

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

ADOPT AN ORDINANCE AMENDING ARTICLE XVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL (2/11/25 First Reading; 2/25/25 Second Reading); APPROVAL OF BY-LAWS; APPOINTMENT OF MEMBERS (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes ☐ No ☒

NOTICED PUBLIC HEARING REQUIRED:

Yes ☐ No ☒

PROJECT UNDER CEQA:

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☒

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

February 27, 2024 (4) approve appointment of San Diego County Child Care and Development Planning Council Members; February 7, 2023 (4) authorize appointment of the San Diego County Child Care and Development Planning Council Members, Child Care Plan, and Amendments to the Child Care and Development Planning Council By-laws; September 27, 2022 (8) authorized competitive solicitation for child care workforce investment program; September 27, 2022 (9) authorized competitive solicitation for child care shared services alliance program; January 25, 2022 (9) approved Planning Council Membership roster, approved needs assessment report and Child care plan, and approved Planning Council By-laws; January 26, 2021 (8) approved annual Planning Council Membership Roster; January 14, 2020 (15) approved annual Planning Council Membership Roster; January 29, 2019 (2) approved annual Planning Council Membership Roster; January 9, 2018 (5) approved annual Planning Council Membership Roster; September 26, 2017 (5) approved County Ordinance and Planning Council By-Laws and designated appointment authority for membership to the County Board of Supervisors and County Superintendent of Schools; April 25, 2006 (5) approved County Ordinance and Planning Council By-Laws; March 20, 2001 (28) approved Planning Council Funding and By-Laws; December 10, 1996 (1A) directed that the Planning Council report directly to the Board; March 29, 1994 (57) established the Child Care and Development Planning Council; June 18, 1991 (84) established the Child Care Planning Council as part of the Commission on Children, Youth, and Families and delegated appointment authority for membership to Chief Administrative Officer.

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

Welfare and Institutions Code Section 10485

The San Diego County Board of Supervisors and the San Diego County Superintendent of Schools shall select the members of the local planning council and establish the term of appointment for the members of the local planning council. Every effort shall be made to ensure that the ethnic, racial, and geographic composition of the local planning council is reflective of the county population.

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

567192

ORIGINATING DEPARTMENT: Health & Human Service Agency

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

Signature

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