



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: September 24, 2024

09

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

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS

Appoint Manisha Sharma to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 24, for a term to expire September 24, 2028.

Appoint Malcolm Gettmann to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 4, 2027.

VICE-CHAIR TERRA LAWSON-REMER

Re-appoint Robin Sales to the BEHAVIORAL HEALTH ADVISORY BOARD, COUNTY OF SAN DIEGO, Seat No. 10, for a term to start October 20, 2024, and to expire October 20, 2027.

Re-appoint Stuart Gaiber to the BEHAVIORAL HEALTH ADVISORY BOARD, COUNTY OF SAN DIEGO, Seat No. 12, for a term to start October 20, 2024, and to expire October 20, 2027.

SUPERVISOR JOEL ANDERSON

Appoint Julie Hayden to the BEHAVIORAL HEALTH ADVISORY BOARD, COUNTY OF SAN DIEGO, Seat No. 7, for a term to expire September 24, 2027.

Appoint Lisanna Lopez to the POTRERO COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 4, 2027.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

SUPERVISOR MONICA MONTGOMERY STEPPE

Appoint John Davis to the CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD, Seat No. 3, for a term to expire January 4, 2027.

Appoint Matthew Craig to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 7, for a term to expire January 4, 2027.

Appoint Samantha Guzzardo to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 8, for a term to expire January 4, 2027.

Appoint Jonathan Kimble to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 7, for a term to expire January 4, 2027.

CHIEF ADMINISTRATIVE OFFICER

Appoint Adele Fasano to the CITIZENS LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 7, for a term to expire June 30, 2027.

Appoint Kimberly Trammel to the TREASURY OVERSIGHT COMMITTEE, Seat No. 6, 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

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

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

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 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,

A handwritten signature in black ink, appearing to read 'Ebony N. Shelton', written in a cursive style.

EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

Nomination Letters