



# 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:** May 18, 2021

**28**

**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," Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors," and Policy I-1, "Planning and Sponsor Group Policies and Procedures."

### **RECOMMENDATION(S)**

#### **SUPERVISOR JOEL ANDERSON**

Appoint Katrina Westley to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 5, for a term to expire January 6, 2025.

Appoint Anthony Santo to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 1, for a term to expire November 3, 2021.

#### **SUPERVISOR TERRA LAWSON-REMER**

Appoint Arcela Nunez Alvarez to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 5, for a term to expire January 6, 2025.

Appoint Laurie Black to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 6, for a term to expire January 6, 2025.

#### **SUPERVISOR JIM DESMOND**

Re-appoint Richard P. McGaffigan MSW to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 17, for a term to expire February 3, 2024.

Re-appoint K.C. Strang to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 19, for a term to expire February 3, 2024.

**SUBJECT:** APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Re-appoint Phillip R. Deming to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 20, for a term to expire March 3, 2024.

Appoint Regina Roberts to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 2, 2023.

Appoint Carol Johnson to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 2, 2023.

Appoint William Trok to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 2, 2023.

Appoint Pamela Wiedenkiller to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 2, 2023.

Appoint Eric Jockinsen to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 2, 2023.

Appoint Amy Reeh to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 25, 2022.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

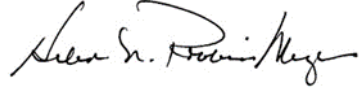
County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation,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

**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.

**SUBJECT:** APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

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" and last name "Robbins-Meyer" clearly distinguishable.

HELEN N. ROBBINS-MEYER  
Chief Administrative Officer

**ATTACHMENT(S)**  
Nomination Letters

**SUBJECT:** APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:** ☐ Yes ☒ No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**

☐ Yes ☒ No

**PREVIOUS RELEVANT BOARD ACTIONS:**

N/A

**BOARD POLICIES 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." Board Policy A-134, "Procedures for Appointment to Resource Conservation District  
Boards of Directors." Policy I-1, "Planning and Sponsor Group Policies and Procedures."

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION  
NUMBER(S):**

N/A

**ORIGINATING DEPARTMENT:** Clerk of the Board of Supervisors

**OTHER CONCURRENCE(S):** N/A

**CONTACT PERSON(S):**

Andrew Potter

Name

619-531-5431

Phone

Andrew.Potter@sdcounty.ca.gov

E-mail

Name

Phone

E-mail