

2021 AUG 20 PM 3: 30
CLERK OF THE BRAIN
OF SUPERVISORS

AGENDA ITEM

DATE:

August 20, 2021

TO:

Board of Supervisors

SUBJECT: VARIOUS APPOINTMENTS (DISTRICT: 2)

RECOMMENDATION(S): SUPERVISOR JOEL ANDERSON

Appoint Aimee Zeitz to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 3 for a term to expire January 6, 2025.

Appoint Nicole Honstead to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 3 for a term to expire January 6, 2025.

Re-appoint Roy Castetter to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 2 for a term to expire January 6, 2025.

BACKGROUND:

Aimee Zeitz

Nicole Honstead

Roy Castetter

Respectfully submitted,

JOE/L/ANDERSON

Supervisor, Second District

SUBJECT: VARIOUS APPOINTMENTS (DISTRICT: 2)

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

COUNTY OF SAN DIEGO 2020 DEC 22 AM II: 39 CLERK OF THE BOART

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Zeitz	Aimee	
Last Name	First Name	
Child and Family Strengthening Advisory Board		2
Name of Board, Committee, or Commission to Which You are A	Applying for Membership	Supervisorial District You Live In
County boards, commissions, and committees me Day meetings are more common than evening me accordingly?		
Please list any time restrictions		
	naltreatment	27424
List all County Boards, Commissions or Committ Committee Name		rent member. Date Appointed
Committee Name List past County appointments with dates served,	ees of which you are a cui	Date Appointed
List past County appointments with dates served, service appointments.	ees of which you are a cui	Date Appointed
Committee Name List past County appointments with dates served, service appointments. Committee/Organization Name	ees of which you are a cui	Date Appointed community or public Dates Served
List past County appointments with dates served, service appointments. Committee/Organization Name Prevention Citizen's Review Panel	and other past or present	Date Appointed
List past County appointments with dates served, service appointments.	and other past or present	Date Appointed community or public Dates Served present

STATEMENT OF OCCUPATIONAL EXPERIENCE YMCA Childcare Resource Service Current Employer Regional Director of Strategic Advancement 3.5 years Job Title Length of Employment **Previous Employers** Position Title Length of Employment United Way of San Diego County Director of Impact 8 years North County Lifeline Manager, Community Services for Families 2 years Girl Scouts of San Diego County Program Manager 4 years What experience or special knowledge can you bring to your area(s) of interest? I have over 20 years of experience in the field of family strengthening and support from a lens of health, education, youth development, early care and education, behavioral health and child abuse prevention. I currently serve as the project director for a collaborative, federally funded effort to increase child and family wellbeing and decrease child maltreatment. Please list community organizations to which you belong: NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information. Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant. By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge. Aimee N Zeitz 12/22/2020 Applicant's Signature Date

0.00

E-Mail Address

Zeitz	Aimee		
Last Name	First Name		
Child and Family Strengthenin	g Advisory Board	2	
Name of Board, Committee, or Commission to Which	You are Applying for Membership		pervisorial District u Live In
Home Street Address	City	State	Zip
Mailing Address (if different than home address)	City	State	Zip
Business Street Address	City	State	Zip
Home Phone #	Business Phone #		
Mobile Phone #	Fax #		-

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2021 AUG 16 AM 8: 13 CLERK OF THE COMP

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Honstead	Nicole	
Last Name	First Name	
Lasi Name	T It st Ivame	
Parks Advisory Committee, San Diego County		District 2
Name of Board, Committee, or Commission to Which You are A	pplying for Membership	Supervisorial District
		You Live In
County boards, commissions, and committees med	•	•
Day meetings are more common than evening me	etings. Will you be able to	o schedule your time
accordingly? ■ Yes □ No		
Only one restriction, on October 8th I will be una	vailable to make it to the	e monthly meeting.
Please list any time restrictions		
What are your principal areas of interest in Coun	ty Government?	
Land use issues.		
List all County Boards, Commissions or Committ	ees of which you are a cu	rrent member
•	ces of which you are a cu	
Committee Name		Date Appointed
None		N/A
List past County appointments with dates served,	and other neet or presen	t community or public
service appointments.	and other past of presen	t community of public
Committee/Organization Name		Dates Served
None	N/A	

STATEMEN	T OF OCCUPAT	TIONAL EXPERIENCE	
	n School District		
Current Employer			
Instructional A	ssistant		1/21/2021- present
Job Title			Length of Employment
Previous Empl	•	Position Title	Length of Employment
	n School District	Substitute Teacher	2015-Present
Premier Food		Seasonal Bartender	2015-Present
Pro Built Cons	truction Inc.	Bookkeeper	2010-Present
			22111 = 11 11 1
			X 61 4 40
_	-	edge can you bring to your area(s	s) of interest?
Land use issue	es in OHV parks.		
Diametric		4 - 1:1	
	munity organization le San Diego Off Ro	ns to which you belong:	
	Tierra Del Sol Off-		
Member of the		Toad Club	
Member of the	PIA		
			
	1-11-		
NOTE: Can	didates for the Asses	ement Anneals Roard County Hea	ring Officer, Eye Gnat Abatement
			Planning Commission, are required
			of Incompatible Activities Related to
Cou	nty Duties (Form 5	(519) that can be found on the	Clerk of the Board's website at:
		v/content/sdc/cob/forms.html. Ca	andidates may be asked to provide
addi	tional information.		
Mam	-hamahim avalifiaatia	no for all County Boards Com	missions and Committees may be
			sandiegocounty.gov/cob/bcac/ or by
			ed complete when such requirements
	provided by the appli	• •	r
,	w, I declare that the	information provided above is accu	urate and complete to the best of my
knowledge.	Λ		
Miole Hon	to 1		08/15/2021
Applicant's Signate			Date

Nicole			
First Name			
Parks Advisory Comittee, San Diego County		District 2	
You are Applying for Membership		oervisorial District u Live In	
City	State	Zip	
City	State	Zip	
City	State	Zip	
Business Phone #			
Fax #			
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APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

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COUNTY OF SAN MESS

2021 JAN 14 PX 4: 14

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OF SUPERVISORS
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Castetter		Roy			
Last Name		First Name	?		
San Diego Asset	Leasing Corpo	oration (SANCAL)		2	
	me of Board, Committee, or Commission to Which You are Applying for Membership		embership	Supervisorial District You Live In	
		d committees meet at times n			
		than evening meetings. Will	you be able to sch	edule your time	
accordingly?	Yes	□ No			
Please list any time re	strictions				
	-	interest in County Governm	ent?		
Public Finance ar	nd Debt Issuan	ce			
Public Investment	ts				
List all County De	anda Cammia	sions or Committees of which	TION OF COMPTON	t mambar	
•	arus, Commiss	aons or Commutees of which	i you are a curren		
Committee Name			06	Date Appointed 3/7/2018	
SANCAL		4 * 444		0///2010	
List past County a service appointme		rith dates served, and other p	oast or present co	mmunity or public	
Committee/Organ	ization Name			Dates Served	
-1					

STATEMENT OF OCCUPATIONAL EXPERIENCE

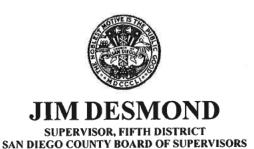
Retired-County of San Diego Current Employer	<u> </u>	
contact test test		24
Chief Investment Officer Job Title		31 years Length of Employment
Joo Luie		LENGIN Of Emilyeo your nu
Previous Employers	Position Title	Length of Employment
County of San Diego	Chief Investment Officer	31 Years
Cubic Corpoation	Cash Manager	5 years
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By signing below, I declare that the information provided above is	accurate and complete to the best of my
knowledge.	
Roz Rastetto	1/7/21
Applicant's Signature	Defte 1

Roy			
me First Name			
NCAL		2	
You are Applying for Membership		pervisorial District u Live In	
1	101	a Live in	
City	State	Zip	
City	State	Zip	
City	State	Zip	
Business Phone #		_	
Fax #		_	
	First Name You are Applying for Membership City City Business Phone #	First Name 2 You are Applying for Membership City State City State City State Business Phone #	



2021 AUG 23 AM 8: 36

AGENDA ITEM

DATE:

August 31, 2021

TO:

Board of Supervisors

SUBJECT

Appointment to I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 5 (DISTRICT: 5)

RECOMMENDATION(S) SUPERVISOR JIM DESMOND

Re-appoint Victoria Stover to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 5 for a term to expire March 26, 2023.

BACKGROUND

Victoria Stover

Respectfully submitted,

JIM DESMOND

Supervisor, Fifth District

ATTACHMENT(S) N/A

Appointment to I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. (DISTRICT: 5) **SUBJECT:**

AGENDA ITEM INFORMATION SHEET

REQUIRES F	OUR VOTES	S: 🗆	Yes	\boxtimes	No	
	SCLOSURE ⊠ No	PER COUN	ГҮ СН	ARTE	R SECTION 1000.1 REQUI	RED
PREVIOUS I N/A	RELEVANT	BOARD ACT	ΓΙΟNS:	:		
Board Policy A	A-74, Citizen	Participation i			ds, Commissions and Commind Procedures	ittees
BOARD POI N/A	LICY STATE	MENTS:				
MANDATOF N/A	RY COMPLI	ANCE:				
ORACLE AV NUMBER(S) N/A		BER(S) AND	CONT	'RAC'I	AND/OR REQUISITION	
ORIGINATI	NG DEPART	MENT: Dist	rict 5, B	oard o	Supervisors	
OTHER CO	NCURRENC	E(S): N/A				
CONTACT P	ERSON(S):					
Patricia Carran	za					
Name				Name		
619-531-5555						
Phone				Phone		
Patricia.Carran	za@sdcounty.	.ca.gov		-		
E-mail				E-ma	I	

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JUNITY OF SAN DIEG.

2021 AUG 20 PM 3: 30

County of San Diego CLERK OF THE FORM

HELEN N. ROBBINS-MEYER CHIEF ADMINISTRATIVE OFFICER (619) 531-6226 FAX (619) 557-4060 CHIEF ADMINISTRATIVE OFFICE
1600 PACIFIC HIGHWAY, SUITE 209 SAN DIEGO, CA 92101-2422

L. MICHAEL VU ASST CHIEF ADMINISTRATIVE OFFICER (619) 531-4940 FAX (619) 557-4060

August 17, 2021

TO:

Andrew Potter

Clerk of the Board

FROM:

Helen Robbins-Meyer

Chief Administrative Officer

CONFIRMATION OF ORGANIZATION DESIGNEE TO LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION

1. Action Required:

- Recommend the Board of Supervisors confirm the following individual to the Leon L. Williams San Diego County Human Relations Commission (HRC) who will serve at the pleasure of the nominating organization:
 - Commission Seat No. 5: Adeem Ismaeil as the International Rescue Committee designee.
- 2. <u>Background</u>: On May 19, 2020 (26), the Board established the HRC, comprised of 31 members. In establishing the HRC, seven seats (Commission seats 3-9) were identified as specific to outside organizations. These seven organization specific commissioners serve at the pleasure of their organization and do not have a specified term.

On August 5, 2021, the International Rescue Committee informed the Office of Ethics and Compliance that they were nominating the above-mentioned individual to replace their outgoing designee.

3. Reason for Requested Action and Impact:

Confirmation by the Board of Supervisors is needed to seat this individual on the Commission.

Thank you for your attention on this matter. Please contact Claudia Silva at (619) 531-5174 should you have any questions.

Sincerely,

HELEN N. ROBBINS-MEYER

Chief Administrative Officer

MUNTY OF SAN DIEL.

From:

Alvarez-Negrete, Denise

Subject: Date:

FW: [External] RE: Leon L. Williams San Diego Co. Human Relations Commission - Nomination for IRC seed 7 PM 3: 30

Adeem Ismaeil <

Wednesday, August 18, 2021 9:30:20 AM

Attachments:

image001.png image002.png image003.png image004.png

OF SULTAVIA

From: Donna Duvin

Sent: Thursday, August 5, 2021 1:56 PM

To: Silva, Claudia < Claudia, Silva@sdcounty.ca.gov>

Cc: Deanneka Flores

Subject: [External] RE: Leon L. Williams San Diego Co. Human Relations Commission - Nomination for

IRC's seat

Dear Ms. Silva,

With Rashid Essa's resignation from the Commission, we would like to nominate Adeem Ismaeli to formally fill IRC's seat. (Ms. Ismaeli's resume is attached.) I would continue to serve as a substitute/alternate only when she is unable to attend the Commission's meetings. I am also prepared to attend these meetings until such time that Ms. Ismaeli is approved to fill this seat.

Please let me know if you have any questions or concerns.

Kind regards, Donna

Donna Duvin | Executive Director | she, her, hers

International Rescue Committee in San Diego

IRC Code of Conduct | Ethics Hotline | Black Lives Matter - IRC Statement









Presently working 100% remotely

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

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2021 AUG | 1 AM 8: 24

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ISMAEIL		ADEEM	
Last Name		First Name	
SAN DIEGO COUNTY HUMAN RELATIONS Name of Board, Committee, or Commission to Which You are A			2
		h You are Applying for Membership	Supervisorial Distric You Live In
		ttees meet at times mutually sati	
Day meetings are mo accordingly?	ore common than ever Yes \square \text{No}	ning meetings. Will you be able	to schedule your time
Please list any time restr	ictions		
Human Rights, DEI, W	rorkiorce, Relugee & Imi	migrant services, Asylum seekers.	
		Committees of which you are a c	urrent member.
			current member. Date Appointed
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JOU THE			Length of Employment
Drovious	Employers	Position Title	Length of Employment
	C CHARITIES	CASE MANAGER	3.5 YEARS
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What exp	erience or special know	ledge can you bring to your are	a(s) of interest?
_	-		ole hats, organizing and prioritizing work,
			nternational experience, refugee resettlement,
challenges	s facing the communities w	e serve at the IRC, VESL trainings w	vith different focuses, available resources,
		a wide range of employer partners.	
			a
Please lis	t community organizati	ons to which you belong:	
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NOTE:		* *	learing Officer, Eye Gnat Abatement
	• •	• •	or Planning Commission, are required
			t of Incompatible Activities Related to
			e Clerk of the Board's website at: Candidates may be asked to provide
	additional information.	ov/content/suc/coo/forms.num.	Candidates may be asked to provide
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			ommissions and Committees may be
			w.sandiegocounty.gov/cob/bcac/ or by
	• • •		ered complete when such requirements
	are provided by the app	licant.	
By signin	a below I declare that the	a information provided above is a	ccurate and complete to the best of my
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Date

Applicant's Signature

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HELEN N. ROBBINS-MEYER CHIEF ADMINISTRATIVE OFFICER (619) 531-6226 FAX (619) 557-4060

CHIEF ADMINISTRATIVE OFFICE 1600 PACIFIC HIGHWAY, SUITE 209 SAN DIEGO, CA 92101-2422

L. MICHAEL VU ASST. CHIEF ADMINISTRATIVE OFFICER (619) 531-4940 FAX (619) 557-4060

August 10, 2021

To:

Andrew Potter

Clerk of the Board of Supervisors

From: Helen N. Robbins-Meyer

Chief Administrative Officer

PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE (PGJAIRC) MEMBER NOMINATIONS

Nominations

Please place the reappointment of the following County's Past Grand Jurors Association Implementation Review Committee (PGJAIRC) members on the Board of Supervisors' August 31, 2021, agenda for their consideration and approval.

The terms of Ms. Lixya Preston de Silva (seat #3) and Mr. Raymond R. Kruszona (seat #6) expired on December 31, 2020; however, the PGJAIRC was unable to meet during the year due to COVID-19 and therefore the workplan was not completed. Due to the unforeseen circumstances presented, the members have agreed to serve an additional term through December 31, 2022.

The terms of Ms. Linda Latimer (seat #1), Mr. Michael Barry (seat #2) and Mr. Melvyn Stein (seat #4) expire on December 31, 2021; however, due to delays in completing the work project during the 2020 calendar year, the members have agreed to serve an additional term beginning on January 1, 2022 and ending on December 31, 2023.

If you have any questions or need additional information, please contact Natalia Bravo at (619) 531-6271. Thank you for your prompt attention to this matter.

Sincerely.

HELEN N. ROBBINS-MEYER

Chief Administrative Officer

HRM/ncb