

**CLERK OF THE BOARD OF SUPERVISORS**  
**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**  
**TUESDAY, MAY 21, 2024**  
**Legislative Services Section: (619) 531-5434**

**NEW AGENDA PAGE AND BACKUP:**

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

THIS PAGE IS INTENTIONALLY LEFT BLANK.

COUNTY OF SAN DIEGO  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, MAY 21, 2024, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor/Member/Director, if applicable.
- C. 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 the 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. To access the meeting virtually and offer public comment via a call-in option, please go to: [www.sandiegocounty.gov/telecomments](http://www.sandiegocounty.gov/telecomments) for instructions.

**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.

**LANGUAGE TRANSLATION ASSISTANCE:**

Language translation services for public speakers are available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to Board Policy A-139 for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at [publiccomment@sdcounty.ca.gov](mailto:publiccomment@sdcounty.ca.gov).

**LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308)**

The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

**Agenda Items**

**DISCUSSION ITEM**

<b>Agenda #</b>	<b>Subject</b>
1.	CLOSED SESSION

1. **SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**
  - A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code section 54957)  
Title: In-Home Supportive Services Executive Director

THIS PAGE IS INTENTIONALLY LEFT BLANK.



**In-Home Supportive Services  
Public Authority  
AGENDA ITEM**

**GOVERNING BODY**

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

MONICA MONTGOMERY STEPPE  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** May 21, 2024

**IA01**

**TO:** Public Authority Governing Body

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

**OVERVIEW**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957)  
Title: In-Home Supportive Services Executive Director

**RECOMMENDATION(S)  
EXECUTIVE DIRECTOR**

At the direction of the Governing Body.

**EQUITY IMPACT STATEMENT**

N/A

**SUSTAINABILITY IMPACT STATEMENT**

N/A

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

N/A

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

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

Respectfully submitted,

**Silva,  
Claudia**

Digitally signed by Silva,  
Claudia  
Date: 2024.05.16  
09:47:31 -07'00'

**CLAUDIA G. SILVA  
County Counsel**

**ATTACHMENT(S)**

**N/A**



County of San Diego Board of Supervisors  
AGENDA ITEM INFORMATION SHEET

AGENDA ITEM SUBJECT/TITLE:  
CLOSED SESSION (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes  No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes  No

NOTICED PUBLIC HEARING REQUIRED:

Yes  No

PROJECT UNDER CEQA:

Yes  No

If Yes, approval of CEQA document required?

Yes  No

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

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: County Counsel

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES  NO

Silva, Claudia Digitally signed by Silva, Claudia  
Date: 2024.05.16 09:48:59 -0700

Signature

CONTACT PERSON(S):

Claudia Silva

Name  
(619) 531-4860

Phone  
Claudia.Silva@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

Silva, Claudia Digitally signed by Silva, Claudia  
Date: 2024.05.16 09:49:08 -0700

Signature

Signature

THIS PAGE IS INTENTIONALLY LEFT BLANK.