

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

MINUTE ORDER NO. 36

SUBJECT: CONSIDERATION OF ADMINISTRATIVE CHANGES AND MEETING MANAGEMENT OPTIONS THAT AMEND THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS (DISTRICTS: ALL)

OVERVIEW

The recommended action is that the Board adopt a resolution that approves administrative changes to the Board of Supervisors’ Rules of Procedure (Rules) that clarify that the adopted calendar sets the meeting start time, redefined the Tuesday session as the “Legislative session,” and added other clarifying language pertaining to agenda item docketing and parliamentary procedures.

Additionally, it is recommended that the Board adopt a resolution that approves proposed meeting management options for the Rules that protect the Board’s ability to conduct business in an orderly manner while ensuring all have an equal opportunity to observe and participate.

RECOMMENDATION(S)

VICE-CHAIR TERRA LAWSON-REMER

1. Adopt a resolution entitled RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS that approves administrative changes to the Rules (Attachment 1 and Exhibit A).

2. Consider the proposed resolution entitled RESOLUTION AMENDING MEETING MANAGEMENT RULES IN THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS and take one of the following actions:
 - a. Adopt the resolution as presented in Attachment 2; or
 - b. Modify and adopt the resolution to approve a limited selection of the proposed changes; or
 - c. Provide direction to the Chief Administrative Officer (CAO) on additional considerations for changes to meeting management rules and direct the CAO to return to the Board at a future date with further analysis of the proposed revisions; or
 - d. Take no action and make no changes to the meeting management rules described in the proposed resolution.

EQUITY IMPACT STATEMENT

The County of San Diego prioritizes transparency and accessibility to improve public understanding of how the County operates and participation in shaping future priorities. These efforts towards accessibility are particularly important to reach those communities that have been previously disconnected from the County civic process. It is anticipated that through these changes to the Rules of Procedure, the County will ensure that the diverse voices of the community can be heard in an equitable and civilized manner, and as such, can provide input that is vital to a healthy democratic institution.

SUSTAINABILITY IMPACT STATEMENT

The changes to the Rules of Procedure allow stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Vargas, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 24-142, entitled: RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS; that approves administrative changes to the Rules (Attachment 1 and Exhibit A), including a revision to name the Tuesday session as the General Legislative Session and the Land Use Session as the Land Use Legislative Session; and
2. Adopted the modified Resolution No. 24-143, entitled: RESOLUTION AMENDING MEETING MANAGEMENT RULES IN THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS, removing item 4 in the proposed resolution to not implement a new section (l) that pertains to sanctions for violating the rules.

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