

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, AUGUST 16, 2022**

MINUTE ORDER NO. 17

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

Appoint Helen Zamora to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 3 for a term to expire January 6, 2025.

Appoint Gregory Kazmer, Land Use Advisor for Supervisor Joel Anderson, as an Alternate to the SAN DIEGUITO RIVER PARK JOINT POWERS AUTHORITY (JPA) and the METRO WASTEWATER JPA for a term to expire December 31, 2022.

SUPERVISOR TERRA LAWSON-REMER

Appoint Melanie Fallon to the TRAFFIC ADVISORY COMMITTEE, Seat No. 16, for an indefinite term.

SUPERVISOR JIM DESMOND

Appoint Elizabeth Ramos to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 7 for a term to expire January 2, 2023.

Appoint Jerry Kalman to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 12 for a term to expire January 2, 2023.

Appoint Vlad A Ciupitu to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 8 for a term to expire January 2, 2023.

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

ACTION:

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

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