COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, JUNE 24, 2025

MINUTE ORDER NO. 4

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."

RECOMMENDATION(S) VICE-CHAIR TERRA LAWSON-REMER

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and appoint Ashley Rodriguez Thompson to BOARD OF RETIREMENT (SDCERA), Seat 5, for a term to begin on July 1, 2025 and expire July 1, 2028.

SUPERVISOR JOEL ANDERSON

Appoint John Sullivan to SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat 6, for a term to expire June 24, 2029.

CHIEF ADMINISTRATIVE OFFICER

Appoint Nicole Aguilar to HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat 40, for a term to expire June 24, 2029.

Re-appoint Ivy Rooney to HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat 43, for a term to expire June 24, 2029.

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

ACTION:

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Montgomery Steppe, the Board of Supervisors took action as recommended.

AYES: Anderson, Lawson-Remer, Montgomery Steppe NOES: Desmond ABSENT: (District 1 Seat Vacant)

State of California) County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER Clerk of the Board of Supervisors

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Signed

by Andrew Potter