

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, JANUARY 10, 2023**

MINUTE ORDER NO. 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)

VICE-CHAIR NORA VARGAS

1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.
2. Appoint Caroline Smith, Director, Office of Economic Development and Government Affairs, as the second alternate member on the Urban Counties of California.
3. Dissolution of the following Board of Supervisors Ad Hoc Subcommittees on March 31, 2023: (1) Affordable Housing Solutions Ad Hoc Subcommittee, (2) Climate Advisory Subcommittee, (3) COVID-19 Issues Ad Hoc Subcommittee, (4) County Administration Center Building Occupancy/Waterfront Park, (5) Fiscal Management & Budget Strategy Subcommittee, (6) San Onofre Nuclear Generating Station Fuel Removal, (7) Schools Subcommittee, and (8) Summit on Aging Subcommittee.

EQUITY IMPACT STATEMENT

Annually, the Board of Supervisors must appoint members of the Board to serve on boards, commissions, and committees. This ensures that the County has a voice on regional boards and commissions for opportunities to maximize resources to benefit the region.

SUSTAINABILITY IMPACT STATEMENT

The proposed appointments allow stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended and adopted the following list of appointments to boards, commissions, and committees.

COMMITTEE NAMES	APPOINTED
Board of Supervisors' Committees:	
Affordable Housing Solutions Ad Hoc Subcommittee	Lawson-Remer / Anderson
Child and Family Strengthening Advisory Board	Fletcher / Lawson-Remer
Climate Advisory Committee	Lawson-Remer / Vargas
COVID-19 Issues Ad Hoc Subcommittee	Fletcher / Vargas
County Administration Center Building Occupancy/Waterfront Park	Fletcher / Lawson-Remer
Fiscal Management & Budget Strategy Subcommittee	Fletcher / Lawson-Remer
Multiple Species Conservation Program Review/North County Multiple Species Conservation Program	Lawson-Remer / Desmond
Polinsky Children's Center/San Pasqual Academy	Fletcher / Lawson-Remer
San Onofre Nuclear Generating Station Fuel Removal	Desmond / Lawson-Remer
Schools Subcommittee	Lawson-Remer / Vargas
Summit on Aging	Lawson-Remer / Anderson
Other Committees:	
California Identification System Remote	Anderson
California State Association of Counties (CSAC)	Vargas Anderson (Alternate)
City-County Reinvestment Task Force	Anderson
East County Advanced Water Purification JPA	Anderson Director, Department of Public Works (Alternate)
First 5 Commission (Chair)	Fletcher
Goodan Ranch Regional Park JPA Policy Committee	Anderson
Harry Griffen Regional Park JPA	Fletcher
Indian Gaming Local Benefit Committee	Anderson
Local Agency Formation Commission (LAFCO)*	Desmond / Anderson Vargas (Alternate)
Metro Wastewater JPA *	Anderson (Alt. Gregory Kazmer)
Metropolitan Transit System Board*	Fletcher Vargas (Alternate)
Mission Trails Regional Park Task Force	Anderson / Fletcher
National Association of Counties (NACo)	Vargas Desmond (Alternate)

North San Diego County Transit Development Board*	Desmond Lawson-Remer (Alternate)
Otay Valley Regional Park Policy Committee	Vargas
Rincon Shared Benefit Fund Selection Committee	Desmond
San Diego Association of Governments (SANDAG)*	Vargas (Seat 1) Anderson (Seat 2) Lawson-Remer (Alternate) Tally vote order: Vargas, Anderson, Lawson-Remer
<i>SANDAG Committees:</i>	
Bayshore Bikeway	Vargas
Borders Committee*	Anderson Vargas (Alternate)
Executive Committee*	Vargas Lawson-Remer (Alternate)
Public Safety Committee*	Anderson Lawson-Remer (Alternate)
Regional Planning Committee*	Lawson-Remer Anderson (Alternate)
Selection committee for the TransNet Independent Taxpayer Oversight Committee	Lawson-Remer Vargas
Shoreline Preservation Working Group	Lawson-Remer
Transportation Committee*	Lawson-Remer Anderson (1 st Alternate) Vargas (2 nd Alternate)
San Diego County Air Pollution Control District	Vargas / Lawson-Remer
San Diego Regional Community Choice Energy Authority (San Diego Community Power JPA)	Lawson-Remer Vargas (Alternate)
San Diego County Juvenile Justice Coordinating Council	Fletcher
San Diego County Behavioral Health Advisory Board	Fletcher
San Diego County Regional Airport Authority*	Fletcher
San Diego County Water Authority	Desmond (Non-Voting Member) Lawson-Remer (Alternate)
San Diego Regional Building Authority	Fletcher / Vargas
San Diego Regional Economic Development Corporation Trustee	Vargas
San Diego Workforce Partnership, Inc., Policy Board	Lawson-Remer / Desmond Anderson (Alternate)
San Dieguito River Park JPA	Lawson-Remer / Anderson (Alt. Gregory Kazmer)
Santa Margarita River Watershed Management Program Policies Committee	Desmond
Solid Waste Hearing Panel	Desmond
Tobacco Securitization JPA – Sacramento	Fletcher
Tobacco Securitization JPA- San Diego	Fletcher / Vargas

Unified San Diego County Disaster Council (Chair)	Vargas
Urban Counties of California	Vargas Anderson (1 st Alternate)

*Receives stipend.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors




Signed
by Andrew Potter