

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, AUGUST 27, 2024**

MINUTE ORDER NO. 11

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)

CHAIRWOMAN NORA VARGAS

Appoint Humberto Gurmilan to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 2 for a term to expire January 6, 2025.

Appoint Samhita Ilango to the HEALTH SERVICES ADVISORY BOARD, Seat No. 21 for a term to expire January 6, 2025.

SUPERVISOR JOEL ANDERSON

Appoint Diana Griffin to the CREST/DEHESA/GRANITE HILLS/HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 4 for a term to expire January 4, 2027.

VICE-CHAIR TERRA LAWSON-REMER

Re-appoint Hanna Cliff to the SAN DIEGO COUNTY ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD, to Seat No. 3, for a term to expire August 27, 2027.

SUPERVISOR JIM DESMOND

Appoint Donald Romo to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 18, for a term to expire March 10, 2026.

Appoint Joseph Kleinman to the WARNER SPRINGS SPONSOR GROUP, Seat No. 9 for a term to expire January 4, 2027.

CHIEF ADMINISTRATIVE OFFICER

Appoint Summer Elliot to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, from Seat 18 to Seat 6 for a term to expire June 30, 2026.

Re-appoint Tara Izzo to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 15 for a term to expire August 27, 2027.

Appoint Wilford Smith to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 16 for a term to expire August 27, 2027.

Appoint Greg McGuire to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 22 for a term to expire August 27, 2027.

Re-appoint Sebastian Pardo to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 25 for a term to expire August 27, 2027.

Appoint Julie Phillips to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 15 for a term to expire August 27, 2027.

Re-appoint Scott Snyder to the SAN DIEGO COUNTY ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD, Seat No. 11 for a term to expire August 27, 2027.

Appoint Kelly Motadel to the FIRST 5 COMMISSION, Seat No. 5 for an indefinite term.

Appoint Judith Nurse to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 1 for a term to start September 4, 2024 and end December 31, 2026.

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, Anderson, Lawson-Remer, Montgomery Steppe, 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