

Resolution No.: 23-043
Meeting Date: May 23, 2023 (32)

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
SUPPORTING THE ADDITION OF AN ADVISORY MEMBER TO THE SAN DIEGO
ASSOCIATION OF GOVERNMENTS BOARD OF DIRECTORS, DEDICATED TO
REPRESENTING THE UNINCORPORATED AREA RESIDENTS OF THE COUNTY OF SAN
DIEGO**

WHEREAS, the San Diego Association of Governments (SANDAG) Board of Directors is comprised of elected officials representing the region's eighteen cities and the County of San Diego; and

WHEREAS, SANDAG Board members representing each of the region's jurisdictions are authorized to vote on policy and funding issues considered by the Board; and

WHEREAS, although the County is represented on the SANDAG Board by one voting representative and one non-voting representative serving both incorporated and unincorporated constituencies, the half-a-million residents of the County's unincorporated communities have no dedicated single representative to provide the SANDAG Board with information reflecting their unique perspective as unincorporated area residents; and

WHEREAS, California law and SANDAG Board Policy No. 004 permit the Board to add non-voting advisory members to its governing board to provide beneficial advice and information on matters of interest to the region; and

WHEREAS, the SANDAG Board has approved ten advisory board members representing regional agencies and interests and neighboring jurisdictions to serve as non-voting members of the SANDAG Board of Directors; and

WHEREAS, there is interest and support from unincorporated area elected representatives serving as members of the County's community planning groups for the addition of an unincorporated area resident to serve on the SANDAG Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors supports the addition of a non-voting advisory member to the SANDAG Board of Directors to ensure dedicated representation for the County's unincorporated area community members.

BE IT FURTHER RESOLVED, that the Board of Supervisors supports a selection process for the non-voting advisory member to be used that will mirror the process used to select the San Diego Local Agency Formation Commission's special district representatives if the SANDAG Board approves adding this advisory position to its Board.

BE IT FURTHER RESOLVED, that if the SANDAG Board approves adding this advisory position to its Board, the Board of Supervisors directs the Chief Administrative Officer to assist

the County's community planning groups in selecting two unincorporated area residents to serve as a primary representative and an alternate representative to the SANDAG Board of Directors, representing the County's unincorporated area communities.

APPROVED AS TO FORM AND LEGALITY

Claudia G. Silva, County Counsel

BY: Randall Sjoblom, Senior Deputy County Counsel

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 23rd day of May 2023, by the following vote:

AYES: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: (District 4 Seat Vacant)

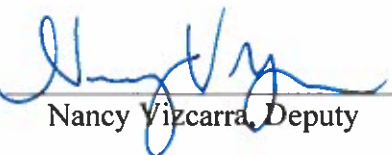
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STATE OF CALIFORNIA)
County of San Diego) ^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By:


Nancy Vizcarra, Deputy



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