BOARD OF SUPERVISORS



COUNTY OF SAN DIEGO

AGENDA ITEM

VACANT First District

JOEL ANDERSON Second District

TERRA LAWSON-REMER Third District

MONICA MONTGOMERY STEPPE Fourth District

> JIM DESMOND Fifth District

DATE: January 7, 2025

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," and 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 I–1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

VICE-CHAIR TERRA LAWSON-REMER

Re-appoint Ladan Akbarnia to the ARTS AND CULTURE COMMISSION, Seat 5, for a term to expire January 8, 2029.

Re-appoint Jay Bell to the ARTS AND CULTURE COMMISSION, Seat 6, for a term to expire January 8, 2029.

Re-appoint Bruce Walters to the HEALTH SERVICES ADVISORY BOARD, Seat 6, for a term to expire January 8, 2029.

Re-appoint Beth Davenport to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 35, for a term to start February 10, 2025 and to expire February 10, 2029.

Appoint Laura H. Handzel to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat 5, for a term to expire January 8, 2029.

Re-appoint Janette Shelton to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat 6, for a term to expire January 8, 2029.

Re-appoint Molly Weber to the PLANNING COMMISSION, Seat 4, for a term to expire January 8, 2029.

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SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Appoint Lorraine Kent to the RANCHO SANTA FE COMMUNITY SERVICES DISTRICT, Seat 3, for a term to expire January 7, 2029.

Waive Board Policy A-74 and re-appoint Donald Butz to the RESOURCE CONSERVATION DISTRICT, Seat 5, for a term to expire November 24, 2028.

Re-appoint Danny Jackson to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat 3, for a term to expire January 8, 2029.

Re-appoint Greg Anglea to the SOCIAL SERVICES ADVISORY BOARD, Seat 6, for a term to expire January 8, 2029.

Re-appoint Kristine Custodio Suero to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat 6, for a term to expire January 8, 2029.

SUPERVISOR JOEL ANDERSON

Appoint Victoria Floyd to HEALTH SERVICES ADVISORY BOARD, Seat 3, for a term to expire January 8, 2029.

Appoint John McClure to JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat 1, for a term to expire January 8, 2029.

Appoint David Imrie to JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat 13, for a term to expire January 8, 2029.

Appoint Peter Smith to RAMONA CEMETERY DISTRICT, Seat 2, for a term to expire January 8, 2029.

Appoint Joe Stupar to RAMONA CEMETERY DISTRICT, Seat 3, for a term to expire January 8, 2027.

SUPERVISOR MONICA MONTGOMERY STEPPE

Re-Appoint Karibia Baillargeon to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat 7, for a term to expire January 8, 2029.

SUPERVISOR JIM DESMOND

Re-appoint Arnold "Bruce" Durbin to the BORREGO SPRINGS SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.

Re-appoint William Haneline to the BORREGO SPRINGS SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Appoint Anne O'Connor to the BORREGO SPRINGS SPONSOR GROUP, Seat 7, for a term to expire January 8, 2029.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Re-appoint William Berkley to the BORREGO SPRINGS SPONSOR GROUP, Seat 9, for a term to expire January 8, 2029.

Re-appoint Christian Sloane to the EMERGENCY MEDICAL CARE COMMITTEE, Seat 28, for a term to expire January 7, 2029.

Re-appoint Mark Delin to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Joseph Michalowski to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 5, for a term to expire January 8, 2029.

Re-appoint Bret Sealy to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 9, for a term to expire January 8, 2029.

Re-appoint Gregory Doud to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat 2, for a term to expire on January 7, 2027.

Re-appoint Robert Carlyle to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Appoint Patricia Eastman to the RAINBOW COMMUNITY PLANNING GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Sandra Farrell to the TWIN OAKS COMMUNITY SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.

Appoint Lisa Adams to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat 6, for a term to expire January 4, 2027.

Re-appoint Hans Petermann to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.

Re-appoint Pamela Nelson to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Robert Garcia to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 7, for a term to expire January 8, 2029.

CHIEF ADMINISTRATIVE OFFICER

Appoint Lillia Smith to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat 15, for a term to expire August 27, 2027.

Appoint Ron Hudnet to the EMERGENCY MEDICAL CARE COMMITTEE, Seat 5, for a term to expire January 7, 2028.

Appoint Rosemary Garcia to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 23, for a term to expire January 7, 2029.

Appoint Juan Conant to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 25, for a term to expire January 7, 2029.

Appoint Hector Garcia to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 42, for a term to expire January 7, 2029.

Appoint Karl Ulle to the VALLEY CENTER DESIGN REVIEW BOARD, Seat 2, for a term to expire January 7, 2030.

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 interrelationship 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

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 appointment enables 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,

EBONY N. SHELTON Chief Administrative Officer

ATTACHMENT(S) Nomination Letters