

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 14, 2020
Legislative Services Section: (619) 531-5434

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Revised Pages

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8. **SUBJECT: PROBATION -RATIFICATION OF APPLICATION AND ACCEPTANCE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS FOR ~~A POST-RELEASE COMMUNITY SUPERVISION WORK CREW~~ LITTER ABATEMENT PROGRAM; ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO APPROVE THE COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (DISTRICTS: ALL)**

OVERVIEW

This is a request to authorize the San Diego County Probation Department (Probation) to apply for and accept grant funds from the California Department of Transportation (Caltrans). If approved, Probation will use the funds awarded to continue in administering a vocational training program with a paid work crew component for litter and brush abatement. Since 2014, the Probation Department has worked effectively with Caltrans and the Center for Employment Opportunities (CEO) to provide probation clients with employment opportunities related to litter abatement. CEO is not-for-profit corporation that provides educational services to clients on probation supervision, which includes the following: job readiness and transitional employment education, temporary part-time work crew employment, job placement and other self-improvement education opportunities that assist clients in successfully integrating into our community. Preparing probation clients for employment is an important part of ensuring their successful reentry and help decrease their chance of recidivism. This program will help in improving public safety, strengthening public trust in the criminal justice system and providing adult justice-involved population with greater opportunities to access services and live productive lives. Today's action will ratify the application and acceptance by the Chief Probation Officer of grant funds from the California Department of Transportation (Caltrans) in the amount of \$7,564,335, for the period January 1, 2020 through December 31, 2022.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the application by the Chief Probation Officer for California Department of Transportation (Caltrans) funds in the amount of \$7,564,335 for the period of January 1, 2020 through December 31, 2022.
2. Authorize the Chief Probation Officer and/or designee to accept California Department of Transportation (Caltrans) funds in the amount of \$7,564,335 for the period of January 1, 2020 through December 31, 2022, including ratification of the acceptance of funds from January 1, 2020 through January 14, 2020 to administer a vocational training program with a paid work crew component for litter and brush abatement.
3. Authorize the Chief Probation Officer to apply for and accept Caltrans grant funds in subsequent years, if there are no material changes to the grant terms and funding levels.
4. Authorize the Chief Probation Officer to review and execute grant documents, sign and submit related contracts, including any extensions, annual amendments and/or revisions that do not materially impact or alter services or funding level.
5. Waive Board Policy B-29, Fees, Grants, Revenue Costs - Department Responsibility for Cost Recovery, which ~~requires full cost recovery for grants and~~ requires docketing for board approval at least 15 days in advance of a grant application.

6. Approve the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO APPROVING THE COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION FOR WORK CREW LITTER ABATEMENT PROGRAM.

FISCAL IMPACT

If approved, this request will result in total costs and revenue of \$7,564,335 over a three-year period. Funds for ~~year one of the request~~ (January 1, 2020 through ~~December 31~~ June 30, 2020), estimated at \$1,199,700, are included in the Fiscal Year 2019-20 Operational Plan for the Probation Department. The funding source is California Department of Transportation. Subsequent year costs and revenues will be included in future Operational Plans in Probation Department. There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

9. **SUBJECT: EMERGENCY SERVICES - RATIFY ACCEPTANCE OF FISCAL YEAR 2019 PUBLIC SAFETY POWER SHUTOFF FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (DISTRICTS: ALL)**

OVERVIEW

On October 25, 2019, Governor Gavin Newsom launched the Local Government Public Safety Power Shutoff (PSPS) Resiliency Program which provides a funding opportunity to mitigate the impact of utility-initiated PSPS on California's public health, safety, and commerce. The purpose of the PSPS program is to fund activities such as developing and conducting plans that better prepare communities for PSPS events and to secure necessary equipment, such as: generators, fuel storage and other backup emergency sources for essential facilities, and backup emergency communications equipment.

On October 25, 2019, the County of San Diego Office of Emergency Services (OES) received award notification in the amount of \$1,214,656 for the Fiscal Year 2019 Public Safety Power Shutoff (PSPS) Resiliency Program. This is a request to ratify acceptance of the award and to authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute any actions necessary for the purposes of this grant.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires departments to docket requests to apply for grant funding at least fifteen (15) days in advance of the date on which the grant request must be received by the granting agency.
2. Authorize the Director, Office of Emergency Services to accept the Fiscal Year 2019 PSPS Resiliency Program grant funds in the amount of \$1,214,656.
3. Authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute all grant related documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.

2. If, on January 14, 2020, the Board takes action as recommended in item 1 then, on January 28, 2020 (second reading):
Submit ordinance for further Board consideration and adoption on January 28, 2020 (second reading).

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

32. 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

33. 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 Cherry Diefenbach to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

SUPERVISOR KRISTIN GASPAR

Appoint Shane Harris to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 4, for a term to expire January 4, 2021.

SUPERVISOR JIM DESMOND

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mary "Louise" Kelly to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 2, for a term to expire January 1, 2024.

Appoint Julia Feliciano to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 4, 2021.

CHIEF ADMINISTRATIVE OFFICER

Appoint Parina Parikh to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 7, for a term to expire January 14, 2023.

Appoint Yvette Laguitan to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 25, for a term to expire January 14, 2024.

Appoint Stephen A. Spector to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 31, for a term to expire January 14, 2024.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

34. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Todd Donohoe, et al. v. Lavender Hill Properties LLP, et al.; San Diego County Superior Court No. 37-2017-00048857-CU-PA-NC

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

City of Chula Vista v. Tracy Sandoval, et al.; California Third District Court of Appeal No. C080711

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Mark Mann, et al. v. County of San Diego; United States District Court, Southern District, No. 11-cv-00708-GPC-BGS

- D. 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
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
James Lacy v. County of San Diego; San Diego County Superior Court No. 37-2018-17428-CU-PO-CTL
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bryan Pease, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 17-cv-1230-BAS-AHG
- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Leobardo Caro v. Paul Brown, III; United States District Court, Southern District, No.19-cv-1484-CAB-MSB
- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jonathan Thomas v. County of San Diego, et al.; United States District Court, Southern District, No. 15-cv-02232-L-AGS
- I. 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)

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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: January 14, 2020

08

TO: Board of Supervisors

SUBJECT

PROBATION – RATIFICATION OF APPLICATION AND ACCEPTANCE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS FOR APOST ~~RELEASE COMMUNITY SUPERVISION WORK CREW LITTER ABATEMENT PROGRAM;~~ ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO APPROVE THE COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (DISTRICTS: ALL)

OVERVIEW

This is a request to authorize the San Diego County Probation Department (Probation) to apply for and accept grant funds from the California Department of Transportation (Caltrans). If approved, Probation will use the funds awarded to continue in administering a vocational training program with a paid work crew component for litter and brush abatement. Since 2014, the Probation Department has worked effectively with Caltrans and the Center for Employment Opportunities (CEO) to provide probation clients with employment opportunities related to litter abatement. CEO is not-for-profit corporation that provides educational services to clients on probation supervision, which includes the following: job readiness and transitional employment education, temporary part-time work crew employment, job placement and other self-improvement education opportunities that assist clients in successfully integrating into our community. Preparing probation clients for employment is an important part of ensuring their successful reentry and help decrease their chance of recidivism. This program will help in improving public safety, strengthening public trust in the criminal justice system and providing adult justice-involved population with greater opportunities to access services and live productive lives. Today's action will ratify the application and acceptance by the Chief Probation Officer of grant funds from the California Department of Transportation (Caltrans) in the amount of \$7,564,335, for the period January 1, 2020 through December 31, 2022.

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RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the application by the Chief Probation Officer for California Department of Transportation (Caltrans) funds in the amount of \$7,564,335, for the period of January 1, 2020 through December 31, 2022.
2. Authorize the Chief Probation Officer and/or designee to accept California Department of Transportation (Caltrans) funds in the amount of \$7,564,335, for the period of January 1, 2020 through December 31, 2022, including ratification of the acceptance of funds from January 1, 2020 through January 14, 2020 to administer a vocational training program with a paid work crew component for litter and brush abatement.
3. Authorize the Chief Probation Officer to apply for and accept Caltrans grant funds in subsequent years, if there are no material changes to the grant terms and funding levels.
4. Authorize the Chief Probation Officer to review and execute grant documents, sign and submit related contracts, including any extensions, annual amendments and/or revisions that do not materially impact or alter services or funding level.
5. Waive Board Policy B-29, Fees, Grants, Revenue Costs – Department Responsibility for Cost Recovery, which ~~requires full cost recovery for grants and~~ requires docketing for board approval at least 15 days in advance of a grant application.
6. Approve the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO APPROVING THE COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION FOR WORK CREW LITTER ABATEMENT PROGRAM.

FISCAL IMPACT

If approved, this request will result in total costs and revenue of \$7,564,335 over a three-year period. Funds for ~~year one of the request (January 1, 2020 through December 31~~ June 30, 2020), estimated at \$1,199,700, are included in the Fiscal Year 2019-20 Operational Plan for the Probation Department. The funding source is California Department of Transportation. Subsequent year costs and revenues will be included in future Operational Plans in Probation Department. There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

SUBJECT: PROBATION – RATIFICATION OF APPLICATION AND ACCEPTANCE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS FOR A ~~POST-RELEASE COMMUNITY SUPERVISION~~ WORK CREW LITTER ABATEMENT PROGRAM; ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO APPROVE THE COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

On January 29, 2013 (5), the Board of Supervisors authorized the Chief Probation Officer to apply for and accept grant funds in the amount of \$3,000,000 from Caltrans for a ~~Post-Release Community Supervision (PRCS)~~ work crew litter abatement program, and to apply for and accept grant funds in future years. Under a contract authorized by the Board of Supervisors, on April 29, 2014 (5), the County contracted with the Center for Employment Opportunities, Inc. (CEO) to provide a range of services to probation clients in this program. These services include job readiness and employment education, temporary part-time work crew employment, job placement, and other self-improvement educational opportunities. On October 18, 2016 (2), the Board of Supervisors authorized the extension of the CEO contract through December 31, 2019.

On July 26, 2019, Caltrans notified the San Diego County Probation Department of additional funding for CEO to serve additional adult probation clients. During the process of finalizing the agreement, the state agency informed the San Diego County Probation Department that a ~~new Board approval~~ Resolution was required to receive state funding for the new grant period. Due to the timing of this notification, the Probation Department was not able to request Board approval prior to applying for and accepting grant funds.

The Probation Department has worked successfully with Caltrans and CEO since 2014, to provide probation clients with employment opportunities related to litter abatement. Clients gain valuable experience through this work, easing their transition back into the community while improving road safety and cleanliness to benefit all residents. In Fiscal Year 2018-2019, the Probation Department referred more than 380 clients to CEO for employment services. During that time, more than 900 work crews performed highway cleanup jobs and more than 56% of the clients participating in the program successfully transitioned into full time employment. Today's actions will ratify the Chief Probation Officer's application for, and acceptance of, grant funds from the California Department of Transportation (Caltrans) in the amount of \$7,564,335, for the period January 1, 2020 through December 31, 2022.

SUBJECT: PROBATION – RATIFICATION OF APPLICATION AND ACCEPTANCE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS FOR A ~~POST RELEASE COMMUNITY SUPERVISION~~ WORK CREW LITTER ABATEMENT PROGRAM; ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO APPROVE THE COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION
(DISTRICTS: ALL)

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed action supports the Living Safely Initiative of County of San Diego's 2020-2025 Strategic Plan by providing employment opportunities for probationers that will help them successfully transition into society; and by cleaning up our environment through litter abatement.

Respectfully submitted,



FOR

HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Attachment A - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO APPROVING THE COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION FOR WORK CREW LITTER ABATEMENT PROGRAM

SUBJECT: PROBATION – RATIFICATION OF APPLICATION AND ACCEPTANCE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS FOR A ~~POST-RELEASE COMMUNITY SUPERVISION~~ WORK CREW LITTER ABATEMENT PROGRAM; ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO APPROVE THE COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (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:

September 11, 2018 (3) – Establish Appropriation for Work Crew Litter Abatement;
October 18, 2016 (2) – Authorization to Extend Contract with The Center for Employment Opportunities, Inc.;;
April 29, 2014 (5) – Authorization to Contract with Center for Employment Opportunities, Inc;
January 29, 2013 (5) – Application for and Acceptance of California Department of Transportation Funds.

BOARD POLICIES APPLICABLE:

B-29 – Grants, Awards and Revenue Contracts

BOARD POLICY STATEMENTS:

Board Policy B-29 – One of the goals of the Probation Department is to reduce recidivism. To help achieve this goal, the Chief Probation Officer has determined that this activity is a worthy expenditure of County funds in absence of external funding. Preparing probation clients for employment is an important part of ensuring their successful reentry into the community and help decrease their chance of recidivism. This program will help in improving public safety, strengthening public trust in the criminal justice system and providing the adult justice-involved population with greater opportunities to access services and live productive lives. This request could not be docketed in advance because Probation was notified of the need of a Resolution by Caltrans after the application for grant funds was complete.

MANDATORY COMPLIANCE:

N/A

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

N/A

ORIGINATING DEPARTMENT: Probation Department

OTHER CONCURRENCE(S): N/A

SUBJECT: PROBATION – RATIFICATION OF APPLICATION AND ACCEPTANCE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS FOR A ~~POST-RELEASE COMMUNITY SUPERVISION~~ WORK CREW LITTER ABATEMENT PROGRAM; ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO APPROVE THE COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION
(DISTRICTS: ALL)

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E-mail

Diane Hasan

Name

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Phone

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E-mail

Approval Log For:

Probation - Caltrans Funding.docx

Attachment A - Resolution for Caltrans.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Toroshinia Kennedy	Financial Policy and Planning Officer	Finance&General Govt Grp	1/9/2020 3:41:58 PM
Rosemarie Degracia	Group Finance Director	Public Safety Group	1/9/2020 4:22:10 PM
Mark Day		County Counsel	1/9/2020 3:26:56 PM
Holly Porter		Public Safety Group	1/9/2020 3:26:56 PM
Adolfo Gonzales		Probation Department	1/9/2020 3:53:30 PM

Resolution No: _____
Meeting Date: _____

A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN DIEGO RELATING TO
APPROVING THE COOPERATIVE AGREEMENT WITH THE STATE OF
CALIFORNIA, DEPARTMENT OF TRANSPORTATION FOR WORK CREW LITTER
ABATEMENT PROGRAM

WHEREAS, the California Department of Transportation ("Caltrans") desires to have Center of Opportunities, Inc ("CEO"), a not-for-profit corporation, perform certain litter and weed removal work on State highways under Caltrans' jurisdiction; and

WHEREAS, Caltrans must contract with CEO through a local public agency with jurisdiction in the area where the work is to be performed; and

WHEREAS, the County of San Diego ("County") is supportive of the work of Caltrans and CEO on State highways in San Diego County, and desires to enter into a cooperative agreement with Caltrans to facilitate the work of Caltrans and CEO; and

WHEREAS, the County of San Diego has an existing agreement with CEO to facilitate Caltrans' funding of CEO's work on the State highways; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Diego authorizes entering into a cooperative agreement with Caltrans to facilitate the funding of Caltrans' and CEO's litter and weed removal work on State highways under Caltrans' jurisdiction located in San Diego County.

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

By _____
Mark Day, Senior Deputy County Counsel



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: January 14, 2020

33

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 Cherry Diefenbach to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

SUPERVISOR KRISTIN GASPAR

Appoint Shane Harris to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 4, for a term to expire January 4, 2021.

SUPERVISOR JIM DESMOND

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mary "Louise" Kelly to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 2, for a term to expire January 1, 2024.

Appoint Julia Feliciano to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 4, 2021.

CHIEF ADMINISTRATIVE OFFICER

Appoint Parina Parikh to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 7, for a term to expire January 14, 2023.

Appoint Yvette Laguitan to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 25, for a term to expire January 14, 2024.

Appoint Stephen A. Spector to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 31, for a term to expire January 14, 2024.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

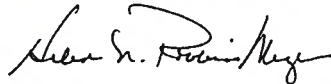
BACKGROUND

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 appointments enable the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption. This appointment enables the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of the government. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the environment and quality of life of the citizens of the County of San Diego.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Nomination Letters

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees
Board Policy I-1, Planning and Sponsor Group Policies and Procedures, 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): N/A

CONTACT PERSON(S):

Erin Demorest

Name
619-531-5432

Phone
Erin.demorest@sdcountry.ca.gov

E-mail

Name

Phone

E-mail

Approval Log For:

1.14.2020 BOS Appointments.doc

1.14.2020 Supporting Docs.pdf

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Erin Demorest		Clerk Board/Supervisors	1/10/2020 10:30:55 AM
Andrew Potter	Clerk of the Board of Supervisors	Clerk Board/Supervisors	1/10/2020 8:54:31 AM



COUNTY OF SAN DIEGO

2019 DEC 10 PM 3:16

County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
1800 PACIFIC HIGHWAY, ROOM 206, MAIL STOP P-501
SAN DIEGO, CA 92101-2417
(619) 515-6555 • FAX (619) 515-6556

DEAN ARABATZIS
CHIEF OPERATIONS OFFICER

December 5, 2019

TO: Andrew Potter (MS: A-45)
Clerk of the Board of Supervisors

FROM: Nick Macchione, Agency Director
Health and Human Services Agency

APPOINTMENT TO THE COMMUNITY ACTION BOARD

Please be advised that the Community Action Board (CAB) has approved the nomination of the following individual:

Board Member	Sector	Seat	Term
Parina Parikh	Economically Disadvantaged, North Central Region	Primary 7	1st

CAB advises the Board of Supervisors and the Health and Human Services Agency on matters related to poverty, as well as programs designed to increase self-sufficiency among low-income families and individuals. In this capacity, CAB supports the County's overarching strategy to achieve healthy, safe, and thriving communities through the *Live Well San Diego* vision.

This candidate will add to the range of expertise available to CAB in its advisory role to the Board of Supervisors and the Health and Human Services Agency.

If you have any questions on this matter, please call Maggie Ramsberger at [REDACTED].

NICK MACCHIONE
Agency Director

NM: nd

Attachments

cc: Omar Passons, Director, Division of Integrative Services
Maggie Ramsberger, Chief, Agency Operations



San Diego County
COMMUNITY ACTION BOARD
Board Member Application

Date 7.31.19
Name Parina Parikh
Street [REDACTED]
City [REDACTED] Zip [REDACTED]
Email [REDACTED]
Contact Phone (day): [REDACTED] Evening: [REDACTED]

Please tell us about yourself and how you would like to help your community.
I serve as the Director of Programs at San Diego Workforce Partnership. I have a passion for helping job seekers find meaningful career opportunities in priority occupations within San Diego County.

The board meets on the second Thursday of each month from 3:30-5:00 pm in the city of San Diego. Does this create any barriers for you? Please explain.
No, this does not create any barriers for me.

Please attach a brief biography or resume of yourself that describes your experience in working with the community.

How did you learn about the openings on the Community Action Board? (please check one)

- Flyer Radio TV Newspaper Other


Thank you for completing this form. Please return, or email to:



Community Action Partnership
1255 Imperial Avenue, MS W294
San Diego, CA 92101



Contact Information for Community Action Board (CAB) Appointment

<p>Parina Parikh Director of Programs, Operations San Diego Workforce Partnership</p>	
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County of San Diego

COUNTY OF SAN DIEGO
2019 DEC 12 PM 2:23
CLERK OF THE BOARD

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
1800 PACIFIC HIGHWAY, ROOM 208, MAIL STOP P-501
SAN DIEGO, CA 92101-2417
(619) 515-6555 • FAX (619) 515-6556

DEAN ARABATZIS
CHIEF OPERATIONS OFFICER

November 20, 2019

TO: Andrew Potter
Clerk of the Board of Supervisors

FROM: Nick Macchione, Agency Director
Health and Human Services Agency

APPOINTMENT TO HIV PLANNING GROUP

1. **Action Required:** Recommend the following individuals for appointment to the HIV Planning Group (HPG) by the Board of Supervisors for one (1) term to end four (4) years from the date of appointment:
 - 1) Yvette Laguitan as Non-Elected Community Leader
 - 2) Dr. Stephen Spector as Recipient of Ryan White Part D

2. **Background:** These individuals have been recommended for appointment by the HIV Planning Group Membership Committee. Approved members may serve a respective term of office beginning on the day of appointment by the BOS. The federal government mandates an HIV Planning Group with specified representation in order to receive and administer funding through the Ryan White Treatment Extension Act of 2009.

3. **Reason for Requested Action and Impact:**
 - a. Appointment from the Board of Supervisors is needed.
 - b. The federal government mandates an HIV Planning Group with specified representation in order to receive and administer funding through the Ryan White Treatment Extension Act of 2009.
 - c. These appointments will ensure that the County of San Diego meets federal Ryan White Part A legislative requirements regarding key stakeholders in the HIV planning process.

Thank you for your assistance. Please contact Patrick Loose, Chief of the HIV, STD and Hepatitis Branch of Public Health Services at [REDACTED] should you have any questions regarding this action.


NICK MACCHIONE, FACHE
Agency Director



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4188

WILMA J. WOOTEN, M.D.
PUBLIC HEALTH OFFICER

November 15, 2019


TO: Nick Macchione, Agency Director
Health and Human Services Agency

FROM: Wilma J. Wooten, M.D., M.P.H., Public Health Officer
Public Health Services

APPOINTMENTS TO HIV PLANNING GROUP

1. **Action Required:** Agency Director's signature on a memorandum to the Clerk of the Board of Supervisors to recommend the following individuals for appointment to the HIV Planning Group (HPG) by the Board of Supervisors for one (1) term to end four (4) years from the date of appointment:
 - 1) Yvette Laguitan as Non-Elected Community Leader
 - 2) Dr. Stephen Spector as Recipient of Ryan White Part D
2. **Background:** These individuals have been recommended for appointment by the HIV Planning Group Membership Committee. Approved members may serve a respective term of office beginning on the day of appointment by the BOS. The federal government mandates an HIV Planning Group with specified representation in order to receive and administer funding through the Ryan White Treatment Extension Act of 2009.
3. **Reason for Requested Action and Impact:**
 - a. The letter of request to the Clerk of the Board requires the Agency Director's signature.
 - b. Recommended candidates must be appointed by the Board of Supervisors (BOS).
 - c. Clerk of the Board staff creates and docketed monthly Board memos for appointments to BOS Boards, Commissions, or Committees.
 - d. These appointments will ensure that the County of San Diego meets federal Ryan White Part A legislative requirements regarding key stakeholders in the HIV planning process.

Thank you for your assistance. Please contact Patrick Loose, Chief of the HIV, STD and Hepatitis Branch of Public Health Services at [REDACTED] if you have any questions regarding this action.


WILMA J. WOOTEN, M.D., M.P.H.
Public Health Officer
Director, Public Health Services



San Diego County HIV Planning Group (HPG)

San Diego County Department of Public Health

The mission of the HIV Planning Group is to plan for the delivery of HIV services to reduce the impact of HIV. To help us process your membership application to the HIV Planning Group, please provide all of the information requested. You may enter N/A (not applicable) where appropriate. Please type or print clearly. If there is any part of the application that you do not understand, please contact HIV planning group support staff at the HIV, STD and Hepatitis Branch (HSHB) of Public Health Services at: 619-293-4700.

Section 1: Contact Information

Name: **Yvette Laguitan**

Home Address: [REDACTED]

City: [REDACTED] State: **CA** ZIP Code: **91913**

Region/Area of Residence:

CENTRAL SOUTH BAY EAST COUNTY NORTH CENTRAL NORTH COASTAL NORTH INLAND

Home Phone Number: [REDACTED]

Current Place of Employment (if applicable): [REDACTED]

Work Address: [REDACTED]

City: [REDACTED] State: [REDACTED] ZIP Code: [REDACTED]

Work Phone Number: () [REDACTED]

Cell Phone Number: [REDACTED]
Accept Text Messages? Yes No

E-mail Address:

(personal) [REDACTED]
(work) [REDACTED]

Fax Number (if available):

() [REDACTED]

Please be aware that the HIV Planning Group is a public body. You will receive mail and phone calls from the HIV, STD and Hepatitis Branch and members of the HIV Planning Group. Would you prefer to receive phone calls, messages, and/or e-mail at home or at work?

I prefer to receive phone calls and messages at: Personal Work Cell

I prefer to receive email at: Personal Work



San Diego County HIV Planning Group (HPG)

MEMBERSHIP APPLICATION

The mission of the HIV Planning Group is to plan for the delivery of HIV services to reduce the impact of HIV. To help us process your membership application to the HIV Planning Group, please provide all of the information requested. You may enter N/A (not applicable) where appropriate. *Please type or print clearly.* If there is any part of the application that you do not understand, please contact HIV planning group support staff at the HIV, STD and Hepatitis Branch (HSHB) of Public Health Services at: 619-293-4700.

Section 1: Contact Information

Name: **Stephen A. Spector, M.D.**

Home Address: [REDACTED]

City: [REDACTED]

State: CA

ZIP Code: [REDACTED]

Region/Area of Residence:

CENTRAL SOUTH BAY EAST COUNTY NORTH CENTRAL NORTH COASTAL NORTH INLAND

Home Phone Number: () [REDACTED]

Current Place of Employment (if applicable): **University of California, San Diego**

Work Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

ZIP Code: [REDACTED]

Work Phone Number: () [REDACTED]

Cell Phone Number: () [REDACTED]

Accept Text Messages? Yes No

E-mail Address:

(personal)

(work)

Fax Number (if available):

() [REDACTED]

Please be aware that the HIV Planning Group is a public body. You will receive mail and phone calls from the HIV, STD and Hepatitis Branch and members of the HIV Planning Group. Would you prefer to receive phone calls, messages, and/or e-mail at home or at work?

I prefer to receive phone calls and messages at: Personal Work Cell

I prefer to receive email at: Personal Work

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO
GREG COX
First District
DIANNE JACOB
Second District
2020 JAN 10 AM 8:58
KRISTIN GASPAR
Third District
NATHAN FLETCHER
Fourth District
JIM DESMOND
Fifth District

DATE: January 14, 2020

34

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)
Todd Donohoe, et al. v. Lavender Hill Properties LLP, et al.; San Diego County Superior Court No. 37-2017-00048857-CU-PA-NC
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
City of Chula Vista v. Tracy Sandoval, et al.; California Third District Court of Appeal No. C080711
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mark Mann, et al. v. County of San Diego; United States District Court, Southern District, No. 11-cv-00708-GPC-BGS
- D. 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
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
James Lacy v. County of San Diego; San Diego County Superior Court No. 37-2018-17428-CU-PO-CTL
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bryan Pease, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 17-cv-1230-BAS-AHG

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Leobardo Caro v. Paul Brown, III; United States District Court, Southern District, No.19-cv-1484-CAB-MSB
- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jonathan Thomas v. County of San Diego, et al.; United States District Court, Southern District, No. 15-cv-02232-L-AGS
- I. 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)

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

FISCAL IMPACT
N/A

BUSINESS IMPACT STATEMENT
N/A

ADVISORY BOARD STATEMENT
N/A

BACKGROUND
N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN
N/A

Respectfully submitted,


THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)
N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

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

ORIGINATING DEPARTMENT: Office of County Counsel

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Thomas E. Montgomery

Name
531-4860

Phone

E-mail

Name

Phone

E-mail

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