



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: October 19, 2021

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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 A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Curtis Dean to the ALPINE DESIGN REVIEW BOARD, Seat No. 3, for a term to expire January 4, 2025.

Re-appoint Ryan K. Shafer to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 6, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dorothy M. Haskins to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 6, 2025.

Appoint Mary Ellen Haywood to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 9, for a term to expire January 6, 2025.

SUPERVISOR TERRA LAWSON-REMER

Appoint Janette Shelton to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 6, for a term to expire January 6, 2025.

Appoint Robin Sales to the COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 10, for a term to expire October 19, 2024.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Appoint Nick Gulino to the COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 12, for a term to expire October 19, 2024.

CHIEF ADMINISTRATIVE OFFICER

Appoint Lisha Wiese as a regular member to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 5, for a term to expire October 19, 2024.

Appoint Monique Imroth as an alternate member to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 6, for a term to expire October 19, 2024.

Appoint Paul Forney as a regular member to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 11, for a term to expire October 19, 2024.

Re-appoint Douglas Moriarty as an alternate member to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 12, for a term to expire October 19, 2024.

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.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

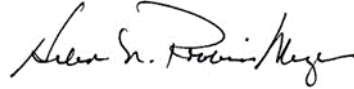
County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

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,

A handwritten signature in black ink, appearing to read "Helen N. Robbins-Meyer". The signature is fluid and cursive, with the first name "Helen" being the most prominent.

HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Nomination Letters