

**CLERK OF THE BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS MEETING**  
**TUESDAY, APRIL 30, 2019**  
**Legislative Services Section: (619) 531-5434**

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**Revised Page**

**REVISED AGENDA AND BACKUP:**

**26. APPOINTMENTS: VARIOUS**

**NEW AGENDA PAGES AND BACKUP:**

**27. PROMISES MADE NEED TO BE KEPT**

**28. CLOSED SESSION**

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13. NOTICED PUBLIC HEARING:  
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(COUNTY PARCEL # 2018-0208-A) APN 209-083-12-00; MARCH 12,  
2019 - RESOLUTION OF INTENTION TO SELL; APRIL 30, 2019 BID  
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14. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND  
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THE STORM WATER CONTROL SYSTEM AT SAN PASQUAL  
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15. COUNTY LIBRARY SEMI-ANNUAL REPORT OF GIFTS AND  
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SPRINGS CHARTER SCHOOL, MCGILL SCHOOL OF SUCCESS,  
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17. ADOPTING A RESOLUTION URGING THE TRUMP ADMINISTRATION  
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18. SALUTING THE FLAG: ESTABLISHING A REGIONAL FLAG  
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19. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
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20. SUPPORT FOR EFFECTIVE VETERANS SERVICES LEGISLATION (AB  
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Financial and  
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Government

- 21. VISTA UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS, (ELECTION OF 2018, SERIES A)
- 22. MOUNTAIN EMPIRE UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, (ELECTION OF 2018, SERIES 2019)
- 23. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (04/30/2019 - FIRST READING; 5/21/2019 - SECOND READING)
- 24. NOTICED PUBLIC HEARING:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND RATES RELATING TO THE TREASURER-TAX COLLECTOR, COUNTY COUNSEL, AND DEBT SERVICES

Communications Received 25. COMMUNICATIONS RECEIVED

Appointments 26. APPOINTMENTS: VARIOUS

Financial and General Government 27. PROMISES MADE NEED TO BE KEPT

Closed Session 28. CLOSED SESSION

**CHIEF ADMINISTRATIVE OFFICER**

Pursuant to Article IX, section 143 of the San Diego County Administrative Code, adopt a Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES.

**FISCAL IMPACT**

Funds for this proposal will be included in the Fiscal Year 2019-21 Recommended Operational Plan for the Treasurer-Tax Collector, County Counsel, and the Finance and General Government Group Executive Office. If approved, the proposed fees will ensure full cost recovery for services provided. Amounts are anticipated to be minimal for the Finance and General Government Group Executive Office. The proposed fee package for Treasurer-Tax Collector will ensure full cost recovery for services provided and is projected that \$798,000 of Treasurer-Tax Collector's funding will come from these fees. If approved, the proposed hourly rate for the Office of County Counsel's attorneys and paralegals will ensure full cost recovery for services provided and is projected that \$3,268,404 of County Counsel's funding will come from revenue generated from the hourly billable services provided to clients. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

The proposed fee changes are considered reasonable and too small to have a measurable impact on the local business community.

**25. 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

**26. 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 H. Meridith Riffel to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 3, for a term to expire January 4, 2021.

Appoint Brian Covell to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 25, for a term to expire April 30, 2023.

Appoint Colleen Dillaway to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 3, for a term to expire January 4, 2021.

Appoint Summer Piper to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 2, 2023.

Appoint Ed Mollon to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 2, 2023.

Appoint Kaye Kelley to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 3, for a term to expire January 4, 2021.

**VICE-CHAIRMAN GREG COX**

Appoint Joseph Michael Vizzier to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 1, for a term to expire April 30, 2022.

**VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER**

Appoint Sarah Pauter to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 11, for a term to expire April 30, 2023.

Appoint Patricia Boles to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 12, for a term to expire April 30, 2023.

Appoint Jeff Wiemann to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 13, for a term to expire April 30, 2023.

Appoint Cheryl Rode to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 14, for a term to expire April 30, 2023.

Appoint Stephen Moore to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 15, for a term to expire April 30, 2023.

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Appoint Adam Reed to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 17, for a term to expire April 30, 2023.

Appoint Paul Gothold to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 18, for a term to expire April 30, 2023.

Appoint Armand King to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 19, for a term to expire April 30, 2023.

Appoint Suzanne Starling to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 20, for a term to expire April 30, 2023.

Appoint Crystal Irving to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 21, for a term to expire April 30, 2023.

**SUPERVISOR KRISTIN GASPAR**

Appoint Robert Weichert to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 3, for a term to expire September 6, 2021.

Appoint Rebecca Boyce to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 11, for a term to expire April 30, 2021.

**SUPERVISOR NATHAN FLETCHER**

Appoint Michelle Krug to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 7, for a term to expire January 2, 2023.

**SUPERVISOR JIM DESMOND**

Appoint Jacqueline Simon to the ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES, Seat No. 9, for a term to expire January 2, 2023.

Appoint Maddy Kilkenny to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 5, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint William M. Crocker to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 2, for a term to expire February 15, 2020.

Appoint Anna Roseberry to the MILITARY AND VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 5, for a term to expire January 2, 2023.

Appoint Kimberly Mead to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 5 for a term to expire January 4, 2021.

Appoint Gideon Marcus to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 9, for a term to expire January 2, 2023.

Appoint Joseph R. Martinez to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 4, for a term to expire January 2, 2023.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**27. SUBJECT: PROMISES MADE NEED TO BE KEPT (DISTRICTS: ALL)**

**OVERVIEW**

In November 2004, 67 percent San Diego's voters approved a 40-year extension of TransNet, a half-cent sales tax to generate funds for highway, road, and public transit projects. San Diego Association of Governments (SANDAG) is responsible for leveraging these funds with state and federal resources; designing and engineering the projects identified in the 2004 TransNet Extension Ordinance; prioritizing and appropriating funds; and overseeing construction and implementation of the projects. SANDAG's Regional Transportation Plan (RTP) integrates the 2004 TransNet Extension Ordinance projects, among other projects, into one regional plan.

On April 26, 2019, SANDAG staff presented to the Board of Directors a new vision for the RTP. The new vision identifies numerous new public transit projects while removing the majority of the 14 unconstructed highway projects that the San Diego voters were promised in the 2004 TransNet Extension Ordinance.

The purpose of this letter is for the County Board of Supervisors (Board) to direct the Chairwoman to send a letter addressed to SANDAG on behalf of the Board opposing any modification to the TransNet Extension Ordinance; advocating for inclusion of the highway and road projects in the RTP; and requesting SANDAG to pursue new sources of funding for projects not listed in the 2004 TransNet Extension Ordinance.

**RECOMMENDATION(S)**

**SUPERVISOR JIM DESMOND AND SUPERVISOR KRISTIN GASPAR**

1. Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature addressed to the San Diego Association of Governments (SANDAG):
  - a. Opposing any modification to the 2004 TransNet Extension Ordinance, including changes to the highway projects and their funding;
  - b. Advocating for highway and road projects in the new Regional Transportation Plan; and
  - c. Requesting SANDAG pursue new sources of funding for projects not listed in the 2004 TransNet Extension Ordinance.

**FISCAL IMPACT**

N/A



## **BUSINESS IMPACT STATEMENT**

Highways and roads are critical to our transportation system and a functioning road network is an essential element of our economy. Businesses throughout San Diego rely on the region's road network on a daily basis for a multitude of reasons. Today's action will solidify the County's position on the importance of a functioning road network and will promote inclusion of highway and road projects in the Regional Transportation Plan.

### **28. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

#### **OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Kaily Banegas v. County of San Diego, et al.; San Diego County Superior Court No. 37-2018-00016880-CU-PO-CTL
  
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
David Collins v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00028981-CU-PN-CTL
  
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Christopher Mays, et al. v. Antonio Padilla, et al.; San Diego County Superior Court No. 37-2018-00048941-CU-PA-CTL
  
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Holly Adams-Fallone v. County of San Diego, et al.; San Diego County Superior Court No. 37-2018-00015753-CU-WT-CTL
  
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Julian-Cuyamaca Fire Protection District, et al. v. San Diego County Local Agency Formation Commission, et al.; San Diego County Superior Court No. 37-2019-00018076-CU-MC-CTL
  
- F. 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)
  
- G. 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)
  
- H. 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

- I. 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
  
- J. 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



# 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:** April 30, 2019

**26**

**TO:** Board of Supervisors

### **SUBJECT**

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

### **OVERVIEW**

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

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Appoint Joseph R. Martinez to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 4, 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.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Helen N. Robbins-Meyer". The signature is fluid and cursive, with the first name "Helen" being the most prominent.

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  
Filed 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):**

Erin Demorest

Name

619-531-5432

Phone

Erin.demorest@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

**Approval Log For:**

04.30.19 Supporting Docs.pdf

04.30.19 BOS Appointments.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Erin Demorest		Clerk Board/Supervisors	4/26/2019 10:00:00 AM





COUNTY OF SAN DIEGO  
2019 APR 25 PM 3:39  
CLERK OF THE BOARD  
OF SUPERVISORS

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

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

Serving the communities of:  
Agua Caliente  
Allied Gardens  
Alpine  
Barrett  
Blossom Valley  
Bostonia  
Boulevard  
Campo  
Canebrake  
Casa de Oro  
College Area  
Crest  
Cuyamaca  
Dehesa  
Del Cerro  
Descanso  
Dulzura  
Eucalyptus Hills  
Fernbrook  
Flint Springs  
Granite Hills  
Granville  
Guatay  
Harbison Canyon  
Jawamba  
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  
Windsor

**DATE:** April 30, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 6

**Recommendation:**  
CHAIRWOMAN DIANNE JACOB

Appoint Summer Piper to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 6 for a term to expire on January 2, 2023.

**Background information:**  
**Summer Piper**

Respectfully submitted,

DIANNE JACOB  
Chairwoman

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

COUNTY OF SAN DIEGO

2019 APR 16 AM 10:02

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: \_\_\_\_\_

APPLICANT NAME: \_\_\_\_\_

SUPERVISORIAL DISTRICT: 2

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

Name of BCC:

Date Appointed

\_\_\_\_\_  
\_\_\_\_\_

### Specialized Experience or Knowledge:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Occupational Experience:

Employer:

Position Title:

Dates of Employment

Current: San Diego Community Development 10/18 1/19

Past: San Diego Community Development 11/18 1/19

Past: San Diego Community Development 11/18 1/19

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

*RAV*  
*W*  
*H*  
*H*  
*T*  
*A*

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: \_\_\_\_\_ DATE: 7/21

PRINT NAME ON VOTER'S REGISTRATION FORM: \_\_\_\_\_  
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 Jamil Dutzura Planning/Sponsor Group for which he/she seeks to be appointed.

Voter ID # 295407

Signed: [Signature]  
Deputy Registrar of Voters

R.O.V. Date Stamp:



---

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: \_\_\_\_\_

SUPERVISORIAL DISTRICT: 2

RESIDENCE ADDRESS:

\_\_\_\_\_

MAILING ADDRESS (If different from above):

NA

BUSINESS ADDRESS:

NA

E-MAIL ADDRESS:

\_\_\_\_\_

TELEPHONE NUMBERS (Include Area Code):

HOME: \_\_\_\_\_

CELL: \_\_\_\_\_

WORK: NA



COUNTY OF SAN DIEGO

2019 APR 25 PM 3:39

CLERK OF THE BOARD  
OF SUPERVISORS

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

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

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  
Encinitas 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  
Windsor

**DATE:** April 30, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 12

**Recommendation:**  
CHAIRWOMAN DIANNE JACOB

Appoint Ed Mollon to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 12 for a term to expire on January 2, 2023.

**Background information:**  
Ed Mollon



Respectfully submitted,

DIANNE JACOB  
Chairwoman

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



County of San Diego

APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

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

GROUP NAME: JAMUL-DULZURA COMMUNITY PLANNING GROUP

APPLICANT NAME: ER Mollon

SUPERVISORIAL DISTRICT: 2

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

Name of BCC:	Date Appointed
NA	

Specialized Experience or Knowledge:

Built my home in Jamul more than 25 years ago. Managed some fairly large projects as Little League President, including some using county funds.

Occupational Experience:

Employer:	Position Title:	Dates of Employment
Current: iPartner Associates	Partner	4/09 to present
Past: ClioCamp, Int'l	Manager	
Past:		

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

I care about this community and am familiar with its history

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: [Signature] DATE: 3/7/19  
PRINT NAME ON VOTER'S REGISTRATION FORM: Edmont Molton  
First Name Last Name

For Internal use only:

Registrar of Voters confirmation:

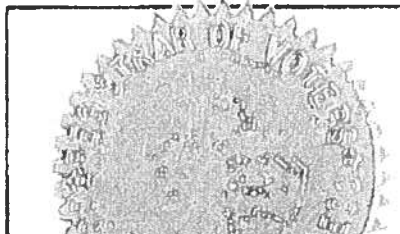
I certify that the above is a registered voter and is eligible for membership of the Samuel Dulzua Planning/Sponsor Group for which he/she seeks to be appointed.

Voter ID # 1194934

Signed: [Signature]  
Deputy Registrar of Voters

R.O.V. Date Stamp:

1:00



---

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

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

---

NAME: Ed Mollen SUPERVISORIAL DISTRICT: 2

RESIDENCE ADDRESS: [REDACTED]

MAILING ADDRESS (If different than above):  
\_\_\_\_\_

BUSINESS ADDRESS: [REDACTED]

E-MAIL ADDRESS: [REDACTED]

TELEPHONE NUMBERS (Include Area Code):

HOME: [REDACTED]

CELL: same

WORK: same

---





COUNTY OF SAN DIEGO

2019 APR 25 PM 3:39

CLERK OF THE BOARD OF SUPERVISORS

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

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

Serving the communities of  
Agua Caliente  
Allied Gardens  
Alpine  
Barrett  
Blossom Valley  
Bostonia  
Boulevard  
Campo  
Canebrake  
Casa de Oro  
College Area  
Crest  
Cuyamaca  
Delhesa  
Del Cerro  
Descanso  
Dulzera  
Eucalyptus Hills  
Fernbrook  
Flum Springs  
Granite Hills  
Grantsville  
Guatay  
Harbison Canyon  
Jacumba  
Jamul  
Johnston  
Julian  
Lake Morena  
Lakeside  
Mount Helix  
Pine Hills  
Pine Valley  
Poinero  
Ramona  
Rancho San Diego  
Rolando  
San Carlos  
San Pasqual  
Santa Ysabel  
Shelter Valley  
Spring Valley  
Teate  
Tierra del Sol  
Vallecitos  
Windsor

**DATE:** April 30, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to COMMITTEE FOR PERSONS WITH DISABILITIES,  
Seat No. 3

**Recommendation:**  
CHAIRWOMAN DIANNE JACOB

Appoint Kaye Kelley to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 3 for a term to expire on January 4, 2021.

**Background information:**  
Kaye Kelley

Respectfully submitted,

DIANNE JACOB  
Chairwoman

Serving the Indian reservations of:  
Barona  
Campo  
Cosmit  
Ewapaapa  
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 APR -5 PM 3:36

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 one year. After one year, 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>Kelley</u> <i>Last Name</i>	<u>Kaye</u> <i>First Name</i>
<u>Committee for Persons With Disabilities</u> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<u>2</u> <i>Supervisorial District You Live In</i>

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?  
Service to the community at-large.

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

<i>Committee Name</i>	<i>Date Appointed</i>
N/A	

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

<i>Committee/Organization Name</i>	<i>Dates Served</i>
Special Needs Trust Foundation of San Diego County	01-2018 to present

**STATEMENT OF OCCUPATIONAL EXPERIENCE**

Home of Guiding Hands	
<i>Current Employer</i>	
Vice President of Development	18 months
<i>Job Title</i>	<i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
Arc of San Diego	Development Manager	2 years
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

I work for an agency that provides services to individuals with developmental delays and intellectual disabilities. I am the Secretary for the Special Needs Trust Foundation, and more importantly, I had a sister with a disability.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

San Diego Planned Giving Council

University of San Diego, Masters Student (non-profit leadership studies)

\_\_\_\_\_

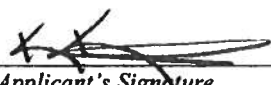
\_\_\_\_\_

\_\_\_\_\_

**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.

 \_\_\_\_\_

















*Applicant's Signature* 03/27/19

*Date*

# CONTACT INFORMATION

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

<b>Kelley</b> <i>Last Name</i>	<b>Kaye</b> <i>First Name</i>
<b>Committee for persons with disabilities</b> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<b>2</b> <i>Supervisorial District You Live In</i>

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



COUNTY OF SAN DIEGO

2019 APR 22 PM 12:34

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

DATE: April 30, 2019

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to STATUS OF WOMEN AND GIRLS, COMMISSION  
ON THE, Seat No. 11

**Recommendation:**

Appoint Rebecca Boyce to the STATUS OF WOMEN AND GIRLS, COMMISSION  
ON THE, Seat No. 11 for a term to expire April 30, 2021.

Background information:  
Rebecca Boyce  
[REDACTED]

Respectfully submitted,

KRISTIN GASPAR  
Supervisor, Third District  
County of San Diego



COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO

2019 APR 18 PM 4:25

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 one year. After one year, 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

Boyce

Last Name

Rebecca

First Name

Commission on the Status of Women of Girls

Name of Board, Committee, or Commission to Which You are Applying for Membership

3

Supervisory 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? [X] Yes [ ] No

Please list any time restrictions

What are your principal areas of interest in County Government?

issues/education related to gender equality, violence against women, and human trafficking

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

Committee Name

Date Appointed

NA

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

Committee/Organization Name

Dates Served

NA

**STATEMENT OF OCCUPATIONAL EXPERIENCE**

RK2 Systems, Inc.	
<i>Current Employer</i>	
Vice-President	10 years
<i>Job Title</i>	<i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
Welch Financial Planning	Financial Advisor	3 years
Horizons Alternative School	Teacher	10 years

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

I have a doctorate in economics from the University of Colorado, Boulder with fields in labor and public policy.

I am a volunteer mentor and teacher at Generate Hope, a safehouse for women who have been sex-trafficked.

I have volunteered at Boulder County Safehouse for victims of domestic violence.

I serve on the San Diego Human Trafficking Advisory Council.

I am co-chair of the Women's Hall of Fame Committee for the Women's Museum of San Diego

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

Pilgrim United Church of Christ, Carlsbad

**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.












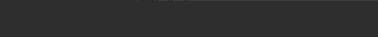
*[Signature]* \_\_\_\_\_ Date 4/15/19

*Applicant's Signature* \_\_\_\_\_

## CONTACT INFORMATION

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

<b>Boyce</b> <i>Last Name</i>	<b>Rebecca</b> <i>First Name</i>
<b>Commission on the Status of Women &amp; Girls</b> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<b>3</b> <i>Supervisorial District You Live In</i>

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





**JIM DESMOND**  
SUPERVISOR, FIFTH DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

**AGENDA ITEM**

COUNTY OF SAN DIEGO  
2019 APR 26 AM 8:59  
CLERK OF THE BOARD  
OF SUPERVISORS

**DATE:** April 30, 2019

**TO:** Board of Supervisors

**SUBJECT**

**VARIOUS APPOINTMENTS (DISTRICT: 5)**

**RECOMMENDATION(S)**

**SUPERVISOR JIM DESMOND**

1. Appoint Jacqueline Simon to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 9 for a term to expire January 2, 2023.
2. Appoint Maddy Kilkenny to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 5 for a term to expire January 2, 2023.
3. Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint William M. Crocker to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 2 for a term to expire February 15, 2020.
4. Appoint Anna Roseberry to the MILITARY AND VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 5 for a term to expire January 2, 2023.
5. Appoint Kimberly Mead to the PALA-PAUMA COMMUNITY SPONSOR GROUP, Seat No. 5 for a term to expire January 4, 2021.
6. Appoint Gideon Marcus to the PERSONS WITH DISABILITIES COMMITTEE, Seat No. 9 for a term to expire January 2, 2023.
7. Appoint Joseph Martinez to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 4 for a term to expire January 2, 2023.

**BACKGROUND**

Jacqueline Simon  
[REDACTED]

**SUBJECT: VARIOUS APPOINTMENTS (DISTRICT: 5)**

Maddy Kilkenny  
[REDACTED]

William M. Crocker  
[REDACTED]

Anna Roseberry  
[REDACTED]

Kimberly Mead  
[REDACTED]

Gideon Marcus  
[REDACTED]

Joseph Martinez  
[REDACTED]

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Desmond". The signature is stylized with a large initial "J" and "D".

**JIM DESMOND**  
Supervisor, Fifth District

**ATTACHMENT(S)**  
N/A

**SUBJECT: VARIOUS APPOINTMENTS (DISTRICT: 5)**

**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 STATEMENTS:**  
N/A

**MANDATORY COMPLIANCE:**  
N/A

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

**ORIGINATING DEPARTMENT:** Jim Desmond, Supervisor, Fifth District

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

**CONTACT PERSON(S):**

Patricia Carranza

Name

619-531-5555

Phone

Patricia.Carranza@sdcounty.ca.gov

E-mail

Name

Phone

E-mail



COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO

2019 APR 17 AM 11:13

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 one year. After one year, 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

Simon Last Name, Jacqueline First Name, Advisory Council for Aging and Independence Services Name of Board, Commission, or Commission to Which You are Applying for Membership, 50th 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? [X] Yes [ ] No. Please list any time restrictions

What are your principal areas of interest in County Government? As an aging person without children, I am very concerned about when I need help how do I navigate correctly and efficiently through the channels of communication.

List all County Boards, Commissions or Committees of which you are a current member. Committee Name, Date Appointed, N/A

List past County appointments with dates served, and other past or present community or public service appointments. Committee/Organization Name, Dates Served, N/A

## STATEMENT OF OCCUPATIONAL EXPERIENCE

MiraCosta College <i>Current Employer</i>	
Governing Board Member, Area #3 <i>Job Title</i>	2004 to present <i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
Southwestern Comm. College	Communications Instructor	2014 to present
San Diego Comm. College District	Comm./Tech. Writing Instructor/Work Experience	1987-2011

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

As a trustee on a community college board, there have been times when our elderly population have come to board members to voice their concerns about fees for programs or the elimination of classes. Their voices are important as to which programs/classes are important to them and should be continued. We also have a very involved and active Foundation which provides scholarships, among other things, to students through our generous donors who also happen to be elderly.

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

N/A

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**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.

*Jacqueline Simon* \_\_\_\_\_ April 16, 2019  
*Applicant's Signature* \_\_\_\_\_ *Date*

**CONTACT INFORMATION**

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

<b>Simon</b> <i>Last Name</i>	<b>Jacqueline</b> <i>First Name</i>
<b>Advisory Council for Aging and Independence Services</b> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<b>50th</b> <i>Supervisorial District You Live In</i>

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



COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO
2019 APR 11 PM 1:18
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 one year. After one year, 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

Form with fields for Last Name (Kilkenny), First Name (Maddy), Name of Board (CHILD AND FAMILY STRENGTHENING ADVISORY BOARD), and Supervisorial District (5).

Section asking if applicant can schedule time for meetings. Includes 'Yes' and 'No' options and a field for time restrictions.

Section asking for principal areas of interest in County Government, with 'Child Welfare, Probation' listed.

Section asking to list all County Boards, Commissions or Committees of which the applicant is a current member.

Section asking to list past County appointments with dates served, and other past or present community or public service appointments.

**STATEMENT OF OCCUPATIONAL EXPERIENCE**

<u>Intesa Communications Group</u>	
<i>Current Employer</i>	
<u>Partner</u>	<u>3 years</u>
<i>Job Title</i>	<i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
<u>The Clay Company</u>	<u>VP, Government Affairs</u>	<u>6 years</u>
<u>Office of County Supervisor Greg</u>	<u>Senior Policy Advisor</u>	<u>12 years</u>
_____	_____	_____
_____	_____	_____

**What experience or special knowledge can you bring to your area(s) of interest?**  
As a former HHSA Policy Advisor, I have valuable experience working with County staff at all levels

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

Magnolia Elementary PTA

San Diego Regional EDC

San Diego Regional Chamber of Commerce

Carlsbad Chamber of Commerce

\_\_\_\_\_

**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.

Maddy Kilkenny 4/10/19

*Applicant's Signature* *Date*



## CONTACT INFORMATION

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

<b>Kilkenny</b>	<b>Maddy</b>
<i>Last Name</i>	<i>First Name</i>
<b>CHILD AND FAMILY STRENGTHENING ADVISORY BOARD</b>	<b>5</b>
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisorial District You Live In</i>

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



COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO

2019 APR -9 PM 3:59

CLERK OF THE BOARD OF SUPERVISORS

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.

(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 one year. After one year, 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>Roseberry</u> Last Name	<u>Anna "Mia"</u> First Name
<u>Military &amp; Veterans Advisory Council SD</u> Name of Board, Committee, or Commission to Which You are Applying for Membership	<u>Desmond</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

None

Please list any time restrictions

What are your principal areas of interest in County Government?

Veterans in transition, Transitional Supportive Housing and Services

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

Committee Name	Date Appointed
<u>N/A</u>	

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

Committee/Organization Name	Dates Served
<u>N/A</u>	

**STATEMENT OF OCCUPATIONAL EXPERIENCE**

Wounded Warrior Homes  
*Current Employer*

Executive Director / Co - Founder 9 yrs 11 months  
*Job Title* *Length of Employment*

Previous Employers	Position Title	Length of Employment
<u>VISTA Unified School Dist.</u>	<u>Spec. Ed Teacher / Work-Ability</u>	<u>5 yrs</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

**What experience or special knowledge can you bring to your area(s) of interest?**  
 I bring 10 years' experience providing wounded warriors with transitional housing and re-integrative services, and 9 years' experience as a member of the San Diego Veterans Coalition as well as numerous other local Veterans groups. I am driven to help post 9/11 Veterans suffering from Traumatic Brain Injury and/or Post Traumatic Stress Disorder make a successful transition from <sup>the</sup> military to a successful Civilian life. The organization I co-founded has helped over 100 local Veterans in transition at over 3,000+ nationwide.

**Please list community organizations to which you belong:**  
Fieldston Leadership Network  
North County Philanthropy Council  
San Diego Veterans Coalition  
Veterans Association of North County  
Oceanside, San Marcos, Vista and Carlsbad Chamber of Commerce.

**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.

Anna "Mia" Roseberry 4.9.19  
*Applicant's Signature* *Date*

## CONTACT INFORMATION

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

<u>Roseberry</u> Last Name	<u>Anna "Mia"</u> First Name
<u>Military &amp; Veterans Advisory Council SD</u> Name of Board, Committee, or Commission to Which You are Applying for Membership	<u>Desmond</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>N/A</u> Home Phone #	<u>[REDACTED]</u> Business Phone #		
<u>[REDACTED]</u> Mobile Phone #	<u>[REDACTED]</u> Fax #		
<u>[REDACTED]</u> E-Mail Address			



County of San Diego

COUNTY OF SAN DIEGO

2019 APR 24 AM 9:51

CLERK OF THE BOARD OF SUPERVISORS

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: Pala Pauma Community Sponsor Group

APPLICANT NAME: Kimberly Mead

SUPERVISORIAL DISTRICT: 5

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

Name of BCC: San Diego Republican Central Committee Date Appointed: 1/9/2017
Caucus for the 75th District
Alternate for Lisa Gunther

Specialized Experience or Knowledge:

Basic ability to read and interpret construction plans.

Occupational Experience:

Employer: Valley Center Pet Sitting Owner Position Title: Owner Dates of Employment: 2010-current
Current: Past: Past:

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

I love Pauma Valley and the surrounding areas. I want to help our community by serving in the planning group. I feel it's important to stay involved locally and volunteer with local community events.

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 Kimberly Mead DATE: 3/18/19

PRINT NAME ON VOTER'S REGISTRATION FORM: Kimberly Mead  
First Name Last Name

For Internal use only:

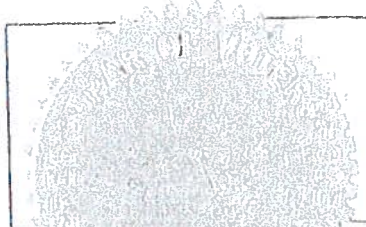
Registrar of Voters confirmation:

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

Voter ID # 1136626

Signed: J. Cardoza  
Deputy Registrar of Voters

R.O.V. Date Stamp:



---

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: Kimberly Mead

SUPERVISORIAL DISTRICT: 5

RESIDENCE ADDRESS:

[REDACTED]

MAILING ADDRESS (if different from above):

same

BUSINESS ADDRESS:

same

E-MAIL ADDRESS:

[REDACTED]

TELEPHONE NUMBERS (Include Area Code):

HOME: \_\_\_\_\_

CELL: [REDACTED]

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

---



COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO

2019 APR 16 AM 10:59

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

Form with fields for Last Name (Marcus), First Name (Gideon), Name of Board (Persons with Disabilities Committee), and Supervisorial District (5).

Form with question: 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? [X] Yes [ ] No. Includes a field for time restrictions.

Form with question: What are your principal areas of interest in County Government? Answer: Traffic, arts, and operations, disability and senior services.

Form with question: List all County Boards, Commissions or Committees of which you are a current member. Includes table with Committee Name and Date Appointed.

Form with question: List past County appointments with dates served, and other past or present community or public service appointments. Includes table with Committee/Organization Name and Dates Served.



## STATEMENT OF OCCUPATIONAL EXPERIENCE

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

Previous Employers	Position Title	Length of Employment
Genesis Digital (software)	Chief Operations Officer	3 years
Validation Technologies (biotech)	Controller	1 year
Marcus Family Law Center	Chief Operations Officer	5 years
Coast News Group	Vista and San Marcos reporter	3 years

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

My tenure as a journalist covering local governments and hospitals/clinics, my long experience as an operations officer running large-scale enterprises my years of service on committees and boards, my various disabilities and experience with disabled family members, as well as my tenure on the FACT board uniquely qualify me for this opportunity to serve.

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

FACT

Rancho Buena Vista High School Academic Team and Drama supporter

San Diego County Registrar of Voters (precinct volunteer)

**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.

**Gideon Marcus** Digitally signed by Gideon Marcus  
*Applicant's Signature* Date: 2019.04.16 10:31:25 -07'00' 4-16-2019  
*Date*

# CONTACT INFORMATION

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

<u>Marcus</u> <i>Last Name</i>	<u>Gideon</u> <i>First Name</i>
<u>Persons with Disabilities Committee</u> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<u>5</u> <i>Supervisory District You Live In</i>

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

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.



APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION OR COMMITTEE

(For Official Use Only)

Return to:

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

COUNTY OF SAN DIEGO
2019 APR - 3 PM 2
CLERK OF THE BOARD OF SUPERVISORS

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

PLEASE PRINT IN INK OR TYPE

APPLICANT'S NAME:

Joseph Richard Martinez

SUPERVISORIAL DISTRICT:

5

Select District

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

Valley Center Cemetery

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

Yes [X] No [ ] Please list any time restrictions here:

What are your principal areas of interest in County Government?

Board Member to Valley Center Cemetery.

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

Table with 2 columns: COMMITTEE NAME, DATE APPOINTED. Row 1: N/A, N/A.

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

None

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

Applicant's Name: Joseph R. Martinez

STATEMENT OF OCCUPATIONAL EXPERIENCE

Current Employer: None

Job Title: None Length of Employment: N/A

Previous Employers	Position Title	Length of Employment
<u>USN (Navy)</u>	<u>Hm3 (FMF) Adv/Lab</u>	<u>7 years</u>
_____	_____	_____
_____	_____	_____

What experience or special knowledge can you bring to your area(s) of interest?  
Community leadership, Grief Counseling, Communication, Data analysis.

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 a Statement of Outside Activities Related to County Duties and are asked to attach evidence of their qualifications. Candidates may be asked to provide additional information. Membership qualifications for all County Boards, Commissions and Committees may be accessed at the Clerk's Web site at [www.sdcounty.ca.gov/cob/](http://www.sdcounty.ca.gov/cob/) or by calling the Clerk's office at (619) 531-5600

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

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

SIGNATURE: J R. Martinez DATE: 02/27/2019

**THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.**

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

NAME: Joseph R. Martinez SUPERVISORIAL DISTRICT: Select District

BOARD, COMMISSION OR COMMITTEE: Valley Center Cemetery

HOME ADDRESS: [REDACTED]

BUSINESS ADDRESS: N/A CITY \_\_\_\_\_ ZIP \_\_\_\_\_

<sup>cell</sup> OFFICE PHONE: [REDACTED]

HOME PHONE: [REDACTED]

FAX NUMBER: \_\_\_\_\_

EMAIL ADDRESS: [REDACTED]

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**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS**

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

**AGENDA ITEM**

COUNTY OF SAN DIEGO  
2019 APR 26 AM 8:25  
CLERK OF THE BOARD  
OF SUPERVISORS

**DATE:** April 30, 2019

**27**

**TO:** Board of Supervisors

**SUBJECT**

**PROMISES MADE NEED TO BE KEPT (DISTRICTS: ALL)**

**OVERVIEW**

In November 2004, 67 percent San Diego’s voters approved a 40-year extension of TransNet, a half-cent sales tax to generate funds for highway, road, and public transit projects. San Diego Association of Governments (SANDAG) is responsible for leveraging these funds with state and federal resources; designing and engineering the projects identified in the 2004 TransNet Extension Ordinance; prioritizing and appropriating funds; and overseeing construction and implementation of the projects. SANDAG’s Regional Transportation Plan (RTP) integrates the 2004 TransNet Extension Ordinance projects, among other projects, into one regional plan.

On April 26, 2019, SANDAG staff presented to the Board of Directors a new vision for the RTP. The new vision identifies numerous new public transit projects while removing the majority of the 14 unconstructed highway projects that the San Diego voters were promised in the 2004 TransNet Extension Ordinance.

The purpose of this letter is for the County Board of Supervisors (Board) to direct the Chairwoman to send a letter addressed to SANDAG on behalf of the Board opposing any modification to the TransNet Extension Ordinance; advocating for inclusion of the highway and road projects in the RTP; and requesting SANDAG to pursue new sources of funding for projects not listed in the 2004 TransNet Extension Ordinance.

**RECOMMENDATION**

**SUPERVISOR DESMOND AND SUPERVISOR GASPAR**

1. Direct the Chief Administrative Officer to draft a letter for the Chairwoman’s signature addressed to the San Diego Association of Governments (SANDAG):
  - a. Opposing any modification to the 2004 TransNet Extension Ordinance, including changes to the highway projects and their funding;
  - b. Advocating for highway and road projects in the new Regional Transportation Plan; and

**SUBJECT:** PROMISES MADE NEED TO BE KEPT (DISTRICTS: ALL)

- c. Requesting SANDAG pursue new sources of funding for projects not listed in the 2004 TransNet Extension Ordinance.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

Highways and roads are critical to our transportation system and a functioning road network is an essential element of our economy. Businesses throughout San Diego rely on the region's road network on a daily basis for a multitude of reasons. Today's action will solidify the County's position on the importance of a functioning road network and will promote inclusion of highway and road projects in the Regional Transportation Plan.

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

In 1987, San Diego voters approved the 20-year TransNet program, a half-cent sales tax to fund a variety of transportation projects throughout San Diego County. This program, which became operative in 1988 and was set to expire in 2008, is one of the largest transportation improvement programs in California. In November 2004, 67 percent San Diego's voters approved a 40-year extension of TransNet. The TransNet Extension Ordinance identified specific highway and public transit projects, along with programs to improve local roads, fund transit operations, fund a congestion relief program, and to fund environmental mitigation.

To date, roughly 6 percent of the money generated from TransNet for major corridors has been appropriated to construct highway projects for the 96.5 percent of the population that use them. Over 66 percent of the money generated from TransNet for major corridors has been appropriated to construct public transit projects for the 3.5 percent of the population that uses public transportation. The public transit projects that were identified in the TransNet Extension Ordinance have been frontloaded and have either been completed or are underway with the exception of one. Alternatively, there are still 14 unfunded highway projects that the San Diego voters were promised in the 2004 TransNet Extension Ordinance.

On April 26, 2019, the San Diego Association of Governments (SANDAG) presented to the Board of Directors a new vision for the Regional Transportation Plan (RTP). The new vision identifies numerous new public transit projects while removing the majority of the unfunded and not completed TransNet highway projects. It takes a 2/3 vote from SANDAG's Board of Directors to amend the TransNet Ordinance and reallocate TransNet funds to other projects. This reallocation of TransNet funding will degrade the confidence of San Diego's voters who were promised highway improvements with the passing of the TransNet Extension Ordinance.



**SUBJECT: PROMISES MADE NEED TO BE KEPT (DISTRICTS: ALL)**

Respectfully submitted,

Handwritten signature of Jim Desmond in black ink.

**JIM DESMOND**  
Supervisor, Fifth District

Handwritten signature of Kristin Gaspar in black ink.

**KRISTIN GASPAR**  
Supervisor, Third District

**ATTACHMENT(S)**

N/A

**SUBJECT:** PROMISES MADE NEED TO BE KEPT (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:** Click here to enter text.

**OTHER CONCURRENCE(S):**    N/A

**CONTACT PERSON(S):**

Benjamin Mills

Name

(619) 531-5555

Phone

Benjamin.Mills@sdcounty.ca.gov

E-mail

Dustin Steiner

Name

(619) 531-3333

Phone

Dustin.Steiner@sdcounty.ca.gov

E-mail



# 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:** April 30, 2019

**TO:** Board of Supervisors

28

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

COUNTY OF SAN DIEGO  
2019 APR 26 AM 8:47  
CLERK OF THE BOARD  
OF SUPERVISORS

### OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Kaily Banegas v. County of San Diego, et al.; San Diego County Superior Court No. 37-2018-00016880-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
David Collins v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00028981-CU-PN-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Christopher Mays, et al. v. Antonio Padilla, et al.; San Diego County Superior Court No. 37-2018-00048941-CU-PA-CTL
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Holly Adams-Fallone v. County of San Diego, et al.; San Diego County Superior Court No. 37-2018-00015753-CU-WT-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Julian-Cuyamaca Fire Protection District, et al. v. San Diego County Local Agency Formation Commission, et al.; San Diego County Superior Court No. 37-2019-00018076-CU-MC-CTL
- F. 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: CLOSED SESSION (DISTRICTS: ALL)**

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

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

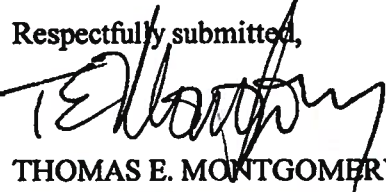
**FISCAL IMPACT**  
N/A

**BUSINESS IMPACT STATEMENT**  
N/A

**ADVISORY BOARD STATEMENT**  
N/A

**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

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Name

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Phone

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E-mail

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