

CLERK OF THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS MEETING

TUESDAY, SEPTEMBER 15, 2015

Legislative Services Section: (619) 531-5434

INDEX:

Revised Pages

REVISED AGENDA PAGES AND BACKUP:

24. APPOINTMENTS: VARIOUS

NEW AGENDA PAGES AND BACKUP:

25. CLOSED SESSION

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COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. Approval of the Statement of Proceedings/Minutes for the meeting of August 4, 2015.
- F. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- G. Formation of Consent Calendar
- H. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	RATIFY AND APPROVE THE LAS COLINAS OPERATING AGREEMENT [FUNDING SOURCE: REVENUE FROM THE CITY OF SAN DIEGO]
	2.	SHERIFF – HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTION [FUNDING SOURCE: A FEDERAL DEPARTMENT OF HOMELAND SECURITY GRANT THROUGH CAL OES]

3. OFFICE OF EMERGENCY SERVICES – HOMELAND SECURITY GRANT PROGRAM ACCEPTANCE, GOVERNING BODY RESOLUTION, AND RATIFICATION OF APPLICATION
[FUNDING SOURCE: A CAL OES GRANT]
4. AUTHORITY TO ACCEPT COMMUNITY RECIDIVISM REDUCTION GRANT FUNDS
[FUNDING SOURCES: STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS]
(4 VOTES)
5. EXPANDING POSITIVE OPPORTUNITIES FOR YOUTH TO REDUCE JUVENILE CRIME; ADVANCING THE COMPREHENSIVE STRATEGY FOR YOUTH, FAMILY AND THE COMMUNITY; AND AMEND BOARD POLICY A-92, JUVENILE JUSTICE
[FUNDING SOURCES: REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE PASSED THROUGH CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS AND AVAILABLE PRIOR YEAR AVAILABLE PUBLIC SAFETY GROUP FUND BALANCE]
6. OFFICE OF EMERGENCY SERVICES – EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM ACCEPTANCE, GOVERNING BODY RESOLUTION, AND RATIFICATION OF APPLICATION
[FUNDING SOURCE: THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT]
7. NOTICED PUBLIC HEARING:
FISCAL YEAR 2014-15 PERFORMANCE REPORT FOR DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ENTITLEMENT PROGRAMS; FISCAL YEAR 2016-17 ANNUAL FUNDING PLAN STRATEGY; AUTHORIZATION FOR COMPETITIVE SOLICITATION AND PROCUREMENT
8. SURPLUS REAL PROPERTY DECLARATION

Community
Services

- Financial and
General
Government
9. SHERIFF – COMMUNICATION LEASE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RADIO RACK SPACE AT CALTRANS' TRANSPORTATION MANAGEMENT CENTER [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
 10. HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF NEW LEASE AGREEMENT FOR 7947-7949 MISSION CENTER COURT, SAN DIEGO [FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]
 11. NEW LEASE AGREEMENT FOR SAN DIEGO COUNTY CIVIL GRAND JURY AT 550 WEST C STREET, SUITE 860, SAN DIEGO; APPROVAL IN PRINCIPLE TO LEASE SPACE FOR SHERIFF'S COURT SERVICES [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
 12. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF AFFIRMED HOUSING GROUP IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,000,000
 13. ADVOCATING FOR THE REMOVAL AND RELOCATION OF SPENT NUCLEAR FUEL FROM THE SAN DIEGO REGION
 14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL FUND BALANCE] (4 VOTES)
 15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
 16. OCEANSIDE UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS
 17. JAMUL-DULZURA UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 1995, SERIES 2015D
 18. ENCINITAS UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2010, SERIES 2015

- 19. FISCAL YEAR 2015-16 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO
- 20. PREPAYMENT OF THE COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION (NORTH AND EAST COUNTY JUSTICE FACILITIES REFUNDING)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
- 21. PROPERTY TAX RATES FOR FISCAL YEAR 2015-16
- 22. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (9/15/2015 – FIRST READING; 9/29/2015 – SECOND READING)
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
- Communications Received 23. COMMUNICATIONS RECEIVED
- Appointments 24. APPOINTMENTS: VARIOUS
- Closed Session 25. CLOSED SESSION

The minimum wage increase and the sick leave for eligible temporary employees are not expected to have a material fiscal impact.

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan. The funding source is a combination of General Purpose revenues and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinances:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE ADDING SECTION 31.203 TO THE
ADMINISTRATIVE CODE AND AMENDING SECTION 820.10
OF THE ADMINISTRATIVE CODE.

2. If, on September 15, 2015, the Board takes action as recommended in item 1 then, on September 29, 2015 (second reading):

Submit ordinances for further Board consideration and adoption on September 29, 2015 (second reading).

23. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

24. **SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

Appoint Darol H. Caster to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 2, 2017.

Appoint Alan Rings to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Gordon Cloes to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 3, for a term to expire September 15, 2017.

Appoint Jeremy A. Barbanell to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rod Groenwold to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 9, for a term to expire January 7, 2019.

Appoint Tara (Tharani) Jeyaratnam to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 10, for a term to expire January 7, 2019.

Appoint Mark Jackson to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 2, 2017.

VICE-CHAIRMAN DAVE ROBERTS

Re-appoint Douglas Webb to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 3, for a term to expire September 3, 2018.

SUPERVISOR DIANNE JACOB

Re-appoint Sheri Minix to the DESCANSO COMMUNITY WATER DISTRICT, Seat No. 4, for a term to expire December 6, 2018.

Appoint Lisa Anderson to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 2, 2017.

25. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: Clerk of the Board

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Tevin Bell v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-1767

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Sierra Club v. County of San Diego; San Diego County Superior Court No. 37-2012-00101054-CU-TT-CTL

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

United States ex rel. Hendrix v. J-M Manufacturing Company, Inc., et al.; United States District Court, Central District, No. ED CV-06-00055

E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 3)

F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Harold Meza v. Glynnis Vaughan, et al.; San Diego County Superior Court No. 37-2015-0019416-CU-OE-CTL

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

DAVE ROBERTS
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: September 15, 2015
TO: Board of Supervisors
SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

24

Overview

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

Recommendation(s)

CHAIRMAN BILL HORN

Appoint Darol H. Caster to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 2, 2017.

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SUBJECT: APPOINTMENTS: VARIOUS

VICE-CHAIRMAN DAVE ROBERTS

Re-appoint Douglas Webb to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 3, for a term to expire September 3, 2018.

SUPERVISOR DIANNE JACOB

Re-appoint Sheri Minix to the DESCANSO COMMUNITY WATER DISTRICT, Seat No. 4, for a term to expire December 6, 2018.

Appoint Lisa Anderson to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 2, 2017.

Fiscal Impact

There is no fiscal impact associated with these recommendations.

Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

Linkage to the County of San Diego Strategic Plan

The proposed appointments enable the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption. These appointments enable the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of County government, thereby supporting the Strategic Initiative of Sustainable Environments in the County's 2015–2020 Strategic Plan. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the three Strategic Initiatives of Safe Communities, Sustainable Environments and Healthy Families as well as quality of life of the residents of San Diego.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

SUBJECT: APPOINTMENTS: VARIOUS

ATTACHMENT(S)
Nomination Letters

SUBJECT: APPOINTMENTS: VARIOUS

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees
Board Policy I-1, Planning and Sponsor Group Policies and Procedures Board Policy A-77,
Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations
Files Prior to Uniform District Election and Citizen Planning Group Election

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION
NUMBER(S):**
N/A

ORIGINATING DEPARTMENT: Clerk of the Board of Supervisors

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Nicole C. Temple

Name
619-531-5432

Phone
nicole.temple@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

Approval Log For:

091515 Appointments Supporting Docs.pdf

091515 COB Appointments.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Nicole Temple		Clerk of the Board	9/11/2015 9:58:04 AM

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COUNTY OF SAN DIEGO

2015 SEP -8 PM 4: 29

BILL HORN
CHAIRMAN

CLERK OF THE BOARD
OF SUPERVISORS

SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: September 15, 2015

TO: BOARD OF SUPERVISORS

SUBJECT: Appointments to HIDDEN MEADOWS COMMUNITY SPONSOR GROUP,
Various Seats

Recommendation:
CHAIRMAN BILL HORN

Appoint Darol H. Caster to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 3 for a term to expire January 2, 2017.

Appoint Alan Rings to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 6 for a term to expire January 7, 2019.

BACKGROUND:

Darol H. Caster - [REDACTED]

Alan Rings - [REDACTED]

Respectfully submitted,


Bill Horn
Supervisor, Fifth District

SUBJECT: (District: 5)

BOARD OF SUPERVISORS
AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW Written Disclosure per County Charter Section 1000.1 Required	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER Requires Four Votes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
Other Concurrence(s):	N/A

ORIGINATING DEPARTMENT: Bill Horn
Supervisor, Fifth District

CONTACT PERSON:

Marisol Edrozo

Name

619-531-5555

Phone

619-685-2555

Fax

A-500

Mail Station

Marisol.Edrozo@sdcountry.ca.gov

E-Mail

AUTHORIZED REPRESENTATIVE: _____

Statement of why you feel you would be the best candidate to fill this vacancy:

I BELIEVE MY EXPERIENCE WITH
LAND USE PLANNING WHILE SERVING
ON THE ESCONDIDO PLANNING
COMMISSION WOULD PROVE BENEFICIAL

The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Groups and understands that Group members are subject to the open meeting requirements of the Ralph M. Brown Act.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

If applying for a Planning Group: I declare that I am registered to vote within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I currently own property in or reside within the Sponsor Group's boundaries.

If appointed I will file Form 700, Statement of Economic Interest in a timely manner as instructed in the appointment letter.

SIGNATURE: Darol Caster DATE: 4/13/15

PRINT NAME ON VOTER'S REGISTRATION FORM: DAROL CASTER
First Name Last Name

Planning Group – Internal use only:

Registrar of Voters confirmation:

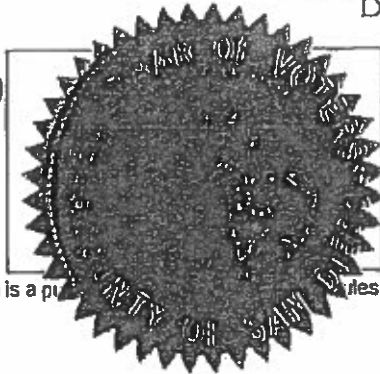
I certify that the above is a registered voter of the Meadow's Corner ^{Sponsor} Planning Group for which he/she seeks to be appointed.

Voter ID # 1121137

Signed: [Signature]
Deputy Registrar of Voters

R.O.V. Date Stamp:
2015 APR 28 P 4: 10

REC'D S. D. CO. ROV



This application is a public record and is subject to the rules of disclosure.

The information on pages one and two of this document will be scanned and posted as PDF documents to the Clerk of the Board's Web site.

The following private information is for internal use only and will not be posted to the web site.

NAME: DAROL H CASTER

SUPERVISORIAL DISTRICT: 5

RESIDENCE ADDRESS:

MAILING ADDRESS (if different than above):

BUSINESS ADDRESS:

E-MAIL ADDRESS:

TELEPHONE NUMBERS (Include Area Code):

HOME:

CELL:

WORK:



County of San Diego

APPLICATION FOR APPOINTMENT TO A
PLANNING OR SPONSOR GROUP VACANCY

(For Mid Term or Post Election Appointments Only
NOT TO BE USED FOR REGULAR GROUP
ELECTIONS)

GROUP NAME: HIDDEN MEADOWS COMMUNITY SPONSOR GROUP

APPLICANT NAME: ALAN RINGS

SUPERVISORIAL DISTRICT: 5

Current Membership on Other Boards, Commissions or Committees (BCC): NONE

Name of BCC:

Date Appointed

Specialized Experience or Knowledge:

STUDIED ARCHITECTURE; OVER 35 YEARS IN
CONSTRUCTION; 7 YEARS IN COMMUNITY DEVELOPMENT
ACTIVITIES; 45 YEARS IN COMMUNITY SERVICE
AND LEADERSHIP.

Occupational Experience:

Employer:

Position Title:

Dates of Employment

Current: MECHANICAL SERVICE CONTRACTORS EXEC. DIRECTOR 7/2012-NOW

Past: A. D. REED CO. S.E. VICE PRESIDENT 1984-2011

Past: PLUMBING PLANE INDUSTRY COUNCIL EXEC. DIRECTOR 1979-1984

Statement of why you feel you would be the best candidate to fill this vacancy:

MY ENTIRE CAREER HAS BEEN SPENT AS
A MANAGER OR EXECUTIVE. I HAVE BEEN
ACTIVE IN GOVERNMENT AT CITY, COUNTY
AND STATE LEVELS. AS A NEGOTIATOR I
AM ABLE TO SEE ALL SIDES OF AN ISSUE.
I AM PRO DEVELOPMENT, BUT BELIEVE
THAT GROWTH MUST BE APPROPRIATE AND
IN ACCORDANCE WITH THE COMMUNITY PLAN.

The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Groups and understands that Group members are subject to the open meeting requirements of the Ralph M. Brown Act.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

If applying for a Planning Group: I declare that I am registered to vote within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I currently own property in or reside within the Sponsor Group's boundaries.

If appointed I will file Form 700, Statement of Economic Interest in a timely manner as instructed in the appointment letter.

SIGNATURE: [Signature] DATE: 2/25/2015
PRINT NAME ON VOTER'S REGISTRATION FORM: ALAN RINGS
First Name Last Name

Planning Group - Internal use only:

Registrar of Voters confirmation:

I certify that the above is a registered voter of the Hidden Meadows Spencer Planning Group for which he/she seeks to be appointed.

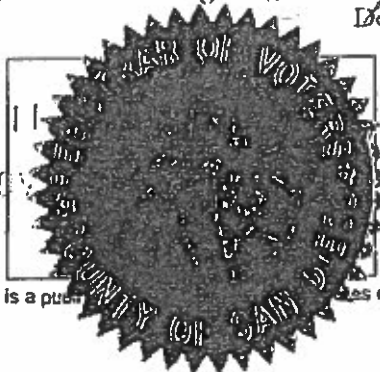
Voter ID # 1140625

Signed: [Signature]
Deputy Registrar of Voters

R.O.V. Date Stamp:

2015 APR 28 P 4: 11

REC'D S. D. CO. RO



This application is a public record and is subject to the rules of disclosure.

The information on pages one and two of this document will be scanned and posted as PDF documents to the Clerk of the Board's Web site.

The following private information is for internal use only and will not be posted to the web site.

NAME: ALAN RINGS SUPERVISORIAL DISTRICT: 5

RESIDENCE ADDRESS:

MAILING ADDRESS (if different than above):

BUSINESS ADDRESS:

E-MAIL ADDRESS:

TELEPHONE NUMBERS (Include Area Code):

HOME:

CELL:

WORK:



COUNTY OF SAN DIEGO

2015 SEP -8 PM 4:29

CLERK OF THE BOARD
OF SUPERVISORS

BILL HORN

CHAIRMAN

SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE:

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 3

Recommendation:
CHAIRMAN BILL HORN

Appoint Gordon Cloes to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 3
for a term to expire September 15, 2017.

BACKGROUND:

Gordon Cloes - [REDACTED]

Respectfully submitted,


Bill Horn
Supervisor, Fifth District

SUBJECT: (District: 5)

BOARD OF SUPERVISORS
AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW Written Disclosure per County Charter Section 1000.1 Required	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER Requires Four Votes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
Other Concurrence(s):	N/A

ORIGINATING DEPARTMENT: Bill Horn
Supervisor, Fifth District

CONTACT PERSON:

Marisol Edrozo

Name

619-531-5555

Phone

619-685-2555

Fax

A-500

Mail Station

Marisol.Edrozo@sdcountry.ca.gov

E-Mail

AUTHORIZED REPRESENTATIVE: _____

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.



APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION OR COMMITTEE

Return to:

Clerk of the Board of Supervisors
County Administration Center
1600 Pacific Highway, Room 402
San Diego, CA 92101-2471
(619) 531-5600

County of San Diego
(Official Use Only)

2015 JUN 10 PM 5:05

CLERK OF THE BOARD
OF SUPERVISORS

INSTRUCTIONS: Please complete each item below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page. For more complete information or assistance, contact the Clerk of the Board of Supervisors Office. This application shall be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

PLEASE PRINT IN INK OR TYPE

APPLICANT'S NAME:

Gordon E. Cloes

SUPERVISORIAL DISTRICT:

District 5

BOARD, COMMISSION OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:

I-15 Design Review Board

County Citizens' Committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly?

Yes No Please list any time restrictions here: _____

What are your principal areas of interest in County Government?

Planning, Infrastructure and Environmental

List all County Boards, Commissions or Committees of which you are a current member.

COMMITTEE NAME

DATE APPOINTED

COMMITTEE NAME	DATE APPOINTED
_____	_____
_____	_____
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

Applicant's Name:

STATEMENT OF OCCUPATIONAL EXPERIENCE

Current Employer: Patriot General Engineering

Job Title: Operations Manager Length of Employment: 2 years

Previous Employers	Position Title	Length of Employment
Meadows Development	Principal	6 years
Black Mountain Ranch	SR. V.P. Construction	5 years

What experience or special knowledge can you bring to your area(s) of interest?
Forty five years in the construction industry with twenty years in real estate development managing engineers, designers and contractors on master planned communities. Experience with coordinating and processing grading, improvement, building plans and tentative maps. Hold a Ca. State Contractors License A & B

Please list Community Organizations to which you belong:
Twenty six year Hidden Meadows resident.

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit a Statement of Outside Activities Related to County Duties and are asked to attach evidence of their qualifications. Candidates may be asked to provide additional information. Membership qualifications for all County Boards, Commissions and Committees may be accessed at the Clerk's Web site at www.sdcounty.ca.gov/cob/ or by calling the Clerk's office at (619) 531-5600.

This Application will be considered complete when the above requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

SIGNATURE: [Signature] DATE: June 9, 2015

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

Note: Personal information may be withheld from public view as allowed by law.

NAME: Gordon E. Cloes SUPERVISORIAL DISTRICT: District 5

BOARD, COMMISSION OR COMMITTEE: I-15 Design Review Board

HOME ADDRESS: [REDACTED] CITY [REDACTED] ZIP [REDACTED]

BUSINESS ADDRESS: [REDACTED] CITY [REDACTED] ZIP [REDACTED]

OFFICE PHONE: [REDACTED]

HOME PHONE: [REDACTED]

FAX NUMBER: _____

EMAIL ADDRESS: [REDACTED]



COUNTY OF SAN DIEGO

2015 SEP -8 PM 4: 29

CLERK OF THE BOARD
OF SUPERVISORS

BILL HORN

CHAIRMAN

SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: September 15, 2015
TO: BOARD OF SUPERVISORS
SUBJECT: Appointment to PALA-PAUMA VALLEY COMMUNITY SPONSOR
GROUP, Seat No. 2

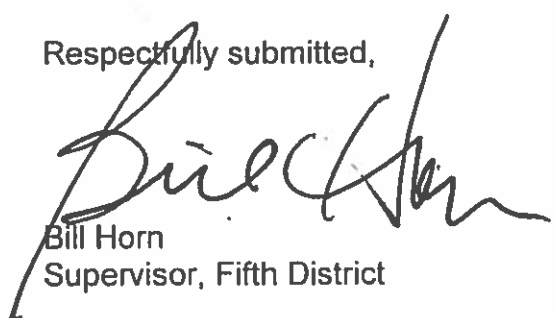
Recommendation:
CHAIRMAN BILL HORN

Appoint Jeremy A. Barbanell to the PALA-PAUMA VALLEY COMMUNITY SPONSOR
GROUP, Seat No. 2 for a term to expire January 7, 2019.

BACKGROUND:

Jeremy A. Barbanell - [REDACTED]

Respectfully submitted,


Bill Horn
Supervisor, Fifth District

SUBJECT: (District: 5)

BOARD OF SUPERVISORS
AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW Written Disclosure per County Charter Section 1000.1 Required	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER Requires Four Votes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
Other Concurrence(s):	N/A

ORIGINATING DEPARTMENT: Bill Horn
Supervisor, Fifth District

CONTACT PERSON:

Marisol Edrozo

Name

619-531-5555

Phone

619-685-2555

Fax

A-500

Mail Station

Marisol.Edrozo@sdcounty.ca.gov

E-Mail

AUTHORIZED REPRESENTATIVE: _____



County of San Diego

COUNTY OF SAN DIEGO

2015 JUL -6 PM 4: 59

CLERK OF THE BOARD OF SUPERVISORS

APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

(For Mid Term or Post Election Appointments Only NOT TO BE USED FOR REGULAR GROUP ELECTIONS)

GROUP NAME: Pala/Pauma Community Sponsor Group

APPLICANT NAME: Jeremy A. Barbanell

SUPERVISORIAL DISTRICT: 5

Current Membership on Other Boards, Commissions or Committees (BCC):

Table with 2 columns: Name of BCC, Date Appointed. Row 1: None, blank.

Specialized Experience or Knowledge: See attached.

Four horizontal lines for specialized experience or knowledge.

Occupational Experience: See attached.

Table with 3 columns: Employer, Position Title, Dates of Employment. Rows for Current and two Past experiences.

Statement of why you feel you would be the best candidate to fill this vacancy: See attached.

The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Groups and understands that Group members are subject to the open meeting requirements of the Ralph M. Brown Act.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

If applying for a Planning Group: I declare that I am registered to vote within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I currently own property in or reside within the Sponsor Group's boundaries.

If appointed I will file Form 700, Statement of Economic Interest in a timely manner as instructed in the appointment letter.

SIGNATURE: Jeremy A. Barbanell DATE: May 27, 2015

PRINT NAME ON VOTER'S REGISTRATION FORM: Jeremy Barbanell
First Name Last Name

Planning Group – Internal use only:

Registrar of Voters confirmation:

I certify that the above is a registered voter of the Pala Puumā Community Spencer Planning Group for which he/she seeks to be appointed.

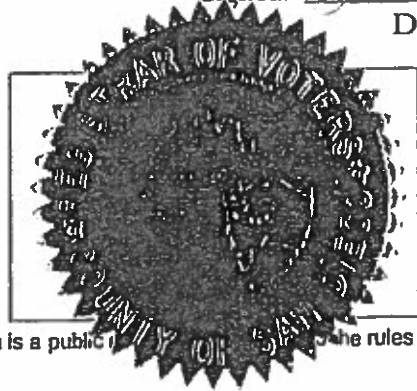
Voter ID # 3769196

Signed: [Signature]
Deputy Registrar of Voters

R.O.V. Date Stamp:

2015 MAY 28 A 10: 32

REC'D S. D. CO. ROV



This application is a public record and is subject to the rules of disclosure.

The information on pages one and two of this document will be scanned and posted as PDF documents to the Clerk of the Board's Web site.

The following private Information is for internal use only and will not be posted to the web site.

NAME: Jeremy Barbanell SUPERVISORIAL DISTRICT: 5

RESIDENCE ADDRESS: [REDACTED]

MAILING ADDRESS (If different than above): [REDACTED]

BUSINESS ADDRESS: [REDACTED]

E-MAIL ADDRESS: [REDACTED]

TELEPHONE NUMBERS (Include Area Code):

HOME: [REDACTED]

CELL: [REDACTED]

WORK: [REDACTED]



COUNTY OF SAN DIEGO
2015 SEP -8 PM 4:29

BILL HORN
CHAIRMAN
SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

CLERK OF THE BOARD
OF SUPERVISORS

AGENDA ITEM

DATE: September 15, 2015

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to PARKS ADVISORY COMMITTEE, SAN DIEGO
COUNTY, Seat No. 9

Recommendation:
CHAIRMAN BILL HORN

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rod Groenwold to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 9 for a term to expire January 7, 2019.

BACKGROUND:

Rod Groenwold - [REDACTED]

Respectfully submitted,


Bill Horn
Supervisor, Fifth District

SUBJECT: (District: 5)

BOARD OF SUPERVISORS
AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW Written Disclosure per County Charter Section 1000.1 Required	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER Requires Four Votes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
Other Concurrence(s):	N/A

ORIGINATING DEPARTMENT: Bill Horn
Supervisor, Fifth District

CONTACT PERSON:

Marisol Edrozo

Name

619-531-5555

Phone

619-685-2555

Fax

A-500

Mail Station

Marisol.Edrozo@sdcountry.ca.gov

E-Mail

AUTHORIZED REPRESENTATIVE: _____



COUNTY OF SAN DIEGO

2015 SEP -8 PM 4: 29

CLERK OF THE BOARD
OF SUPERVISORS

BILL HORN

CHAIRMAN

SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: September 15, 2015

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to STATUS OF WOMEN, COMMISSION ON THE,
Seat No. 10

Recommendation:
CHAIRMAN BILL HORN

Appoint Tara (Tharani) Jeyaratnam to the STATUS OF WOMEN, COMMISSION ON THE, Seat No. 10 for a term to expire January 7, 2019.

BACKGROUND:

Tara (Tharani) Jeyaratnam - [REDACTED]

Respectfully submitted,


Bill Horn
Supervisor, Fifth District

SUBJECT: (District: 5)

BOARD OF SUPERVISORS
AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW Written Disclosure per County Charter Section 1000.1 Required	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER Requires Four Votes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
Other Concurrence(s):	N/A

ORIGINATING DEPARTMENT: Bill Horn
Supervisor, Fifth District

CONTACT PERSON:

Marisol Edrozo

Name

619-531-5555

Phone

619-685-2555

Fax

A-500

Mail Station

Marisol.Edrozo@sdcountry.ca.gov

E-Mail

AUTHORIZED REPRESENTATIVE: _____

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.



APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION OR COMMITTEE

(For Official Use Only)

Return to:

Clerk of the Board of Supervisors
County Administration Center
1600 Pacific Highway, Room 402
San Diego, CA 92101-2471
(619) 531-5600

COUNTY OF SAN DIEGO
2015 APR 30 PM 12:12
CLERK OF THE BOARD OF SUPERVISORS

INSTRUCTIONS: Please complete each item below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page. For more complete information or assistance, contact the Clerk of the Board of Supervisors Office. This application shall be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

PLEASE PRINT IN INK OR TYPE

APPLICANT'S NAME:

TARA JEYARATNAM (THARANI)

SUPERVISORIAL DISTRICT:

5

Select District

BOARD, COMMISSION OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

County Citizens' Committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly?

Yes No Please list any time restrictions here: N/A

What are your principal areas of interest in County Government?

WOMEN'S SAFETY & ECONOMIC EMPOWERMENT, HOUSING, WOMEN'S EQUAL RIGHTS, SOCIAL SERVICES

List all County Boards, Commissions or Committees of which you are a current member.

COMMITTEE NAME

N/A

DATE APPOINTED

N/A

List past County appointments with dates served, and other past or present community or public service appointments.

N/A

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

Applicant's Name: _____

STATEMENT OF OCCUPATIONAL EXPERIENCE

Current Employer: SELF EMPLOYED

Job Title: PRINCIPAL CONSULTANT Length of Employment: 11

Previous Employers	Position Title	Length of Employment
<u>INFOSYS</u>	<u>LEAD CONSULTANT</u>	<u>1 1/2 YEARS</u>
<u>SEARS</u>	<u>GLOBAL COMPLIANCE MANAGER</u>	<u>1 1/2 YEARS</u>
<u>CASCADE ENGINEERING</u>	<u>SR. QUALITY MANAGER</u>	<u>7 1/2 YEARS</u>

What experience or special knowledge can you bring to your area(s) of interest?
As a Corporate Responsibility Consultant for the past 12 years I have been involved in many issues pertaining to women and business. These include Trafficking in Global Supply chains, discrimination as well as Health & Safety.

Please list Community Organizations to which you belong:

- UNA - SAN DIEGO CHAPTER
- WORLD AFFAIRS COUNCIL
- HARVARD KENNEDY SCHOOL COMMUNITY OF SAN DIEGO

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit a Statement of Outside Activities Related to County Duties and are asked to attach evidence of their qualifications. Candidates may be asked to provide additional information. Membership qualifications for all County Boards, Commissions and Committees may be accessed at the Clerk's Web site at www.sdcounty.ca.gov/cob/ or by calling the Clerk's office at (619) 531-5600.

This Application will be considered complete when the above requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

SIGNATURE: Tharani DATE: April 29, 2015

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

Note: Personal information may be withheld from public view as allowed by law.

NAME: Tara (Tharani) Jeyaratnam SUPERVISORIAL DISTRICT: Select District 5

BOARD, COMMISSION OR COMMITTEE: [REDACTED]

HOME ADDRESS: [REDACTED] CITY [REDACTED] ZIP [REDACTED]

BUSINESS ADDRESS: [REDACTED] CITY [REDACTED] ZIP [REDACTED]

OFFICE PHONE: [REDACTED]

HOME PHONE: [REDACTED]

FAX NUMBER: [REDACTED]

EMAIL ADDRESS: [REDACTED]

TARA JEYARATNAM

CORPORATE SOCIAL RESPONSIBILITY & GLOBAL SUPPLY CHAIN COMPLIANCE

EXECUTIVE SUMMARY

- ◆ Experienced professional with 15 years of experience in compliance, quality and CSR in a wide area of business including operations, management and consulting in the manufacturing, automotive, retail and tech industries.
- ◆ Multi-disciplinary systems thinker with MS in Engineering Management and BS in Electrical Engineering with expertise in developing effective policies to reduce risks in the supply chain of global brands & businesses that have direct impact on operating costs.
- ◆ Extensive experience building and leading effective cross-functional, multi-site, and multi-cultural teams across time zones to drive change initiatives and solid business management strategies.
- ◆ Experienced in managing departments, including engineers and managers, in progressively responsible positions in the areas of quality, compliance and operations.
- ◆ Skilled liaison and negotiator -certified in negotiations from the Harvard Law School - between internal departments and customers spread across business units and geographies to deploy supply chain responses and regulatory requirements that prevent supply chain disruption and brand erosion.

AREAS OF EXPERTISE

- | | | |
|----------------------------------|-----------------------------|------------------------------------|
| ◆ Conflict Minerals/REACH/RoHS | Governance /Code of Conduct | Global Supply Chain Development |
| ◆ Continuous Improvement/ Kaizen | EHS Systems | Audits, CAP, Root cause analysis |
| ◆ Risk Assessment and Management | Remediation | SA 8000, OHSHA, ISO 9001 |
| ◆ Stakeholder Engagement | P&L Management | ISO 14001, ISO/TS 16949, ISO 26000 |
| ◆ Life Cycle Assessment (LCA) | GRI Reporting & KPIs | Lean Manufacturing / Value Stream |
| ◆ Change Management | Cross-cultural Leadership | ILO Conventions and Labor Laws |

PROFESSIONAL EXPERIENCE

INFOSYS TECHNOLOGIES

San Diego, CA
2012 – 2013

Lead Consultant

Client Point of Contact /Subject-Matter Expert (SME) on all areas of Supply chain responsibility including strategy, stakeholder engagement, governance, human rights and labor compliance, GRI reporting, supply chain risks and change management for the sustainability unit. Function as Infosys representative to the UNGC on supplier traceability and risk.

- ◆ **Change Management:** Crafted a change management plan for adaptation of a supply chain risk management / reporting tool by the supplier responsibility department for a pre-eminent Silicon Valley electronics manufacturer
- ◆ **Conflict Minerals & Product Compliance:** Designed the conflict minerals and full material disclosure integration track for supplier assessment and risk management to enable clients to comply to the Dodd-Frank Act along with system integration with existing compliance systems.
- ◆ **EHS Management System:** Created a taxonomy and process strategy for streamlining the Environment, Health and Safety (EHS) system and programs for a global extraction company to enable cost reduction through automation and retraining.

GREENDREAMSE

Carlsbad, CA
Chicago, IL
2003- present

formerly GreenDreams Consulting CEO/ Sole Proprietor

Established consulting and coaching practice to assist companies to move beyond compliance and to successfully incorporate sustainability processes into core operations.

- ◆ **Training:** Provided training and consulting on integrated management systems, SA8000, ISO14000, ISO/TS 16949 to clients of the Chicago Manufacturing Center.
- ◆ **Management Systems Integration:** Acted as change management expert for regulatory and ISO / OHSHA management systems updates and integration for clients.
- ◆ **Vendor Compliance Audits:** Performed <120 compliance audits with SGS and Accordia USA for Walmart,

American Apparel and Nike, in the US, Honduras, Guatemala, Canada, India and Sri Lanka.

- ◆ **Stakeholder Engagement:** Partnered with SGS North America and Accordia USA on dispute resolution of egregious and *trade-related* violations of all the core standards—freedom of association and the right to organize and bargain collectively, the elimination of forced labor and child labor, and nondiscrimination in employment.
- ◆ **ESG Due Diligence:** Provide Environmental, Social and Governmental (ESG) research and advise for private investors and impact investment funds interested in investing in post-conflict Sri Lanka
- ◆ **CEO, GreenDreamsWomen:** Established a not-for-profit resource and training center for women in post-conflict Sri Lanka

SEARS HOLDINGS CORPORATION (SHC)

Global Compliance Manager

Recruited to oversee compliance of Sears / Kmart vendors in the Americas, Africa, Middle East and Europe which amounted to over 40% of the company's over 7000 vendors. Managed all internal and external compliance personnel across all regions.

- ◆ **India and China:** Ensured 100% resolution of all human rights violations and non-compliances in all the regions including India and China.
- ◆ **Brand Protection:** Acted as the single point of contact (SPOC) at headquarters for all issues/ disputes globally and worked with procurement, legal and communications for brand protection.
- ◆ **CAP Resolution:** Managed the successful resolution and verification of all CAPs and continuous improvement projects on time.
- ◆ **Audit Management:** Directed the activities of all third party audit firms contracted by Sears including independent and internal auditors.
- ◆ **Vendor Database and Software Implementation:** Managed the early stage implementation and adaptation of a global compliance enterprise solution by creating effective process change and communication techniques that involved internal and external stakeholders.
- ◆ **Multi-Lateral Working Group Participation:** Primary Contact for Sears Holdings for the development of the *Better Work program*, a partnership between the *International Labor Organization (ILO)* and the *International Finance Corporation (IFC)* a program launched to improve labor practices and competitiveness in global supply chains.
- ◆ **Implementation & Training:** Provided training for all vendors on code of conduct updates and all new regulations and oversaw implementation of updates in vendor operations.

Hoffman Estates, IL

2005 - 2007

CASCADE ENGINEERING

Sr. Corporate Quality/ Business Systems Manager

Reported to the EVP of Business Systems to develop, implement, manage change and assure compliance and continuous improvement of all business systems throughout the corporation and supply chain and to harmonize all systems and programs.

- ◆ **Management Representative:** Developed and managed all corporate audit and compliance activities and subsequent corrective action process for the company and the supply base.
- ◆ **Metric & KPIs:** Advised senior management on KPI identification and tracking as well as customer satisfaction surveys for the company's bonus program.
- ◆ **Department Head:** Managed three quality departments for the business units with primary responsibility for hiring, P&L, systems, compliance, product launch and customer/vendor relations with over 15 direct reports.
- ◆ **Customer Satisfaction:** Improved and maintained positive customer / supplier relations by reducing customer complaints by 80% that converted to savings of over \$1mm.

Grand Rapids, MI

1996 - 2003

EDUCATION

- ◆ Master in Public Administration, Harvard University, Cambridge, MA 2010
- ◆ Master of Science in Engineering Management, Western Michigan University, Kalamazoo, MI, 1996
- ◆ Bachelor of Engineering in Electrical Engineering, University of Madras, Madras, India, 1992
- ◆ Program on Negotiation (PoN) Workshop, Harvard Law School, Cambridge, MA, 2010
- ◆ Sustainable Business with Amory Lovins and Janine Bunyus, Schumacher College, Devon, 2003

From: Tara (Tharani) Jeyaratnam
[REDACTED]

**To: The Chairwoman
SD County Commission on the Status of Women**
[REDACTED]

April 29, 2015

Dear Madam

I am a San Diego County resident from District 5. I am submitting my application for commissioner to the San Diego County Commission on the Status of Women. I have attended a few commission meetings this year and have been impressed by the commission's commitment to advancing women's issues within the county. I would very much like to be a part of the commission as I have been a life-long advocate of women's issues.

Though from the private sector, I have been committed to improving women's status in most of the communities I have lived in prior to moving to San Diego County. As co-chairperson of the Diversity and Inclusion Council at Cascade Engineering in MI I advised the President of the company on issues pertaining to women in manufacturing. As a Corporate Social Responsibility consultant I work with businesses to identify and prevent the employment and exploitation of trafficked women. I also work to assure that businesses have procedures that eliminate discrimination of women in the areas of wages and actual work performed. I have performed numerous supply chain audits to address this and other issues pertaining to women in the USA and in Central America. Recently, I have started a non-profit, GreenDreamsWomen, to work with empowering women economically in my birth country of Sri Lanka.

If appointed to the commission, I am committed to bringing the same commitment and passion to advancing and advocating for women's issues in my community (District 5) and our county.

Please feel free to call me [REDACTED] for any additional information.

Thank you for your consideration.

Yours Sincere



Tara Jeyaratnam



COUNTY OF SAN DIEGO

2015 SEP -8 PM 4: 29

CLERK OF THE BOARD
OF SUPERVISORS

BILL HORN

CHAIRMAN

SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: September 15, 2015

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to VALLEY CENTER COMMUNITY PLANNING GROUP,
Seat No. 15

Recommendation:
CHAIRMAN BILL HORN

Appoint Mark Jackson to the VALLEY CENTER COMMUNITY PLANNING GROUP,
Seat No. 15 for a term to expire January 2, 2017.

BACKGROUND:

Mark Jackson - [REDACTED]

Respectfully submitted,


Bill Horn
Supervisor, Fifth District

SUBJECT: (District: 5)

BOARD OF SUPERVISORS
AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW Written Disclosure per County Charter Section 1000.1 Required	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER Requires Four Votes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
Other Concurrence(s):	N/A

ORIGINATING DEPARTMENT: Bill Horn
Supervisor, Fifth District

CONTACT PERSON:

Marisol Edrozo

Name

619-531-5555

Phone

619-685-2555

Fax

A-500

Mail Station

Marisol.Edrozo@sdcountry.ca.gov

E-Mail

AUTHORIZED REPRESENTATIVE: _____



County of San Diego

APPLICATION FOR APPOINTMENT TO A
PLANNING OR SPONSOR GROUP VACANCY

(For Mid Term or Post Election Appointments Only
NOT TO BE USED FOR REGULAR GROUP
ELECTIONS)

GROUP NAME: Valley Center Community Planning Group

APPLICANT NAME: Mark Jackson

SUPERVISORIAL DISTRICT: 5

Current Membership on Other Boards, Commissions or Committees (BCC):

Name of BCC:	Date Appointed
_____	_____
_____	_____

Specialized Experience or Knowledge:

Experience in land use planning, evaluation of traffic studies
 Current in mandatory County training for Planning/Sponsor Group Members
 Previously served as Planning Group member 2010-14 and chaired the Mobility Subcommittee 2014

Occupational Experience:

Employer:	Position Title:	Dates of Employment
Current: Retired		
Past: The Boeing Company	Director, Business Management	1974-2011
Past: _____		

Statement of why you feel you would be the best candidate to fill this vacancy:

- I have current experience and training in the requisite domain knowledge for evaluating Community impacts of land use proposals.
- I have comprehensive knowledge of the County August 2011 General Plan, the interim Valley Center Community Plan, and County Consolidated Fire Code
- I am current in required County training for Planning and Sponsor Group Members

The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Groups and understands that Group members are subject to the open meeting requirements of the Ralph M. Brown Act.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

If applying for a Planning Group: I declare that I am registered to vote within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I currently own property in or reside within the Sponsor Group's boundaries.

If appointed I will file Form 700, Statement of Economic Interest in a timely manner as instructed in the appointment letter.

Mark A Jackson

SIGNATURE:

DATE: March 18, 2015

PRINT NAME ON VOTER'S REGISTRATION FORM: Mark A Jackson
First Name Last Name

Planning Group – Internal use only:

Registrar of Voters confirmation:

I certify that the above is a registered voter of the Valley Center Community Planning Group for which he/she seeks to be appointed.

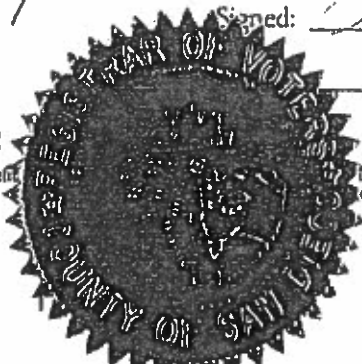
Voter ID # 310567

Signed: *A. Cardoza*
Deputy Registrar of Voters

R.O.V. Date Stamp:

2015 JUN -9 P 2:13

PDS-900 This application
REC'D S. D. CO. RO



Rules of disclosure.

This application is a public record and is subject to the rules of disclosure.

The information on pages one and two of this document will be scanned and posted as PDF documents to the Clerk of the Board's Web site.

The following private information is for internal use only and will not be posted to the web site.

NAME: Mark Jackson

SUPERVISORIAL DISTRICT: 5

RESIDENCE ADDRESS:

[REDACTED]

MAILING ADDRESS (If different than above):

BUSINESS ADDRESS:

E-MAIL ADDRESS:

[REDACTED]

TELEPHONE NUMBERS (Include Area Code):

HOME: [REDACTED]

CELL: [REDACTED]

WORK: _____

Valley Center Community Planning Group

COUNTY OF SAN DIEGO

2015 AUG 18 AM 11: 00

CLERK OF THE BOARD
OF SUPERVISORS



Oliver Smith
Chair

Ann Quinley
Vice Chair

Steve Hutchison
Secretary

Jeana Boulos

Hans Britsch

Susan Fajardo

James Garritson

Susan Janisch

Bill Miller

LaVonne Norwood

Mike O'Connor

Claire Plotner

Rich Rudolf

Jon Vick

(one vacancy)

June 15, 2015

Supervisor Horn
Board of Supervisors

Dear Supervisor Horn

SUBJECT: REQUEST TO ACCEPT NOMINATION

Please accept the nomination of Mark Jackson to the Valley Center Community Planning Group to fill the vacancy in seat number 15, term ending January 2, 2017. Mr. Jackson's nomination was approved by the group members present at the regular meeting of the Valley Center Community Planning Group on June 8, 2015. The vote was 14 for, 0 against, 0 abstaining, and one vacant seat. A copy of Mr. Jackson's application is attached. All of the steps specified on page 4 of the application have been met. Please let this letter serve as submission of his name to the Board of Supervisors for their approval and selection.

If you have further questions, I can be reached [REDACTED]

Respectfully,

Oliver Smith, Chair

Valley Center Community Planning Group

cc: Joshua Ramirez



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

DAVE ROBERTS
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: September 15, 2015

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TO: Board of Supervisors

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

Overview

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Clerk of the Board
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Tevin Bell v. County of San Diego, et al.; United States District Court,
Southern District, No. 14-CV-1767
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court
No. 37-2012-00101054-CU-TT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
United States ex rel. Hendrix v. J-M Manufacturing Company, Inc., et al.;
United States District Court, Central District, No. ED CV-06-00055
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases – 3)
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Harold Meza v. Glynnis Vaughan, et al.; San Diego County Superior Court
No. 37-2015-0019416-CU-OE-CTL

COUNTY OF SAN DIEGO
2015 SEP 11 AM 8:54
CLERK OF THE BOARD
OF SUPERVISORS

Recommendation(s)

CHIEF ADMINISTRATIVE OFFICER

At the direction of the Board.

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

Fiscal Impact

N/A

Business Impact Statement

N/A

Advisory Board Statement

N/A

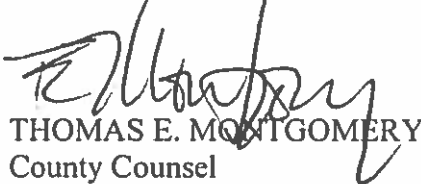
Background

N/A

Linkage to the County of San Diego Strategic Plan

N/A

Respectfully submitted,



THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)

N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: [] Yes [x] No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
[] Yes [x] No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION
NUMBER(S):
N/A

ORIGINATING DEPARTMENT: County Counsel

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

THOMAS E. MONTGOMERY

Name
619-531-4860

Phone

E-mail

Name

Phone

E-mail

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