

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, DECEMBER 10, 2024**

MINUTE ORDER NO. 40

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,” 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 I-1, “Planning and Sponsor Group Policies and Procedures.” Palomar Airport Advisory Committee (PAAC) member Shirley Anderson was appointed by the Board of Supervisors upon recommendation by Supervisor Desmond with a term to expire on January 4, 2027. Each PAAC member who is nominated by a Supervisor has a term of office concurrent with that Supervisor. After redistricting that went into effect in January 2022, Ms. Anderson’s seat is now within the jurisdiction of District 3 and Supervisor Terra Lawson-Remer, whose term will expire two years after Ms. Anderson’s term.

RECOMMENDATION(S)

CHAIR NORA VARGAS

Re-appoint Kimberly Howatt to LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 1, to complete the current term and immediately start a new term set to expire December 31, 2027.

Re-appoint Carla DiMare to LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 4, to complete the current term and immediately start a new term set to expire December 31, 2027.

Appoint Monica Martinez to the STATUS OF WOMEN AND GIRLS, COMMISSION ON THE, Seat No. 2, to complete the current unexpired term and immediately begin a new term to expire January 8, 2029.

VICE-CHAIR TERRA LAWSON-REMER

Re-appoint Gary Greening to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 1, for a term to start January 7, 2025 and to expire January 8, 2029.

Re-appoint Howard Krausz to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 2, for a term to start January 7, 2025 and to expire January 8, 2029.

Extend the term for Shirley Anderson to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 3, to expire January 8, 2029.

Re-appoint Larry Cohen to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 4, for a term to start January 7, 2025 and to expire January 8, 2029.

Appoint Maryam Babaki to the TRAFFIC ADVISORY COMMITTEE, Seat No. 16, for an indefinite term.

SUPERVISOR JOEL ANDERSON

Appoint Maureen Phillips to the AGING AND INDEPENDENCE SERVICES, ADVISORY COUNCIL, Seat No. 3, to complete the unexpired term and immediately start a new term set to expire January 8, 2029.

Re-appoint Molly Nocon to the AGING AND INDEPENDENCE SERVICES ADVISORY COUNCIL, Seat No. 4, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Angela May to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Richard Saldano Jr. to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 7, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Roger Garay to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 9, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Colby Ross to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 13, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Kippy Thomas to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 15, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Renee Richetts to the ARTS AND CULTURE COMMISSION, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Sharlene O'Keefe to the ARTS AND CULTURE COMMISSION, Seat No. 4, to complete the current term and immediately start a new term set to expire January 8, 2029.

Appoint Rebecca Pollack-Rude to the ASSESSMENT APPEALS BOARD 2, Seat No. 2, for a term to expire September 6, 2027.

Waive Board Policy A-74 and re-appoint Michael Anderson to the ASSESSMENT APPEALS BOARD 3, Seat No. 2, for a term to expire September 6, 2027.

Re-appoint Todd Boyer to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 5, for a term to expire December 10, 2027.

Appoint Robert Alm to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 6, for a term to expire April 30, 2027.

Re-appoint Billie Jo Jannen to the CAMPO LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Rob Romero to the CAMPO LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 5, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Nicholaus Ewing-Pistelak to the CAMPO LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 7, to complete the current term and immediately start a new term set to expire January 8, 2029.

Waive Policy A-74 and re-appoint James P. Miller, Jr. to the COUNTY HEARING OFFICERS, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint John Martin to the COUNTY HEARING OFFICERS, Seat No. 4, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Michael P. Rich to the CREST/DEHESA/GRANITE HILLS/HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 1, to complete the current term and immediately start a new term set to expire January 8, 2029.

Appoint Paul Healy to the CREST/DEHESA/GRANITE HILLS/HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 7, for a term to start January 7th, 2025 and expire January 8, 2029.

Appoint Camille O'Briant to the DESCANSO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 4, 2027.

Appoint Jonathan Jordan to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 25, for a term to expire December 10, 2028.

Re-appoint Andrew Paluczak to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Edward Stovin to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 4, to complete the current term and immediately start a new term set to expire January 8, 2029.

Appoint Kathleen Kassel to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 2, for a term to start January 7, 2025 and expire January 8, 2029.

Re-appoint Barry Jantz to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 4, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Besma Coda to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 20, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Steven Perelman to the JACUMBA HOT SPRINGS COMMUNITY SPONSOR GROUP, Seat No. 1, to complete the current term and immediately start a new term set to expire January 8, 2029.

Appoint Corbin Winters to the JACUMBA HOT SPRINGS COMMUNITY SPONSOR GROUP, Seat No. 3, to complete unexpired term and immediately start a new term set to expire January 8, 2029.

Re-appoint Richard Loomis to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 1, to complete the current term and immediately start a new term set to expire January 8, 2029.

Re-appoint Carmen Longoria to the JESS MARTIN PARK ADVISORY COMMITTEE to Seat No. 4, to complete the current term and immediately start a new term set to expire January 8, 2029.

Appoint Allisun Kraemer to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 5, for a term to start January 7, 2025 and expire January 8, 2029.

Re-appoint Michael Charlonne to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 7, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Romulo Lambert Smith to the JULIAN COMMUNITY PLANNING GROUP, Seat No. 5, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Waive Policy A-74 and re-appoint Brian Steutel to the JULIAN HISTORIC DISTRICT ARCHITECTURAL REVIEW BOARD, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8, 2029.

Waive Policy A-74 and re-appoint Anthony Romano to the JULIAN HISTORIC DISTRICT ARCHITECTURAL REVIEW BOARD, Seat No. 4, to complete the current term and immediately start a new term set to expire January 8, 2029.

Waive Policy A-74 and re-appoint Patrick Brown to the JULIAN HISTORIC DISTRICT ARCHITECTURAL REVIEW BOARD, Seat No. 7, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Joan Heller Brown to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 1, to complete the current term and immediately start a new term set to expire February 2, 2029.

Waive Policy A-74 and re-appoint Steven Vandewalle to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 2, to complete the current term and immediately start a new term set to expire February 7, 2029.

Re-appoint Paul Lotze to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 7, to complete the current term and immediately start a new term set to expire January 3, 2029.

Appoint Anthony Santo to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 1, for a term to expire December 10th, 2026.

Re-appoint Paul Johnson to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 5, for a term to expire December 10th, 2026.

Re-appoint Nicole Honstead to the PARKS ADVISORY COMMITTEE, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Karolyn D. Smith to PERSONS WITH DISABILITIES, COMMITTEE FOR, Seat No. 4, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Ryan K. Shafer to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Michael M. Edwards to the PLANNING COMMISSION, Seat No. 2, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Ronald C. Ashman to the PLANNING COMMISSION, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint James Lyon to the POMERADO CEMETERY DISTRICT, Seat No. 1, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Appoint Casey Lynch to the RAMONA CEMETERY DISTRICT, Seat No. 1, for a term to start January 7th, 2025 and expire January 7th, 2029.

Appoint Casey Lynch to the RAMONA DESIGN REVIEW BOARD, Seat No. 3, for a term to expire December 10th, 2027.

Waive Board Policy A-74 and re-appoint Scotty Ensign to the RAMONA DESIGN REVIEW BOARD, Seat No. 5 for a term to expire December 10th, 2027.

Appoint Bruce Nolan to the RAMONA DESIGN REVIEW BOARD, Seat No. 7, for a term to expire December 10th, 2027.

Waive Policy A-74 and re-appoint Marilyn Huntamer to the RESOURCE CONSERVATION DISTRICT, Seat No. 6, for a term to expire December 10th, 2028.

Re-appoint Paula Jansen to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat No. 2, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Robin Joy Maxson to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Appoint Lorraine Brown to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 4, for a term to start January 7th, 2025 and expire January 8th, 2029.

Re-appoint Mary Davis to the STATUS OF WOMEN AND GIRLS, COMMISSION ON THE, Seat No. 3, to complete the current term and immediately start a new term set to expire January 8th, 2029.

Re-appoint Lauren Elyse-Welty to the STATUS OF WOMEN AND GIRLS, COMMISSION ON THE, Seat No. 4, to complete the current term and immediately start a new term set to expire January 8th, 2029.

SUPERVISOR MONICA MONTGOMERY STEPPE

Appoint Minola Clark Manson to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 13, for a term to expire February 7, 2026.

Appoint Kathy Watkins to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 14, for a term to expire April 30, 2027.

Appoint Chris Pearson to the CSA No. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 6, to complete the current unexpired term and immediately begin a new one set to expire January 4, 2027.

SUPERVISOR JIM DESMOND

Re-appoint Don McDougal to the FALLBROOK PUBLIC UTILITY DISTRICT, Seat No. 3, for a term to expire December 6, 2028.

Appoint Shannon Paugh to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 37, for a term to expire December 10, 2028.

CHIEF ADMINISTRATIVE OFFICER

Appoint Jorge Medina to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, from Seat No. 23 to Seat No. 13, for a term to expire January 11, 2025.

Appoint Roxanne Rauto-Shin to the EMERGENCY MEDICAL CARE COMMITTEE, Seat 20, for a term to expire December 10, 2027.

Appoint Jennifer Cochran to the EMERGENCY MEDICAL CARE COMMITTEE, Seat 21, for a term to expire December 10, 2027.

Appoint Brian Covell to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 29, for a term to expire December 10, 2027.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions, and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego’s ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by “encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities.”

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Anderson

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