# CLERK OF THE BOARD OF SUPERVISORS BOARD OF SUPERVISORS MEETING THESDAY LANGE BY 22 2212

**TUESDAY, JANUARY 29, 2019** 

Legislative Services Section: (619) 531-5434

#### **INDEX:**

**Revised Page** 

## **REVISED AGENDA AND BACKUP:**

11. APPOINTMENTS: VARIOUS

### **NEW AGENDA PAGES AND BACKUP:**

- 12. COUNTY PROPERTY FOR TEMPORARY USE
- 13. CLOSED SESSION

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# COUNTY OF SAN DIEGO BOARD OF SUPERVISORS REGULAR MEETING MEETING AGENDA

### TUESDAY, JANUARY 29, 2019, 9:00 AM

# BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310 1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

#### Order Of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. 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.
- F. Approval of the Statement of Proceedings/Minutes for the meetings of January 7, 2019 and January 8, 2019.
- 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.sdcounty.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**

Catego	
Public	Safety

# Subject

1. CONTINUED FROM 1/8/19 AGENDA NO. 3:

NOTICED PUBLIC HEARING:

JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX

EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4

[FUNDING SOURCES: GENERAL PURPOSE REVENUE FROM AD VALOREM PROPERTY TAXES WITHIN CSA 135 AND GENERAL PURPOSE REVENUE FROM AD VALOREM PROPERTY TAXES

WITHIN ISLANDS 2, 3, AND 4]

Health and
Human Services

- 2. APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS
- 3. ACCEPT ADDITIONAL SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION NUTRITION EDUCATION AND OBESITY PREVENTION GRANT FUNDS
  [FUNDING SOURCE: SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM-EDUCATION GRANT FUNDS THROUGH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE]

# Community Services

- 4. HEALTH AND HUMAN SERVICES AGENCY APPROVAL OF NEW LEASE AGREEMENT- MENTAL AND BEHAVIORAL HEALTH 1000 BROADWAY, EL CAJON [FUNDING SOURCE: FEDERAL SHORT DOYLE MEDI-CAL AND REALIGNMENT]
- 5. PROBATION DEPARTMENT REGIONAL TRAINING CENTER AT 10111-10113 CARROLL CANYON ROAD, SAN DIEGO FIRST AMENDMENT TO LEASE FOR IMPROVEMENTS [FUNDING SOURCE: GENERAL PURPOSE REVENUES]
- 6. COUNTY LIBRARY COMPETITIVE SOLICITATION OF AN AUTOMATED MATERIALS HANDLER
  [FUNDING SOURCE: AVAILABLE PRIOR YEAR COUNTY LIBRARY FUND FUND BALANCE]
  (4 VOTES)

### Financial and General Government

- 7. NOTICED PUBLIC HEARING: CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
- 8. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
  [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
- 9. AUTHORIZE A GRANT FROM THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS FEE TRUST FUND TO SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS [FUNDING SOURCE: PEG ACCESS FEE TRUST FUND]

# Communications 10. Received

COMMUNICATIONS RECEIVED

Appointments 11.

11. APPOINTMENTS: VARIOUS

Financial and General
Government

12. COUNTY PROPERTY FOR TEMPORARY USE

Closed Session 13. CLOSED SESSION

#### **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," 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," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

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Re-appoint Julia Escamilla to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 25, 2022.

Re-appoint George Archibald to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 4, for a term to expire November 25, 2022.

Re-appoint Stephen Ahle to the NORTH COUNTY GANG COMMISSION, Seat No. 1, for a term to expire January 2, 2023.

Re-appoint Laurie Hauf to the NORTH COUNTY GANG COMMISSION, Seat No. 2, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Gary I. Wilson to the NORTH COUNTY GANG COMMISSION, Seat No. 3, for a term to expire January 2, 2023.

Re-appoint Agner Medrano to the NORTH COUNTY GANG COMMISSION, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Jaime Figueroa to the NORTH COUNTY GANG COMMISSION, Seat No. 5, for a term to expire January 2, 2023.

Re-appoint M. William Jacobs to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Suzie Caughey to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Larry D. Curtis to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Ashley Jaques to the PARKS ADVISORY COMMITTEE, Seat No. 9, for a term to expire January 2, 2023.

Re-appoint Paul H. Davis to the PARKS ADVISORY COMMITTEE, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Douglas E. Barnhart to the PLANNING COMMISSION, Seat No. 6, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Pallinger to the PLANNING COMMISSION, Seat No. 7, for a term to expire January 2, 2023.

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Re-appoint Tim Parillo to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Steve Thomas to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Buck Martin to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 9, for a term to expire January 2, 2023.

Re-appoint Gary Knight to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 10, for a term to expire January 2, 2023.

Appoint Adrianne Hakes to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 10, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Shasta Gaughen to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 25, 2022.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jesse Hutchings to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 2, for a term to expire November 25, 2022.

Re- appoint Oliver Ogden Watson to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 3, for a term to expire November 25, 2022.

Appoint Kathleen E. McBeath to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 1, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mary "Louise" Kelly to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 2, for a term to expire January 6, 2020.

Appoint Helene Recchia to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 3, for a term to expire January 2, 2023.

Appoint Melanie Helgesen to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 5, for a term to expire January 2, 2023.

#### FISCAL IMPACT

N/A

#### **BUSINESS IMPACT STATEMENT**

N/A

# 12. SUBJECT: COUNTY PROPERTY FOR TEMPORARY USE (DISTRICTS: ALL)

#### **OVERVIEW**

The U.S. - Mexico border has seen a surge in Central American migrants seeking asylum from humanitarian abuse, often stemming from gang recruitment and violence from countries with some of the highest murder rates in the world. A majority of these asylum seekers are families, many who have traveled long distances with small children.

On October 25, 2018, the U.S. Immigration and Customs Enforcement (ICE) agency abruptly ended a program known as "Safe Release", which helped families requesting asylum at the U.S. - Mexico border connect with family members residing in the United States. Under the "Safe Release" program, ICE supported asylum seeking families by ensuring they had travel plans in place prior to their release.

By the next day, ICE began implementing a new procedural change which did not give families enough time to make plans or book travel before their release. Under this new expedited procedure, after being screened to ensure they posed no security threat, asylum seeking families were still given permission to stay in the U.S. legally as they await the outcome of their application, but were quickly released into San Diego without any coordinated plans to reach their destination city. As a result, a crisis emerged where anywhere from 60 to 180 individuals in family units were being released nightly into our communities without a place to go to make their travel arrangements.

The San Diego Rapid Response Network (SDRRN), comprised of more than two-dozen non-profit organizations, then established a temporary shelter to ensure families had access to food, medical care, legal services and assistance with making travel arrangements to reach their final destination. The average local stay for migrant families is twenty-four to forty-eight hours. SDRRN is currently trying to coordinate with ICE to drop off these families at the temporary shelter every day; however, the current shelter has at times been over capacity, creating an urgent need to identify additional locations for the State or an appropriate entity to continue providing temporary shelter. To add to the pressure, Jewish Family Service, the lead operator of the shelter, was given notice that they need to vacate the current location by February 15, 2019. If adequate shelter space is not identified swiftly, migrant families may have no choice but to seek accommodations at homeless shelters or on our streets.

On January 8, 2019, the Board of Supervisors took a series of actions to help address the migrant shelter crisis including directing the Chief Administrative Officer to identify County property for a potential temporary shelter that the State or another entity could use to shelter these legal asylum seeking families and to bring back any identified properties or recommendations to the Board for action. More than twenty properties were identified by the Chief Administrative Officer, of which six were visited. From the six, only one was identified as a viable option.

Today's request asks the Board to authorize the Director, Department of General Services to enter into a lease agreement with Jewish Family Service of San Diego to temporarily use a County property scheduled for demolition and redevelopment as affordable housing to shelter these legal asylum seeking families on a time-limited basis, no longer than December 31, 2019, and to ensure that the County incurs no costs with the temporary arrangement.

# RECOMMENDATION(S)

# VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

- 1) Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines sections 15269(c).
- Pursuant to Government Code section 26227, approve and authorize the Director,

  Department of General Services, to execute the lease agreement for the property at 1501

  and 1555 Sixth Avenue, San Diego, California with Jewish Family Service of San Diego
  that includes the following terms:

- a. The lease term will end no later than December 31, 2019;
- b. Jewish Family Service will make a one-time lease payment of one dollar to the County;
- c. Jewish Family Service will reimburse the County for all County-incurred costs to open and maintain the leased premises; and
- d. Jewish Family Service will pay for all ongoing operation and maintenance costs to operate the leased premises.
- 3) Authorize the Director, Department of General Services, to take any future actions to administer the lease.

#### **FISCAL IMPACT**

There is no fiscal impact associated with today's actions. There will be no change in net General Fund costs and no additional staff years. Jewish Family Service of San Diego will incur or reimburse all start up and ongoing costs associated with use of this property during the short time period up to December 31, 2019.

### **BUSINESS IMPACT STATEMENT**

<u>N/A</u>

## 13. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

#### **OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
  (Paragraph (1) of subdivision (d) of Section 54956.9)
  Walter Heiser, et al. v. County of San Diego; San Diego County Superior
  Court No. 37-2018-00021666-CU-EI-CTL
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
  (Paragraph (1) of subdivision (d) of Section 54956.9)
  Rochelle Nishimoto v. County of San Diego, et al.; United States District Court,
  Southern District, No. 16-CV-1974-BEN-LL
- C. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
  (Paragraph (1) of subdivision (d) of Section 54956.9)

  Joshua Strode v. County of San Diego, et al.; United States District Court,
  Southern District, No. 18-CV-0670-DMS-NLS
- D. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)
   Melissa Miller, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00026151-CU-PA-CTL

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# COUNTY OF SAN DIEGO

AGENDA ITEM

#### GREG COX First District

DIANNE JACOB

KRISTIN GASPAR

Third District
NATHAN FLETCHER

Fourth District

JIM DESMOND Fifth District

# DATE:

January 29, 2019

11

TO:

Board of Supervisors

#### **SUBJECT**

APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

#### **OVERVIEW**

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Re-appoint Scott Harry to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 7, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint James W. Royle to the HISTORIC SITE BOARD, Seat No. 5, for a term to expire January 2, 2023.

Re-appoint Julia Escamilla to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 25, 2022.

Re-appoint George Archibald to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 4, for a term to expire November 25, 2022.

Re-appoint Stephen Ahle to the NORTH COUNTY GANG COMMISSION, Seat No. 1, for a term to expire January 2, 2023.

Re-appoint Laurie Hauf to the NORTH COUNTY GANG COMMISSION, Seat No. 2, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Gary I. Wilson to the NORTH COUNTY GANG COMMISSION, Seat No. 3, for a term to expire January 2, 2023.

Re-appoint Agner Medrano to the NORTH COUNTY GANG COMMISSION, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Jaime Figueroa to the NORTH COUNTY GANG COMMISSION, Seat No. 5, for a term to expire January 2, 2023.

Re-appoint M. William Jacobs to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Suzie Caughey to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Larry D. Curtis to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Ashley Jaques to the PARKS ADVISORY COMMITTEE, Seat No. 9, for a term to expire January 2, 2023.

Re-appoint Paul H. Davis to the PARKS ADVISORY COMMITTEE, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Douglas E. Barnhart to the PLANNING COMMISSION, Seat No. 6, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Pallinger to the PLANNING COMMISSION, Seat No. 7, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint John Todd to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 5, for a term to expire January 2, 2023.

Re-appoint Tim Parillo to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Steve Thomas to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Buck Martin to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 9, for a term to expire January 2, 2023.

Re-appoint Gary Knight to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 10, for a term to expire January 2, 2023.

Appoint Adrianne Hakes to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 10, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Shasta Gaughen to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 25, 2022.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jesse Hutchings to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 2, for a term to expire November 25, 2022.

Re- appoint Oliver Ogden Watson to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 3, for a term to expire November 25, 2022.

Appoint Kathleen E. McBeath to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 1, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mary "Louise" Kelly to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 2, for a term to expire January 6, 2020.

Appoint Helene Recchia to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 3, for a term to expire January 2, 2023.

Appoint Melanie Helgesen to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 5, for a term to expire January 2, 2023.

#### FISCAL IMPACT

N/A

#### **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. 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

## AGENDA ITEM INFORMATION SHEET

REQ	UIRES	FOUR	<b>VOTES:</b>		Yes	$\boxtimes$	No
WRIT	TTEN I Yes	DISCL	OSURE PER No	COUN	ТҮ СН	ARTE	R SECTION 1000.1 REQUIRED
	103	الحسكا	140				
PREV N/A	/IOUS	RELE	VANT BOAR	RD ACT	TIONS:		
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Board Board Appoi	Policy Policy Intment Prior to	A-74, I-1, P s to Fil Unifor	Citizen Part lanning and S l Vacancies a m District Ele	icipation Sponsor and Can ection a	Group cellation nd Citize	Policient of Elen Plan	Boards, Commissions and Committees, es and Procedures, Board Policy A-77, ection where Insufficient Nominations uning Group Election, and Board Policy ation District Boards of Directors.
BOA N/A	RD PO	LICY S	STATEMENT	rs:			
MAN N/A	DATO	RY CO	MPLIANCE	:			
	CLE A BER(S		NUMBER(S	S) AND	CONTI	RACT	AND/OR REQUISITION
ORIC	GINAT	ING DI	EPARTMEN'	T: Clerk	c of the l	Board o	of Supervisors
отн	ER CO	NCUR	RENCE(S):	N/A			
CON	ГАСТ	PERSO	N(S):				
Andre	ew Potte	er					
Name			+ 3. <del>1</del>			Name	:
<u>619-</u> 5	31-543	2					
Phone	)					Phone	<b>)</b>
andre	w.potte	r@sdco	unty.ca.gov	~~~	*******************************		
E-mai	1					E-ma	1

# **Approval Log For:**

1.29.2019 BOS Appointments.docx

1.29.2019 Supporting Docs .pdf

Approver's Name	IA norovere lob little		Time and Date of Final Approval
Andrew Potter	Assistant Clerk of the Board of Supervisors	Clerk Board/Supervisors	1/25/2019 9:15:53 AM

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COUNTY OF SAN DIEGO 2019 JAN 24 PM 4: 22

CLERK OF THE BOARD OF SUPERVISORS

Serving the cities of: El Cajon La Mesa Lemm Grove Poway Santee

CHA RWOMAN, SECOND DISTRICT SAN DIEGO COUNTY BOARD OF SUPERVISORS

Serving the communities of: Agaa Caliente Allted Gardens

Agua Cattente Allied Gardens Alpine Barrett Blossom Valley

Som Valley Bostonia Bouleyard Campo Canebrake Taya de Ora

Casa de Ora College Area Crest Casamaca Deliesa Del Cerro

Decenso Decenso Dul ura Fucalypus Hills Fernbrook Flam Springs Grunive Hills Granwille Guans

Guatav Harbison Canvon Jacumba Jamid Johnstowa Julian

Julian
Lake Moena
Lakeside
Mount Helix
Pine Hills
Pine Valley
Potero
Ramona
Rancho San Diego
San Carlox
San Pasqual
Santa Yaabel

Spring Valley Tecate Tierra del Sol Valtecitos Winola

Shelter Valley

Serving the Indian teservations of:

Barona Campo Cosmit Essampaayp Inaja Jamad La Posta Man; anita Mesa Grande Saata Vsahel

Viejas

DATE: January 29, 2019

TO: BOARD OF SUPERVISORS

Appointment to FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 4

Recommendation:
CHAIRWOMAN DIANNE JACOB

SUBJECT:

Appoint John Scott Shaffer to the FISH AND WILDLIFE ADVISORY COMMISSION,

SAN DIEGO COUNTY, Seat No. 4 for a term to expire on January 4, 2021.

Background information:

John Scott Shaffer

Respectfully submitted,

DIANNE JACOB Chairwoman

#### **COUNTY OF SAN DIEGO**

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

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.

COUNTY OF SAN DIESE

2010 SEP -6 AM 8: 35

CLERK OF THE GOARS

(For Official Use Only)

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

SHAFFER	JOHN	
Last Name	First Name	
FISH AND WILDLIFE ADVISORY COMMISSION	ON	2
Name of Board, Committee, or Commission to Which You are	Applying for Membership	Supervisorial District You Live In
County boards, commissions, and committees many meetings are more common than evening maccordingly?  Yes  No LOOKING AT THE MEETING TIMES; I SHOU  Please list any time restrictions	eetings. Will you be able	to schedule your time
What are your principal areas of interest in Cou Wildlife conservation, responsible land use, an	nty Government? Id Veteran advocacy.	
List all County Boards, Commissions or Commi Committee Name SPRING VALLEY COMMUNITY PLANNING G		urrent member.  Date Appointed 09/12/2017

# STATEMENT OF OCCUPATIONAL EXPERIENCE NAVAL SEA SYSTEMS COMMAND Current Employer **6 MONTHS** WARFARE ANALYST Job Title Length of Employment Length of Employment Previous Employers Position Title BMD TACTICS SME 2 YÉARS SAYRES AND ASSOCIATES UNITED STATES NAVY LIEUTENANT 6 YEARS What experience or special knowledge can you bring to your area(s) of interest? Growing up in the western United States, I appreciate the scenery and wildlife that emcompasses the land. I grew up in Montana and was an avid outdoor sportsmen and hunter. I also appreciated the efforts by our local governments to ensure we protected our wildlife populations and worked for a local member of the legislature. That experience helped as I went to the Naval Academy and studied Political Science in learning more about our environmental policies. Please list community organizations to which you belong: Veterans Democratic Club of San Diego, Ducks Unlimited, Veterans of Foreign Wars (VFW) 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. 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/ 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. 05SEP18 Date Applicant's Signature

# **CONTACT INFORMATION**

Business Street Address

Home Phone #

Mobile Phone #

E-Mail Address

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

SHAFFER	JOHN			
Last Name	First Name			
FISH AND WILDLIFE ADVISORY COMM	IISSION	2	2	
Name of Board, Committee, or Commission to Which You are Applying for Membership		Supervisorial District You Live In		
		100	T DIVE 111	
			I LIVE III	
		100		
Home Street Address	City	State	Zip	
Home Street Address	City			

City

Fax #

Business Phone #

State Zip



CHAIRWOMAN SECOND DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO

2019 JAN 24 PM 4: 22

CLERK OF THE BOARD OF SUPERVISORS

Serving the communities of Agua Caliente Allied Gardens

Serving the ettles of:

Fi Caion

La Mesa

Poway Santee

Lemm Grove

Alpine Barrett Blossom Valley Bostonia Boulcyard Campa

Cunebrake Casa de Oro College Area Crest Cuvamaca

Dehesa Del Cerro Descanso Dulzura Eucalyptus Hills Fernbrook Flinn Springs

Granuc Hills Grantville Guatus Harbison Canvon Jacumba Jamul

Johnstown Julton Lake Morent Lakeside Mount Helix Pine Valles Potrero Ramona Rancho San Diego

Rolando San Carlos San Pasqual Santa Ysabel Shelter Willey Spring Valley Tecuto

Tierra del Sol Vallecitos Wynola

Serving the Indian

revervations of Barona Campo Cosmit Escalaparsp Inaja Jamid La Posta Manganita Mesa Grande Santa Ysabel

> Sycuan Viegas

DATE: January 29, 2019

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to RAMONA COMMUNITY PLANNING GROUP, Seat

No. 12

Recommendation:

CHAIRWOMAN DIANNE JACOB

Appoint Scott Ensign to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 12 for a term to expire on January 2, 2023.

Background information:

Scott Ensign

Respectfully submitted,

DIANNE JACOI Chairwoman



# County of San Diego

2019 JAN -8 AM 9:58 CLERK OF THE BOART OF SUPERVIOLE

# APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

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

PLANNING OR SPONSOR GROUP NAME: RANNING THAT THE THE THE PROPERTY OF THE PROPE
APPLICANT NAME: SCOTT ENSIGN SUPERVISORIAL DISTRICT: 2
Current Membership on Other Boards, Commissions or Committees (BCC):  Name of BCC:  Date Appointed  2015
Specialized Experience or Knowledge:  Construct and Resident Construction  LANDER DE L'ANDER L'EN L'EN L'EN L'EN L'EN L'EN L'EN L'EN
Occupational Experience:  Employer: Position Title: Dutes of Employment  Current Softyst Interior President 1997 To Present  Past: Law Court Froison Warner 1993 To 1997  Past: Hemann (met Property Maintains 1978 To 1992

PDS-900 Revised 07/30/18 Page 1

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

Statement of why you feel you would be the best candidate to fill this vacancy:
I HOLLE DOEN A RECIDENT IN COMOTOR
FORTHE HART 21 YEARS, I MANE TRADISTY
SERVEN ON THE TANNING COMMUNICATION
Many other Sin Committees I he to
SHADING MY EXPECTENCE ON TO SOM
For our lown
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 Spongor Group's boundaries.
If appointed I will the Form 700/Statement of Economic Interest in a timely manner as instructed in the appointment letter.
SIGNATURE DATE DATE DATE
PRINT NAME ON VOTER'S REGISTRATION FORM: - CONTENT   Last Name   Last Name
For Internal use only:
Registrar of Voters confirmation:
Lectify that the above is a registered voter and is eligible for membership of the
Voier ID # 2401G 46  Signed:  Deputy Registrar of Voters  R.O.V. Date Stamp:  REC'D S. D. CO. ROV  PDS-900  Page 2
Revised 07/30/18 This applicable foliations foliations are foliated to the second foliation of the second foliation for the second for the second foliation for the second foliation for the second

The following private information is for inter- the website.	nai use only and will not be posted to
NAME Scott Enisigna	SUPERVISORIAL DISTRICT: 2
RESIDENCE ADDRESS:	<u></u>
MAII.ING ADDRESS (If different from above):	
BUSINESS ADDRESS:	
FMAIL ADDRESS:	
TELEPHONE NUMBERS (Include Area Codu):	
номи:	

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

PDS-900 Revised 07/30/18

WORK:

Page 3



COUNTY OF SAN DIEGO

2019 JAN 25 AM 8: 35

CLERK OF THE BOARD OF SUPERVISORS

Serving the ettics of F1 Capon La Mesa Leman Guive Powas

CHAIRWOMAN, SECOND DISTRICT SAN DIEGO COUNTY BOARD OF SUPERVISORS

Serving the communities of Agna Caliente

Santee

Agna Caliente Allied Gardens Alpine Barreti

Blossen Valles Bostoma Boslevard Campo

Cavebrake Casa de Oro College Area Crest Caxamaca

Caxamuca Delicsa Del Cerro Descanso Dul sira Isano Halis

Facaisptus Hills Fernhook Flom Springs Grante Hills Grantelle Guatay

Guatay Harbayat Canyon Jacumba Jamut

Johnstown Julian Lake Morena Lakeside Maant Helix Pine Hills Pine Valley Patrero

Ramona Raw ho San Diego Rolando San Carlos San Pasqual Santa Ysabel Shelter Valley

> Spring Malley Tecate Tierra del Sol Vallecitos Wynola

Serving the Indian reservations of: Burona Campia Cosmii Escatapuaxp Inaja Jamud Lai Posta Mena Grande Sana Ysabel Sveian Vicins DATE: January 29, 2019

TO:

**BOARD OF SUPERVISORS** 

SUBJECT:

Appointment to SPRING VALLEY COMMUNITY PLANNING

GROUP, Seat No. 7

Recommendation:

CHAIRWOMAN DIANNE JACOB

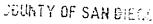
Appoint Robert Scott Harris to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 7 for a term to expire on January 4, 2021.

Background information: Robert Scott Harris

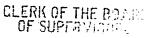
Respectfully submitted,

DIANNE JACOB Chairwoman

RECEIVED 1/4/19



2019 JAN 23 AM 11: 48





# 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)

PLANNING OR SPONSOR GROUP NAME: SPING VAILEY Planning CIMM  APPLICANT NAME: Supervisorial district: 2 day 3:  Current Membership on Other Boards, Commissions or Committees (BCC):  Name of BCC: Date Appointed  NALE  Specialized Experience or Knowledge: Pressure Waster Spring Valley Planning Citory  Lichard Architect  Coccupational Experience:  Employer: And of Chila In Page 1996 - Presentation Page 1996 - Page 1996 - Page 1996 - Page 1996 - Pa		O149)
SUPERVISORIAL DISTRICT: 2 2007 55  Current Membership on Other Boards, Commissions or Committees (BCC):  Name of BCC:  Date Appointed  Specialized Experience or Knowledge:  Prefered Architect Spring Miley Parallel Citor (about 2012-2006)  Licenstead Architect (about 2012-2006)  Occupational Experience:  Employer Position/Title: Pares of Employment Current Att of Miley K to Pares (April 1996 - Philey Past: Various) About K to Pares (1996 - Philey Past: Various) About K to Past: Various (1996 - Philey Past: Various) About K to Past: Various (1996 - Philey Past: Various) About K to Past: Various (1996 - Philey Past: Various) About K to Past: Various (1996 - Philey Past: Various) About K to Past: Various (1996 - Philey Past: Various) About K to Past: Various (1996 - Philey Past: Vario	PLANNING OR SPONSOR GROUP NAME:	Spring Valley Planning Group
Current Membership on Other Boards, Commissions or Committees (BCC):  Name of BCC:  Date Appointed  Specialized Experience or Knowledge:  Pressure Membership on Other Boards, Commissions or Committees (BCC):  Date Appointed  Specialized Experience or Knowledge:  Pressure Membership on Other Boards, Commissions or Committees (BCC):  Date Appointed  Specialized Experience or Knowledge:  Pressure Membership on Other Boards, Commissions or Committees (BCC):  Date Appointed  Specialized Experience or Knowledge:  Pressure Membership on Other Spring Valley Fallows  Position Title: Passes of Employment  Current Att of Membership on Other Passes Marious Andrews  Passes Marious Attantics of Sam Dags Africa 1996 - Present	APPLICANT NAME: Dev Total	tervis
Specialized Experience or Knowledge:  Previous Wanter Spring Valley Paranting Circle Liver Architect  Employer  Current And France:  Past Variable Architect  Past Variable		SUPERVISORIAL DISTRICT: 2 2004 39
Specialized Experience or Knowledge:  Previous Wanter Spring Valley Paranting Citor  Liversed Architect  Coccupational Experience:  Employer  Current And Frank Frank 1996 - Present Past Various Architects Frank 1996 - Present Past Various Architects Frank 1996 - Present Past Various Architects Frank 1996 - Present 1996 - Present Past Various Architects Frank 1982 - 1996	Current Membership on Other Boards, Cor	mmissions or Committees (BCC):
Specialized Experience or Knowledge:  Presince Man Ler Spring Valley Pauning Ciron  Livensed Architect  Current Aty of Chula Ist  Occupational Experience:  Employers of Employment  Current Aty of Chula Ist  Past Various Able 16. 5 an Dage Ara 1982-1996		, , , , , , , , , , , , , , , , , , ,
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Previous Manter Spring Valley Panning Cross  Licensted Architect  Linglayed City of Chula /FR  Occupational Experience:  Employer  Current Aty of Chula /Kta Phus Faanuse 1996 - Picter  Past Various Architects Son Dage Ayra 1982 - 1996		
Previous Manter Spring Valley Panning Cross  Licensted Architect  Linglayed City of Chula /FR  Occupational Experience:  Employer  Current Aty of Chula /Kta Phus Faanuse 1996 - Picter  Past Various Architects Son Dage Ayra 1982 - 1996	Specialized Experience or Knowledge:	
Description Title: Past January 1996 - Picker  Past January About 15 5 5 1 2 2 2 1996	10.1	Pring Valley Pauning (5100)
Occupational Experience:  Employer  Current  Aty of Chy of Chy of Chy of Chy of Employment  Current  Current  Aty of Chy of Chy of Chy of Employment  Current  Aty of Chy of Chy of Chy of Employment  Current  Aty of Chy of Chy of Chy of Employment  Current  Aty of Chy of Chy of Chy of Employment  Current  Aty of Chy of Chy of Chy of Employment  Current  Aty of Chy of Chy of Chy of Chy of Employment  Current  Aty of Chy	1 1	(about 2012-2016)
Occupational Experience:  Employer  Current  Current  Past  Past  Various  Abla  Ct 5  Current  Past  Past  Page  April 1982 - 1996	Licensed Hichitect	
Occupational Experience:  Employer  Current  Aty of Chuk Kta Phus Faanus 1996 - Picken  Past Various Abbit Cuts San Dage Affa 1982 - 1996	Fuzing City	Clubalete
Employer Thy of Chyla 1/K ta Phys Faahuse 1996 - Picken Past Various Ahle 16 to Son Dage Ayra 1982 - 1996		- WOO WAA
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rasc		- Son Dago Alpa 1982 - 1996
	rasc	
DS-900 Page 1 Evised 07/30/18 This application is a public record and is subject to the niles of disclosure.	vised 07/30/18	-

Statement of why you feel you would be the best candidate to fill this vacancy:
I an a Licented Anhitect
I have been Menber before (About 2012-2011
I hour 40 years Expenence in Arthfective and Califfration and Planning
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: 12/7/2018
PRINT NAME ON VOTER'S REGISTRATION FORM: First Name Last Name
For Internal use only:
Registrar of Voters confirmation:
Spring Light the above is a registered voter and is eligible for membership of the Spring Planning/Sponsor Group for which he/she seeks to be appointed.
Voter ID # 1226005 Signed: Deputy Registrar of Voters
R.O.V. Date Stamp:
7818 DEC 14 PH 2: 04
REC'D S.D. CO. ROY
PDS-900 Revised 07/30/18

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: REST Set Harve SUPERVISORIAL DISTRICT: ?	2
RESIDENCE ADDRESS:	
MAILING ADDRESS (If different from above):	
BUSINESS ADDRESS:	
E-MAIL ADDRESS:	
TELEPHONE NUMBERS (Include Area Code):	
HOME:	
CELL:	
WORK: SERSIF OF AGE.	



CHAIRWOMAN SECOND DISTRICT SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO 2019 JAN 24 PM 4: 22

OF SUPERVISORS

Serving the communities of Again Calicate Mhed Gardens

Serving the cities of

El Cajon

La Mesa

Poway Santee

Legion Grove

Alpme Barrett Blossom Valley Bostonia Bouleyard Campo

Canebrake Casa de Oro College Area Crest Cusumaca

Dehesa Del Cerro Descanso Dul, ura Eucalypins Hills Fernbrook Flam Springs Granite Hills Grantwille Guntay

Guatay Harbixon Canvan Jactonba Janud Johnstown Julian Laky Morena

Lukeside

Terate

Tierra del Sol Vallecitos Wynola

Mount Helix Pine Hills Pine Valles Potrero Ramona Rancho San Diego San Carlos San Pasqual Santa Yabel Shelter Valles Spring Valles

Serving the Indian reservations of Barona Campo Cosmit Ewwaapaayp Inaja Jamal La Posta Manzanta Mesa Grande

Santa Ysabel Svenan Viejas DATE: January 29, 2019

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to SPRING VALLEY COMMUNITY PLANNING

GROUP, Seat No. 12

Recommendation:

CHAIRWOMAN DIANNE JACOB

Appoint Adrian Caminos to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 12 for a term to expire on January 2, 2023.

Background information: Adrian Caminos

Respectfully submitted,

DIANNE JACOB Chairwoman

2019 JAN 23 AM 9: 39
CLERK OF THE BOAPS
OF SUPERVISION



# 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)

PLANNING OR SPONSOR GROUP NAME: Spring Valley  APPLICANT NAME: Adrian Caminos  SUPERVISORIAL DISTRICT: 2  Current Membership on Other Boards, Commissions or Committees (BCC):			
		Name of BCC:	Date Appointed
		Specialized Experience or Knowledge:  Twodred in many con Church Volunteer organistical Dropert Warr  Management experiences	MIZATION for decapits AGEMENT AND TIMANCIAL
	Project MANAgor 11/2017 - Pros		

PDS-980 Revised 07/30/18 Page 1

	Statement of why you feel you would be the best candidate to fill this vacancy:
	I have lively in spring Valley for 9 years
	with my wife and children. We plan to stay
	here for many many more years, the want to
	De involved in helping to ensure SV thores
	and becomes more than it Already is to
	15 And other residents.
	0) 14112 0-12
	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 latter.
	SIGNATURE: LE CONSIGN DATE: 12/2/2018
	PRINT NAME ON VOTER'S REGISTRATION FORM:  ARIAN Amino  First Name  Last Name
	For Internal use only:
	Registrar of Voters confirmation:
Spr	I certify that the above is a registered voter and is eligible for membership of the lug Valley Comm Planning/Sponsor Group for which he/she seeks to be appointed.
	100/120 Of a dina
	Voter ID # 1961 O Signed: Deputy Registrar of Votets
	R.O.V. Date Stamp:
	7919 JAN -9 P 1: 27
	REC'D S. D. CO. ROV
	PDS-900 Revised 07/30/18 This application is the second of the closure.

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: Adrian B Caminos Supervisorial district: 2
RESIDENCE ADDRESS:
MAILING ADDRESS (If different from above):
BUSINESS ADDRESS:
E-MAIL ADDRESS:
TELEPHONE NUMBERS (Include Area Code):
HOME:
CEVL:
WORK:



2019 JAN 24 AM II: 51

CLERK OF THE BONST

SUPERVISOR, FOURTH DISTRICT San Diego County Board Of Supervisors

DATE:

January 29, 2019

TO:

**BOARD OF SUPERVISORS** 

SUBJECT:

**Appointments** 

#### Recommendation:

SUPERVISOR NATHAN FLETCHER

Appoint Monica Flynn to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 8, for a term to expire January 2, 2023.

Appoint Maggie Ta to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 4, for a term to expire January 2, 2023.

Appoint Benjamin Aguilar to the COUNTY HEARING OFFICERS, Seat No. 7, for a term to expire January 2, 2023.

Appoint Maggie Reinbold to the SAN DIEGO COUNTY FISH AND WILDLIFE ADVISORY COMMISSION, Seat No. 7, for a term to expire January 2, 2023.

Appoint Marco Octavio Aburto Oropeza to the SAN DIEGO COUNTY FISH AND WILDLIFE ADVISORY COMMISSION, Seat No. 8, for a term to expire January 2, 2023.

Appoint Geysil Arroyo to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 8, for a term to expire January 2, 2023.

Appoint Jack Harkins to the MILITARY AND VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 4 for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rob Hutsel to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 2, 2023.

Re-appoint Suzanne Ditmars to the COMMITTEE FOR PERSONS WITH DISABILITIES Seat No. 8, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Michel Anderson to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 4, for a term to expire January 2, 2023.

Appoint Lorri Sulpizio to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 7, for a term to expire January 2, 2023.

Maggie Ta
Benjamin Aguilar
Maggie Reinbold
Marco Octavio Aburto Oropeza
Gevsil Arrovo
Jack Harkins
Rob Hutsel
Suzanne Ditmars
Michel Anderson
Lorri Sulpizio

Respectfully submitted

Background information:

Monica Flynn

NATHAN FLETCHER Supervisor, Fourth District San Diego County Board of Supervisors

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

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.

COUNTY OF SAH DIEGS

2019 JAN 10 PM 4: 19

OF SUPERVISOR

(For Official Use Only)

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

Flynn	Monica	
Last Name	First Name	
	lyisony Council	4th
The Aging & Independence Services Ad Name of Board, Committee, or Commission to W.	hich You are Applying for Membership	Supervisorial District
Name of Boara, Commutee, or Commission to Wil	nen von dre ripp vangy	You Live In
	in the same trailer cati	efectom to the members
County boards, commissions, and com-	mittees meet at times mutually salis	to schedule vour time
Day meetings are more common than e	evening meetings. Will you be able	to senedute your time
accordingly.	No	
NONE		
Please list any time restrictions		
with compromised health conditions.	t services for families caring for seniors and	
with compromised health conditions.		
List all County Boards, Commissions		
List all County Boards, Commissions Committee Name		eurrent member.
List all County Boards, Commissions		eurrent member.
List all County Boards, Commissions Committee Name		eurrent member.
List all County Boards, Commissions Committee Name		eurrent member.
List all County Boards, Commissions of Committee Name NA	or Committees of which you are a c	eurrent member.  Date Appointed
List all County Boards, Commissions of Committee Name NA  List past County appointments with decided to the control of the county appointments with decided to the county appointment	or Committees of which you are a c	eurrent member.  Date Appointed
List all County Boards, Commissions Committee Name	or Committees of which you are a c	eurrent member.  Date Appointed  ent community or public
List all County Boards, Commissions of Committee Name NA  List past County appointments with diservice appointments.	or Committees of which you are a c	eurrent member.  Date Appointed
List all County Boards, Commissions of Committee Name NA  List past County appointments with diservice appointments.  Committee/Organization Name	or Committees of which you are a c	eurrent member.  Date Appointed  ent community or public
List all County Boards, Commissions of Committee Name NA  List past County appointments with diservice appointments.	or Committees of which you are a c	eurrent member.  Date Appointed  ent community or public
List all County Boards, Commissions of Committee Name NA  List past County appointments with diservice appointments.  Committee/Organization Name	or Committees of which you are a c	eurrent member.  Date Appointed  ent community or public

A Right Place For Seniors		
Current Employer		
Owner		21 months
Job Title		Length of Employment
	D-141- Title	Length of Employment
Previous Employers	Position Title Regional Sales Manager	1 yrs
SUNRUN Summit Security Services	Executive Vice President	5 yrs
PACWEST Security Services	Regional Vice President	2 yrs
	Sales Manager	8 yrs
KBM Security Services	Sales Manage.	
What experience or special know	wledge can you bring to your area(s)	of interest?
In my placement business I am v	veekly confronted by the heartbreaking	stories of families who are
overwhelmed and seeking assis	tance to care for their senior loved one	e. They come to me as a resource,
and often just a sympathetic ear.	My mother has Alzheimer's and was a	a driving force in my decision
to start my placement agency. I	have monitored her care remotely, car	ed for her in my own home for
2.5 years and eventually placed	her into a memory care home. I have	the personally experienced
the financial and emotional chall	lenges seniors and their families face e	every day.
Please list community organization	tions to which you belong:	Pusings Association)
San Diego Equality Business As	sociation (Formerly Greater San Diego	Business Association)
San Diego Equality Business As Certified Senior Advisors Associ	sociation (Formerly Greater San Diego	Business Association)
San Diego Equality Business As	sociation (Formerly Greater San Diego	Business Association)
San Diego Equality Business As Certified Senior Advisors Associ	sociation (Formerly Greater San Diego	Business Association)
San Diego Equality Business As Certified Senior Advisors Associ	sociation (Formerly Greater San Diego	Business Association)
San Diego Equality Business As Certified Senior Advisors Associ	sociation (Formerly Greater San Diego	Business Association)
NOTE: Candidates for the Air Hearing Officer, Eye Gnat Ab Commission, are required to Activities Related to County I www.sandiegocounty.gov/cont information.  Membership qualifications for the Clerk of the Board's webs	sociation (Formerly Greater San Diego	rd, Assessment Appeals Board, Count and Appeals Board and/or Plannions and a Statement of Incompation the Clerk of the Board's website may be asked to provide addition.  Committees may be accessed througac/ or by calling (619) 531-5600.

Page 2 of 3

Flynn	Monica		
Last Name	First Name		
The Aging & Independence Services Advisor	ry Council	4th	1
Name of Board, Committee, or Commission to Which Y	ou are Applying for Membership		pervisorial District 1 Live In
Home Street Address	City	State	Zip
	City	State	Zip
Mailing Address (if different than home address)	City	Olare .	
Business Street Address	City	State	Zip
			<del>.</del>
Home Phone #	Business Phone #		
Mobile Phone #	Fax #		
ti para sa mangangan kanang mangang kanang mangang mangang mangang mangang mangang mangang mangang mangang man Mangang mangang mangan			
E-Mail Address			

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

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.

COULTY OF SAN BIEGO

2019 JAN 16 AM 9: 27

GLERK OF THE EGAPT

(For Official Use Only)

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

Га	Maggie	
ast Name	First Name	
Destruction Action Destruction Fund B	pard	4
Community Action Partnership Fund B lame of Board, Committee, or Commission to Whice	ch You are Applying for Memhership	Supervisorial District
ante of Board, Committee, or Commission to Will		You Live In
County boards, commissions, and comm Day meetings are more common than ev	nittees meet at times mutually satisfa	schedule your time
ccordingly?	No	
N/A		
Please list any time restrictions		
preventative care education; civil servi	ce fules and regulations	
	Committees of which you are a cut	rent member.
	r Committees of which you are a cur	rent member.
Committee Name	r Committees of which you are a cur	rent member.  Date Appointed
List all County Boards, Commissions or Committee Name N/A	r Committees of which you are a cur	rent member.  Date Appointed
Committee Name	r Committees of which you are a cur	rent member.  Date Appointed
Committee Name N/A		Date Appointed
Committee Name		Date Appointed  t community or public
Committee Name N/A  List past County appointments with day service appointments.  Committee/Organization Name	tes served, and other past or presen	Date Appointed  t community or public  Dates Served
Committee Name  N/A  List past County appointments with date	tes served, and other past or presen	Date Appointed  t community or public
Committee Name N/A  List past County appointments with day service appointments.  Committee/Organization Name	tes served, and other past or presen	Date Appointed  t community or public  Dates Served

## STATEMENT OF OCCUPATIONAL EXPERIENCE

Service Employees International Union Local 221	
Current Employer	
Worksite Organizer  Joh Title	07/2016 - Present  Length of Employment

Previous Employers Mid-City CAN	Position Title Policy and Civic Engagement Specialist	Length of Employment 11/2013 - 06/2016
Ocean Discovery Institute	Discovery Fellow	08/2012 - 09/2013
Citizens Climate Lobby	Lead Intern	10/2011 - 10/2012

What experience or special knowledge can you bring to your area(s) of interest?

As a Founding Member of Viet Vote, I work with City Heights community members in order to register Vietnamese voters and build a stronger electorate for the Vietnamese population in San Diego County. Through my community advocacy work, I've been able to connect with refugee communities to better understand what can be improved in our public health and educational systems. I became a Boards and Commissions Leadership Fellow with the Center on Policy Initiatives in order to learn tactics and strategies to better serve my community on a public board.

#### Please list community organizations to which you belong:

- Viet Vote Founding Member
- San Diego AAPI Democrats Secretary
- Partnerships for the Advancement of New Americans Program Facilitator
- Center on Policy Initiatives, Boards and Commissions Leadership Institute Fellow
- RISE San Diego Urban Leadership Fellow

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. 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/ 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 provide	ded above is accurate and complete to the best of my
knowledge.	
1 Man D	January 14, 2019
Applicant's Signature	Date

Та	Maggie	
Last Name	First Name	
Community Action Partnership Fund Boar Name of Board, Committee, or Commission to Which You	d ou are Applying for Membership	4 Supervisorial District You Live In
dome Street Address	City	State Zip
Mailing Address (if different than home address)	City	State Zip
Business Street Address	сну 805-607-9656	State Zip
forme Phone #	Business Phone #	
Aobile Phone #	Fax#	
-Mail Address		

#### **MAGGIE TA**

#### **EDUCATION**

Bachelor of Science, Environmental Systems: Ecology, Behavior, and Evolution

June 2012

Minor, Media: Digital Video and Film Production

University of California, San Diego

#### **WORK EXPERIENCE**

#### Worksite Organizer

July 2016 - Present

Service Employees International Union, Local 221; San Diego, CA

- Serve as Lead Contract Negotiator for employees of the City of National City, the City of Encinitas, and MAAC Project
- Serve as primary liaison between San Diego Health and Human Services County workers and County management (directly oversee 15 worksites and over 2,000 workers) and facilitate labor management relations
- Empower and organize labor leaders to advocate for rights in the workplace through recruitment and training
- Manage SEIU's Women's Caucus to execute policy priorities through building power among female membership

#### **Policy & Civic Engagement Specialist**

May 2015 - June 2016

Mid-City Community Advocacy Network; San Diego, CA

- Served as primary advocate and liaison at the federal, state, regional, and local levels of government through coalition work, advocacy and education, and direct lobbying
- Supported community organizers through public policy development and legislative campaign action plans
- Derived potential policy solutions and generate political will among decision makers
- Developed voter engagement strategy to advance community organizing campaigns and build power

#### Access to Healthcare Community Organizer

November 2013 - April 2015

Mid-City Community Advocacy Network; San Diego, CA

- Created, prepared, and facilitated health access meetings among local and statewide healthcare stakeholders in order to ensure better network adequacy and access to healthcare for all San Diego residents
- Developed a two-year strategic plan and managed six part-time outreach staff and seven organizational partners to ensure healthcare enrollment for City Heights residents
- Planned, facilitated, and created an ad-hoc committee with the County of San Diego's Health and Human Services to work towards achieving in-person interpretation within City Heights clinics and hospitalsfor refugee populations
- Researched and studied the Cuban public healthcare system in Cuba and implemented best practices for SDUSD clinics

#### School-based Initiative Fellow, AmeriCorps

August 2012 – September 2013

Ocean Discovery Institute; San Diego, CA

- Provided classroom and field based science education to over 1,200 underserved elementary students in City Heights
- Developed strategic plans, curriculum, program logistics and conducted programmatic enhancements and evaluation
- Program results of support: students participating in school-based initiative program had a 12% increase in standardized science test scores; students in after school initiative program attend 4-year universitiesat rate of 8/10

#### Lead Intern, Supervisor

October 2011 – October 2012

Citizens Climate Lobby; Encinitas, CA

- Advised public, senate, and congressional leaderswith legislative strategies to address climate issues
- Developed two new chapters in Oregon to expand partnership network through relationship stewardship and outreach

#### **VOLUNTEER AND LEADERSHIP EXPERIENCE**

- Founding Member, Volunteer - Viet Vote; San Diego, CA

2018 - Present

- Advocacy Academy Program Facilitator - Partnership for the Advancement of New Americans; San Diego, CA

2018 2016

Fellow – Center on Policy Initiatives, Boards and Commissions Leadership Institute; San Diego, CA

2010

Urban Leadership Fellow – RISE San Diego; San Diego, CA

2015 - 2016

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

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.

JUNTY OF SAN DIECT

2019 JAN 10 PM 4: 20

OF SUPPOVISO

(For Official Use Only)

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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

Aguilar	Benjamin	
ast Name	First Name	
County Hearing Office		4
lame of Board, Committee, or Commission to Which You are	: Applying for Membership	Supervisorial District You Live In
County boards, commissions, and committees m Day meetings are more common than evening m accordingly?	eet at times mutually satisfa leetings. Will you be able to	ctory to the members. schedule your time
Please list any time restrictions		
What are your principal areas of interest in Cou Public Safety and Planning and Development.		
List all County Boards, Commissions or Commi	ittees of which you are a cur	rent member.
Committee Name N/A		Date Appointed
List past County appointments with dates serve service appointments.	d, and other past or present	community or public
	d, and other past or present	community or public  Dates Served
service appointments.  Committee/Organization Name	d, and other past or present	

## STATEMENT OF OCCUPATIONAL EXPERIENCE Self-Employed // Law Offices of Ben Agullar Current Employer 6 years Attorney at Law Length of Employment Job Title **Position Title** Length of Employment **Previous Employers** Copy of current resume attached for review. What experience or special knowledge can you bring to your area(s) of interest? I have been an attorney for almost 7 years practicing civil litigation (family law, small claims appeals, personal injury, worker's compensation and immigration). I am a bilingual and bi-cultural attorney that believes in the importance of representation at all levels of government, particularly when it comes to any kind of government body and/or court that issues decisions that impact the lives of many individuals. I have the experience as a practicing attorney, but I am elso able to provide a uniqua point of view in light of my background. I have been very active in the San Diego legal, Latino and LGBT community for the past 10+ years and I understand these communities and their needs. I believe this is an asset for this type of position because in some instances the rules, regulations, and the law allow for interpretation. It is vital to have a diverse point of view when it comes to making decisions that allow for interpretation. Please list community organizations to which you belong: Tom Homann LGBT Law Association, San Diego La Raza Lawyers, No Silence No Violence, San Diego County Bar Association. 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.sandicgocounty.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/ 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.

Aguilar	Benjamin		
Last Name	First Name		
County Hearing Office		4	
Name of Board, Committee, or Commission to Which Y	ou are Applying for Membership		pervisorial District u Live In
		10,	. Live In
	######################################		
Home Street Address	City	State	Zip
Mailing Address (if different than home address)	City	State	Zip
Business Street Address	City	State	Zip
			•
New Observation	Business Phone #		
Home Phone #	Busiliess / Ilulie #		
	_		· · · · · ·
Mobile Phone #	Fax #		
E-Mail Address			



## STATEMENT OF INCOMPATIBLE ACTIVITIES RELATED TO COUNTY DUTIES (Form 519)

INSTRUCTIONS: Please complete this form, checking the appropriate boxes, and return it to the Clerk of the Board of Supervisors, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471.

2019 JAN 10 PM 4: 20 CLERK OF THE BOGGED OF SUPERVISOR

(For Official Use Only)

San Diego, CA 92101-2471.	(FOI CITICIAL CSE CITIY)
Aguilar Last Name	Benjamin First Name
	2 I/SI Name
County Hearing Officer  Name of Board, Committee, or Commission	Phone Number
Name of Board, Communice, or Communication	
related to my duties as a County Officer or	e, outside employment, business activity or enterprise which is employee or as a member of a County board, commission, ubject to review or approval by a County Officer or employee
Name of Business or Activity	Employer (if applicable)
List duties performed:	
List dulids porrollines.	
Remarks:	
namans.	
For additional organizations or information, please	include on separate page.
I am NOT engaged in, or plan to enter into any	activity in conflict with County duties as stated above.
☐ I am currently an officer or member of the pofunded by the County:	olicy-making board of the following Nonprofit organization(s)
Name of Organization	Status in organization
Specific Funding Request (if applicable)	
Organization or County Department	Department Head Initials
	1
17:10	01/10/191
Signature	Date



## THE STATE (AR OF COLIFORNIA

Benjamin Aguilar

#### MCLE Group 1

PROTECTION OF THE PUBLIC IS THE HIGHEST PRIORITY OF THE STATE BAR OF CALIFORNIA

Only licensees on active status are eligible to practice law

John & William

Active

**Executive Director** 

Licensee Regulation	1-888-800-3400
Ethics Hotline	1-800-238-4427
outside California	
Lawyer Assistance Program (LAP)	1-877-LAP4HELP
Licensee Complaint Holline	
Commission on Judicial Performance	
www.calbar.ca.go	٧
This certifies that the person whose name has paid the annual fee required by statut	
Licensee's Signature	in a gift of the state of the s

JUNITY OF SAN DIELS

2019 JAN 10 PM 4: 20

CLERK OF THE BOAPS OF SUPERVISORS

## BEN AGUILAR, ESQ.

2019 JAN 10 PM 4: 20

#### **BAR ADMISSION**

LiceBedito practice in the State of California. Admitted to practice before the United States District Courts of California.

#### PROFESSIONAL EXPERIENCE

#### Law Offices of Ben Aguilar - San Diego, California

Managing Attorney - November 2012 - Present

Oversee all aspects of running a solo practice focusing on representing individuals in family and immigration law matters.

#### Consulate General of Mexico in San Diego - San Diego, California

Contract Attorney - May 2015 - May 2018

Provide legal advice and/or representation to Mexican nationals in family and immigration law matters.

#### Law Offices of Philip M. Cohen - San Diego, California

Associate Attorney – July 2012 – November 2012

Prepared files for trial, lien conferences, and mandatory settlement conferences. Researched and prepared trial briefs, communications between clients, attorneys, adjusters, and other parties involved in workers' compensation matters.

#### San Diego Volunteer Lawyer Program - San Diego, California

Volunteer Attorney - May 2012 - July 2012

Aided manage large VAWA and U-visa caseload. Assisted in the screening of victims of domestic violence, sexual assault, and human trafficking for visa eligibility.

#### American Civil Liberties Union - San Diego, California

Legal Intern - March 2010 - June 2012

Interviewed civil detainees held at the San Diego Correctional Facility regarding potential constitutional and civil rights violations, engaged in detention-related legal research and writing, and strategized with staff attorneys regarding advocacy around detention issues.

#### California Innocence Project - San Diego, California

Legal Intern - January 2010 - May 2010

Reviewed letters from inmates claiming wrongful conviction, and followed up with staff attorneys. Managed most of the cases where inmates only spoke Spanish.

#### ACON Laboratories, Inc. - San Diego, California

Legal Intern - August 2009 - December 2009

Assisted in-house counsel in the patent and trademark application process before the Patent and Trademark Office. Helped maintain the company's intellectual property portfolio.

#### Centre for International Protection - Moscow, Russia

Legal Intern - May 2009 - July 2009

Researched and drafted legal memoranda and motions to be filed before the European Court of Human Rights for human rights violations against Russian citizens. Attended client interviews and domestic trial proceedings.

#### Spain's Justice Department - Barcelona, Spain

Legal Intern - October 2005 - June 2006

Aided attorneys and judges in conducting research, drafting memoranda, and deposing witnesses. Observed all stages of trial and assisted counsel in determining appropriate rehabilitation programs for victims and wrongdoers.

#### EDUCATION

Thomas Jefferson School of Law — San Diego, California

Juris Doctor, May 2011

Pro Bono Honors Program

Center for Global Legal Studies Certificate

Thomas Jefferson School of Law Student Organization President of the Year — February 2011

Zhejiang University Guanghua College of Law – Hangzhou, China Study Abroad Program – International and Comparative Law – Summer 2010

Pericles American Business and Legal Education – Moscow, Russia
Study Abroad Program – Institute on International and Comparative Law – Summer 2009

University of California, Irvine – Irvine, California
Bachelor of Arts degree in Sociology with Minor in Education, June 2007

Universitat de Barcelona — Barcelona, Spain Study Abroad Program - August 2005 — June 2006

#### **VOLUNTEER WORK**

San Diego La Raza Lawyers Association Scholarship Foundation - President, January 2019 - Present National LGBT Bar Association - Board of Directors, August 2016 - August 2018 Tom Homann LGBT Law Association – Board of Directors, March 2013 – June 2018 San Diego County Bar Association - Ethnic Relations and Diversity Committee Co-Chair, January 2016 - December 2017 Tom Homann LGBT Law Association - Co-President, April 2015 - April 2017 American Bar Association Commission on Sexual Orientation & Gender Identity (SOGI) - Liaison, April 2015 - Present No Silence No Violence - Board of Directors, June 2014 - Present San Diego County Bar Association - Career Development Committee Co-Chair, October 2014 - October 2016 San Diego La Raza Lawyers Association - Board of Directors, September 2014 - October 2016 American Bar Association Family Law Section - Diversity Fellow, September 2014 - May 2016 Tom Homann Law Association - Chief Financial Officer, March 2014 - April 2015 San Diego La Raza Lawyers Association - Community Outreach Committee Chair - January 2014 - September 2014 San Diego County Bar Association New Lawyer Division - Board of Directors, November 2013 - December 2014 Thomas Jefferson School of Law Family Law Self-Help Clinic - Volunteer/Supervising Attorney, October 2013 - May 2016 Thomas Jefferson School of Law Alumni Board of Directors, November 2011 - May 2015 Equal Justice Works - National Advisory Committee, August 2010 - July 2012 Coalition for Reproductive Justice – Board of Directors, July 2010 – May 2011

#### **AWARDS**

Super Lawyers Rising Star – Super Lawyers, January 2017 and January 2018

Best LGBT Lawyers Under 40 – National LGBT Bar Association, May 2016

On the Rise - Top 40 Young Lawyers – American Bar Association, May 2016

Best of the Bar – San Diego Business Journal, April 2016

Thomas Golden Honorary Alumnus of the Year Award – Thomas Jefferson School of Law, February 2016

40 Under 40 – San Diego Metro Magazine, September 2015

Latino Impact Award – San Diego Magazine and Univision San Diego, October 2015

Outstanding Service by New Lawyer – San Diego County Bar Association, May 2015

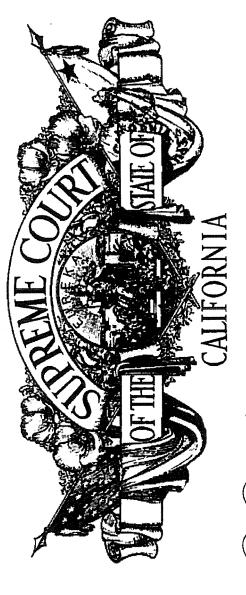
Best of the Bar – San Diego Business Journal, April 2015

Latinos Making a Difference in San Diego – San Diego Magazine and Univision San Diego, October 2014

Best of the Bar – San Diego Business Journal, June 2014

Top Young Attorneys – San Diego Daily Transcript, November 2013

Latinos Making a Difference in San Diego – San Diego Magazine and Univision San Diego, September 2013



Doit Romembered that upon certification by the Examining Committee of the State Barol California and by orderefthis Court Benjamin Squilar

nnas admitted as am Altorney and Counselor at Law

and has takon and subscribed the vath as vequired by law, and is hereby, licensed as such Altomory, and Govenselor to practice in all the Courts, of the State.

In Misses Wester, Thave hereunto set my hand and afficied the Afficied.

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

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.

2019 JAN 15 PM 4:51

CLERK OF THE GOLGE Official Use Official Use

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

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hat are your principal areas of interest in County Gov	ernment?	
ommunity engagement and resident voice, biodivers	ity conservatio	on, open space preservation
ban/development planning, evidence-based decision	n making puh	lic schools (policy/planning)
ban/development planning, evidence-based decision	it making, pub	no correcte (pene), pressuring,
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••		Dates Served
Committee/Organization Name		Duies Sei ved
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#### STATEMENT OF OCCUPATIONAL EXPERIENCE

San Diego Zoo Global	
Current Employer	
Director of Community Engagement	June 2005-present
Job Title	Length of Employment

Previous Employers Miami University (Oxford, OH)	Position Title Part-time Instructor/Adjunct Faculty	Length of Employment 2016-present
San Diego State University	Graduate Teaching Assistant	2003-2006
National Science Foundation	GK-12 Science Fellow	2000-2006
San Diego Natural History Museum	Lead Exhibit Presenter	1998-2000

What experience or special knowledge can you bring to your area(s) of interest?

I have a long history of experience designing and implementing community engagement and outreach programs here in San Diego County and abroad. I currently lead a team of 10 conservation educators and social scientists focused on driving conservation action through science education and community collaborations. I designed, debuted, and currently direct a full-service research lab for community members as well as an outdoor learning lab focused on San Diego County biodiversity. I have extensive experience designing hands-on/inquiry-based science curriculum for local K-16 student audiences.

# Please list community organizations to which you belong: San Diego STEM Ecosystem Design Team Member California Science Teachers Association International Zoo Educators Association Society for Conservation Biology 100Kin10 Network Member

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. 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/ 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.	
Mamit stilled 1/1	January 15, 2019
Applicant's Signature	Date

Reinbold	Maggie		
Last Name	First Name		
Fish and Wildlife Advisory Commission			District 2
Name of Board, Committee, or Commission to Which 1	You are Applying for Membership		pervisorial District u Live In
			A Live III
Home Street Address	City	State	Zip
same as above			
Mailing Address (if different than home address)	City	State	Zip
Business Street Address	City	State	Zip
N/A			
Home Phone #	Business Phone #		· · · · · · · · · · · · · · · · · · ·
Mobile Phone #	Fax #	W	
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# APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

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.

SOURTY OF SAN BIEGO

2019 JAN 15 PM 4:50

CLERK OF THE BOARD OF SUPERYOUS

(For Official Use Only)

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

Aburto Oropeza	Marco Octavio First Name	
Last Name	rirsi Name	
Fish and Wildlife Advisory Commission		4
Name of Board, Committee, or Commission to Which You	are Applying for Membership	Supervisorial District You Live In
County boards, commissions, and committee	s meet at times mutually satisfa	ctory to the members.
Day meetings are more common than evening	g meetings. Will you be able to	schedule your time
accordingly?		•
Travels and teaching times could be the limiting	) factor	
Please list any time restrictions		
	County Covernment?	
What are your principal areas of interest in (	Lounty Government:	
Ocean issues, fisheries and conservation of	of Wildlife	
List all County Boards, Commissions or Con	imittees of which you are a cur	
Committee Name		Date Appointed
None		
List past County appointments with dates se service appointments.	rved, and other past or present	community or public
Committee/Organization Name		Dates Served
Communica Organization France		
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None		
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University of California Can Diago		
University of California San Diego		
• •		Five years
Associate Professor  Job Title		Length of Employment
oo rae		
Previous Employers	Position Title	Length of Employment
University of California San Diego	Research Scientists	2 years
University of California San Dieg	Postdoctoral researcher	3 years
What experience or special knowled	lge can you bring to your area(s)	of interest?
My research has included fisheries	issues, marine protected areas, o	coastal ecosystems and long-term
monitoring programs. Also, has bee	n related with issues about transh	oundary climate change between
	IT TELEBOOK WILL ISSUED GOOGL GUITS	
California and Baja California.		
	- to which you holongs	
	s to which you belong:	
Please list community organization None	s to which you belong:	
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Applicant's Signature

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Last Name	First Name		
Fish and Wildlife Advisory Commission		4	
Name of Board, Committee, or Commission to Which Yo	ou are Applying for Membership		pervisorial District u Live In
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Home Street Address	City	State	Zip
Mailing Address (if different than home address)	City	State	Zip
Business Street Address	City	State	Zip
Home Phone #	Business Phone #		<del></del>
Mobile Phone #			
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E-Mail Address			

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LOUNTY OF SAN DIEGO

2019 JAN 14 PM 12: 22

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(For Official Use Only)

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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

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Please list any time restrictions	
List all County Boards, Commissions or Committees of which you a  Committee Name	re a current member.  Date Appointed
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Committee Name	Date Appointed
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ublic Health Consultant		2011- Present  Length of Employment
oh Title		Length of Lingstonian
		A Towns I was a second
revious Employers	Position Title	Length of Employment
YC Department of Health and Merical Hygiane	Community Coordinator	April 2009-June 2011
nstitute for Family Health	Project Coordinator	February 2006-April 2009
ounty of San Diago-Immunization infastive	Community Health Assistant	2004/2005
completed my Master's in Public Health at C called the Institute for Family Health. At I lead initiatives to improve the heart hea policies at schools, introducing healthier	dge can you bring to your area(s) of it combined university in New York City while work the Institute and then at the NYC Departments of residents in the South Bronx and Harments at restaurants and implementing po	ent of Health and Mental Hygiens riem by establishing healthier
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ast Name	First Name		
Health Services		4	
Name of Board, Committee, or Commission to Which Yo	ou are Applying for Membership		pervisorial District u Live In
			u Live in
Home Street Address	City	State	Zip
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Mailing Address (if different than home address)	City	State	Zip
Maring Aurages (a cure out mon noute accieve)	Oity	<del></del>	<b>₩</b>
Business Street Address	City	State	Zip
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# APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

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2019 JAN 24 AM 10: 26 CLERK OF THE SOAD OF SUPERVICE

(For Official Use Only)

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County boards, commissions, and committees meet at times mutured by meetings are more common than evening meetings. Will you accordingly?	ially satisfactory to the members.
County boards, commissions, and committees meet at times mutured meetings are more common than evening meetings. Will you accordingly?	Supervisorial District You Live In  nally satisfactory to the members.
Name of Board. Committee. or Commission to Which You are Applying for Membe County boards, commissions, and committees meet at times mutu Day meetings are more common than evening meetings. Will you accordingly?	You Live In  nally satisfactory to the members.
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Pl. Promotive productions	
Please list any time restrictions	
Veterans Services. Veterans access to mental healthcare. Af  List all County Boards, Commissions or Committees of which yo	ou are a current member.
Committee Name	Date Appointed
List past County appointments with dates served, and other past service appointments.	t or present community or public
Committee/Organization Name	Dates Served
Military Transition Support Project	2014 - 2018

Retired		
Current Employer		
oh Title		Length of Employment
<i>JD 1111</i> 0		
revious Employers	Position Title	Length of Employment
J. S. Marine Corps	Marine Officer	35 years
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Vnat experience or specimin-	HUWIEugo care you be allowed for support to Vi	* 44 was by the sent and business sectors during 2012 and 2014-2018.
hairman Of United Veterans Council of San Dieg	o County, Volunteer Unpaid; advocate for support to ve	elerans by government and business sectors during 2012 and 2014-2018.
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	Zations to which you believe	
Veterans Week San Diego		
Military Forum of the University	Club of San Diego	
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Hearing Officer, Eve Gnat	Abatement Appeals Board, Fly	Abatement and Appeals Board and/or Plann
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Applicant's Signature

Last Name	First Name		
VETERANS ADVISORY COUNCIL		Dis	strict 4
Name of Board, Committee, or Commission to Which Y	ou are Applying for Membership		pervisorial District Live In
Home Street Address	City	State	Zip
Mailing Address (if different than home address)	City	State	Zip
Business Street Address	City	State	Zip
Home Phone #	Business Phone #		
Mobile Phone #	Fax #		<del></del>
SOLIO I HORO			

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

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.

OUNTY OF SAN DIEGS 2019 JAN 15 PH 4:55

CLERK OF THE BOARS

(For Official Use Only)

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,

Sulpizio  Lost Name  Social Services  Name of Board, Committee, or Commission to Which You are Applying for Membership  County boards, commissions, and committees meet at times mutually satisfact Day meetings are more common than evening meetings. Will you be able to sci accordingly?  Yes No  Please list any time restrictions  What are your principal areas of interest in County Government?  I am interested in serving marginalized groups and working on issues that it of all San Diegans. I am interested in policy that better serves our community that are most prevelant.  List all County Boards, Commissions or Committees of which you are a curre Committee Name	77 3 Supervisorial District You Live In
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	ent member.  Date Appointed
List past County appointments with dates served, and other past or present conservice appointments.	ommunity or public
Committee/Organization Name	
	Dates Served

STATEMENT OF OCCUPA	ATIONAL EXPERIENCE	
University of San Diego		
Current Employer		
Director- Conscious Leadershi	ip Academy	8 years
Job Title		Length of Employment
Previous Employers	Position Title	Length of Employment
Lotus Leadership Institute	CEO / Principal Consultant	10 years
San Diego Mesa College	Head Coach / Faculty	10 years
Cuyamaca College	Head Coach / Faculty	3 years
What experience or special kno	wledge can you bring to your area(s) o	of interest?
I do loadership work and my a	rea of expertise is leadership develo	oment. I have a focus on girls
and women as well as groups	and teams. I am a leadership coach	and have worked with individual
and organizations in all sector	s (private non-profit education milit	arv). I am a very good communic
and I work well with others. My	s (private, non-profit, education, mility willingness to look at the root cause	e of a problem is helpful for
finding a 'solution' that addres	ses the deeper issues that cause pro	oblems to persist. I am willing to ra
difficult issues and foster conv	ersations that need to be had.	
Please list community organiza	tions to which you belong:	
I belong to several professiona	al organizations, and participate in the a at my children's school- La Jolla Co	<u>e LGBT community events, proj</u> e
and initiatives. I am also active	e at my children's school- La Jolla Co	ountry Day, as well as with
Gid Scouts, Go Red for Wome	en, and am about to become a mem	ber of the North San Diego
Chamber.	JII, UIII UIII UUU U	
	P. H. C. Gratal District Harriso Barr	d Assessment Annuals Doord Coun
NOTE: Candidates for the Air	Pollution Control District Hearing Boar	t and Appeals Board and/or Planni
Hearing Officer, Eye Gnat Ab	patement Appeals Board, Fly Abatement	ns and a Statement of Incompatib
Commission, are required to	submit evidence of their qualificatio	ns and a statement of incompatit
Activities Related to County I	Tradium (Comma & 111) that are he tarred at	
	Junes (Form 319) that can be found of	the Clerk of the Board's website
www.sandiegocounty.gov/cont	tent/sdc/cob/forms.html. Candidates m	i the Clerk of the Board's website a may be asked to provide addition
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Last Name	First Name		
Social Welfare Advisory Board			<b>~</b> 3
Name of Board, Committee, or Commission to Which Y	ou are Applying for Membership		pervisorial District a Live In
		7177	Live in
Home Street Address	City	State	Zip
Mailing Address (if different than home address)	City	State	Zip
, and the second	•		
Business Street Address	City	State	Zip
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Home Phone #	Business Phone #		
Mobile Phone #	Fax #		<del></del>
F-Mail Address			



2019 JAN 24 PM 4: 46

CLERK OF THE BOARD OF SUPERVISORS

## **COUNTY OF SAN DIEGO**

BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 335, SAN DIEGO, CALIFORNIA 92101-2470

#### AGENDA ITEM

DATE:

January 29, 2019

12

TO:

Board of Supervisors

#### **SUBJECT**

COUNTY PROPERTY FOR TEMPORARY USE (DISTRICTS: ALL)

#### **OVERVIEW**

The U.S. – Mexico border has seen a surge in Central American migrants seeking asylum from humanitarian abuse, often stemming from gang recruitment and violence from countries with some of the highest murder rates in the world. A majority of these asylum seekers are families, many who have traveled long distances with small children.

On October 25, 2018, the U.S. Immigration and Customs Enforcement (ICE) agency abruptly ended a program known as "Safe Release", which helped families requesting asylum at the U.S. - Mexico border connect with family members residing in the United States. Under the "Safe Release" program, ICE supported asylum seeking families by ensuring they had travel plans in place prior to their release.

By the next day, ICE began implementing a new procedural change which did not give families enough time to make plans or book travel before their release. Under this new expedited procedure, after being screened to ensure they posed no security threat, asylum seeking families were still given permission to stay in the U.S. legally as they await the outcome of their application, but were quickly released into San Diego without any coordinated plans to reach their destination city. As a result, a crisis emerged where anywhere from 60 to 180 individuals in family units were being released nightly into our communities without a place to go to make their travel arrangements.

The San Diego Rapid Response Network (SDRRN), comprised of more than two-dozen non-profit organizations, then established a temporary shelter to ensure families had access to food, medical care, legal services and assistance with making travel arrangements to reach their final destination. The average local stay for migrant families is twenty-four to forty-eight hours. SDRRN is currently trying to coordinate with ICE to drop off these families at the temporary shelter every day; however, the current shelter has at times been over capacity, creating an urgent need to identify additional locations for the State or an appropriate entity to continue providing

Legistar v1.0

temporary shelter. To add to the pressure, Jewish Family Service, the lead operator of the shelter, was given notice that they need to vacate the current location by February 15, 2019. If adequate shelter space is not identified swiftly, migrant families may have no choice but to seek accommodations at homeless shelters or on our streets.

On January 8, 2019, the Board of Supervisors took a series of actions to help address the migrant shelter crisis including directing the Chief Administrative Officer to identify County property for a potential temporary shelter that the State or another entity could use to shelter these legal asylum seeking families and to bring back any identified properties or recommendations to the Board for action. More than twenty properties were identified by the Chief Administrative Officer, of which six were visited. From the six, only one was identified as a viable option.

Today's request asks the Board to authorize the Director, Department of General Services to enter into a lease agreement with Jewish Family Service of San Diego to temporarily use a County property scheduled for demolition and redevelopment as affordable housing to shelter these legal asylum seeking families on a time-limited basis, no longer than December 31, 2019, and to ensure that the County incurs no costs with the temporary arrangement.

## RECOMMENDATION(S) VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

- 1) Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines sections 15269(c).
- 2) Pursuant to Government Code section 26227, approve and authorize the Director, Department of General Services, to execute the lease agreement for the property at 1501 and 1555 Sixth Avenue, San Diego, California with Jewish Family Service of San Diego that includes the following terms:
  - a. The lease term will end no later than December 31, 2019;
  - b. Jewish Family Service will make a one-time lease payment of one dollar to the County;
  - c. Jewish Family Service will reimburse the County for all County-incurred costs to open and maintain the leased premises; and
  - d. Jewish Family Service will pay for all ongoing operation and maintenance costs to operate the leased premises.
- 3) Authorize the Director, Department of General Services, to take any future actions to administer the lease.

#### FISCAL IMPACT

There is no fiscal impact associated with today's actions. There will be no change in net General Fund costs and no additional staff years. Jewish Family Service of San Diego will incur or reimburse all start up and ongoing costs associated with use of this property during the short time period up to December 31, 2019.

Legistar v1.0 2

#### **BUSINESS IMPACT STATEMENT**

N/A

#### ADVISORY BOARD STATEMENT

N/A

#### BACKGROUND

The U.S. – Mexico border has seen a surge in Central American migrants seeking asylum from humanitarian abuse, often stemming from gang recruitment and violence from countries with some of the highest murder rates in the world. A majority of these asylum seekers are families, many who have traveled long distances with small children.

Due to this significant increase, the U.S. Immigration and Customs Enforcement (ICE) agency has seen a backlog in the number of applicants they are able to process. To make room for additional asylum seekers, ICE has been releasing asylum seeking families and giving them permission to stay in the U.S. legally as they await the outcome of their applications.

On October 25, 2018, ICE abruptly ended a program known as "Safe Release", which helped families requesting asylum at the U.S. - Mexico border connect with family members residing in the United States. Under the "Safe Release" program, ICE supported asylum seeking families by ensuring they had travel plans in place prior to their release.

By the next day, ICE began implementing this new procedural change which did not give families enough time to make plans or book travel before their release. Under this new expedited procedure, after being screened to ensure they pose no security threat, asylum seeking families were quickly released onto San Diego streets without any coordinated plans to reach their destination city where they would have an ICE hearing. As a result, a crisis emerged where anywhere from 60 to 180 individuals in family units were being released nightly into our communities without a place to go to make their travel arrangements.

The San Diego Rapid Response Network (SDRRN), comprised of more than two-dozen non-profit organizations, then established a temporary shelter to ensure families had access to food, medical care, legal services and assistance with making travel arrangements to reach their final destination. The average local stay for migrant families is twenty-four to forty-eight hours. SDRRN is currently trying to coordinate with ICE to drop off these families at the temporary shelter every day; however, the current shelter has at times been over capacity, creating an urgent need to identify additional locations for the State or an appropriate entity to continue providing temporary shelter. To add to the pressure, Jewish Family Service, the lead operator of the shelter, was given notice that they need to vacate the current location by February 15, 2019. If adequate shelter space is not identified swiftly, migrant families may have no choice but to seek accommodations at homeless shelters or on our streets.

On January 8, 2019, the Board of Supervisors took a series of actions to help address the migrant shelter crisis including directing the Chief Administrative Officer to identify County property for a potential temporary shelter that the State or another entity could use to shelter these legal asylum seeking families and to bring back any identified properties or recommendations to the

Legistar v1.0

Board for action. More than twenty properties were identified by the Chief Administrative Officer, of which six were visited. From the six, only one was identified as a viable option.

Today's request asks the Board to authorize the Director, Department of General Services to enter into a lease agreement with Jewish Family Service of San Diego to temporarily use a County property scheduled for demolition and redevelopment as affordable housing. If approved, this property would be used to shelter these legal asylum seeking families on a time-limited basis, no longer than December 31, 2019, and have no negative impact on the proposed development's construction schedule. Additionally, the County will incur no costs with this temporary arrangement.

Pursuant to the lease, Jewish Family Service will provide temporary shelter, access to food, medical care, legal services, and assistance with travel arrangements for asylum-seekers released in San Diego County by federal immigration officials. The lease is also in furtherance of the objectives of the Migrant Crisis Working Group, and is necessary to meet the social needs of the County population, including but not limited to, health, safety, welfare, legal services, and the like. The lease supports services that will help ensure that those migrants and families seeking asylum do not seek accommodations on the streets or at homeless shelters, which would place an undue burden on already-stressed homeless providers. Providing access to food and medical care will also help prevent the spread of disease and address public health concerns.

The fastest growing portion of migrants consists of parents arriving with children. While families await their application decision, it is imperative to provide safe shelter with supportive services to ensure the wellbeing of these vulnerable populations and the surrounding communities.

#### ENVIRONMENTAL STATEMENT

The proposed lease is statutorily exempt from the California Environmental Quality Act (CEQA) under Article 18, Section 15269(c) of the CEQA Guidelines, as it involves specific actions necessary to prevent or mitigate an emergency. This lease will allow Jewish Family Service to provide temporary shelter, access to food, medical care, legal services, and assistance with travel arrangements for asylum-seekers released in the County by federal immigration officials. The provision of these services will help ensure that those seeking asylum do not seek accommodations on the streets or at homeless shelters, which would place an undue burden on already-stressed homeless providers. Providing access to food and medical care will also help prevent the spread of disease and address public health concerns. Today's action is therefore statutorily exempt from CEQA because it involves taking action necessary to prevent both a housing and public health emergency that the County may otherwise face as a result of the influx of asylum seekers being released in the County.

Legistar v1.0

# LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN $\mathrm{N/A}$

Respectfully submitted,

Vice-Chairman, First District

NATHAN FLETCHER Supervisor, Fourth District

ATTACHMENT(S)

N/A

#### AGENDA ITEM INFORMATION SHEET

REQ	UIRES	FOUR	VOTES:		Yes	$\boxtimes$	No
WRI	TTEN I Yes	DISCL( ⊠	OSURE PER No	COUNT	ГҮ СНА	ARTER	SECTION 1000.1 REQUIRED
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CON	TACT I	PERSC	N(S):				
Dann	y Melgo	za				Paul W	orlie
Name						Name	
	31-551			····	<del></del>	619-53	1-5544
Phone		<u> </u>				Phone	
		za( <i>a</i> ),sdc	ounty.ca.gov				orlie@sdcounty.ca.gov
E-mai	1					E-mail	



#### **AGENDA ITEM**

GREG COX First District

DIANNE JACOB Second District

KRISTIN GASPAR

Third District

NATHAN FLETCHER Fourth District

> JIM DESMOND Fifth District

DATE:

January 29, 2019

TO:

Board of Supervisors

13

2019 JAN 25 AM 8: 43
CLERK OF THE BOARD
OF SUPFRVISORS

COUNTY OF SAN DIEGO

**SUBJECT** 

CLOSED SESSION (DISTRICTS: ALL)

#### **OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
  Walter Heiser, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00021666-CU-EI-CTL
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
  Rochelle Nishimoto v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-1974-BEN-LL
- C. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
  Joshua Strode v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-0670-DMS-NLS
- D. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

  Melissa Miller, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00026151-CU-PA-CTL

RECOMMENDATION(S) CHIEF ADMINISTRATIVE OFFICER

At the direction of the Board

FISCAL IMPACT

N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

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	$\boxtimes$	No	
WRITTEN DISCLOSURE PE □ Yes ⊠ No	R COUN	ТҮ СН	ARTE	R SECTION 1000.1 REQUIRED	
<b>PREVIOUS RELEVANT BO</b> AN/A	ARD ACT	TIONS:			
<b>BOARD POLICIES APPLICA</b> N/A	ABLE:				
BOARD POLICY STATEME N/A	NTS:				
MANDATORY COMPLIANO N/A	CE:				
ORACLE AWARD NUMBER NUMBER(S): N/A	R(S) AND	CONT	RACT	AND/OR REQUISITION	
ORIGINATING DEPARTME	NT: Offi	ce of Co	unty C	ounsel	
OTHER CONCURRENCE(S	): N/A				
CONTACT PERSON(S):					
Thomas E. Montgomery Name 531-4860			Nam		
Phone			Phor	e	
E-mail			E-ma	ıil	

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