

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

**TUESDAY, FEBRUARY 26, 2019**

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

**INDEX:**

Revised Page

**REVISED BACKUP:**

8. **COMMUNICATIONS RECEIVED**  
*(CR53 – Notification of Review and Approval of Final Map Application – County of San Diego Tract No. 5394-1 (Final Map No. 1097) – The Director of Planning & Development Services is reviewing a Final Map application for approval. The Final Map, County Tract No. 5394-1, is in the Otay Mesa Subregional Plan Area. Approval of the Final Map will occur within 10 days, following the meeting of the Board of Supervisors, pursuant to Government Code Section 66458(d), has been removed at the request of Planning & Development Services. The current list has been updated to reflect this change.)*

**REVISED AGENDA AND BACKUP:**

9. **APPOINTMENTS: VARIOUS**

**NEW AGENDA PAGES AND BACKUP:**

10. **CLOSED SESSION**

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COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, FEBRUARY 26, 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 meeting of February 12, 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**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF DIGITAL CAPTURE SYSTEMS [FUNDING SOURCE: CURRENT AND FUTURE YEARS IS THE SHERIFF'S FINGERPRINT ID TRUST FUND]
	2.	SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM LICENSES AND MOBILE IDENTIFICATION DEVICES [FUNDING SOURCE: SHERIFF'S FINGERPRINT ID TRUST FUND]

3. SHERIFF - NEW USER AGREEMENTS FOR THE CALIFORNIA IDENTIFICATION SYSTEM/REMOTE ACCESS NETWORK  
[FUNDING SOURCE: CALIFORNIA IDENTIFICATION SYSTEM/REMOTE ACCESS NETWORK FUNDS]
- Health and Human Services 4. APPROVAL OF CALIFORNIA MUTUAL AID REGION VI INTRA-REGION COOPERATIVE AGREEMENT FOR EMERGENCY MEDICAL AND HEALTH DISASTER SERVICES
- Financial and General Government 5. BRINGING CHOICE AND COMPETITION TO THE ENERGY MARKET
6. STRENGTHENING AUTHORITY OF LOCAL HEALTH OFFICERS RESPONDING TO COMMUNICABLE DISEASE OUTBREAKS
7. EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2019-20  
[FUNDING SOURCE: A COMBINATION OF PROGRAM SPECIFIC AND GENERAL PURPOSE REVENUE]
- Communications Received 8. COMMUNICATIONS RECEIVED
- Appointments 9. APPOINTMENTS: VARIOUS
- Closed Session 10. CLOSED SESSION

**8. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW**

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

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

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

**OVERVIEW**

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

**RECOMMENDATION(S)**

**CHAIRWOMAN DIANNE JACOB**

Appoint Bruce Woodruff to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 1, for a term to expire December 2, 2022.

Appoint Joseph Adams Jr. to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 4, for a term to expire December 2, 2022.

Appoint Robert F. Mooney to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 5, for a term to expire December 4, 2020.

Appoint Elio Noyas to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 2, 2023.

**SUPERVISOR JIM DESMOND**

Appoint Jerry Kalman to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

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

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Ruth Yurgelon v. County of San Diego; Workers' Compensation Appeals Board  
Case No. ADJ11159519
  
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Keith Russell v. County of San Diego; Workers' Compensation Appeals Board  
Case No. ADJ10179745
  
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Pamela Lacher v. County of San Diego, et al.; San Diego County Superior  
Court No. 37-2017-00040008-CU-PO-CTL
  
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of  
Government Code section 54956.9: (Number of Potential Cases - 1)
  
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Golden Door Properties, LLC v. County of San Diego; San Diego County  
Superior Court No. 37-2018-00013324-CU-TT-CTL
  
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club v. County of San Diego; San Diego County Superior Court  
No. 37-2012-00101054-CU-TT-CTL
  
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club, et al. v. County of San Diego; San Diego County Superior  
Court No. 37-2018-00014081-CU-TT-CTL
  
- H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government  
Code section 54956.9: (Number of Cases - 1)

**SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

8

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**       Yes     No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**

Yes     No

**PREVIOUS RELEVANT BOARD ACTIONS:**

N/A

**BOARD POLICIES APPLICABLE:**

Board Policy A-72, Board of Supervisors Agenda and Related Process

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

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

N/A

**ORIGINATING DEPARTMENT:** Clerk of the Board of Supervisors

**OTHER CONCURRENCE(S):** None.

**CONTACT PERSON(S):**

Marvice Mazyck

Name

619-531-5433

Phone

Marvice.mazyck@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

**Approval Log For:**

022619CRList.htm

022619crboardletter.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Marvice Mazyck		Clerk Board/Supervisors	2/22/2019 11:08:21 AM





# County of San Diego

DAVID HALL, CCS  
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS  
1800 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471  
PHONE (619) 531-5600 FAX (619) 565-4816  
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ANDREW POTTER  
ASSISTANT CLERK OF THE BOARD

## COMMUNICATIONS RECEIVED FOR BOARD OF SUPERVISORS OFFICIAL RECORDS

ITEMS ARE ON FILE IN THE OFFICE OF CLERK OF THE BOARD

Tuesday, February 26, 2019

### Other Governmental Entities - Official Notifications

- CR 1 State of California  
California Coastal Commission  
Important Public Hearing Notice - February 7, 2019; City of San Diego  
Local Coastal Program Amendment No. LCP-6-SAN-18-0091-3  
(Live/Work Quarters) Time Extension  
Fish and Game Commission  
Notice of Proposed Changes in Regulations relating to waterfowl  
(migratory) hunting  
Fish and Game Commission  
Notice of availability of documents added to the rulemaking to amend  
(Filleting of California Sheephead on vessels)
- CR 2 City of San Diego  
NOTICE OF FUTURE DECISION - Project Name/No.: AT&T - The  
Plunge/578683  
NOTICE OF FUTURE DECISION - Project Name/No.: Broadway Terrace at  
30th/623435  
NOTICE OF FUTURE DECISION - Project Name/No.: Mir and Saluk  
Residence/623438  
NOTICE OF FUTURE DECISION - Project Name/No.: 1776 Cable  
Street/621447  
NOTICE OF FUTURE DECISION - Project Name/No.: Olive Street  
Park/625365  
NOTICE OF FUTURE DECISION - Project Name/No.: Fire-Res Air Ops  
Facility SDP/625280  
NOTICE OF FUTURE DECISION - Project Name/No.: Peace Crowell Law  
Office/625754  
NOTICE OF FUTURE DECISION - Project Name/No.: Jeong Companion  
Unit - CDP/613700  
NOTICE OF FUTURE DECISION - Project Name/No.: Forward Companion  
Unit CDP/624842  
NOTICE OF PUBLIC HEARING Hearing Officer - February 6, 2019;  
Project Name/No.: MPF 9731 Siempre Viva Rd./585480  
NOTICE OF PUBLIC HEARING Hearing Officer - February 6, 2019;  
Project Name/No.: Houlton Bluff Repair/553802  
NOTICE OF PUBLIC HEARING Hearing Officer - February 6, 2019;  
Project Name/No.: MPF 10671 Roselle Street/585605  
NOTICE OF PUBLIC HEARING Hearing Officer - January 30, 2019;  
Project Name/No.: Eads Avenue CDP/SDP & TM/577900

NOTICE OF PUBLIC HEARING Hearing Officer - February 6, 2019;  
 Project Name/No.: MPF (Marijuana Production Facility) 2220 Niels Bohr  
 Court/585368  
 NOTICE OF PUBLIC HEARING Hearing Officer - February 6, 2019;  
 Project Name/No.: T-Mobile - Northminster/600831  
 NOTICE OF PUBLIC HEARING Hearing Officer - February 13, 2019;  
 Project Name/No.: 15 on Jarvis/610420  
 NOTICE OF CITY COUNCIL PUBLIC HEARING - February 5, 2019;  
 Project Name/No.: Alvarado Trunk Sewer Phase IV/596507  
 NOTICE OF CITY COUNCIL PUBLIC HEARING - March 12, 2019;  
 Project Name/No.: Amendments to the Appeal Process and Appeal  
 Withdrawal Regulations Within the Coastal Overlay Zone  
 NOTICE OF PUBLIC HEARING APPEAL TO CITY COUNCIL - February  
 12, 2019; Project Name/No.: Sunroad Centrum Residential, Phase 6/565879  
 NOTICE OF PUBLIC HEARING Notice of Availability Planning  
 Commission Recommendation - January 31, 2019; Project Name/No.: Transit  
 Priority Area Parking Regulations for Multifamily Residential Development  
 (Proposed Regulations)

- CR 3 California Alcoholic Beverages Control Applications for Alcohol Beverage  
 Licenses  
 Brodys Burgers & Beer - File No. 599526
- CR 4 Port of San Diego  
 Notice of Intent to Adopt - Mitigated Negative Declaration (HII San Diego  
 Shipyard Inc. Marginal Wharf Repair and As-Needed Pile Replacement  
 Project (UPD #MND-2019-013))

#### **Claims Litigation Matters**

Claims Litigation Matters, filed with the Clerk of the Board of Supervisors and  
 referred to County Counsel, in which the County has an interest:

- CR 5 Superior Court of California - County of San Diego
- | <i>Case No.</i>            | <i>Docket No.</i> |
|----------------------------|-------------------|
| 37-2018-00064562-CU-WM-CTL | 0777355           |
| 37-2018-00064562-CU-WM-CTL | 0777356           |
| 37-2018-00064562-CU-WM-CTL | 0777357           |
| 37-2018-00042927-CU-TT-CTL | 0777383           |
| 37-2018-00012414-CU-NP-NC  | 0777384           |
| 37-2018-00054312-CU-TT-CTL | 0777388           |
| 37-2018-00054312-CU-TT-CTL | 0777389           |
| 37-2019-00002139-CU-PO-CTL | 0777390           |
| 37-2018-00042927-CU-TT-CTL | 0777391           |
- U.S. District Court
- | <i>Case No.</i>    | <i>Docket No.</i> |
|--------------------|-------------------|
| 18CV0515-JLS(MDD)  | 0777385           |
| 18CV515-JLS-MDD    | 0777386           |
| 18-CV-2470-CAB-MDD | 0777387           |

#### **Contracts and Agreements**

- CR 6 Revenue agreement between the County of San Diego, Agriculture, Weights and  
 Measures and California Department of Food and Agriculture - Agreement No.  
 18-0573-000-SG - for Bee Safe Program
- CR 7 Revenue agreement between the County of San Diego, Agriculture, Weights and  
 Measures and California Department of Food and Agriculture - Agreement No.  
 #18-sd37 - for the enforcement of California Seed Law
- CR 8 Revenue agreement between the County of San Diego, Agriculture, Weights and  
 Measures and San Diego Association of Governments - Agreement No. 5004552

- Amendment 3 of MOA #5004552 to shift funds from one task item to another and extend term through March 31, 2019
- CR 9 Revenue agreement between the County of San Diego, Sheriffs Department and CKR LLC, Cardiff Kook Run - to provide additional law enforcement services to Cardiff Kook Run
- CR 10 Revenue agreement between the County of San Diego, Sheriffs Department and Maxcare Ambulance - to provide radio access for 15 radios from 2/1/19 to 3/31/21
- CR 11 Revenue agreement between the County of San Diego, Probation Department and Federal Bureau of Investigation - for the FBI Organized Crime & Drug Enforcement Task Forces (OCDETF)
- CR 12 Intergovernmental agreement between the County of San Diego, Planning & Development Services and the San Pasqual Band of Mission Indians, The San Pasqual Casino Development Group and the San Pasqual Economic Development Corporation - for road improvement associated with the expansion of Valley View Casino and development of a fuel station and convenience store

**Affidavits-Proofs of Publication-Posting**

- CR 13 Declaration of Regular Agenda Posting by the Clerk of the Board of Supervisors for Board of Supervisors meetings scheduled on January 29, 2019 and January 30, 2019
- CR 14 Declaration of Final Agenda Posting by the Clerk of the Board of Supervisors for Board of Supervisors meetings scheduled on January 29, 2019 and January 30, 2019
- CR 15 Declaration of Regular Agenda Posting by the Clerk of the Board of Supervisors for Board of Supervisors meetings scheduled on February 12, 2019 and February 13, 2019
- CR 16 Declaration of Final Agenda Posting by the Clerk of the Board of Supervisors for Board of Supervisors meetings scheduled on February 12, 2019 and February 13, 2019

**County Staff Information Reports**

- CR 17 Chief Administrative Office  
Highlights of the Governor's Proposed FY 2019-20 State Budget and Potential County Impacts
- CR 18 Clerk of the Board of Supervisors  
Special Vacancy Notice, Air Pollution Control District Hearing Board (APCDHB), Seat No. 10  
Special Vacancy Notice, CSA No. 017 - San Dieguito EMS District Advisory Committee, Seat No. 3  
Special Vacancy Notice, Gillespie Field Development Council, Seat No. 2  
Special Vacancy Notice, Environmental Health Advisory Board, Seat No. 9  
Special Vacancy Notice, HIV Planning Group, Seat No. 40  
Special Vacancy Notice, HIV Planning Group, Seat No. 20  
Special Vacancy Notice, HIV Planning Group, Seat Nos. 2, 3, 4, 7, 12, 13, 21 and 23  
Special Vacancy Notice, HIV Planning Group, Seat Nos. 6 and 14  
Special Vacancy Notice, HIV Planning Group, Seat No. 44  
San Diego County Registered Lobbyist Listing, January 3, 2019  
San Diego County Registered Lobbyist Listing, December 5, 2018  
Lobbyist Registration for Sonya Park, Registration No. 1083  
Lobbyist Registration for Andrea Gaspar, Registration No. 1078  
Lobbyist Registration for Rodrigo Soto, Registration No. 1086  
Lobbyist Registration for Kimberly Miller, Registration No. 1084

Lobbyist Registration for Lesa Klein, Registration No. 1085  
 Lobbyist Registration for Anjleena Sahni, Registration No. 1082  
 Lobbyist Registration for Ana Laura Martinez, Registration No. 1080  
 Lobbyist Registration for Luis Santoyo-Mejia, Registration No. 1081  
 Lobbyist Registration for Susan Duerksen, Registration No. 1079  
 Lobbyist Termination Confirmation for Robert Nothoff, Lobbyist #977  
 Lobbyist Termination Confirmation for Andrew Yancey, Lobbyist #1040  
 Lobbyist Termination Confirmation for Isela Ramos, Lobbyist #1033  
 Lobbyist Termination Confirmation for Samer Naji, Lobbyist #973  
 Lobbyist Termination Confirmation for Jeremy Addis-Mills, Lobbyist #1034  
 Lobbyist Termination Confirmation for Crystal Page, Lobbyist #978  
 Lobbyist Termination Confirmation for Dominique Navarro, Lobbyist #979  
 Lobbyist Termination Confirmation for Clare Crawford, Lobbyist #974  
 Lobbyist Termination Confirmation for Greg P. Best, Lobbyist #1041  
 Lobbyist Termination Confirmation for Gordon Latter, Lobbyist #1030  
 Lobbyist Termination Confirmation for Nithin Johnson, Lobbyist #1075  
 Client list update for James Changala, Lobbyist #862  
 Client list update for Christopher Garrett, Lobbyist #906  
 Client list update for Quynh Nguyen, Lobbyist #972  
 Ethics training certificate for Lora Lowes (Parks & Recreation Advisory Group)  
 Ethics training certificate for Jim Desmond (County of San Diego)  
 Ethics training certificate for Movita McGee (County of San Diego)  
 Ethics training certificate for Darol Caster (Hidden Meadows Community Sponsor Group)  
 State Mandated Ethics Training (AB 1234) Annual Notification  
 2018-2019 Form 700 Annual Notification Email for Board of Supervisors Agency Officials (District 1)  
 2018-2019 Form 700 Annual Notification Email for Board of Supervisors Agency Officials (District 2)  
 2018-2019 Form 700 Annual Notification Email for Board of Supervisors Agency Officials (District 3)  
 2018-2019 Form 700 Annual Notification Email for Board of Supervisors Agency Officials (District 4)  
 2018-2019 Form 700 Annual Notification Email for Board of Supervisors Agency Officials (District 5)  
 2018-2019 Statement of Economic Interest Annual Notification  
 2018-2019 Form 700 Annual Notification Sample Email for Hard Copy Filers  
 2018-2019 Form 700 Annual Notification Sample Email for Electronic Filers  
 Application for Destruction of Records AUD #5488  
 Application for Destruction of Records AUD #5491  
 Volunteer of the Month of January 2019 (Morgan Liggan, Office of the Alternate Public Defender)  
 Volunteer of the Month of February 2019 (Fred Baranowski, First 5 Commission)  
 Abatement; Appellant: Hermes Torres; December 18, 2018  
 Abatement; Appellant: 9952 Dolores St; December 20, 2018  
 Abatement; Appellant: Green Valley Collective; December 10, 2018  
 Abatement; Appellant: 9966 Dolores St #209; December 20, 2018  
 Abatement; Appellant: Supreme Collective; November 30, 2018  
 Abatement; Appellant: Lakeside Med LLC; December 5, 2018  
 Appeal from the Order to Abate, Case No. PDS2018-ENFGEN-001080, 2555 Sweetwater Springs Blvd., Suite E Spring Valley CA 91978, APN 505-230-22-00  
 Confirmation of Cost to Abate; Appellant: Lesly & Shannon Hershberger; December 7, 2018  
 Notice of Hearing - 2555 Sweetwater Springs Blvd., Suite E Spring Valley CA 91978; APN 505-230-22-00; Case No. PDS2018-ENFGEN-001080

Certificate of Manual Facsimile Signatures for Supervisors Dianne Jacob,  
Greg Cox and Jim Desmond  
2018 APCD CR Log

- CR 19 Assessor/Recorder/County Clerk  
Notification of New Assessed Values, February 5, 2019
- CR 20 Department of Environmental Health  
Notice of Business Meeting Fly Abatement and Appeals Board on February  
6, 2019
- CR 21 Department of Human Resources  
Job Classification Changes (Property & Salvage Worker (AE) and Senior  
Property & Salvage Worker (AE) - Deletion
- CR 22 Department of Public Works  
Notice of intention to lease real property to Cuauhtemoc Rodriguez
- CR 23 Hidden Meadows Community Sponsor Group  
Vacancy Notice for Hidden Meadows Community Sponsor Group, Seat #8
- CR 24 Office of Strategy and Intergovernmental Affairs  
H.R. 279 (Carbajal) California Clean Coast Act of 2019  
H.R. 530 (ESHOO) Accelerating Wireless Broadband Development by  
Empowering Local Communities Act of 2019
- CR 25 San Diego County Capital Asset Leasing Corporation  
Cancellation Notice of the "SANCAL" meeting for Tuesday, February 19,  
2019
- CR 26 Closure of Referrals
- | <i>Meeting Date (Agenda #)</i> | <i>Description/Referral ID</i> |
|--------------------------------|--------------------------------|
| 12/12/18 (5)                   | 0901127e8096ff13               |
| 1/8/19 (16)                    | 0901127e80991664               |
| 1/30/19 (7)                    | 0901127e809b127b               |
| 1/29/19 (14)                   | 0901127e809b1279               |

**Planning and Land Use Matters, Maps, Etc.**

Other

- CR 27 Release of Cash Deposit: Tax Cert 17-126; County of San Diego Tract No.  
5440-1; \$8,169.24
- CR 28 Release of Cash Deposit: Tax Cert 18-026; County of San Diego Tract No.  
5479-1; \$2,866.84
- CR 29 Release of Cash Deposit: Tax Cert 18-035; PTS No 570127; \$6,066.58
- CR 30 Release of Cash Deposit: Tax Cert 18-039; County of San Diego Tract No.  
5440-1; \$7,715.64
- CR 31 Release of Cash Deposit: Tax Cert 18-040; County of San Diego Tract No.  
5441-1; \$7,998.68
- CR 32 Release of Cash Deposit: Tax Cert 18-045; Encinitas TM-15-299;  
\$4,436.90
- CR 33 Release of Cash Deposit: Tax Cert 18-049; Casoleil PTS No 551921;  
\$213,885.64
- CR 34 Release of Cash Deposit: Tax Cert 18-084; TPM 21242; \$183.40
- CR 35 Release of Cash Deposit: Tax Cert 18-100; PTS 496343; \$6,586.34
- CR 36 Release of Cash Deposit: Tax Cert 18-103; TPM 170024; \$4,745.78
- CR 37 Release of Cash Deposit: Tax Cert 18-145; PTS# 456765 MW# 1326008;  
\$2,333.06

- CR 38 Release of Cash Deposit: Tax Cert 18-151; PTS 589724; \$3,947.24
- CR 39 Release of Cash Deposit: Tax Cert 18-161; County of San Diego Tract No. 5592.1; \$5,743.02
- CR 40 Release of Cash Deposit: Tax Cert 18-167; TPM 21032; \$2,269.08
- CR 41 Release of Cash Deposit: Tax Cert 18-184; PTS 581006; \$6,575.78
- CR 42 Release of Cash Deposit: Tax Cert 18-189; Tentative Map 1841457; \$3,827.74
- CR 43 Release of Cash Deposit: Tax Cert 18-198; 817 and 819 South Pacific Street in the City of Oceanside, County of San Diego State of California for Condominium Purposes; \$26,464.00
- CR 44 Release of Cash Deposit: Tax Cert 18-204; Minor Subdivision 16-06; \$40,495.84
- CR 45 Release of Tax Assessment Bond: Tax Cert. # 17-010; Villa Storia-Planning Area 3 T.M. No. T13-00001; Bond No. 0715243; \$154,300.00
- CR 46 Acceptance and Completion of Street Improvements for Creelman Lane; Public Improvements, Record ID: PDS2015-LDPIIP-60019
- CR 47 Five Percent Warranty and Labor and Material Bond Release
- CR 48 Received Tax Assessment Bonds (Tax Cert. #: 18-108, 18-191, 18-183 and 18-205)
- CR 49 Release of Remaining Balance for County of San Diego Tract No. 5516-1
- CR 50 Release of Remaining Balance for County of San Diego Tract No. 5164-1
- CR 51 Release of Remaining Balance for County of San Diego Tract No. 5404-1
- CR 52 Release of Remaining Balance for County of San Diego Tract No. 5069-3
- CR 53 Notification of Review and Approval of Final Map Application - County of San Diego Tract No. 5488-1 - The Director of Planning & Development Services is reviewing a Final Map application for approval. The Final Map, County Tract No. 5488-1, is in the Lakeside Community Plan Area. Approval of the Final Map will occur within 10 days, following the meeting of the Board of Supervisors, pursuant to Government Code Section 66458 (d).
- CR 54 Notification of Review and Approval of Final Map Application - County of San Diego Tract No. 5270-1 - The Director of Planning & Development Services is reviewing a Final Map application for approval. The Final Map, County Tract No. 5270-1, is in the San Dieguito Community Plan Area. Approval of the Final Map will occur within 10 days, following the meeting of the Board of Supervisors, pursuant to Government Code Section 66458 (d).

**Public Communication**

- CR 55 Communications from:
- California American Water regarding Advise Letter # 1221 - 3, General Order 96-B, Request to add an additional Special Condition to Cal-Am's LIRA tariff
  - California American Water regarding Advise Letter # 1224 - 1, Res. M-4839, PUCURA User Fee
  - American Lung Association regarding the State of Tobacco Control Report
  - Child Care and Development Planning Council regarding changes to council membership
  - Public regarding opposition to a self-storage unit in Bonita
  - Rainbow Community Planning Group regarding development opportunities in the county

Norma Trost regarding the Adara Development  
 Charlotte Russe regarding a Notice of Plant Closing and/or Mass Layoff -  
 Federal WARN Act  
 Teamwork Athletic Apparel regarding layoff at RBIII - Employee WARN  
 Data  
 USO thanking the County of San Diego for their support and gift  
 Seany Foundation thanking the County of San Diego for the donations

**Proclamations**

- CR 56 Board of Supervisors Proclamation Honoring Julian Duval (January 2019)  
 Board of Supervisors Proclamation Honoring Steve Fraioli (January 2019)  
 Board of Supervisors Proclamation Honoring the City of Santee (January 2019)  
 Board of Supervisors Proclamation Honoring Kenneth Michael Johnson (January 2019)  
 Board of Supervisors Proclamation Honoring Frank Hewitt (January 2019)  
 Board of Supervisors Proclamation Honoring the County of San Diego Self-Sufficiency Services Department (January 2019)  
 Board of Supervisors Proclamation Honoring Chief Jim Abele (January 2019)  
 Board of Supervisors Proclamation Honoring San Diego County School Choice Week (January 2019)  
 Board of Supervisors Proclamation Honoring Virginia Hernandez (January 2019)  
 Board of Supervisors Proclamation Honoring Kevin Burke (January 2019)  
 Board of Supervisors Proclamation Honoring Ted Owen (January 2019)  
 Board of Supervisors Proclamation Honoring Master Sergeant Ferdinand Toledo (January 2019)  
 Board of Supervisors Proclamation Honoring National Blood Donor Month (January 2019)  
 Board of Supervisors Proclamation Honoring Historically Black Colleges & Universities Alumni San Diego  
 Board of Supervisors Proclamation Honoring National Human Trafficking Awareness and Prevention Month (January 2019)  
 Board of Supervisors Proclamation Honoring Ruth Ryan-Cruz (January 2019)  
 Board of Supervisors Proclamation Honoring Carol Farrar (January 2019)

**Meeting Minutes**

- CR 57 Past Grand Jurors Association Implementation Review Committee, December 5, 2018  
 San Diego Local Agency Formation Commission, February 4, 2019

*\* CR53 (Notification of Review and Approval of Final Map Application - County of San Diego Tract. No. 5394-1 (Final Map No. 16097\_ - The Director of Planning & Development Services is Reviewing a Final Map application for approval. The Final Map, County Tract. No. 5394-1, is in the Otay Mesa Subregional Plan Area, Approval of the Final Map will occur within 10 days, following the meeting of the Board of supervisors, pursuant to Government Code Section 66458(d), has been removed at the request of Planning & Development Services. The current list has been updated to reflect this change.)*

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# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

KRISTIN GASPAR  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** February 26, 2019

**09**

**TO:** Board of Supervisors

### **SUBJECT**

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

### **OVERVIEW**

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

### **RECOMMENDATION(S)**

#### **CHAIRWOMAN DIANNE JACOB**

Appoint Bruce Woodruff to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 1, for a term to expire December 2, 2022.

Appoint Joseph Adams Jr. to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 4, for a term to expire December 2, 2022.

Appoint Robert F. Mooney to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 5, for a term to expire December 4, 2020.

Appoint Elio Noyas to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 2, 2023.

#### **SUPERVISOR JIM DESMOND**

Appoint Jerry Kalman to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

### **FISCAL IMPACT**

N/A

### **BUSINESS IMPACT STATEMENT**

N/A

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

**ADVISORY BOARD STATEMENT**

N/A

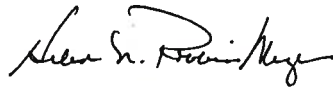
**BACKGROUND**

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

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

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**       Yes     No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**  
 Yes     No

**PREVIOUS RELEVANT BOARD ACTIONS:**  
N/A

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

**BOARD POLICY STATEMENTS:**  
N/A

**MANDATORY COMPLIANCE:**  
N/A

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

**ORIGINATING DEPARTMENT:** Clerk of the Board of Supervisors

**OTHER CONCURRENCE(S):** N/A

**CONTACT PERSON(S):**

Andrew Potter  
\_\_\_\_\_  
Name  
619-531-5432  
\_\_\_\_\_  
Phone  
andrew.potter@sdcountry.ca.gov  
\_\_\_\_\_  
E-mail

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Phone  
\_\_\_\_\_  
E-mail

**Approval Log For:**

2.26.2019 BOS Appointments.docx

2.26.2019 Supporting Docs.pdf

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Marvice Mazyck		Clerk Board/Supervisors	2/22/2019 8:44:01 AM



**DIANNE JACOB**  
CHAIRWOMAN, SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COURTY OF SAN DIEGO  
2019 FEB 19 AM 11:44  
CLERK OF THE BOARD  
OF SUPERVISORS

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

Serving the  
communities of:  
Agua Caliente  
Allied Gardens  
Alpine  
Barrett  
Blossom Valley  
Bostonia  
Boulevard  
Campo  
Canebrake  
Casa de Oro  
College Area  
Crest  
Cuyamaca  
Delosa  
Del Cerro  
Descanso  
Dulzura  
Eucalyptus Hills  
Fernbrook  
Flinn Springs  
Granite Hills  
Grantville  
Guatay  
Harbison Canyon  
Jacumba  
Jamul  
Johnstown  
Julian  
Lake Morena  
Lakeside  
Mount Helix  
Pine Hills  
Pine Valley  
Potrero  
Ramona  
Rancho San Diego  
Rolando  
San Carlos  
San Pasqual  
Santa Ysabel  
Shelter Valley  
Spring Valley  
Tecate  
Tierra del Sol  
Vallecitos  
Woola

**DATE:** February 26, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to CANEBRAKE COUNTY WATER DISTRICT,  
Seat No. 1

**Recommendation:**  
**CHAIRWOMAN DIANNE JACOB**

Appoint Bruce Woodruff to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 1 for a term to expire on December 2, 2022.

**Background information:**  
**Bruce Woodruff**



Respectfully submitted,

**DIANNE JACOB**  
Chairwoman

Serving the Indian  
reservations of:  
Barona  
Campo  
Cosmit  
Ewaclapaay  
Inaja  
Jamul  
La Posta  
Manzanita  
Mesa Grande  
Santa Ysabel  
Sycuan  
Viejas



COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO

2019 FEB 11 PM 3:15

CLERK OF THE BOARD OF SUPERVISORS

(For Official Use Only)

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

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

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

WOODRUFF BRUCE  
 Last Name First Name

CANEBRAKE COUNTY WATER DISTRICT \_\_\_\_\_  
 Name of Board, Committee, or Commission to Which You are Applying for Membership Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly?  Yes  No

\_\_\_\_\_  
 Please list any time restrictions

What are your principal areas of interest in County Government?  
SERVING THE COMMUNITY OF CANEBRAKE BY ASSISTING WITH WATER NEEDS.

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

Committee Name	Date Appointed
<u>NA</u>	

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

Committee/Organization Name	Dates Served
<u>NA</u>	

**STATEMENT OF OCCUPATIONAL EXPERIENCE**

WOODMATE CONSTRUCTION  
 Current Employer

GENERAL CONTRACTOR 35 yr  
 Job Title Length of Employment

Previous Employers	Position Title	Length of Employment
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

CONSTRUCTION EXPERIENCE

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Please list community organizations to which you belong:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**NOTE:** Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: [www.sandiegocounty.gov/content/sdc/cob/forms.html](http://www.sandiegocounty.gov/content/sdc/cob/forms.html). Candidates may be asked to provide additional information.

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

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

[Signature] 2-4-19  
 Applicant's Signature Date

**CONTACT INFORMATION**

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

<u>WOODRUFF</u>	<u>BRUCE</u>
<i>Last Name</i>	<i>First Name</i>
<u>CANEBAKE COUNTY WATER DISTRICT</u>	
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisorial District You Live In</i>

<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<u>[REDACTED]</u>	<u>[REDACTED]</u>		
<i>Home Phone #</i>	<i>Business Phone #</i>		
<u>[REDACTED]</u>	<u>[REDACTED]</u>		
<i>Mobile Phone #</i>	<i>Fax #</i>		
<u>[REDACTED]</u>	<u>[REDACTED]</u>		
<i>E-Mail Address</i>	<u>[REDACTED]</u>		





**DIANNE JACOB**  
CHAIRWOMAN, SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO  
2019 FEB 19 AM 11:44  
CLERK OF THE BOARD  
OF SUPERVISORS

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

*Serving the communities of:*  
Agua Caliente  
Alhambra Gardens  
Alpine  
Barrett  
Blossom Valley  
Bostonia  
Boulevard  
Campo  
Canebrake  
Casa de Oro  
College Area  
Crest

Cuyamaca  
Delhesa  
Del Cerro  
Descanso  
Dulzura  
Eucalyptus Hills  
Fernbrook  
Flinn Springs  
Granite Hills  
Grantville  
Guatay

Harbison Canyon  
Jacumba  
Jamul  
Johnstown  
Julian

Lake Morena  
Lakeside  
Mount Helix  
Pine Hills  
Pine Valley  
Patrero

Ranana  
Rancho San Diego  
Rolando  
San Carlos  
San Pasqual  
Santa Ysabel  
Shelter Valley  
Spring Valley  
Tecate

Tierra del Sol  
Vallecitos  
Wnola

*Serving the Indian reservations of:*  
Barona  
Campo  
Casmir  
Ewinatapais  
Inaja  
Jamul  
La Posta  
Manzanita  
Mesa Grande  
Santa Ysabel  
Sycuan  
Viejas

**DATE:** February 26, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to CANEBRAKE COUNTY WATER DISTRICT,  
Seat No. 4

**Recommendation:**  
**CHAIRWOMAN DIANNE JACOB**

Appoint Joseph Adams Jr. to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 4 for a term to expire on December 2, 2022.

**Background information:**  
**Joseph Adams Jr.**



Respectfully submitted,

DIANNE JACOB  
Chairwoman



COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO

2019 FEB 11 PM 3:16

CLERK OF THE BOARD OF SUPERVISORS

(For Official Use Only)

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

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

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

Adams Jr.	Joseph
Last Name	First Name
Canebrake County Water District	2
Name of Board, Committee, or Commission to Which You are Applying for Membership	Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly?  Yes  No

Please list any time restrictions

What are your principal areas of interest in County Government?

Waterboard

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

Committee Name	Date Appointed
Canebrake County Waterboard	Jan 11, 2019

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

Committee/Organization Name	Dates Served
- None -	

**STATEMENT OF OCCUPATIONAL EXPERIENCE**

<u>Retired</u>	
<i>Current Employer</i>	
<i>Job Title</i>	<i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
<u>Qualcomm Inc</u>	<u>SR Director</u>	<u>12 years</u>
<u>Science Applications International</u>	<u>VP, Program Manager</u>	<u>14 years</u>
<u>Solar Turbines</u>	<u>Manager, Customer Service</u>	<u>3 years</u>
<u>US Army</u>	<u>CPT, Corps of Engineers</u>	<u>5 years</u>

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

Management, Logistics Support, Customer Service,  
Operations and Maintenance

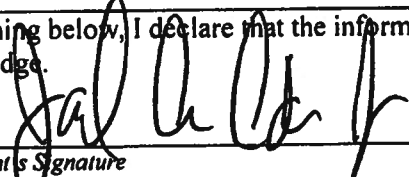
**Please list community organizations to which you belong:**

None

**NOTE:** Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: [www.sandiegocounty.gov/content/sdc/cob/forms.html](http://www.sandiegocounty.gov/content/sdc/cob/forms.html). Candidates may be asked to provide additional information.

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

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

 2/1/2019

*Applicant's Signature* *Date*

# CONTACT INFORMATION

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

<u>Adams JR</u> <small>Last Name</small>	<u>Joseph</u> <small>First Name</small>
<u>Carabrate County Water Board</u> <small>Name of Board, Committee, or Commission to Which You are Applying for Membership</small>	<u>2</u> <small>Supervisorial District You Live In</small>

<u>[REDACTED]</u> <small>Home Street Address</small>	<u>[REDACTED]</u> <small>City</small>	<u>[REDACTED]</u> <small>State</small>	<u>[REDACTED]</u> <small>Zip</small>
<u>[REDACTED]</u> <small>Mailing Address (if different than home address)</small>	<u>[REDACTED]</u> <small>City</small>	<u>[REDACTED]</u> <small>State</small>	<u>[REDACTED]</u> <small>Zip</small>
<u>[REDACTED]</u> <small>Business Street Address</small>	<u>[REDACTED]</u> <small>City</small>	<u>[REDACTED]</u> <small>State</small>	<u>[REDACTED]</u> <small>Zip</small>
<u>[REDACTED]</u> <small>Home Phone #</small>	<u>[REDACTED]</u> <small>Business Phone #</small>		
<u>[REDACTED]</u> <small>Mobile Phone #</small>	<u>[REDACTED]</u> <small>Fax #</small>		
<u>[REDACTED]</u> <small>E-Mail Address</small>			



**DIANNE JACOB**  
CHAIRWOMAN, SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO  
2019 FEB 19 AM 11:44  
CLERK OF THE BOARD  
OF SUPERVISORS

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

Serving the communities of:  
Agua Caliente  
Alhambra Gardens  
Alpine  
Barrett  
Blossom Valley  
Bostonia  
Boulevard  
Campo  
Canebrake  
Cava de Oro  
College Area  
Crest

Civamaca  
Dehesa  
Del Cerro  
Descanso  
Dulzura  
Eucalyptus Hills  
Fernbrook  
Finn Springs  
Granite Hills  
Grantville  
Guatay

Harbison Canyon  
Jacumba  
Jamul  
Johnstown  
Julian  
Lake Morena  
Lakeside  
Mount Helix  
Pine Hills  
Pine Valley  
Potrero  
Ramona

Rancho San Diego  
Rolando  
San Carlos  
San Pasqual  
Santa Ysabel  
Shelter Valley  
Spring Valley  
Tecate  
Tierra del Sol  
Vallecitos  
Wnolu

Serving the Indian reservations of:  
Barona  
Campo  
Cosmit  
Ewaabaup  
Inaja  
Jamul  
La Posta  
Manzanita  
Mesa Grande  
Santa Ysabel  
Sycuan  
Viejas

**DATE:** February 26, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to CANEBRAKE COUNTY WATER DISTRICT,  
Seat No. 5

**Recommendation:**  
**CHAIRWOMAN DIANNE JACOB**

Appoint Robert F. Mooney to the CANEBRAKE COUNTY WATER DISTRICT, Seat No. 5 for a term to expire on December 4, 2020.

**Background information:**  
**Robert F. Mooney**



Respectfully submitted,

**DIANNE JACOB**  
Chairwoman



COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO

2019 FEB -5 PM 3:15

CLERK OF THE BOARD OF SUPERVISORS

(For Official Use Only)

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

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

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

<u>Mooney</u> Last Name	<u>Robert Franklin</u> First Name
<u>Canebrake County Water District</u> Name of Board, Committee, or Commission to Which You are Applying for Membership	<u>Diane Jacobs</u> Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly?  Yes  No

Please list any time restrictions

What are your principal areas of interest in County Government?

To serve the community of Canebrake

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

Committee Name	Date Appointed
<u>Canebrake County Water District</u>	<u>Dec - 2018</u>

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

Committee/Organization Name	Dates Served
<u>None</u>	

# STATEMENT OF OCCUPATIONAL EXPERIENCE

<u>Retires</u> Current Employer	
Job Title	Length of Employment

Previous Employers	Position Title	Length of Employment
<u>County of San Diego</u>	<u>Administrative Assistant III</u>	<u>32 years</u>
<u>- Park Development</u>	<u>- Integrated Planning Office</u>	<u>Auditor - Controller</u>
<u>- Social Services</u>	<u>- Mental Health</u>	
<u>(Health and Human Services Agency)</u>		

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

- Dedication, Experience in Supervision, Management, Budget, Legislative Analysis, Cost Benefit Analysis, and other related Experience necessary to governance of public organizations.

Please list community organizations to which you belong:

None

**NOTE:** Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: [www.sandiegocounty.gov/content/sdc/cob/forms.html](http://www.sandiegocounty.gov/content/sdc/cob/forms.html). Candidates may be asked to provide additional information.

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

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

Robert F. Mooney 1-31-2019  
Applicant's Signature Date

# CONTACT INFORMATION

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

<u>Mooney</u> Last Name	<u>Robert F.</u> First Name
<u>Canebrake County Water District</u> Name of Board, Committee, or Commission to Which You are Applying for Membership	<u>Diane Jacobs</u> Supervisorial District You Live In

<u>[Redacted]</u> Home Street Address	<u>[Redacted]</u> City	<u>[Redacted]</u> State	<u>[Redacted]</u> Zip
<u>[Redacted]</u> Mailing Address (if different than home address)	<u>[Redacted]</u> City	<u>[Redacted]</u> State	<u>[Redacted]</u> Zip
<u>[Redacted]</u> Business Street Address	<u>[Redacted]</u> City	<u>[Redacted]</u> State	<u>[Redacted]</u> Zip
<u>[Redacted]</u> Home Phone #	<u>[Redacted]</u> Business Phone #		
<u>[Redacted]</u> Mobile Phone #	<u>[Redacted]</u> Fax #		
<u>[Redacted]</u> E-Mail Address			





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

COUNTY OF SAN DIEGO  
 2019 FEB 19 AM 11:44  
 CLERK OF THE BOARD  
 OF SUPERVISORS

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

Serving the communities of:  
 Agua Caliente  
 Alhambra Gardens  
 Alpine  
 Barrett  
 Blossom Valley  
 Bostoma  
 Boulevard  
 Campo  
 Canebrake  
 Casa de Oro  
 College Area  
 Crest

Cuyamaca  
 Dehesa  
 Del Cerro  
 Descanso  
 Dulzura  
 Eucalyptus Hills  
 Fernbrook  
 Flinn Springs  
 Granite Hills  
 Grantville  
 Guatay

Harbison Canyon  
 Jacumba  
 Jamul  
 Johnston  
 Julian  
 Lake Morena  
 Lakeside  
 Mount Helix  
 Pine Hills  
 Pine Valley  
 Potrero  
 Ramona  
 Rancho San Diego  
 Rolando  
 San Carlos  
 San Pasqual  
 Santa Ysabel  
 Shelter Valley  
 Spring Valley  
 Tecate  
 Tierra del Sol  
 Vallecitos  
 Winola

Serving the Indian reservations of:  
 Barona  
 Campo  
 Cosmit  
 Escondido  
 Inaja  
 Jamul  
 La Posta  
 Maricopa  
 Mesa Grande  
 Santa Ysabel  
 Sycuan  
 Viejas

**DATE:** February 26, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to RAMONA COMMUNITY PLANNING GROUP,  
 Seat No. 14

**Recommendation:**  
**CHAIRWOMAN DIANNE JACOB**

Appoint Elio Noyas to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 14  
 for a term to expire on January 2, 2023.

**Background information:**  
**Elio Noyas**



Respectfully submitted,

**DIANNE JACOB**  
 Chairwoman

COUNTY OF SAN DIEGO

2019 FEB 11 AM 11:15

CLERK OF THE BOARD OF SUPERVISORS



County of San Diego

APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

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

PLANNING OR SPONSOR GROUP NAME: Ramona Community Planning Group

APPLICANT NAME: Elia Noyas

SUPERVISORIAL DISTRICT: 2

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

Name of BCC:

Date Appointed

(Empty lines for BCC information)

Specialized Experience or Knowledge:

I have served for the past 4 yr. term and was chair of the South Sub-committee for 3 yrs.

Occupational Experience:

Employer:	Position Title:	Dates of Employment:
Current: Noyas Remodeling	owner	1-07 - present
Past: creed const.	Superintendent	12-04 - 12-06
Past: ALSCO INC	Salesperson	9-97 - 12-04

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

I believe the knowledge obtained during my  
past term, along with supporting the values  
of Ramona and the rural atmosphere  
make my input valuable

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: Elio Noyas DATE: 1-02-19

PRINT NAME ON VOTER'S REGISTRATION FORM: Elio Noyas  
First Name Last Name

For Internal use only:

Registrar of Voters confirmation:

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

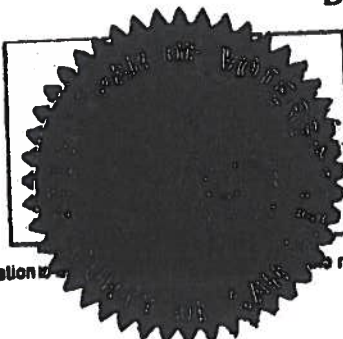
Voter ID # 1153145

Signed: L. Cardona  
Deputy Registrar of Voters

R.O.V. Date Stamp:

2019 JAN -9 A 10: 16

REC'D S. D CO ROV



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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.

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NAME: Elic Nugas

SUPERVISORIAL DISTRICT: 2

RESIDENCE ADDRESS:

[REDACTED]

MAILING ADDRESS (if different from above):

Same

BUSINESS ADDRESS:

Same

E-MAIL ADDRESS:

[REDACTED]

TELEPHONE NUMBERS (Include Area Code):

HOME: N/A

CELL: [REDACTED]

WORK: Same

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# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

KRISTIN GASPAR  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** February 26, 2019

**TO:** Board of Supervisors

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

### OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Ruth Yurgelon v. County of San Diego; Workers' Compensation Appeals Board  
Case No. ADJ11159519
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Keith Russell v. County of San Diego; Workers' Compensation Appeals Board  
Case No. ADJ10179745
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Pamela Lacher v. County of San Diego, et al.; San Diego County Superior  
Court No. 37-2017-00040008-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of  
Government Code section 54956.9: (Number of Potential Cases – 1)
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Golden Door Properties, LLC v. County of San Diego; San Diego County  
Superior Court No. 37-2018-00013324-CU-TT-CTL
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club v. County of San Diego; San Diego County Superior Court  
No. 37-2012-00101054-CU-TT-CTL

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COUNTY OF SAN DIEGO  
2019 FEB 22 AM 10:21  
CLERK OF THE BOARD  
OF SUPERVISORS

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

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

H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government  
Code section 54956.9: (Number of Cases – 1)

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

**FISCAL IMPACT**  
N/A

**BUSINESS IMPACT STATEMENT**  
N/A

**ADVISORY BOARD STATEMENT**  
N/A

**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     No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**

Yes     No

**PREVIOUS RELEVANT BOARD ACTIONS:**

N/A

**BOARD POLICIES APPLICABLE:**

N/A

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

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

N/A

**ORIGINATING DEPARTMENT:** Office of County Counsel

**OTHER CONCURRENCE(S):** N/A

**CONTACT PERSON(S):**

Thomas E. Montgomery \_\_\_\_\_

Name

531-4860 \_\_\_\_\_

Phone

\_\_\_\_\_ E-mail

\_\_\_\_\_ Name

\_\_\_\_\_ Phone

\_\_\_\_\_ E-mail

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