



NORA VARGAS
VICE-CHAIR
SUPERVISOR, FIRST DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM

COSD CLERK OF THE BOARD
2022 DEC 29 AM 9:41

DATE: January 10, 2023

02

TO: Board of Supervisors

SUBJECT

APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors annually appoints Board Members to the boards, commissions and committees listed in Attachment A.

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS

1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.
2. Appoint Caroline Smith, Director, Office of Economic Development and Government Affairs, as the second alternate member on the Urban Counties of California.
3. Dissolution of the following Board of Supervisors Ad Hoc Subcommittees on March 31, 2023: (1) Affordable Housing Solutions Ad Hoc Subcommittee, (2) Climate Advisory Subcommittee, (3) COVID-19 Issues Ad Hoc Subcommittee, (4) County Administration Center Building Occupancy/Waterfront Park, (5) Fiscal Management & Budget Strategy Subcommittee, (6) San Onofre Nuclear Generating Station Fuel Removal, (7) Schools Subcommittee, and (8) Summit on Aging Subcommittee.

EQUITY IMPACT STATEMENT

Annually, the Board of Supervisors must appoint members of the Board to serve on boards, commissions, and committees. This ensures that the County has a voice on regional boards and commissions for opportunities to maximize resources to benefit the region.

SUSTAINABILITY IMPACT STATEMENT

The proposed appointments allow stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

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FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Annually, the Board of Supervisors appoints members of the Board to serve on boards, commissions and committees. This proposal recommends that individual members of the Board of Supervisors be appointed to these boards, commissions and committees based on a Board Member's particular interest, expertise or leadership.

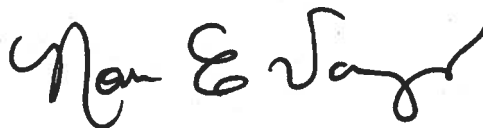
I recommend dissolution of the following subcommittees on March 31, 2023, because the subcommittees are inactive or will have fulfilled their purposes: (1) Affordable Housing Solutions Ad Hoc Subcommittee, (2) Climate Advisory Subcommittee, (3) COVID-19 Issues Ad Hoc Subcommittee, (4) County Administration Center Building Occupancy/Waterfront Park, (5) Fiscal Management & Budget Strategy Subcommittee, (6) San Onofre Nuclear Generating Station Fuel Removal, (7) Schools Subcommittee, and (8) Summit on Aging Subcommittee.

If a subcommittee needs additional time before dissolution, then that subcommittee will return to the full Board before March 31, 2023 with an update on what they have accomplished to date and what that subcommittee needs to accomplish their objectives.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The proposed action supports the Strategic Initiative of Community Engagement in the County of San Diego's 2023-2028 Strategic Plan by providing information, programs, public forums or other avenues that increase access for individuals or communities to use their voice, their vote, and their experience to impact change, as well as Community Partnerships to facilitate meaningful conversations, shared programming, grant opportunities, or other opportunities to maximize resources through community partnerships to benefit the region.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nora E. Vargas", is written over a light blue grid background.

NORA VARGAS
Supervisor, First District

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ATTACHMENT(S)

Attachment A – Roster of Board of Supervisors Members Appointments to Boards, Commissions
and Committees 2023