

**CLERK OF THE BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS MEETING**  
**TUESDAY, OCTOBER 15, 2019**  
**Legislative Services Section: (619) 531-5434**

**INDEX:**

**Revised Page**

**REVISED AGENDA AND BACKUP:**

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

**NEW AGENDA PAGES AND BACKUP:**

**23. CLOSED SESSION (DISTRICTS: ALL)**

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COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
TUESDAY, OCTOBER 15, 2019, 9:00 AM

**PLEASE NOTE CHANGE IN MEETING LOCATION:**  
COUNTY OPERATIONS CENTER  
CAMPUS CENTER CHAMBERS  
5520 OVERLAND AVENUE  
SAN DIEGO, CALIFORNIA 92123

**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 September 24, 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, Lower Level, Bayside Room, San Diego, CA 92101.

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	PROVIDING AN ADDITIONAL EMERGENCY EVACUATION ROUTE IN CREST [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]

- Health and Human Services
2. ADDRESSING THE PUBLIC HEALTH CRISIS FROM CIGARETTES AND ELECTRONIC SMOKING DEVICES
  - 3.\* APPROVAL OF THE COMMUNITY CARE COORDINATION FOR VETERANS IMPLEMENTATION PLAN FOR SUCCESSFUL REENTRY [FUNDING SOURCE: REALIGNMENT]
  - 4.\* RECEIVE REPORT ON AFFORDABLE HOUSING DEVELOPMENTS FUNDED FROM THE INNOVATIVE HOUSING TRUST FUND
  - 5.\* ADOPT A RESOLUTION AUTHORIZING PARTICIPATION IN THE SECOND ROUND NOTICE OF FUNDING AVAILABILITY FOR NO PLACE LIKE HOME FUNDS [FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT NPLH PROGRAM FUNDS AND MENTAL HEALTH SERVICES ACT FUNDING]
  6. EXEMPTION FROM SPARE WHEEL REQUIREMENTS FOR SAN DIEGO COUNTY AMBULANCES
- Land Use and Environment
- Financial and General Government
7. STRENGTHENING OUR INVESTMENT IN ROAD MAINTENANCE
  8. NOTICED PUBLIC HEARING: ISSUANCE OF A REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF LITERACY FIRST CHARTER SCHOOL ISSUER, LLC AND LITERACY FIRST CHARTER SCHOOLS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$14,000,000
  9. INTERAGENCY FUNDING AGREEMENT FOR BAYFRONT PUBLIC INFRASTRUCTURE INVESTMENT [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
  - 10.\* ADOPT AN ORDINANCE ESTABLISHING A COMMUNITY CHOICE ENERGY PROGRAM AND RECEIVE UPDATE ON FORMING A JOINT POWERS AUTHORITY AND RENEWABLE ENERGY SUPPLY
  11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2) [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
  12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
  13. CALIFORNIA ARTS COUNCIL GRANTS FOR STATE-LOCAL PARTNERSHIP PROGRAM
  14. BORREGO SPRINGS UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2018, SERIES A)
- \*Presentation

15. GROSSMONT UNION HIGH SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES C)
16. GROSSMONT UNION HIGH SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS (ELECTION OF 2008, SERIES I)
17. SAN DIEGO UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS (ELECTION OF 2012, SERIES K & L)  
(ELECTION OF 2018, SERIES C)
18. AN ORDINANCE TO AMEND SECTIONS 86.1 AND 86.2 AND TO ADD SECTIONS 86.3 THROUGH 86.11 TO THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]
19. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
REVISIONS TO ADMINISTRATIVE CODE TO ENHANCE LOCAL PREFERENCE PROGRAM AND ESTABLISH DEBARMENT POLICY FOR CONTRACTORS
20. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (09/24/2019 - FIRST READING;  
10/15/2019 - SECOND READING)  
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]

- |                         |                             |
|-------------------------|-----------------------------|
| Communications Received | 21. COMMUNICATIONS RECEIVED |
| Appointments            | 22. APPOINTMENTS: VARIOUS   |
| <u>Closed Session</u>   | 23. <u>CLOSED SESSION</u>   |

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have a role in providing for a healthy regional economy. The advantages of the proposed enhanced preference program include assisting and improving the local economy by helping local small, local disabled veteran, and local veteran owned businesses be more competitive for County procurements resulting in job growth and positive socio-economic outcomes.

20. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
AMENDMENTS TO THE COMPENSATION ORDINANCE AND  
ADMINISTRATIVE CODE (09/24/2019 - FIRST READING; 10/15/2019 -  
SECOND READING) (DISTRICTS: ALL)**

#### **OVERVIEW**

On September 24, 2019 (13), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on October 15, 2019.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends compensation for twenty (20) job codes/classifications in the unclassified and classified service; 2) establishes two (2) new job codes/classifications in the classified service; 3) changes class characteristics of one (1) job code/classification from the classified to the unclassified service; 4) retitles four (4) job codes/classifications in the classified service; 5) deletes thirteen (13) job codes/classifications in the classified service; and 6) adds, amends, and repeals various sections of the Compensation Ordinance.

Today's recommendations also amend Section 31.203 of the Administrative Code pertaining to Volunteer Reserve Firefighter Stipend.

#### **RECOMMENDATION(S) CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION; and,

AN ORDINANCE AMENDING SECTION 31.203 OF THE ADMINISTRATIVE CODE.

#### **FISCAL IMPACT**

Funds for the proposed salary increases are included in the Fiscal Year (FY) 2019-20 Operational Plan. The respective departments will use existing appropriations to support these proposed costs. The total estimated cost for FY 2019-20 is \$2.0 million. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose Revenues and various program revenues. There will be no change in net General Fund costs and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

**21. 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

**22. 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 Nancy Good to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Paul Robinson to the SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, Seat No. 1, for a term to begin February 1, 2020 and to expire January 31, 2023.

**SUPERVISOR KRISTIN GASPAR**

Appoint W. Robert Teglia as an alternate member to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 3, for a term to expire September 5, 2022.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Jose Luis Martinez Madrigal to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 14, for a term to expire October 15, 2023.

Appoint Rhea Van Brocklin to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 18, for a term to expire September 13, 2020.



Appoint Delores A. Jacobs to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 20, for a term to expire October 15, 2023.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

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

**OVERVIEW**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Isabella Godshall, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-2548-H-WVG

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Thomas M. Deleon, II, et al. v. City of Vista, et al.; United States District Court, Southern District, No. 18-CV-714-JM-BGS

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

A.B., a minor, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-1541-MMA-LL

**D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

First Amendment Coalition v. County of San Diego, et al.; San Diego County Superior Court No. 37-2018-00037504-CU-WM-CTL

**E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

**F. 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)

**G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Mark Mann, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 11-CV-708-GPC-BGS

**H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

In Re: National Prescription Opiate Litigation; United States District Court, Northern District of Ohio, No. 1:17-MD-02804-DAP

- I. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Mylene Huynh v. County of San Diego; San Diego County Superior Court  
No. 37-2018-00020382-CU-PO-CTL
  
- J. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Timothy Campbell v. County of San Diego; San Diego County Superior Court  
No. 37-2018-00010197-CU-NP-NC
  
- K. 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)
  
- L. 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



# 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:** October 15, 2019

# 22

**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 Nancy Good to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Paul Robinson to the SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, Seat No. 1, for a term to begin February 1, 2020 and to expire January 31, 2023.

#### **SUPERVISOR KRISTIN GASPAR**

Appoint W. Robert Teglia as an alternate member to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 3, for a term to expire September 5, 2022.

#### **CHIEF ADMINISTRATIVE OFFICER**

Appoint Jose Luis Martinez Madrigal to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 14, for a term to expire October 15, 2023.

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Appoint Delores A. Jacobs to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 20, for a term to expire October 15, 2023.

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

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

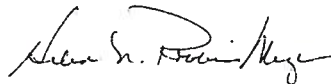
**BACKGROUND**

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 appointment enables 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," 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."

**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):**

**CONTACT PERSON(S):**

Erin Demorest  
Name  
619-531-5432  
Phone  
Erin.demorest@sdcounty.ca.gov  
E-mail

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

**Approval Log For:**

10.15.2019 Supporting Docs.pdf

10.15.2019 BOS Appointments.docx

Approver's Name	Approver's Job Title	Approver's Department	Time and Date of Final Approval
Marvice Mazyck		Clerk Board Supervisors	10/11/2019 10:22:23 AM



COUNTY OF SAN DIEGO  
2019 OCT -8 PM 3:02  
CLERK OF THE BOARD  
OF SUPERVISORS

**DIANNE JACOB**  
CHAIRWOMAN, SECOND DISTRICT  
SAN DIEGO COUNTY 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  
Dehesa  
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  
Wnola

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

**DATE:** October 15, 2019  
**TO:** BOARD OF SUPERVISORS  
**SUBJECT:** Appointment to BOULEVARD COMMUNITY PLANNING GROUP,  
Seat No. 7

**Recommendation:**  
CHAIRWOMAN DIANNE JACOB

Appoint Nancy Good to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 7 for a term to expire on January 4, 2021.

**Background information:**  
Nancy Good  
[REDACTED]

Respectfully submitted,

DIANNE JACOB  
Chairwoman



County of San Diego

APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

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

GROUP NAME: BOULEVARD PLANNING GROUP

APPLICANT NAME: Nancy Good

SUPERVISORIAL DISTRICT

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

Name of BCC:

Date Appointed

[Blank lines for BCC information]

Specialized Experience or Knowledge:

[Blank lines for specialized experience]

Occupational Experience:

Employer:

Position Title:

Dates of Employment

Current: Retired

Past: Poway Unified School - School Bus Instructor : 1998 - 2017

Past:



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

I have been a member of the east county rural area most of my life and ~~the~~ have a deep love for it.

I know what it takes to live in a ~~the~~ rural area, and our needs out here. I have lived in Boulevard itself for 12 years.

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

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

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

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

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

SIGNATURE: Nancy Wood DATE: \_\_\_\_\_  
PRINT NAME ON VOTER'S REGISTRATION FORM: Nancy Wood  
First Name Last Name

Planning Group – Internal use only:

Registrar of Voters confirmation:

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

Voter ID # 1042097

Signed: \_\_\_\_\_

Deputy Registrar of Voters

R.O.V. Date Stamp:



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

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

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

---

NAME: Nancy Good SUPERVISORIAL DISTRICT: \_\_\_\_\_

RESIDENCE ADDRESS: \_\_\_\_\_  
[REDACTED]

MAILING ADDRESS (if different than above): \_\_\_\_\_  
[REDACTED]

BUSINESS ADDRESS: \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_  
[REDACTED]

TELEPHONE NUMBERS (Include Area Code):  
HOME: \_\_\_\_\_  
CELL: [REDACTED]  
WORK: \_\_\_\_\_

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COUNTY OF SAN DIEGO  
2019 OCT -8 PM 3:02  
CLERK OF THE COUNTY  
OF SAN DIEGO

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  
Bostoma  
Boulevard  
Campo  
Canebrake  
Casa de Oro  
College Area  
Crest

DATE: October 15, 2019  
TO: BOARD OF SUPERVISORS  
SUBJECT: Appointment to SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY, Seat No. 1

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

**Recommendation:**  
CHAIRWOMAN DIANNE JACOB

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Paul Robinson to the SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, Seat No. 1 for a term to begin February 1, 2020 and expire January 31, 2023.

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  
Wynola

Background information:  
Paul Robinson  
[REDACTED]

Respectfully submitted,

DIANNE JACOB  
Chairwoman

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



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

CLERK OF THE BOARD OF SUPERVISORS  
2019 OCT -7 PM 3:01

DATE: October 15, 2019

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 3

**Recommendation:**  
SUPERVISOR KRISTIN GASPAR

Appoint W. Robert Teglia to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 3 for a term to expire September 5, 2022.

Background information:  
W. Robert Teglia

[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 SEP 19 PM 1:20

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>Teglia</u> <i>Last Name</i>	<u>W. Robert</u> <i>First Name</i>
<u>Assessment Appeals Board #2</u> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<u>3</u> <i>Supervisory 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

I am flexible, provided sufficient notice, and total commitment does not exceed ~8 days per month

*Please list any time restrictions*

What are your principal areas of interest in County Government?

Real Estate Taxation

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

<i>Committee Name</i>	<i>Date Appointed</i>
None	

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>
None	

**STATEMENT OF OCCUPATIONAL EXPERIENCE**

Integra Realty Resources	
<i>Current Employer</i>	
Senior Analyst	1 year & 8 months
<i>Job Title</i>	<i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
Lopez, Price & Cox	Appraiser Trainee	2 years & 1 month
Newmark Grubb Knight Frank	Commercial Real Estate Broker	4 years & 9 months
KW Commercial	Commercial Real Estate Agent	1 year & 3 months

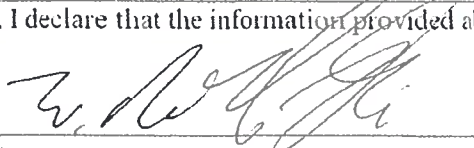
**What experience or special knowledge can you bring to your area(s) of interest?**  
 See attached resume.  
 CA Licensed Real Estate Broker with 6 years of experience in San Diego #01877405  
 CA Licensed Certified General Real Estate Appraiser with ~4 years experience in San Diego #3001918  
 17 years experience as a contract project engineer supporting all levels of government  
 Argus Software Certified - Valuation  
 BS & MS Structural Engineering, UCSD and MBA Finance, University of San Diego

**Please list community organizations to which you belong:**  
 Certified Commercial Investment Manager (CCIM)  
 International Council of Shopping Centers (ICSC)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**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.


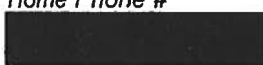

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

W. Robert Teglia  9-19-19  
*Applicant's Signature* *Date*

## CONTACT INFORMATION

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

<b>Teglia</b> <i>Last Name</i>	<b>W. Robert</b> <i>First Name</i>
<b>Assessment Appeals Board #2</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>			

# William (Bob) R. Teglia, CCIM

## Experience

W. Robert Teglia joined Integra Realty Resources-San Diego as an Analyst in January 2018. Mr. Teglia has worked as an independent fee appraiser in the San Diego area since 2016

Prior to working as an appraiser, Mr. Teglia was a commercial real estate broker with Newmark Grubb Knight Frank specializing in the valuation and disposition of distressed assets. Over a 5 year period, Mr. Teglia completed over 50 transactions representing over \$55 million in consideration, including both strategic private clients and challenging disposition assignments from over 25 lenders.

Mr. Teglia developed extensive quantitative modeling skills in his prior career as an analyst for 16 years in the aerospace industry and applies them in the commercial real estate industry to provide a data driven framework for his clients' decisions.

Former Board Member, San Diego-Imperial Counties CCIM Chapter  
Member, International Council of Shopping Centers  
Argus Software (ASC) - Valuation – DCF

## Licenses

California, Certified General Real Estate Appraiser License, AG3001918, Expires August 2021  
California, California Real Estate Broker License, 01877405, Expires June 2022

## Education

B.S., M.S., Structural Engineering, UC San Diego  
MBA, Finance emphasis, University of San Diego  
Real Estate Certificate, University of San Diego

### CCIM Coursework:

101-Financial Analysis for Commercial Investment Real Estate  
102-Market Analysis for Commercial Investment Real Estate  
103-User Decision Analysis for Commercial Investment Real Estate  
104-Investment Analysis for Commercial Investment Real Estate  
CCIM Ethics Course  
CCIM Interest-Based Negotiations Model

### Appraisal Institute Coursework:

Appraisal Principles  
Appraisal Procedures  
15-hour USPAP Course  
General Appraiser Market Analysis and Highest & Best Use  
General Appraiser Site Valuation and Cost Approach  
General Appraiser Report Writing and Case Studies  
General Appraiser Sales Comparison Approach  
7-hour USPAP update Course  
Real Estate Finance Statistics and Valuation Modeling  
General Appraiser Income Approach 1  
4-hour Laws and Regulations  
General Appraiser Income Approach 2

Integra Realty Resources

San Diego

2775 Via De La Valle  
Ste 206  
Del Mar, CA 92014

T 858.259.4900

F 358.259.4910

irr.com

COUNTY OF SAN DIEGO  
2019 SEP 19 PM 1:50  
CLERK OF SUPERVISORS







COUNTY OF SAN DIEGO

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

COUNTY OF SAN DIEGO

2019 SEP 19 PM 1:50

CLERK OF THE BOARD
OF SUPERVISORS

(For Official Use Only)

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

Teglia

Last Name

W. Robert

First Name

Assessment Appeals Board #2

Name of Board, Committee, or Commission

[Redacted]

E-mail Address

[Redacted]

Phone Number

Please check one:

1

I am NOT engaged in any outside employment or activity for compensation.

I am engaged in the following outside employment or activity for compensation:

Commercial Real Estate Appraisal

Integra Realty Resources

Name of Business or Activity

Employer (if applicable)

List duties performed: Appraisal of Commercial Properties

For additional information, please include on a separate page.

Please check one:

2

I am NOT currently an officer or member of a policy-making board of a nonprofit organization funded by the County.

I am currently an officer or member of the policy-making board of the following nonprofit organization(s) funded by the County:

Name of Organization

Status in organization

Specific Funding Request (if applicable)

Organization or County Department

Department Head Initials

For additional organizations please include on a separate page.

W. Robert Teglia Digitally signed by W. Robert Teglia Date: 2019.09.19 09:14:14 -07'00' 9-19-2019
Signature Date

(For Official Use Only) Determination: [ ] Not incompatible with duties [ ] May be incompatible with duties Reviewer:

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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:**           **October 15, 2019**

**23**

**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)  
Isabella Godshall, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-2548-H-WVG
- B.    **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Thomas M. Deleon, II, et al. v. City of Vista, et al.; United States District Court, Southern District, No. 18-CV-714-JM-BGS
- C.    **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.B., a minor, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-1541-MMA-LL
- D.    **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
First Amendment Coalition v. County of San Diego, et al.; San Diego County Superior Court No. 37-2018-00037504-CU-WM-CTL
- E.    **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- F.    **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)
- G.    **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Mark Mann, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 11-CV-708-GPC-BGS

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

- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
In Re: National Prescription Opiate Litigation; United States District Court,  
Northern District of Ohio, No. 1:17-MD-02804-DAP
- I. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Mylene Huynh v. County of San Diego; San Diego County Superior Court  
No. 37-2018-00020382-CU-PO-CTL
- J. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Timothy Campbell v. County of San Diego; San Diego County Superior Court  
No. 37-2018-00010197-CU-NP-NC
- K. 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)
- L. 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

**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

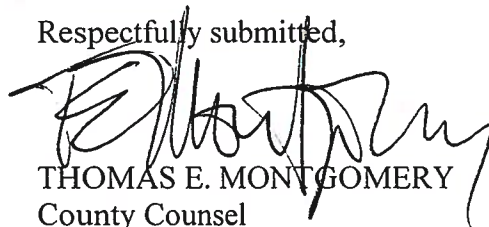
**BACKGROUND**

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  
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Phone  
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E-mail

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