



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: January 10, 2023

08

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," 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)

CHAIR NATHAN FLETCHER

Re-appoint Monica Flynn to the ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES, Seat No. 8, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sharon Humphreys to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 5, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Faulkner to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 4, for a term to expire December 8, 2023.

Re-appoint Geysil Arroyo to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 8, for a term to expire January 4, 2027.

Re-appoint Nicole Murray-Ramirez to the LEON L. WILLIAMS COUNTY OF SAN DIEGO HUMAN RELATIONS COMMISSION, Seat No. 26, for a term to expire January 4, 2027.

Re-appoint Mohamed Taha Hassane to the LEON L. WILLIAMS COUNTY OF SAN DIEGO HUMAN RELATIONS COMMISSION, Seat No. 27, for a term to expire January 4, 2027.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Re-appoint Susan Hector to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 8, for a term to expire January 4, 2027.

Re-appoint Michelle Krug to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 7, for a term to expire January 4, 2027.

Re-appoint Yolanda Calvo to the PLANNING COMMISSION, Seat No. 5, for a term to expire January 4, 2027.

Re-appoint Parisa Ijadi-Maghsoodi to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 7, for a term to expire January 4, 2027.

Re-appoint Melinda Vasquez to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 8, for a term to expire January 4, 2027.

Re-appoint Maggie Reinbold to the SAN DIEGO COUNTY FISH AND WILDLIFE ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 4, 2027.

SUPERVISOR JIM DESMOND

Re-appoint James Loge to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 1 for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ricardo Favela to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint David Throop to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 3 for a term to expire January 4, 2027.

Re-appoint Stephani Baxter to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 4 for a term to expire January 4, 2027.

Re-appoint Sean O'Callaghan to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 5 for a term to expire January 4, 2027.

Re-appoint Susan Reed to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 6 for a term to expire January 4, 2027.

Appoint Kari Hoyer to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 7 for a term to expire January 4, 2027.

Re-appoint Regina Roberts to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 1 for a term to expire January 4, 2027.

Re-appoint Carol Johnson to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 2 for a term to expire January 4, 2027.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Re-appoint William Trok to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 3 for a term to expire January 4, 2027.

Re-appoint Karen Blair to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 4 for a term to expire January 4, 2027.

Appoint Irma Hernandez to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 5 for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Julia Escamilla to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 1 for a term to expire November 27, 2026.

Re-appoint Heather Conklin to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 5 for a term to expire November 27, 2026.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Douglas E. Barnhart to the PLANNING COMMISSION, Seat No. 6 for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Pallinger to the PLANNING COMMISSION, Seat No. 7 for a term to expire January 4, 2027.

CHIEF ADMINISTRATIVE OFFICER

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Malcolm Vinje to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 14, for a term to expire June 30, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Douglas Roff to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 11, for a term to expire July 10, 2024.

Appoint David Vance to the LEON L. WILLIAMS COUNTY OF SAN DIEGO HUMAN RELATIONS COMMISSION, Seat No. 4 for an indefinite term.

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.

SUSTAINABILITY IMPACT STATEMENT

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

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

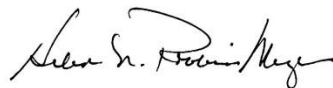
BACKGROUND

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
Chief Administrative Officer

**ATTACHMENT(S)
NOMINATION LETTERS**