



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

VACANT  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** May 23, 2023

**16**

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

### **RECOMMENDATION(S)**

#### **SUPERVISOR JOEL ANDERSON**

Appoint David A. Geiger to the Crest/Dehesa/Granite Hills/Harbison Canyon Community Planning Group, Seat No. 12, for a term to expire 01/04/2027.

Appoint Sheri Minix to the Descanso Community Water District, Seat No. 4, for a term to expire 12/04/2026.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Carol Fowler to the Ramona Design Review Board, Seat No. 4, for a term to expire 03/11/2026.

Re-appoint Neil Meyer to the Resource Conservation District, Seat No. 7, for a term to expire 11/27/2026.

### **CHIEF ADMINISTRATIVE OFFICER**

Appoint Karen Lenyoun to the Community Action Partnership Administering Board, Seat No. 14, for a term to expire 01/11/2025.

Appoint Abigail West to the HIV Planning Group, County of San Diego, Seat No. 29, for a term to expire 03/12/2027.

### **EQUITY IMPACT STATEMENT**

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

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.

**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

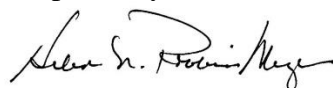
**BACKGROUND**

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.

**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.

Respectfully submitted,



HELEN N. ROBBINS-MEYER

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

Chief Administrative Officer

**ATTACHMENT(S)**

Nomination Letters