

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
BOARD ORGANIZATIONAL MEETING  
MEETING AGENDA  
**TUESDAY, JANUARY 5, 2021, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Non-Agenda 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.

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 [www.sandiegocob.com](http://www.sandiegocob.com) or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**ASSISTANCE FOR PERSONS WITH DISABILITIES:**

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at 619-531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Financial and General Government	1.	SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2021 BOARD OF SUPERVISORS
	2.	APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES
Closed Session	3.	CLOSED SESSION
<u>Financial and General Government</u>	4.	<u>MODIFIED APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES</u>

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**1. SUBJECT: SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2021 BOARD OF SUPERVISORS (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors will select the Chair, Vice Chair and Chair Pro Tem for the 2021 calendar year.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Select a Chair, Vice Chair, and Chair Pro Tem.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**2. SUBJECT: APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors annually appoints Board Members to the boards, commissions and committees listed in Attachment A.

**RECOMMENDATION(S)**

**SUPERVISOR NATHAN FLETCHER**

1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.
2. Combine the following Board of Supervisors Subcommittees:
  - a. County Administrative Center Building Occupancy and County Administrative Center Waterfront Park
  - b. San Pasqual Academy and Polinsky Children's Center
  - c. Multiple Species Conservation Program Review and North County Multiple Species Conservation Program
3. Eliminate the Board of Supervisors Syringe Services Program Evaluation Ad Hoc Subcommittee as it was a time limited subcommittee, Los Penasquitos Canyon Preserve Task Force which sunset in 2012 and SDG&E/Stakeholders Fire Safety Collaborative Process which is no longer active.
4. Appoint Caroline Smith, Director, Office of Strategy and Intergovernmental Affairs, as the second alternate member of the Urban Counties of California.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

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

**OVERVIEW**

- A. PUBLIC EMPLOYMENT  
(Government Code section 54957)  
Title: County Counsel
- B. PUBLIC EMPLOYMENT  
(Government Code section 54957)  
Title: Chief Probation Officer
- C. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code section 54957.6)  
Designated Representatives: Susan Brazeau, Brad Rankin  
Employee Organizations and Unrepresented Employees: All

**4. SUBJECT: MODIFIED APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors annually appoints Board Members to the boards, commissions and committees listed in Attachment A. These changes are based on Supervisor Fletcher's proposed Board of Supervisor's appointment roster.

**RECOMMENDATION(S)**

**SUPERVISOR JIM DESMOND**

- 1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.
- 2. Combine the following Board of Supervisors Subcommittees:
  - a. County Administrative Center Building Occupancy and County Administrative Center Waterfront Park
  - b. San Pasqual Academy and Polinsky Children's Center
  - c. Multiple Species Conservation Program Review and North County Multiple Species Conservation Program
- 3. Eliminate the Board of Supervisors Syringe Services Program Evaluation Ad Hoc Subcommittee as it was a time limited subcommittee, Los Penasquitos Canyon Preserve Task Force which sunset in 2012 and SDG&E/Stakeholders Fire Safety Collaborative Process which is no longer active.

4. Appoint Caroline Smith, Director, Office of Strategy and Intergovernmental Affairs, as the second alternate member of the Urban Counties of California.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

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