



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: August 31, 2021

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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."

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 SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, 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.

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.

CHIEF ADMINISTRATIVE OFFICER

Appoint Adeem Ismaeil to the LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION, Seat No. 5, for an indefinite term.

Re-appoint Linda Latimer to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 1, for a term to begin January 1, 2022 and expire December 31, 2023.

Re-appoint Michael V. Barry to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 2, for a term to begin January 1, 2022 and expire December 31, 2023.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Re-appoint Lixya Preston de Silva to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 3, for a term to expire December 31, 2022.

Re-appoint Melvyn Stein to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 4, for a term to begin January 1, 2022 and expire December 31, 2023.

Re-appoint Raymond R. Kruszona to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 6, for a term to expire December 31, 2022.

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.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

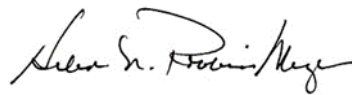
County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The proposed appointments enable 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.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Nomination Letters

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: ☐ Yes ☒ No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

☐ Yes ☒ No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

N/A

ORIGINATING DEPARTMENT: Clerk of the Board of Supervisors

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Ann Moore

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E-mail

Name

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E-mail