrans not sell that plot to the car wash, land is designated park land, so can't be sold for a car wash
 - i. Will start having conversations about how to turn it into parkland in future
- 8. Holistic Healthy Homes
 - a. Project was going to be fully funded by EPA
 - b. No TCC funds until the grant is amended
 - c. EHC is the lead on the project
 - d. GRID is going to do the solar install
 - e. EHC is contracting w/ Hammond Climate Solutions to lead the interior improvements
 - f. EHC reaching out to previous clients identified to participate in the program to re-engage with them
- 9. Community Engagement Plan
 - a. No major changes
 - b. Still doing a yearly resource fair, community workshop
 - c. Launching a canvasser program in July, hired 8 canvassers
 - d. Working w/ USD to create the community survey
 - e. Summer canvassing for 4 weeks, if RICCE orgs want to promote any events or share any resources, send the info to EHC
 - f. Another round of canvassing in fall to invite people to RICCE Resource Fair and Community Workshop on Saturday, October 17-save the date
- 10. Workforce Development
 - a. Changed training partner from MC3 construction training to GRID solar installer training
 - b. Goal to have Workforce Resource Center grand opening last week in Oct.
 - c. RICCE partners can reach out to Urban Corps w/ any jobs to promote or include in the Workforce Resources Database
- 11. Displacement Avoidance Plan
 - a. Aztlan Libre requested to pull out of the grant due to capacity challenges and concerns about reimbursement timeline
 - b. Logan Heights CDC requested to withdraw as lead due to their capacity
 - c. EHC stepped in to lead this plan
 - d. EPA lost their Collaborative Problem Solving grant in May 2025 that was supplementing this budget

- e. Had to reduce some of the trainings due to loss of EPA funding
- f. Increasing support for legal consultation for residents who want to buy their buildings or create a tenants in common model since that's a priority item
- g. Café X doing a worker cooperative training

Funding opportunities for RICCE Projects

- a. Request from USD: provide a list of the funding needs for each project as a spreadsheet
- b. New Funding Opportunity: Bank of America foundation grant due Monday, June 29, up to \$400k per project for stable housing and empowering communities. Grant info:
https://www.cybergrants.com/pls/cybergrants/ao_login.login?x_gm_id=1499&x_style_id=&x_proposal_type_id=104666

Celebration of Wins from RICCE Partners

- a. MTS: bus shelters are first major infrastructure installed as part of the grant
- b. Boston Ave. Park: transfer of property for the park from Caltrans to City completed in spring 2026
- c. EHC: Recently moved into new office space, holding an Open House on Thursday, August 20-everyone from RICCE invited to attend

5. Partnership Agreement Update

- a. Final version of partnership agreement is posted on RICCE Sharepoint
- b. Sharepoint link for RICCE partners: [Revised TCC Partnership Agreement, 202603026.docx](#)
- c. SDF will circulate final agreement for signature to each project lead after SGC approves final project budgets/workplans

6. USD Evaluation Plan

- a. Project Timeline
 - December 2025: draft evaluation plan submitted to SGC
 - July-August 2026: Individual mtgs w/ all project leads to refine indicator tracking plans
 - August 2026: present evaluation plan to CAB
 - October-November 2026: submit revised evaluation plan to SDF and SGC for approval
- b. Logic Models
 - Standard format that can be used outside of TCC grant
 - Outputs: things you can count
 - EX: installed 21 bus shelters

- Outcomes: what changed for people because of the thing you did
 - EX: more people rode the bus because there were more shelters to wait comfortably
 - Impact
- c. Indicator Tracking Plans-one per project
- d. Case Studies
 - One per project
 - Summary of project impact, can be used for future marketing/fundraising, tool for projects that want to continue the work beyond the grant term
- e. Next steps:
 - Action item: USD will reach out to each project individually to schedule mtgs to review indicators, discuss how data is being collected for each indicator

7. Admin Updates

- a. Invoices
 - SDF preparing to submit invoice for April/May to SGC for review by June 30
 - Next invoice for June/July due to SDF on August 14
- b. Grant Compliance
 - Shifting focus to grant compliance after grant amendment is complete
 - TCC grant could be audited up through 2034 by the State Controller
 - Project leads should save all docs to their sharepoint folder, including all supporting docs for all invoices and all project deliverables
- c. TCC Leverage Funding Commitment Letters-due to SDF by Friday, June 26 for any project leads that have had changes to their leverage funding since time of grant approval
- d. RICCE Sharepoint: Reminder to project leads to upload docs to their folder, don't send docs to SDF by email
- e. CSS Mtgs: Next meeting is Weds. Sept. 30 from 2-4 pm at the Logan Heights Library
 - Will only provide printed hard copies of materials upon request in future

8. Announcements from TCC partners

- a. USD Launch of Nonprofit Management Certificate
 - 4 part ed program in person for anyone who wants a certificate in social impact leadership
 - Will cover theory of change, fundraising, leadership and strategy
 - Details in the June RICCE newsletter
- b. CPMCC: holding annual fundraiser on Friday, Oct. 9 from 6-9 p.m. at Barrio Station
- c. SDF will be closed week of July 6-10 for their summer holiday break

9. Public Comment: None

10. Action Items/Next Steps

- a. SDF will let each project lead know if SGC/DOC has any final requested edits to their budget or workplan, will schedule follow up-meetings in July to address any outstanding items if needed
- b. USD will reach out to each project individually to schedule mtgs to review indicators, discuss how data is being collected for each indicator