

**CLERK OF THE BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS MEETING**

**TUESDAY, JANUARY 8, 2019**

**Legislative Services Section: (619) 531-5434**

**INDEX:**

**Revised Page**

**REVISED AGENDA AND BACKUP:**

- 3. JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4**

**NEW BACKUP:**

- 8. ADDRESSING THE IMPACTS OF THE MIGRANT SHELTER CRISIS IN SAN DIEGO COUNTY**

**NEW AGENDA PAGE AND BACKUP:**

- 14. APPOINTMENTS: VARIOUS**
- 15. CLOSED SESSION**

THIS PAGE IS INTENTIONALLY LEFT BLANK.

5. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND  
COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE  
PUBLIC SAFETY GROUP
- Financial and  
General  
Government 6. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL  
FINANCE AUTHORITY FOR THE BENEFIT OF SYSTEM  
MANAGEMENT GROUP AND WESTMED COLLEGE, IN AN  
AGGREGATE AMOUNT NOT TO EXCEED \$220,000,000
7. APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS  
AND COMMITTEES
8. ADDRESSING THE IMPACTS OF THE MIGRANT SHELTER CRISIS IN  
SAN DIEGO COUNTY
9. LIVE WELL MOBILE OFFICE VEHICLE  
[FUNDING SOURCE: CALWORKS AND CALFRESH ADMINISTRATIVE  
REVENUE]
10. CARDIFF SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS  
(ELECTION OF 2016, SERIES B)
11. IMPLEMENTATION OF REDUCED SAFETY MEMBER RETIREMENT  
BENEFITS FOR NEW EMPLOYEES
12. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE  
(12/11/2018 - FIRST READING; 01/08/2019 - SECOND READING)  
[FUNDING SOURCE: COMBINATION OF GENERAL PURPOSE  
REVENUES AND VARIOUS PROGRAM REVENUES]
- Communications  
Received 13. COMMUNICATIONS RECEIVED
- Appointments 14. APPOINTMENTS: VARIOUS
- Closed Session 15. CLOSED SESSION

THIS PAGE IS INTENTIONALLY LEFT BLANK.

### **DNA Capacity Enhancement Backlog Reduction (CEBR)**

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$305,592 and revenue of \$278,225. The funding sources are grant revenue from the U.S. Department of Justice (\$278,225) and the Sheriff's Department General Purpose Revenue (\$27,367). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$27,367. There will be no change in net General Fund cost and no additional staff years.

### **Off-Highway Motor Vehicle Recreation (OHMVR)**

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$68,737 and revenue of \$55,326. The funding sources are grant revenue from the California Department of Parks and Recreation (\$55,326) and Sheriff's Department General Purpose Revenue (\$13,411). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$13,411. There is a minimum 25 percent match (\$18,811) requirement for this grant that will be exceeded by in-kind salaries and benefits. There will be no change in net General Fund cost and no additional staff years.

### **Selective Traffic Enforcement Program (STEP)**

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$521,595 and revenue of \$403,000. The funding sources are grant revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety (\$403,000) and the Sheriff's Department's General Purpose Revenue (\$118,595). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$118,595. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

3. **SUBJECT: JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 (DISTRICT: 2)**

### **OVERVIEW**

This letter concerns two jurisdictional changes to fire protection and emergency medical services in County Service Area 135 (CSA 135) and unserved territories within San Diego County. The first is the divestiture of fire protection and emergency medical services from portions of CSA 135 to the Alpine Fire Protection District (Alpine FPD). The second is the extension of fire protection and emergency medical services to three unserved areas in the Ramona, Poway, Lakeside, Spring Valley, Bonita, and Alpine areas.

With regard to the first jurisdictional change, on November 13, 2018 the Board of Supervisors (Board) ~~is requested to~~ adopted a resolution of intention to set a public hearing for the proposed divestiture to Alpine FPD. In today's action, ~~If the resolution is approved~~, the Board is requested ~~on January 8, 2019~~ to adopt a resolution for the divestiture and adopt a property tax exchange resolution for the proposed jurisdictional change to CSA 135.

With regard to the second jurisdictional change, on February 2, 2016 (1) the Board approved the submission of an application to the San Diego Local Agency Formation Commission (LAFCO) to extend fire protection and emergency medical services to the three unserved areas - Islands 2, 3, and 4. In conjunction with the Board's LAFCO application, the Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, as well as the Ramona Municipal Water District, agreed to annex territory within Islands 2, 3, and 4 that would be logically served by their respective districts. To complete this reorganization, the Board is requested on January 8, 2019 to adopt a property tax exchange resolution relative to these proposed jurisdictional changes.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the Resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR DIVESTITURE OF STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM COUNTY SERVICE AREA 135 TO THE ALPINE FIRE PROTECTION DISTRICT (Attachment B).
2. Adopt the Resolution entitled:  
RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES (Attachment C).
3. Find that adoption of the proposed resolution for divestiture of portions of CSA 135 and resolution of property tax exchange are not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed actions involve government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed actions involve organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
4. Authorize County departments to take all actions necessary to complete the divestiture of fire and emergency medical services and transfer special tax revenues from CSA 135 into the Alpine FPD.

**FISCAL IMPACT**

If approved, this request will result in transfers of Annual Tax Increment attributable to the County General Fund for all areas and districts involved in this property tax exchange (Attachment C). The percentage exchanged totals approximately \$68,847 annually in current and future property tax revenue received within CSA 135 and Islands 2, 3 and 4, to the Alpine, Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, and the Ramona Municipal Water District. The estimated current revenue transferred to the Alpine FPD from CSA 135 is \$7,873, and an estimated \$18,062 in future revenue will be transferred from the County General Fund to the Alpine FPD, totaling an estimated \$25,935 annually. The estimated

The analysis provided by the SDCERA actuary notes that enrolling new members in Safety Tier D instead of the current Safety Tier C would result in a 0.66% reduction of Normal Cost rates for both the employer and the member. The Normal Cost rate under Safety Tier D would be 14.22%, down from 14.88% under the current Safety Tier C.

Because data for new employees who will enroll in Safety Tier D is not yet available, the SDCERA actuary arrived at these rates by looking at the data profiles of all current active Tier C safety members and used the same actuarial assumptions and methodologies as in the June 30, 2018 valuation for current Tier C safety members.

The unfunded actuarial accrued liability (UAAL) rates are unaffected at this time by the establishment of the new Safety Tier D benefit plan.

#### **BUSINESS IMPACT STATEMENT**

N/A

- 12. SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE (12/11/2018 -  
FIRST READING; 01/08/2019 - SECOND READING) (DISTRICTS: ALL)**

#### **OVERVIEW**

On December 11, 2018 (37), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on January 8, 2019.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by amending compensation for one (1) job code/classification in the classified service; 2) amending the salary range for four (4) job codes/classifications in the unclassified service; 3) designating one (1) job code/classification as "Terminal"; 4) deleting two (2) job codes/classifications in the classified service; and 5) adding, amending, or repealing various sections of the Compensation Ordinance.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinance entitled:

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION.**

#### **FISCAL IMPACT**

Funds for the proposed salary increases are included in the Fiscal Year 2018-19 Operational Plan. The respective departments will use existing appropriations to support these proposed costs. The total estimated cost for next 5 years is \$0.8 million. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues and various program revenues. There will be no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

13. **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.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

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

**OVERVIEW**

These appointments are in accordance with applicable 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 Filed Prior to Uniform District Election and Citizen Planning Group Election."

**RECOMMENDATION(S)**

**VICE CHAIRWOMAN DIANNE JACOB**

Appoint Carolyn Hilfiker to the CUYAMACA WATER DISTRICT, Seat No. 3, for a term to expire on December 2, 2022.

Re-appoint Susan Fortney to the DESCANO WATER DISTRICT, Seat No. 4, for a term to expire January 2, 2023.

Appoint Patrick S. Parker Jr to the JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire on January 2, 2023.

Appoint Kevin James May to the JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire on January 2, 2023.

Re-appoint Kenny Mushet to the JULIAN COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 2, 2023.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A



**15. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Golden Door Properties, LLC v. County of San Diego; San Diego County  
Superior Court No. 37-2018-00013324-CU-TT-CTL
  
- B. 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
  
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club, et al. v. County of San Diego; San Diego County Superior  
Court No. 37-2018-00014081-CU-TT-CTL

THIS PAGE IS INTENTIONALLY LEFT BLANK.



# COUNTY OF SAN DIEGO

## LAND USE AGENDA ITEM

### BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

KRISTIN GASPAR  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** November 13, 2018 and January 8, 2019

**03**

**TO:** Board of Supervisors

### SUBJECT

**JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 (DISTRICT: 2)**

### OVERVIEW

This letter concerns two jurisdictional changes to fire protection and emergency medical services in County Service Area 135 (CSA 135) and unserved territories within San Diego County. The first is the divestiture of fire protection and emergency medical services from portions of CSA 135 to the Alpine Fire Protection District (Alpine FPD). The second is the extension of fire protection and emergency medical services to three unserved areas in the Ramona, Poway, Lakeside, Spring Valley, Bonita, and Alpine areas.

With regard to the first jurisdictional change, on November 13, 2018 the Board of Supervisors (Board) ~~is requested to adopt~~ a resolution of intention to set a public hearing for the proposed divestiture to Alpine FPD. In today's action, ~~if the resolution is approved~~, the Board is requested ~~on January 8, 2019~~ to adopt a resolution for the divestiture and adopt a property tax exchange resolution for the proposed jurisdictional change to CSA 135.

With regard to the second jurisdictional change, on February 2, 2016 (1) the Board approved the submission of an application to the San Diego Local Agency Formation Commission (LAFCO) to extend fire protection and emergency medical services to the three unserved areas – Islands 2, 3, and 4. In conjunction with the Board's LAFCO application, the Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, as well as the Ramona Municipal Water District, agreed to annex territory within Islands 2, 3, and 4 that would be logically served by their respective districts. To complete this reorganization, the Board is requested on January 8, 2019 to adopt a property tax exchange resolution relative to these proposed jurisdictional changes.

### RECOMMENDATION(S)

#### CHIEF ADMINISTRATIVE OFFICER

On November 13, 2018:

1. Adopt the Resolution entitled: A RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO INITIATE A PUBLIC HEARING TO

Attachments are on file  
with the Clerk of the  
Board of Supervisors

**SUBJECT: JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 (DISTRICT: 2)**

CONSIDER THE DIVESTITURE OF STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM PORTIONS OF COUNTY SERVICE AREA 135 IN THE ALPINE FIRE PROTECTION DISTRICT AREA (Attachment A).

2. Find that adoption of the proposed resolution of intention for divestiture of portions of CSA 135 is not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed action involves government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed action involves organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

If, on November 13, 2018, the Board takes action as recommended, then on January 8, 2019:

1. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR DIVESTITURE OF STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM COUNTY SERVICE AREA 135 TO THE ALPINE FIRE PROTECTION DISTRICT (Attachment B).
2. Adopt the Resolution entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES (Attachment C).
3. Find that adoption of the proposed resolution for divestiture of portions of CSA 135 and resolution of property tax exchange are not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed actions involve government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed actions involve organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
4. Authorize County departments to take all actions necessary to complete the divestiture of fire and emergency medical services and transfer special tax revenues from CSA 135 into the Alpine FPD.

**FISCAL IMPACT**

If approved, this request will result in transfers of Annual Tax Increment attributable to the County General Fund for all areas and districts involved in this property tax exchange (Attachment C). The percentage exchanged totals approximately \$68,847 annually in current and future property

**SUBJECT: JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 (DISTRICT: 2)**

tax revenue received within CSA 135 and Islands 2, 3 and 4, to the Alpine, Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, and the Ramona Municipal Water District. The estimated current revenue transferred to the Alpine FPD from CSA 135 is \$7,873, and an estimated \$18,062 in future revenue will be transferred from the County General Fund to the Alpine FPD, totaling an estimated \$25,935 annually. The estimated future revenues transferred to the Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, CSA 135, and Ramona Municipal Water District from ad valorem property taxes within Islands 2, 3, and 4 is \$42,912. The funding sources are revenue funds within CSA 135 and General Purpose Revenue from ad valorem property taxes within Islands 2, 3, and 4. These revenues are being transferred to the respective agency that will incur the cost of providing fire protection services. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

Alpine Fire Protection District Reorganization

The Alpine Fire Protection District (Alpine FPD) submitted an application to San Diego County Local Agency Formation Commission (LAFCO) to annex six areas within its sphere of influence, five of which currently fall within County Service Area No. 135 (CSA 135). Prior to LAFCO processing this proposed reorganization, the Board of Supervisors (Board) must agree to divest the territory currently within CSA 135 slated for annexation into the Alpine FPD.

The proposed Alpine FPD reorganization consists of Alpine FPD's annexation of six areas totaling 6,778 acres, identified as Areas A-F (Attachment C). Areas A, B, C, D, and E are located within CSA 135 service area, and Area F is outside CSA 135 service area. The proposed reorganization will transfer responsibilities for structural fire protection and emergency medical services for Areas A, B, C, D, E, and F to the Alpine FPD.

To complete the proposed reorganization and ensure the continuity of fire protection and emergency medical services in the Alpine FPD, the Board, as the legislative body of CSA 135, must initiate proceedings for the divestiture of fire and emergency medical services in territories within CSA 135. On November 13, 2018, Today's request is for the Board to approved the resolution of intention (Attachment A) to set a public hearing. In today's action, If the Board approves the resolution, the Board is requested ~~on January 8, 2019~~ to adopt a resolution for the divestiture of fire and emergency medical services from portions of CSA 135 to Alpine FPD (Attachment B).

In addition, prior to LAFCO processing the proposed reorganization, the Board must also adopt a resolution to determine an equitable exchange of property tax revenues. Since the reorganization area will be served by the Alpine FPD, the request is for the Board to adopt a resolution (Attachment C) transferring 5% of future property tax revenue from County General Funds to

**SUBJECT: JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 (DISTRICT: 2)**

Alpine FPD for Areas A, B, C, D, E, and F. In accordance with Board Policy B-45, the proposed property tax exchange maintains an equitable balance between the transfers of cost and the transfers of revenue by allocating funding to the Alpine FPD.

Islands 2, 3, and 4

On February 2, 2016 (1) the Board approved the submission of an application to LAFCO for the extension of fire and emergency medical services to three unserved areas – Islands 2, 3, and 4 – in the Ramona, Poway, Lakeside, Spring Valley, Bonita, and Alpine areas. These islands are not presently located within an authorized fire protection provider’s jurisdiction.

In conjunction with the Board’s LAFCO application for the reorganization of Islands 2, 3, and 4, the Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, as well as the Ramona Municipal Water District, also agreed to annex territory within Islands 2, 3, and 4 that would be logically served by their respective districts. Prior to LAFCO processing these proposed reorganizations, the Board must first adopt a resolution determining an equitable exchange of property tax revenues relative to multiple jurisdictional changes.

The reorganization of Islands 2, 3, and 4 involves several components:

Island 2

In Island 2, two areas totaling 17.26 acres, identified as Areas A-B, will be annexed to the Ramona Municipal Water District. Three areas totaling 892.27 acres, identified as Areas C, D, and E, will be annexed to the Lakeside Fire Protection District. Three areas totaling 11,382.57 acres, identified as Areas F, G, and H, will be annexed to CSA 135 (Attachment C).

Island 3

In Island 3, two areas totaling 2,382.03 acres, identified as Areas A-B, will be annexed to the Lakeside Fire Protection District. Three areas totaling 627 acres, identified as Areas C, D, and E, will be annexed to the San Miguel Consolidated Fire Protection District. One area totaling 325.66 acres, identified as Area F, will be annexed to CSA 135. (Attachment C).

Island 4

In Island 4, one area totaling 67.04 acres, identified as Area A, will be annexed to the San Miguel Consolidated Fire Protection District. Three areas totaling 274.07 acres, identified as Areas B, C, and D, will be annexed to the Bonita-Sunnyside Fire Protection District. One area totaling 4,893.46, identified as Area E, will be annexed to CSA 135 (Attachment C).

**ENVIRONMENTAL STATEMENT**

The proposed actions do not qualify as a project pursuant to CEQA Section 15378(b)(4). The proposed action involves government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact to the environment. The proposed actions do not qualify as a project pursuant to CEQA Guidelines Section 15378(b)(5) because the proposed action involves organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment



**KRISTIN GASPAR**  
SUPERVISOR, THIRD DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO

2019 JAN -4 AM 8:29

CLERK OF THE BOARD  
OF SUPERVISORS

MEMORANDUM

**DATE:** January 4, 2019

**08**

**TO:** David Hall, Clerk of the Board

**FROM:** Supervisor Kristin Gaspar, Chair

**ATTACHMENTS FOR AGENDA ITEM #8 – JANUARY 8, 2019**

As Chairwoman of the Board of Supervisors, I respectfully submit the following attachments to be included with agenda item #8 for the January 8, 2019, Board of Supervisors Regular Meeting.

Attachment A – Letter dated November 16, 2018

Attachment B – Letter dated December 6, 2018

Attachment C – Letter dated December 18, 2018

Upon reviewing the agenda item, three specific letters were referenced that were not included as attachments to the agenda item. In an effort to be transparent and accountable, I am submitting these letters for public record. The attached letters provide relevance and context for the taxpayers of San Diego County as it relates to the agenda item submitted by my colleagues.

Respectfully submitted,

KRISTIN GASPAR  
Supervisor, Third District



**KRISTIN GASPAR**  
CHAIRWOMAN, THIRD DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

November 16, 2018

The Honorable Edmund G. Brown, Jr.  
Governor, State of California  
State Capitol, Suite 1173  
Sacramento, CA 95814

Dear Governor Brown:

As the Chairwoman of the San Diego County Board of Supervisors I am writing you about the impending humanitarian crisis at the border.

It is our understanding from Customs and Border Protection that 2,800 immigrants from Central America are staged in Tijuana, awaiting processing for asylum claims at ports of entry within San Diego County. Furthermore, an additional 2,000 immigrants have arrived in the past several days to weeks and an additional 5,000 immigrants could be headed toward Tijuana with hopes of entering the United States through San Diego County.

According to Customs and Border Protection, single males and unaccompanied juveniles are prioritized for detention and sent to other parts of the country while family groups are simply dropped off in downtown San Diego when charitable shelter beds are unavailable. Our local non-governmental organizations have reached shelter capacity while thousands of immigrants are arriving at our border and Customs and Border Protection is processing 60-100 people across the border per day. Those numbers could double in the coming days to weeks and this does not even include the immigrants who enter our country illegally between ports of entry.

I am writing to call upon the state to provide food, short and long-term housing, travel assistance, medical care and case management to the flood of asylum seekers and illegal immigrants who are making their way to San Diego County.

Customs and Border Protection also stated there is no way to verify that immigrants claiming to be family units are actually blood relatives. Family units are dropped off on a regular basis by U.S. Immigration and Customs Enforcement (ICE) at a bus station in downtown San Diego. According to Customs and Border Protection it is widely known among the immigrants that single males are detained while "families" are set free in the community. I am concerned about child trafficking and the implications for public safety as the criminal backgrounds of these individuals in their countries of origin is unknown to both federal and local law enforcement.



I call upon members of Congress to fix this abhorrently broken immigration system that is resulting in the crisis at hand and the state to bear the responsibility of providing basic necessities to migrants it has publicly welcomed. This is not a short-term issue. Customs and Border Protection has informed us that thousands more Central American immigrants are headed for the United States. Thus, immediate and long-term actions are needed by both state and federal policymakers to remedy this situation.

Two years ago the state opened and staffed an armory that served as a temporary shelter for Haitian immigrants who were similarly dropped off by ICE in downtown San Diego. Please let us know at your earliest convenience of the state's plans for sheltering the thousands of Central American immigrants who will be released in San Diego County over the coming weeks and months.

Thank you for your immediate attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristin Gaspar". The signature is written in a cursive style with a large initial "K" and a large "G".

KRISTIN GASPAR  
Chairwoman  
County of San Diego



**KRISTIN GASPAR**  
CHAIRWOMAN, THIRD DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

December 6, 2018

The Honorable Edmund G. Brown, Jr.  
Governor, State of California  
State Capitol, Suite 1173  
Sacramento, CA 95814

Dear Governor Brown:

Over the last several weeks, the federal government have been releasing families from Central America seeking asylum into the San Diego region. As of this week, there are an additional 5,000 individuals who await the processing of asylum claims at the U.S. ports of entry bordering San Diego County.

The County and local cities have been assisting non-governmental organizations (NGOs) that have been working to address asylum seekers' immediate needs for temporary shelter. However, NGOs have stated that they are overstretched and do not have expertise in managing shelter operations.

Two years ago, the State opened and staffed two of the several armories in the San Diego region to serve as temporary shelter for Haitian immigrants who were similarly dropped off by the federal government. Today, we are writing to request the State to temporarily shelter these Central American immigrants who will continue to be released locally over the coming weeks and months. To ensure appropriate shelter operations, we also ask for a contracted entity be hired to oversee this function to supplement the work of local NGOs.

The San Diego region is ready to work with the State on this matter and we thank you for your immediate attention.

Sincerely,

Kevin L. Faulconer  
Mayor  
City of San Diego

Mary Salas  
Mayor  
City of Chula Vista

Ron Morrison  
Mayor  
City of National City

Kristin Gaspar  
Chairwoman  
County of San Diego

CC: Governor-Elect Newsom



**Cal OES**  
GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES

December 18, 2018

Kevin L. Faulconer  
Mayor  
City of San Diego  
202 C Street  
San Diego, CA 92101

Mary Salas  
Mayor  
City of Chula Vista  
276 Fourth Avenue  
Chula Vista, CA 91910

Ron Morrison  
Mayor  
City of National City  
1243 National City Blvd.  
National City, CA 91950

Kristin Gaspar  
Chairwoman  
County of San Diego  
1800 Pacific Hwy, Room 335  
San Diego, CA 92101

Dear Mayor Faulconer, Mayor Morrison, Mayor Salas, and Chairwoman Gaspar,

Governor Brown asked me to respond to your request for the State's assistance in sheltering Central American families seeking asylum in the United States. Please understand that we share your concern and have been, and will continue to be, engaged in addressing the needs of these families.

I understand the importance of identifying appropriate shelters to house the incoming families, and I would like to share with you what the State has been doing to provide assistance to the local NGOs that are supporting the migrant families.

Over roughly the last forty-five days, the State has been supporting the NGOs who have been managing the ongoing sheltering operations, and we continue to remain in close coordination with them on their day-to-day operations, as well as providing technical services and training. This support has included personnel from the California Department of Social Services (DSS), who have been on the ground at the shelters providing staffing capacity.

DSS has also assisted with the movement of the shelter operations from the Salvation Army shelter site to the La Quinta shelter site. In this process, DSS secured additional tents, via the California Conservation Corps (CCC), for expansion of the La Quinta shelter. These tents will provide immediate enhancement for intake processing and donations management. The State has also assisted in facilitating arrangements at a nearby church to provide overflow sheltering space as necessary and we have coordinated with the American Red Cross (ARC) to provide comfort kits and on-site shelter management expertise.

December 18, 2018

Page Two

Additionally, through the California Office of Emergency Service (Cal OES) - Office of Public/Private and Non-Governmental Coordination, we have been able to facilitate philanthropic contributions to bolster local NGO financial resources that will ensure necessary wrap-around services. Cal OES continues to remain engaged in these efforts to leverage additional funding sources where possible.

Lastly, Cal OES continues to work closely with the respective NGOs, Customs and Border Protection (CBP) and Immigration and Customs Enforcement (ICE), on real-time information sharing, particularly related to any fluctuations in the numbers of families being admitted into the United States and transferred to shelters. Should ICE or CBP unexpectedly increase the numbers of families, or in some way alter the existing process, the State can rapidly respond as necessary with appropriate resources.

It is important we maximize appropriate shelters to temporarily house the incoming families. Unfortunately, the use of the National City armory is not suitable. The site currently houses an Emergency Response Force and associated critical supplies, including ammunition. To shift this armory away from its mission and instead to house families could impede the timely mobilization and deployment of the existing Emergency Response Force. We will, however, continue to review any other options to support existing shelters or help identify additional shelter capacity, as appropriate.

Again, thank you for your letter to Governor Brown regarding support to migrant families. We certainly understand the complexities associated with this long-term situation. In the meantime, please do not hesitate to contact me directly should you have any additional questions or concerns.

Sincerely,



Mark S. Ghilarducci  
Director

cc: Senate Pro Tempore Toni Atkins  
Assemblymember Todd Gloria  
Assemblywoman Lorena Gonzalez



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

KRISTIN GASPAR  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** January 8, 2019

**14**

**TO:** Board of Supervisors

### **SUBJECT**

**APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

### **OVERVIEW**

These appointments are in accordance with applicable 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 Filed Prior to Uniform District Election and Citizen Planning Group Election."

### **RECOMMENDATION(S)**

#### **VICE CHAIRWOMAN DIANNE JACOB**

Appoint Carolyn Hilfiker to the CUYAMACA WATER DISTRICT, Seat No. 3, for a term to expire on December 2, 2022.

Re-appoint Susan Fortney to the DESCANO WATER DISTRICT, Seat No. 4, for a term to expire January 2, 2023.

Appoint Patrick S. Parker Jr to the JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire on January 2, 2023.

Appoint Kevin James May to the JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire on January 2, 2023.

Re-appoint Kenny Mushet to the JULIAN COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 2, 2023.

### **FISCAL IMPACT**

N/A

### **BUSINESS IMPACT STATEMENT**

N/A

### **ADVISORY BOARD STATEMENT**

N/A

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

**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. This appointment enables the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of the government. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the environment and quality of life of the citizens of the County of San Diego.

Respectfully submitted,



HELEN N. ROBBINS-MEYER  
Chief Administrative Officer

**ATTACHMENT(S)**

Nomination Letters

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

**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 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):**

Andrew Potter

Name

619-531-5432

Phone

andrew.potter@sdcountry.ca.gov

E-mail

Name

Phone

E-mail

**Approval Log For:**

1.8.2019 Supporting Docs.pdf

1.8.2019 BOS Appointments.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Andrew Potter	Assistant Clerk of the Board of Supervisors	Clerk Board/Supervisors	1/4/2019 8:19:46 AM





**DIANNE JACOB**  
SUPERVISOR SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

2019 JAN -8 AM 11:16  
CLERK OF THE BOARD

Serving the cities of  
El Cajon  
La Mesa  
Lemon Grove  
Poway  
Sanlec

Serving the communities of  
Agua Caliente  
Alcalá Gardens  
Alpine  
Barrett  
Bonita Valley  
Bonserra  
Boulevard  
Camp  
Cabrera  
Castaño de Oro  
College Area  
Crest  
Cuyamaca  
Del Mar  
Del Cerro  
Desert  
Dulzura  
Encinitas Hills  
Fernbrook  
Finis Springs  
Granite Hills  
Granville  
Guatay  
Hudson Canyon  
Jambula  
Jamul  
Johnstown  
Julian  
Lake Morena  
Lakeside  
Mount Helix  
Pine Hills  
Pine Valley  
Potrero  
Rancho  
Rancho San Diego  
Rolando  
San Carlos  
San Pasqual  
Santa Ysabel  
Shirley Valley  
Spring Valley  
Tequite  
Tierra del Sol  
Valley View  
Windsor

Serving the Indian  
reservations of  
Barona  
Campo  
Cotton  
Fountain Valley  
Imperial  
Jamul  
La Posta  
Mission  
Mesa Grande  
Santa Ysabel  
Sycuan  
Verde

**DATE:** January 8, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to CUYAMACA WATER DISTRICT, Seat No. 3

**Recommendation:**  
**VICE-CHAIRWOMAN DIANNE JACOB**

Appoint Carolyn Hilfiker to the CUYAMACA WATER DISTRICT, Seat No. 3 for a term to expire on December 2, 2022.

**Background information:**  
**Carolyn Hilfiker**



Respectfully submitted,

**DIANNE JACOB**  
Vice-Chairwoman



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

COUNTY OF SAN DIEGO

2018 DEC 10 PM 4: 44

CLERK OF THE BOARD OF SUPERVISORS (For Official Use Only)

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of two years. After two years, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

HILFIKER Last Name      Carolyn First Name

Cuyamaca Water District Name of Board, Committee, or Commission to Which You are Applying for Membership      2 Supervisorial District You Live In

County boards, commissions, and 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

Sundays  
Please list any time restrictions

What are your principal areas of interest in County Government?

Water Management

Fire Prevention

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

Committee Name	Date Appointed

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

Committee/Organization Name	Dates Served

# STATEMENT OF OCCUPATIONAL EXPERIENCE

DAVID S HILFIKER FARMING  
Current Employer

Bookkeeper (parttime)  
Job Title

2 years  
Length of Employment

Previous Employers	Position Title	Length of Employment
<u>San Diego State University</u>	<u>(Teacher Ed) Parttime Writing Instructor</u>	<u>8 years</u>
<u>Finley Elementary</u>	<u>4th Grade Teacher - GATE</u>	<u>10 years</u>
<u>HILFIKER FARMS INC</u>	<u>Office Mgr.</u>	<u>20 years</u>
<u>Wm. L. Riddle + Associates</u>	<u>Bookkeeper / Blueprint Mgr.</u>	<u>3 years</u>

What experience or special knowledge can you bring to your area(s) of interest?  
I have lived and worked in the desert where we farm 1,350 acres. Water management is very important. I have lived at our Lake Cuyamaca property for 2 years where water is precious and management extremely important. I have managed a civil engineering firm, a farm office, and many students. I have worked successfully with a variety of committees and types of people.

Please list community organizations to which you belong:

<u>Cornerstone Community Church</u>	<u>Cuyamaca Firebelles (previous)</u>
<u>IV Swiss Club</u>	<u>Soroptimist (previous)</u>
<u>Verde 4-H / Farm Bureau</u>	<u>Friends of Library (previous)</u>
<u>IV Pioneer's Museum (life member)</u>	

**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 evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: [www.sandiegocounty.gov/content/sdc/cob/forms.html](http://www.sandiegocounty.gov/content/sdc/cob/forms.html). Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at [www.sandiegocounty.gov/cob/bcac/](http://www.sandiegocounty.gov/cob/bcac/) or by calling (619) 531-5600. This Application will be considered complete when such 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.

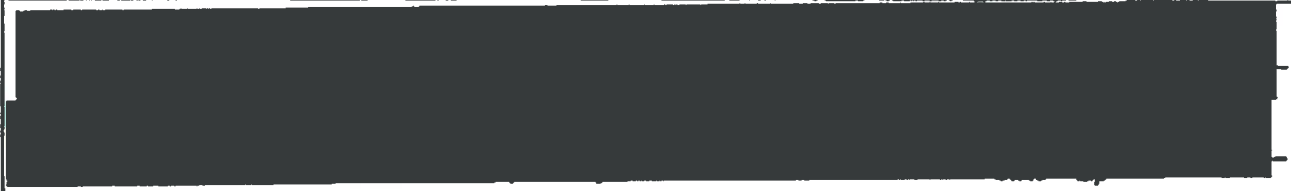
David S Hilfiker  
Applicant's Signature

12-3-18  
Date

**CONTACT INFORMATION**

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

<u>HILFIKER</u> <i>Last Name</i>	<u>Carolyn</u> <i>First Name</i>
<u>Cuyamaca Water District</u> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<u>2</u> <i>Supervisory District You Live In</i>



<u>[Redacted]</u> <i>Business Street Address</i>	<u>[Redacted]</u> <i>City</i>	<u>[Redacted]</u> <i>State</i>	<u>[Redacted]</u> <i>Zip</i>
<u>[Redacted]</u> <i>Home Phone #</i>	<u>[Redacted]</u> <i>Business Phone #</i>		
<u>[Redacted]</u> <i>Mobile Phone #</i>	<u>[Redacted]</u> <i>Fax #</i>		
<u>[Redacted]</u> <i>E-mail</i>			

COUNTY OF SAN DIEGO  
2018 DEC 10 PM 4:44  
CLERK OF THE BOARD  
OF SUPERVISORS



ZDJJAF -5 AM11:16

**DIANNE JACOB**  
SUPERVISOR SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

Serving the Cities of  
El Cajon  
La Mesa  
Lakeside  
Poway  
Santee

Serving the  
Communities of  
Agua Caliente  
Avalon Gardens  
Apine  
Barrett  
Bonita Valley  
Bonsall  
Boulevard  
Camp  
Canyon  
Casa de Oro  
College Area

Crest  
Cuyamaca  
Del Mar  
Del Cerro  
Descanso  
Dulzura  
Escondido Hills  
Fernbrook  
Finn Springs  
Granite Hills  
Grayside

Harbison Canyon  
Juchama  
Jamul  
Johnston  
Julian  
Lake Murray  
Lakeside  
Maum Hills  
Pine Hills  
Pine Valley  
Poway  
Ramona

Riverside San Diego  
Rolando  
San Carlos  
San Pasqual  
Santa Ysabel  
Shelby Valley  
Spring Valley  
Tecate  
Tierra del Sol  
Valle Vista  
Windsor

Serving the Indian  
Reservations of  
Barona  
Campo  
Casta  
Encinitas  
Lucas  
Jamul  
La Posta  
Maricopa  
Mesa Grande  
Santa Ysabel  
Sycamore  
Viejas

**DATE:** January 8, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to DESCANSO COMMUNITY WATER DISTRICT, Seat No. 4

**Recommendation:**  
**VICE-CHAIRWOMAN DIANNE JACOB**

Re-appoint Susan Fortney to the DESCANSO COMMUNITY WATER DISTRICT, Seat No. 4 for a term to expire on January 2, 2023.

**Background information:**  
**Susan Fortney**

Respectfully submitted,

**DIANNE JACOB**  
Vice-Chairwoman



**DIANNE JACOB**

SUPERVISOR SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

2019 JAN -3 AM 11:46

CURTIS

Serving the cities of  
El Cajon  
Escondido  
Imperial  
Poway  
San Marcos

Serving the communities of  
Agua Caliente  
Alvarado  
Apex  
Baron  
Bonita  
Bonsall  
Camp  
Carmel  
Castaño  
College Area  
Crown

Carlsbad  
Del Mar  
Del Norte  
Desert  
Dulzura  
Eucalyptus Hills  
Fernbrook  
Flinn Springs  
Granite Hills  
Grantsville  
Guston  
Harbison Canyon  
Juntura  
Juniata  
Julian  
Julien  
Lake Arrowhead  
Lakeside  
Mount Helix  
Pine Hills  
Pine Valley  
Potrero  
Ramona  
Rancho San Diego  
Riverside  
San Carlos  
San Pasqual  
Santa Fe  
Shelter Valley  
Spring Valley  
Tecoma  
Tierra del Sol  
Vallecitos  
Vista

Serving the Indian  
reservations of  
Barona  
Campo  
Castaño  
Encinitas  
Imperial  
Jamul  
La Posta  
Manzanita  
Mesa Grande  
Santa Isabel  
Vista  
Warner

**DATE:** January 8, 2019

**TO:** BOARD OF SUPERVISORS

**SUBJECT:** Appointment to JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 2

**Recommendation:**  
**VICE-CHAIRWOMAN DIANNE JACOB**

Appoint Patrick S. Parker Jr to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 2 for a term to expire on January 2, 2023.

**Background information:**  
**Patrick S. Parker Jr**



Respectfully submitted,

**DIANNE JACOB**  
Vice-Chairwoman



County of San Diego

COUNTY OF SAN  
2018 DEC 12 PM 12:17  
CLERK OF THE  
LEF SU, C

**APPLICATION FOR APPOINTMENT TO A  
PLANNING OR SPONSOR GROUP VACANCY**

**(For Non-Election Appointments Only NOT TO  
BE USED FOR REGULAR PLANNING GROUP  
ELECTIONS)**

**GROUP NAME:** JAMUL / DULZURA

**APPLICANT NAME:** PATRICK STREETER PARKER, JR.

**SUPERVISORIAL DISTRICT:** JACOBS

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

Name of BCC:	Date Appointed
_____	_____
_____	_____

**Specialized Experience or Knowledge:**

PREVIOUS SERVICE ON JDCPG  
LAND DEVELOPMENT EXPERIENCE:  
OWNER / DEVELOPER "PEACEFUL VALLEY RANCH"  
- PVR - JAMUL . TM - APPROVED

**Occupational Experience:**

Employer:	Position Title:	Dates of Employment
<u>Current: RETIRED</u>	_____	_____
<u>Past: SELF</u>	_____	_____
<u>Past: _____</u>	_____	_____

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

- JAMUL RESIDENT FOR 23 YEARS.
- RECOGNIZED SEVERAL ON JDCAG.
- WORKED CLOSELY WITH GROUP TO DEVELOP PVR "WINE VALLEY RANCH."
- I ENJOY DEFENDING THE RIGHTS OF PROPERTY OWNERS IN A RURAL SETTING WITH THE NEED FOR ORDERLY DEVELOPMENT.
- I LOVE THE CHARACTER OF JAMUL.

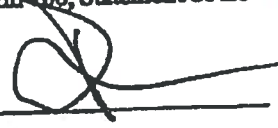
The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Grouping and understands that Group members are subject to the open meeting requirements of the Ralph M. Brown Act.

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 a registered voter living within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I am registered voter and currently own property in or inside 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:  DATE: 10.22.18

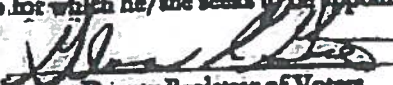
PRINT NAME ON VOTER'S REGISTRATION FORM: PATRICK PARKER, JR.  
First Name Last Name

For Internal use only:

Registrar of Voters confirmation:

I certify that the above is a registered voter and is eligible for membership of the Jamul/Dunsmuir Planning/Sponsor Group for which he/she seeks to be appointed.

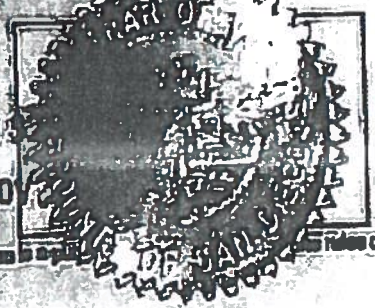
Voter ID: 103336  
Frame 11275491

Signed:   
Deputy Registrar of Voters

ROV Date Stamp:

NOV 29 PM 12:30

REG'D S.D. CO. ROV





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

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

NAME: Greg S. MCKEE, JR.

SUPERVISORIAL DISTRICT: 2nd

RESIDENCE ADDRESS: [REDACTED]

MATING ADDRESS (if different than above):

BUSINESS ADDRESS:

EMAIL ADDRESS: [REDACTED]

TELEPHONE NUMBERS (Include Area Code):

HOME: [REDACTED]

CELL: [REDACTED]

WORK: \_\_\_\_\_



**DIANNE JACOB**  
SUPERVISOR SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

Serving the cities of  
El Cajon  
La Mesa  
Lemon Grove  
Poway  
San Marcos

Serving the communities of  
Agua Caliente  
Allied Gardens  
Alpine  
Barrett  
Borwick Valley  
Bonsall  
Bonita  
Campo  
Carmel  
Casa de Oro  
College Area  
Crest  
Cuyamaca  
Del Norte  
Del Norte  
Descanso  
Dulzura  
Encinitas Hills  
Escondido  
Fallbrook  
Fallbrook  
Granite Hills  
Grainville  
Guatay

Huntington Canyon  
Imperial  
Imperial  
Jolon  
Julian  
Lake Morena  
Lakeside  
Mount Helix  
Pine Hills  
Pine Valley  
Potrero  
Ramona  
Riverside San Diego  
Rolando  
San Carlos  
San Pasqual  
Santa Ysabel  
Shelter Valley  
Spring Valley  
Tecate  
Tierra del Sol  
Valle Vista  
Windsor

Serving the Indian  
reservations of  
Barona  
Campo  
Cuyamaca  
Furnace Creek  
Indio  
Imperial  
La Posta  
Mesa Grande  
Santa Ysabel  
Sycamore  
Valley

DATE: January 8, 2019

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 10

**Recommendation:**  
**VICE-CHAIRWOMAN DIANNE JACOB**

Appoint Kevin James May to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 10 for a term to expire on January 2, 2023.

**Background information:**  
**Kevin James May**



Respectfully submitted,

DIANNE JACOB  
Vice-Chairwoman

CITY OF SAN DIEGO  
2018 DEC 12 PM 12:16  
CLERK OF THE BOARD  
OF SUPERVISORS



County of San Diego

APPLICATION FOR APPOINTMENT TO A  
PLANNING OR SPONSOR GROUP VACANCY  
(For Non- Election Appointments Only NOT TO  
BE USED FOR REGULAR PLANNING GROUP  
ELECTIONS)

GROUP NAME: JAMUL DULZURA CPG

APPLICANT NAME: Kevin James May

SUPERVISORIAL DISTRICT: 2

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

Name of BCC:	Date Appointed
<u>X</u>	<u>X</u>

Specialized Experience or Knowledge:

VETERINARIAN

Occupational Experience:

Employer: -self- Position Title: OWNER Dates of Employment: since 1985  
 Current: EL CAYON VALLEY VETERINARY HOSPITAL  
 Past: \_\_\_\_\_  
 Past: \_\_\_\_\_

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

I have been a business owner for the past 30 years.  
I've also been a volunteer for the past 20 years.  
In both of these capacities I've had to work with people  
to solve their problems.  
I'm also concerned about my local community and  
its development in a fashion that includes community  
involvement.  
Together I feel these qualities would make me a good candidate.

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 a registered voter living within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I am registered voter and 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: R. J. Gray DATE: 10/15/18

PRINT NAME: ON VOTER'S REGISTRATION FORM: Kevin May  
First Name Last Name

For Internal use only:

Registrar of Voters confirmation:

I certify that the above is a registered voter and is eligible for membership of the Planning/Sponsor Group for which he/she seeks to be appointed.

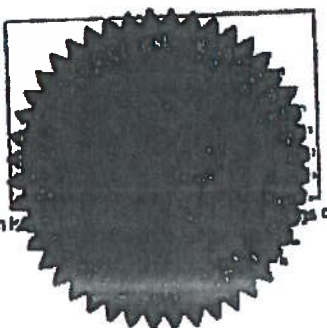
Samuel Ditzler, Director  
Voter ID # [Redacted]

Signed: [Signature]  
Deputy Registrar of Voters

R.O.V. Date Stamp:

2018 OCT 18 AM 8:13

REC'D S.D. CO. ROV



---

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

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

---

NAME: Kevin May

SUPERVISORIAL DISTRICT: 2

RESIDENCE ADDRESS:

[REDACTED]

MAILING ADDRESS (If different than above):

\_\_\_\_\_

BUSINESS ADDRESS:

[REDACTED]

E-MAIL ADDRESS:

[REDACTED]

TELEPHONE NUMBERS (Include Area Code):

HOME:

[REDACTED]

CELL:

[REDACTED]

WORK:

[REDACTED]

---



**DIANNE JACOB**  
SUPERVISOR SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

EX-107-3 1/11/13  
1/8/2019 10:00 AM

Serving the interests of  
El Cajon  
La Mesa  
Lemon Grove  
Poway  
Santee

Serving the communities of  
Agua Caliente  
Alli J Gardens  
Alpine  
Barrett  
Bornton Valley  
Bostona  
Boulevard  
Campo  
Castaic  
Casa de Oro  
College Area  
Crest

Cuyamaca  
Dehesa  
Del Cerro  
Desert  
Dulzura  
Eucalyptus Hills  
Fernbrook  
Flinn Springs  
Granite Hills  
Grainville  
Gustav  
Harrison Canyon  
Jawans  
Jannet  
Johnstown  
Julian  
Lake Murray  
Lakeside  
Mount Helix  
Pine Hills  
Pine Valley  
Potrero  
Ramona  
Rancho San Diego  
Riverview  
San Carlos  
San Pasqual  
Santa Ysabel  
Shelter Valley  
Spring Valley  
Tecate  
Tierra del Sol  
Vallecitos  
Wanda

Serving the Indian  
reservations of  
Barona  
Campo  
Cerrito  
Ecuipaapay  
Inaja  
Jamul  
La Posta  
Mamunilla  
West Grade  
Santa Ysabel  
Sycuan  
Verde

**DATE:** January 8, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to JULIAN COMMUNITY PLANNING GROUP,  
Seat No. 8

**Recommendation:**  
**VICE-CHAIRWOMAN DIANNE JACOB**

**Re-appoint Kenny Mushet to the JULIAN COMMUNITY PLANNING GROUP, Seat  
No. 8 for a term to expire on January 2, 2023.**

**Background information:**  
**Kenny Mushet**



Respectfully submitted,

**DIANNE JACOB**  
Vice-Chairwoman



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

KRISTIN GASPAR  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** January 8, 2019  
**TO:** Board of Supervisors  
**SUBJECT**  
**CLOSED SESSION (DISTRICTS: ALL)**

15

COUNTY OF SAN DIEGO  
2019 JAN -4 AM 8:51  
CLERK OF THE BOARD  
OF SUPERVISORS

### OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Golden Door Properties, LLC v. County of San Diego; San Diego County Superior Court No. 37-2018-00013324-CU-TT-CTL
- B. 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
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00014081-CU-TT-CTL

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**  
At the direction of the Board

**FISCAL IMPACT**  
N/A

**BUSINESS IMPACT STATEMENT**  
N/A

**ADVISORY BOARD STATEMENT**  
N/A

**SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

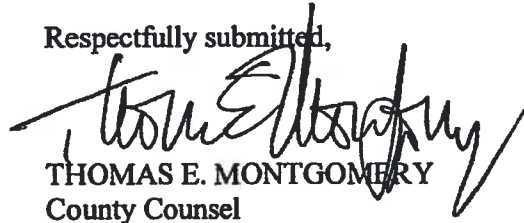
**BACKGROUND**

N/A

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

N/A

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Montgomery", written over the typed name and title.

**THOMAS E. MONTGOMERY**  
County Counsel

**ATTACHMENT(S)**

N/A



**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)

**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:**

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:** Office of County Counsel

**OTHER CONCURRENCE(S):**    N/A

**CONTACT PERSON(S):**

Thomas E. Montgomery	_____	_____
Name	_____	Name
531-4860	_____	_____
Phone	_____	Phone
_____	_____	_____
E-mail	_____	E-mail

THIS PAGE IS INTENTIONALLY LEFT BLANK.