



Aging & Independence Services (AIS) Advisory Council Meeting Minutes

May 11, 2026, 12:00 p.m. – 2:00 p.m.

County Operations Center, 5560 Overland Ave Suite 310, 3rd Floor –
Joaquin Anguera Room, San Diego, CA 92123

Virtual Meeting Participation Options:

To Call in: 1 (619) 343-2539 | To Join Meeting Virtually: [Join Teams Meeting](#)
Microsoft Teams Meeting ID: 224 849 240 117 | Meeting Password: eq7c5wR2

Meeting Attendance

Members Present In Person

- | | |
|-----------------------------------|----------------------|
| 1. Antoinette Alioto | 11. Elaine Lewis |
| 2. Brett Bergmann | 12. Susan Mallett |
| 3. Paige Colburn-Hargis (virtual) | 13. Silvia Martinez |
| 4. Faye Detsky-Weil | 14. Dan McNamara |
| 5. Stephen Huber | 15. David Milroy |
| 6. Rhys Jones | 16. Molly Nocon |
| 7. Ted Kagan | 17. Bradlyn Mulvey |
| 8. Mina Kerr | 18. Maureen Phillips |
| 9. Deepti Kurup | 19. Jacqueline Simon |
| 10. Dennis Leggett | 20. Wanda Smith |

Members not Present

- | | |
|--|---|
| <ul style="list-style-type: none">• Shelia Coulbourn• Mikie Lochner | <ul style="list-style-type: none">• Taryn Patterson• Cristin Whittaker |
|--|---|

Guests Present

- | | |
|---|--|
| <ul style="list-style-type: none">• Virginia Casey (virtual)• Gifton Cheung• Assmaa Elayyat• Alberto Garcia• Jacqueline Jackson (virtual)• Cesar B & Purita Javier• Helen McBrady | <ul style="list-style-type: none">• Jemma Samala• Shantella Slaten• Linda Strohl• Andrea Villa (virtual)• William York |
|---|--|

AIS Staff Present

- | | |
|---|--|
| <ul style="list-style-type: none">• Ian Baxter• Allison Boyer• Kendall Bremner• Wendy Garcia• Samantha Hasler | <ul style="list-style-type: none">• Jana Jordan• Brynn Viale Long• Brittany Willis |
|---|--|

Meeting Minutes - Draft

1. **Call to Order: Susan Mallett, Chair**
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum
 - i. Quorum met with 20 members present during roll call.

2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.**
 - a. None stated or requested for this meeting.

3. **Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of April 13, 2026, Meeting Minutes (Action)*
[M/S – T. Kagan / E. Lewis (Passed with 19 votes, 1 abstention.)]

4. **California Senior Legislature (CSL) 2026 Elections (Action)***
 - a. Senior Senator – Two (2) Seats Available
 - Susan Mallett – 19 votes
 - Jemma Samala – 1 vote
 - Wanda Smith – 20 votes
 - b. Senior Assembly member – Six (6) Seats Available
 - Antoinette Alioto
 - Rhys Jones
 - Elaine Lewis
 - Helen McBrady
 - Shantella Slaten
 - Linda Strohl
[M/S – S. Huber / D. Leggett (Passed with 20 votes.)]

5. **Guest Speaker**
 - a. Self-Sufficiency Services – Impacts of H.R. 1
Assmaa Elayyat, Deputy Director, Self-Sufficiency Services
Highlights included:
 - i. What is Changing?
 - ii. CalFresh Changes
 - iii. Who is Still Eligible for CalFresh
 - iv. Who is No Longer Eligible for CalFresh?
 - v. CalFresh Work Requirements
 - vi. What should I do next?
 - vii. Additional Community & Food Resources

6. AIS Director's Items (Action)

- a. AIS Director's Update
- b. Board Letter
 - i. Authorize Acceptance of Older Adult Services Revenue Agreements and Grants for Fiscal Year 2026-27 Through Fiscal Year 2028-29, and Authorize Application for Future Funding Opportunities for Programs Serving Older Adults and Persons with Disabilities (Districts: All) (Action)*
[M/S – S. Huber / J. Simon (Passed with 20 votes.)]

7. Executive & Membership Subcommittee Report/Other Business (Action)

- a. Chair's Report: Susan Mallett, Chair
 - i. Subcommittee Appointments and Updates
 - a. Convene Ad Hoc Nominating Subcommittee (Action)
 - ROLE: Prepare a slate of officer recommendations by June 2026 for the officer elections in July 2026 and officer swearing in September 2026.
 - TERM: May 11, 2026, through June 8, 2026.
 - MEMBERS: Stephen Huber, David Milroy, and Bradlyn Mulvey.
[M/S – E. Lewis / T. Kagan (Passed with 20 votes.)]
 - b. Membership Report: Jacqueline Simon, Secretary
 - i. Recommendation to appoint Junne Esguerra to a partial term (Action)
 - Seat #21, effective immediately, to expire 1/4/2027
[M/S – W. Smith / B. Mulvey (Passed with 20 votes.)]
 - ii. Recommendation to appoint Susan Mallett to 2nd full term (Action)
 - Seat #24, effective immediately, to expire 5/10/2030
[M/S – E. Lewis / B. Mulvey (Passed with 20 votes.)]
- b. Membership Report: Jacqueline Simon, Secretary
 - i. Recommendation to appoint Junne Esguerra to a partial term (Action)
 - Seat #21, effective immediately, to expire 1/4/2027
[M/S – W. Smith / B. Mulvey (Passed with 20 votes.)]
 - ii. Recommendation to appoint Susan Mallett to 2nd full term (Action)
 - Seat #24, effective immediately, to expire 5/10/2030
[M/S – E. Lewis / B. Mulvey (Passed with 20 votes.)]
- c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Aguirre [Kurup/Vacant] 02/12/26
 - ii. District #2: Anderson [Phillips/Nocon] 02/26/25
 - iii. District #3: Lawson-Remer [Vacant/Colburn-Hargis] 01/28/26
 - iv. District #4: Montgomery Steppe [Vacant/Milroy] 10/11/24
 - v. District #5: Desmond [Vacant/Vacant]

8. Ancillary Subcommittee Orl Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 05/11/26): Elaine Lewis, Chair
 - E. Lewis reported that the Ombudsman Subcommittee received updates on Long-Term Care Ombudsman services.
 - Additional information requests will be sent for follow-up.
 - Goals and objectives are being revised to align with AAA and Area Agency requirements.
- b. Healthy Aging (met 04/13/26): Wanda Smith, Chair
 - W. Smith reported that the Healthy Aging Subcommittee reviewed and updated goals and objectives for the upcoming year.
 - The committee plans to conduct site visits focused on fall prevention programs.

- Members discussed coordinating countywide “road trips” with staff to support site visits and program engagement.
- c. Affordability in Aging (met 05/11/26): David Milroy, Chair
- D. Milroy reported out concerns about unpaid rental assistance, homelessness funding accountability, and healthcare benefit changes impacting older adults.
 - The committee discussed expanding goals related to housing, transportation, and medical needs.
 - Supervisor Monica Montgomery Steppe’s priorities were noted as aligned with committee goals.
- d. Nutrition (met 05/06/26): Bradlyn Mulvey, Interim Chair
- B. Mulvey reported the committee reviewed and streamlined its goals, reducing them from seven to three priority focus areas.

9. Other Announcements

10. Adjournment & Next Meetings:

- a. Meeting adjourned at 2:00 p.m.
- b. Next Council Meeting: June 8, 2026, at 12:00 p.m. noon
- i. This meeting will be held offsite at Jewish Family Service at 8804 Balboa Ave, San Diego, CA 92123
 - ii. Virtual meeting details are included on agendas at: www.sandiegocounty.gov/AISAdvisoryCouncil
- c. Future Subcommittee Meetings:
- | | | |
|-------------------------------|----------|------------|
| i. Healthy Aging: | 05/11/26 | 2:15 p.m. |
| ii. Executive & Membership: | 05/19/26 | 9:00 a.m. |
| iii. Affordability in Aging: | 07/08/26 | 10:30 a.m. |
| iv. LTC Ombudsman/Facilities: | 07/14/26 | 10:30 a.m. |
| v. Nutrition: | 07/13/26 | 10:30 a.m. |

Abbreviations and Symbols:

* Denotes an Attachment

M/S/A: Motion/Seconded/Approved

Minutes respectfully submitted by Kendall Bremner.

Community Service Area 128
Meeting Minutes
April 7, 2026

Attending: Rolland Slade, Carl Kasimatis, Tina Carlson, Kelly Daniels, Chris Pierson, Kellie Surgeon, Helena Villegas and Joe Diehl

Absent: Jakayla Daniels

Remote participation: none

Guests: None

- I. The meeting was called to order at 6:38pm by Chair Rolland Slade
- II. Public Communication Chris P. Good job on the coffee with Supervisor Agurre
- III. Minutes of 3/3/26 M: Chris P. S: Carl K. Approved
- IV. Park and Recreation Staff reports:
 - a. Kelly:
 - i. Still time for you to input on the county's budget.
 - ii. We were still in a hiring freeze; we only have 1 full time position to fill.
 - iii. County says this upcoming year will be "lean"; CSA budget shouldn't be affected.
 - iv. Calavo Park – no update.
 - b. Joe:
 - i. Dictionary Hill butterfly area is wrapping up.
 - ii. Stormwater came out and inspected all the drainage ditches, and all are ok.
 - iii. I love a Clean San Diego will be out at Lamar and Spring Valley parks doing clean ups.
 - iv. We are starting our fire mitigation with fire breaks in all parks, ahead of fire season.
 - v. We have had some plumbing issues at Sweetwater Lane; we now have the equipment to take care of it ourselves.
 - vi. We will be replacing/adding trash cans all around Sweetwater Lane.
 - vii. All irrigation will be checked and tested.
 - c. Jakalya via Kelly:
 - i. Gym floor is being repaired this week.
 - ii. Co ed basketball is returning.
 - iii. 3/14 we held March Madness County wide, for county employees.
 - iv. Regular rentals and weekend rentals are doing well.
 - v. Fall field allocations are open for registration.
 - vi. Pee wee sports are continuing, youth basketball is returning.
 - vii. Ball fields at Steam Academy are getting solar, will start in May and should be done by August.
 - viii. New program is coming to the gym, indoor soccer.
 - d. Helena:

- i. The center has been slow due to Spring Break, returning 4/13.
 - ii. Family Feud night went well.
 - iii. Our trip to Southern College went well.
 - iv. We will be participating in Pages in the Park on 4/18.
- e. Kellie:
 - i. Pages in the park 4/18 with the Library and Reading Rhythm.
 - ii. Spring egg hunt went very well with over 350 participants; we ran out of eggs but will plan accordingly next year.
 - iii. Our volunteer for our walking club Micheal Jakson has been chosen as Volunteer of Year (for the entire county), it is an honor for our parks to have the volunteer come from Spring Valley.
 - iv. Park beautification projects have wrapped up.
 - v. Thank you to Tina for the historical picture for the center
- V. PLDO – As of February 28th, the fund balance was \$948,508.92
- VI. Old Business –
 - Fence at Bancroft Park/Bancroft Ranch House – * Not being funded, we will leave under old business so we can follow to see if funding will become available no update. Lighting at Lamar Park, Parks will be applying for CDBG for more lighting in the park. NO UPDATE
- VII. New Business: none
- VIII. Announcements: Hike on Dictionary Hill 4/25 10 am.
- IX. Adjournment at 7:22 pm. M: Chris P. S: Tina C. All in Favor.



1600 Pacific Highway, Room 352
San Diego, CA 92101-2942

www.sdstatusofwomenandgirls.org
CSWG@sdcounty.ca.gov

Chairwoman: Kristine Custodio Suero

Vice Chair
Kelly Jenkins-Pultz
Rohida Khan
Idara Ogunsaju

District 1, Vacant
Monica Martinez
Daniela Perez

District 2, Anderson
Mary Davis
Vacant

District 3, Lawson-Remer
Kimberly Keen
Kristine Custodio Suero

**District 4, Montgomery
Steppe**
Idara Ogunsaju
Shantella Slaten

District 5, Desmond
Rohida Khan
Amy Nantkes

Members At Large
Kelly Jenkins-Pultz
Vernita Gutierrez
Amelia Tsering

Staff Assistant
Chiara Leroy
**Senior Deputy County
Counsel**
Heather Murray

MINUTES

May 1, 2026

Regular Meeting

12:00 PM – 1:00 PM

Chair Custodio Suero Meeting was called to order at 12:07 PM.

Agenda item #1 – Commissioner Roll Call:

Members Present:

Monica Martinez	Mary Davis
Kimberly Keen	Kristine Custodio Suero
Idara Ogunsaju	Rohida Khan
Amy Nantkes	Kelly Jenkins-Pultz
Vernita Gutierrez	

Members Absent:

Amelia Tsering	
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Agenda item #2 – Approval of Minutes: April 3, 2026

Motion by Commissioner Nantkes, seconded by Commissioner Davis.

Motion passes.

Agenda item #3 – Public Comments:

Jenni Prisk – Expressed her appreciation to the commission.

Natasha Wong – From City of San Diego’s Commission on the Status of Women invites the commissioners to attend their meeting.

Agenda item #4 – Committee Reports:

- a. Civic Engagement: VC Jenkins-Pultz – Provided an update.
- b. Governance: VC Khan – Provided an update.
- c. Policy: VC Ogunsaju – Provided an update.
- d. Executive: Chair Custodio Suero – Provided an update. – Attachment #1

VC Ogunsaju informed the commission that the Vice-Chairs held orientations for two new commissioners, Daniela Perez and Shantella Slaten.

Agenda item #5 – OERJ Presentation & Updates

Director Taryell Simmons presented a PowerPoint to the commission – Attachment #2

- Shared the culture of the County: Be Kind, Be Curious, Be Bold, Do the Right Thing
- Shared background on the Board of Supervisors (BOS) declaring Racism a Public Health Crisis
 - Shared OERJ background, staff and current projects and initiatives

Old Business:

Agenda item #6 – Vacancies & Appointments

- a. **Vacancies - Districts 2 (Anderson)**
- b. **Appointments –**
 - District 1 (Aguirre) Daniela Perez
 - District 4 (Montgomery Steppe) Shantella Slaten

Chair Custodio Suero introduced Shantella Slaten who introduced herself to the commission with a brief background on herself. It was noted that Daniela Perez was appointed for District 1 and unfortunately is not in attendance.

Chair Custodio Suero introduced County staff and the commissioners introduced themselves with brief backgrounds.

Agenda item #7 – Update on the status of County staff’s drafting of the board letter requesting approval of CSWG Bylaws revisions.

No updates provided. Bylaws were already approved by the Board and posted to the Commission’s website. No further action needed.

Agenda item #8 - Initiative Updates and Liaison Reports

- a. **CEDAW Advisor: Chair Emeritus, Parisa Ijadi-Maghsoodi**
Commissioner Nantkes provided an update.
- b. **National Association of Commissions for Women (NACW): VC Kelly Jenkins-Pultz**
Provided an update.
- c. **Women’s Hall of Fame: VC Kelly Jenkins-Pultz**
No updates provided.

Agenda item #9 – Annual Report for Board of Supervisors regarding Status Updates, Discussion and Submission

VC Kelly Jenkins-Pultz provided an update to the commission.

Agenda item #10 - Triton Consulting Group – Interest in Paid Family Leave Research Project

No updates provided.

Agenda item #11 - Standard Operating Procedures (SOPs) Updates –

No updates provided.

Agenda item #12 – Collaborators/Partners of the Commission – Update on Selection Process & Information Gathering for Upcoming Events/Projects

- Board of Supervisors - 2026 Board of Supervisors Meeting Calendar – Interest & Availability for Attendance by Commissioners • 4/21/2026 – Annual County Volunteer Recognition Event (9 am) & General Legislative Session (10 am)
- 5/5/2026 – General Legislative Session (9 am)
- 5/19/2026 – General Legislative Session (9 am)
- 6/1/2026 – Budget Hearing: Recommended Budget Presentation & Community Feedback (12 pm)
- 6/9/2026 – General Legislative Session (9 am)
- 6/23/2026 – General Legislative Session/Budget Deliberations & Adoption (9 am)

New Business

Agenda item #13 – San Diego Women’s Museum (San Diego History Center) – Discussion on Interest for Tour on June 12, 2026 at 12 pm

VC Kelly Jenkins-Pultz requests a response if the commissioners are interested in attending this tour.

County Counsel, Heather Murray, advises the commissioners to be mindful to not meet quorum outside of Commission meetings, which would be 7, unless a special meeting is called.

Agenda item #14 – Chair/Commissioner Announcements

Commissioner Nantkes save the date: June 16th. Commissioner Nantkes will send the information to Chiara so it can be disseminated.

Commissioner Davis thanked Chiara for finding alternative location for today’s meeting. Commission thanked Chiara for all of her support.

Chair Custodio Suero reminded commissioners of an event in Balboa Park on May 2nd at 3PM. Announcement had been sent via email.

Agenda item #15 – ADJOURNED: This meeting is closed at 1:24 PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Attachment #2

County of San Diego Office of Equity and Racial Justice

Commission on the Status of Women and Girls
Regular Meeting

05/01/26



Social Justice 2020

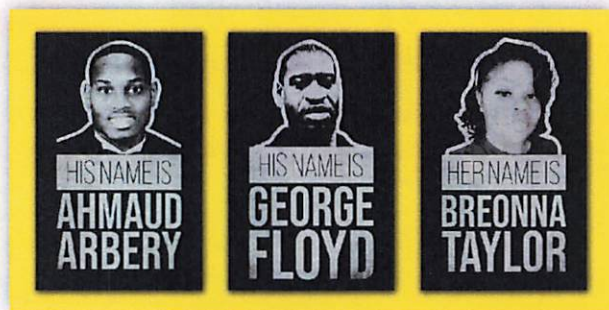


The Washington Post

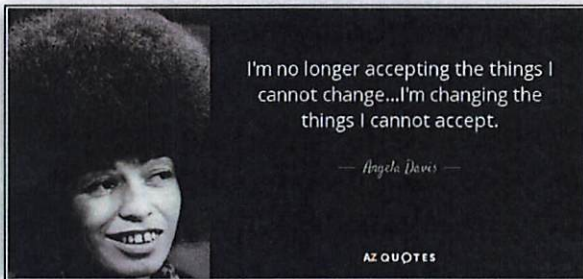
A man wore a KKK hood at a grocery store after San Diego County required face masks

A man wears a Ku Klux Klan hood in a Vons supermarket in Santee, Calif., Saturday. Local authorities say they're looking into the incident.

May 4, 2020



Racism Declared a Public Health Crisis



Board of Supervisors Resolution on January 12, 2021

Acknowledge systemic racism and health disparities in San Diego County

Integrate Equity and Belonging to the County's Mission, Vision, Values & Strategic Plan

Equity Impact Statements for all board letters

Enhance community input and data collection on County programs and policies



OERJ's Mission Statement

San Diego County's Office of Equity and Racial Justice partners with the community to co-create transformative, enduring, structural and systemic change in San Diego County government.

We bridge San Diego County departments and community voices to design bold policies and practices to advance equity.

We champion belonging for all and advocate for people suffering from structural and systemic racism and exclusion.

Agreements



Be Kind

- Recognize Humanity
- Practice Empathy & Compassion



Be Curious

- Seek to Understand
- Embrace Discomfort



Be Bold

- Challenge Status Quo
- Encourage Others



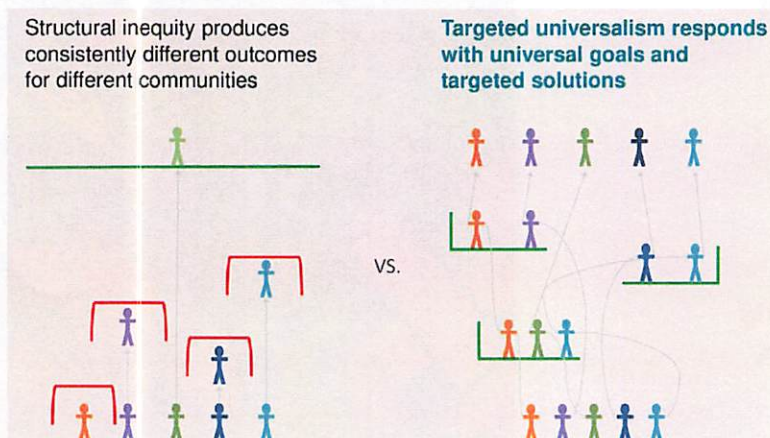
Do the Right Thing

- Aligning with Values
- Impact not Details



TARGETED UNIVERSALISM

- Combines universal and targeted approaches
- Sets **universal goals** for all communities that can be achieved by **targeted interventions**
- Identifies **structural barriers** that create differences between groups vs. focuses on the differences themselves



Our Team Members



Taryell Simmons

Director



Melissa Bartolome

Deputy Director



Brandon Lewis

Equity Impact Manager
Social Equity Program for Commercial Cannabis



Alejandra Chaidez

Equity Impact Manager
Equity Impact Grant, Equity Indicators,
Organizational Equity Assessment



Chiara Leroy

Equity Impact Manager
Gender Equity, Community Engagement,
Communications



Kasandra Martinez-Topete

Administrative Analyst
JEDI Teams, Social Equity Program for Commercial
Cannabis

Some Key Projects & Initiatives



CEDAW & Gender Equity



Equity Impact Grant



Equity Indicator Report



Social Equity Program for Cannabis

Equity Impact Grant



Program Features

- 2 Cohorts, 10 Awardees each
- \$100,000 General Operating Support
- Capacity Building Training
- One-on-One Coaching

Equity Indicators Report

Equity Impact Group



33 Indicators Across 10 Themes

- Communities and Civic Life
- Early Childhood Development
- Education
- Food Systems
- Health
- Housing
- Infrastructure
- Jobs and Finance
- Parks and National Resources
- Crime and the Legal System

Social Equity Program for Cannabis



- Social Equity Program
- Regulatory Requirements
- Licensing and Permitting
- Program Environmental Impact Report

THANK YOU

CSWG@sdcounty.ca.gov

Taryell.Simmons@sdcounty.ca.gov

COSD CLERK OF THE BOARD
2026 JUN 1 PM1:14



Chair
Kristine Custodio Suero

Vice Chair
Kelly Jenkins-Pultz
Rohida Khan
Idara Ogunsaju

District 1, Aguirre
Vacant
Monica Martinez

District 2, Anderson
Mary Davis
Vacant

District 3, Lawson-
Remer
Kimberly Keen
Kristine Custodio Suero

District 4, Montgomery
Steppe
Idara Ogunsaju
Vacant

District 5, Desmond
Rohida Khan
Amy Nantkes

Members At-Large
Kelly Jenkins-Plutz
Vernita Gutierrez
Amelia Tsering

Chiara Leroy,
Staff Assistant

Miranda Hart,
Deputy County Counsel

MINUTES
April 10, 2026

Executive Board Committee Meeting
1:00 PM

The meeting began at 1:11 pm at the Rancho Bernardo Library located at 17110 Bernardo Center Dr., San Diego, CA 92128. There were not members of the public present.

In attendance were Chair Kristine Custodio Suero (KCS), Vice Chair Idara Ogunsaju (IO) and Vice Chair Kelly Jenkins-Pultz (KJP). Vice Chair Rohida Khan was absent.

IO shared Policy Committee updates and discussed the Triton Consulting Group project focusing on caregiving by the sandwich generation, which will be presented by Sadhana at the August 14, 2026 Commission's monthly meeting. The project will examine county policies and compare them to other jurisdictions' approaches to supporting women caring for both children and aging parents.

Regarding the Civic Engagement Committee, KJP reported setting up a meeting with Jasmine LaFleur from Greater Than Tech for April 16, 2026 at 4 pm, with a potential presentation at the June commission meeting. The group discussed the Commission's monthly meeting held on April 3, 2026, where participants debated whether to reschedule the May 1, 2026 monthly meeting due to a protest acknowledging different perspectives on the scheduling conflict. Discussion also included a future tour of the San Diego Women's History Museum potentially on June 12, 2026 considering how to structure it to comply with meeting protocols while allowing public participation. The discussion included updates on youth engagement outreach efforts, including notifications sent to various organizations about a History Project initiative. KCS shared that she recently attended an American Association of University Women (AAUW) salary negotiations workshop related to Equal Pay Day and that resources were provided to the attendees; KCS inquired if the Civic Engagement Committee has or will discuss upcoming workshops on this issue. KJP also stated that the City of San Diego's Youth Summit will be held on June 3, 2026 and that she will be participating and presenting on behalf of the Commission. The conversation also touched on additional resources from the that could supplement the workshop, emphasizing the importance of both knowledge and advocacy in addressing gender and racial wage disparities.

KCS also discussed the importance of leveraging youth involvement and ambassadors to advance the Commission's work, highlighting the benefits of virtual meetings and collaboration with external organizations. KCS also emphasized the need to address financial literacy and economic mobility alongside the current focus on CEDAW, noting the interconnectedness of these issues with women's experiences across different life stages. KCS expressed hope that the Commission would not lose sight of broader issues while focusing on CEDAW implementation, suggesting these topics could be discussed further in upcoming committee meetings.

The discussion also focused on several key updates and planning items. IO confirmed that Daniela's orientation would take place on Monday, April 13, 2026 at 4 pm, after which she could officially join the May 1, 2026 meeting after connecting with staff representative, Chiara Leroy. The group decided not to secure a guest speaker for the May 1, 2026 meeting due to location uncertainty, instead planning to conduct a mid-year strategic planning session to review progress and plan future activities. There was discussion on upcoming community events, including an April 21, 2026 Department of Labor Women's Bureau event and a potential focus on military appreciation and mental health awareness for May, with plans to develop resources and information about women veterans.

The meeting ended at 2:08 pm.

***The San Diego Regional Human Trafficking and
Commercial Sexual Exploitation of Children
Advisory Council***



Meeting Minutes

February 11, 2026

1:30 p.m. - 3 p.m.

County Administration Building

1600 Pacific Highway San Diego, CA 92101

2nd Floor Room 207 C/D

Attendees: David Oates, Amanda Stephens, Ember Price, Yusef Miller, Trish Martinez, Anabel Luna, Francisco Brambila, David Jarman, Jerrica Phillips, Carolyn Matzger, Kanani Titchen, Ellora Garcia in proxy of Arturo Garcia, Marjorie Saylor, Melissa Haupt

I. Chair welcome

The meeting was called to order at 1:30pm by Vice Chair Carolyn Matzger

II. Announcement of members participating by teleconference and proxy

- **Virtual:** Anabel Luna, Francisco Brambila
- **In-person:** David Oates, Amanda Stephens, Ember Price, Yusef Miller, Trish Martinez, Anabel Luna, Francisco Brambila, David Jarman, Jerrica Phillips, Carolyn Matzger, Kanani Titchen, Ellora Garcia in proxy of Arturo Garcia, Marjorie Saylor, Melissa Haupt
- **Proxy:** Ellora Garcia in proxy of Arturo Garcia

III. Approval of Minutes

- December 2025 minutes were reviewed
- Motion to approve was made and seconded
- Minutes approved without objections

IV. Public comment on non-agenda items

- **Center for Justice & Reconciliation**
 - i. Announced the upcoming HT-Radar Biannual Meeting, including guest panelists and will share more details via email
 - ii. Shared their second research brief
- **Petals of Hope (North County)**
 - i. Shared details about creative workshops and upcoming human trafficking awareness training on March 21
- **Sheriff's Office**
 - i. Patrice from the Sheriff's Office shared several updates regarding new programming at Las Colinas:
 - ii. A new support group has been launched, cofacilitated by two correctional counselors.
 1. Sessions occur twice a week for approximately eight weeks.
 - iii. The San Diego Volunteer Lawyers Program attends to provide legal education and assistance, including help with record clearance and review of both state and newly available federal vacatur ("Baker") petitions.
 - iv. GenerateHope also provides in custody classes, and referrals are made directly from program sessions.
 - v. Patrice emphasized:
 1. Many women do not initially realize they have been trafficked.
 2. Education and awareness efforts inside the facility are helping more individuals self-identify and seek help
 - vi. Additional comments highlighted:
 1. Collaboration with Volunteer Lawyers, noting that one formerly incarcerated

- graduate returned to share her success navigating reentry.
- 2. The Sheriff's Office reviews vacatur petitions when filed.
- 3. Strong partnership with community providers to ensure that women receive accurate information and pathways to services.
- BSCC
 - i. Shared fundraising event happening April 23rd
- Emergency Management – External Affairs Association
 - i. A representative introduced herself as Sandra, a crafting advisor with the Emergency Management External Affairs Association. She explained that their work focuses on integrating survivor insights into emergency management policies and procedures, particularly during disasters.
 - ii. Her goal is to ensure that the needs and vulnerabilities of trafficking survivors are recognized early so potential risks can be mitigated before situations escalate.
- Local Faith Community - Jesus Culture (Rancho Peñasquitos)
 - i. Shared that they are in the process of forming a group specifically dedicated to supporting anti-human trafficking efforts throughout San Diego County.
 - ii. Expressed the church's interest in:
 - 1. Learning more about the organizations and partners involved in the regional anti-trafficking response
 - iii. Identifying opportunities for collaboration
 - iv. Building ongoing partnerships to enhance community support for survivors and prevention work
 - v. Thanked the Council for the opportunity to attend and look forward to future engagement.

V. Presentations

- **Review and next steps: County-contracted peer support navigation, and Ordinance update, Sarah Gordon, County of San Diego Public Safety Executive Office**
- Overview
 - i. Provided an overview of the pilot program launched in response to the Board of Supervisors' 2022 directive.
 - ii. The program has served 103 adult survivors since 2023 via contracts with community-based organizations.
 - iii. Key findings include extreme housing needs—especially for survivors with children—challenges hiring peer navigators, and strong engagement within reentry settings such as Las Colinas.
 - iv. Emergency housing vouchers were used effectively but will not be available moving forward.
 - v. The County is in budget review to determine whether the program will continue. If funded, an updated RFP may be released within 4–6 weeks.
- **Youth survivors of human trafficking: Improving healthcare access and treatment, Kanani Titchen MD, and Ellora Garcia LCSW, UC San Diego**
 - i. Medical and research team presented findings from a mixed methods study involving 24 surveys and 9 interviews with youth survivors.
 - ii. Nearly half accessed healthcare while being trafficked but lacked understanding of their right to emergency care without insurance or a guardian.
 - iii. Barriers included transportation, stigma, fear, traumatic experiences in healthcare, and digital forms of exploitation.
 - iv. Native American youth were disproportionately represented.
 - v. Youth expressed preference for nontraditional mental health supports and developmentally appropriate interventions.
 - vi. A new graphic novel prevention tool was introduced, with plans to expand research statewide.

VI. Roundtable Updates

- **Business:**
 - i. Reported continued progress in preparing for a spring career fair in partnership with GenerateHope. Planning includes recruitment of professionals from a variety of industries to serve as mentors and career speakers for survivors. Efforts are underway to broaden collaborations with local businesses to create new employment pathways and long-term professional support opportunities.
- **Child and Family Well-Being:**
 - i. Highlighted that 50 percent of youth in out of home care between October and December 2025 were placed with kinship caregivers. They reported successful use of the online CSEC screening platform and ongoing improvements to protocols, including school-based guidance. Feedback is being integrated into updated cross agency procedures to ensure timely support for youth at risk.
- **Community:**
 - i. Shared updates on collaborations with tribal partners, including child abduction tabletop exercises and community engagement efforts in North County. Multiple cities are renewing their human trafficking awareness initiatives. The sector is preparing to restart cyber based demand reduction operations and resume massage parlor outreach in coordination with prosecution partners. They emphasized continued efforts to standardize prevention messaging and multicity collaboration.
- **Education:**
 - i. Announced new countywide webinars for parents, including online safety sessions for elementary families and human trafficking awareness training for middle and high school families. Spanish interpretation is now consistently available. A multidisciplinary educator training series is in development to strengthen school-based response systems across districts.
- **Health:**
 - i. No update
- **Law Enforcement:**
 - i. Reported that the Human Trafficking Task Force conducted a weeklong “Stand on Demand” operation in January across four jurisdictions, resulting in 120 buyer related arrests. The operation reflects increased demand reduction enforcement and multiagency coordination
- **Prosecution:**
 - i. The City Attorney’s Office announced receipt of all incoming 647(b)(2) cases related to the January operation, with arraignments beginning next week. Many of those arrested will be referred to the Sex Trafficking Education and Prevention Program as an alternative pathway focused on accountability and deterrence.
- **Research and Data:**
 - i. Highlighted the successful release of the “Ember’s Story” graphic novel centered on labor trafficking through forced drug distribution. Early pilot results with at risk youth have been positive, especially among justice involved adolescents. Work has begun on a sequel focusing on a female youth character. The sector also noted upcoming leadership transitions and ongoing evaluation projects.
- **Survivor Services:**

- i. No update
- **Survivor Voices:**
 - i. Welcomed two new survivor leaders and provided updates on the development of a standardized drug and alcohol screening protocol, advocacy for youth based prevention programs, and legislative involvement. They celebrated progress on a new bill concerning nonconsensual intimate imagery, which emerged from a connection made at the previous Council meeting. The sector continues emphasizing survivor leadership and cross sector legislative alignment.

VII. Adjournment

Jess Martin Park Advisory Committee

COSD CLERK OF THE BOARD
2026 MAY 27 PM4:46

Regular Meeting Minutes

Monday, April 6, 2026, 4:00 PM

Location: Julian Library

1. Call to Order

Chair Mike Charlonne called the meeting to order at 4:05 PM.

Committee Members Present:

Mike Charlonne, Chairperson

Allisun Kraemer, Vice Chairperson

Richard Loomis, Secretary

Brandon Fender, Member

Committee Members Absent:

None

County Staff Present:

Matt Sanford, Region Manager

Carlos Hinojosa, Supervising Park Ranger

Luke Taylor, Park Project Manager

2. Approval of April 6, 2026, Agenda

The agenda was approved.

3. Introductions and Announcements

Committee members and County staff made introductions.

4. Public Comment: Non-Agenda Items

No public comment.

5. Approval of February 2, 2026, Minutes

Meeting minutes were approved.

6. Park Update — Matt Sanford / Luke Taylor / Carlos Hinojosa

New park volunteers, Gary and Lynn.

The shade sails over the playground area are being replaced by a new company. A work order has been placed.

The ADA project is expected to begin soon, with current funding only covering the parking space next to the playground. The day-use area will be replaced with DG to improve accessibility. Repairs will also address the crack next to the tree, the path of travel to the restrooms, and the drinking fountain.

Water is currently not reaching the drinking fountain. If the issue cannot be located, the fountain may be relocated elsewhere in the park or included in a future project. It is possible the ADA project may identify the issue. The fountain itself is operational, but there is a delivery issue.

The ADA project will also address parking improvements to make the area ADA-compliant, including striping and correcting the grade for the path from the ADA parking space to the restrooms. A speed bump may also be added. Construction work may damage the tree next to the playground, and removal may become necessary.

The walkway around the park does not currently meet ADA standards and will need to be addressed in a future project.

State Bill 707 provides an option for board members to participate virtually, effective January 1, 2026. At least one Parks and Recreation staff member must be physically present at meetings. Approval has been submitted to the San Diego County Board of Supervisors. In order for this to be implemented, it must also be added as an agenda item and approved at the next Jess Martin Park Advisory Committee meeting.

All County advisory board members must complete orientation and financial training every two years. Training must be completed by January 2028 and may be available virtually. The first training session is expected in late May. Proof of completion must be submitted to Matt Sanford.

7. Monthly Park Maintenance Fund Budget Update

The budget balance was reported at approximately \$42,421 as of March 31, 2026. The budget remains subject to adjustments.

8. Wellhead Tank and Landscape Tie-In Update

Project completed.

Background of the project: The original potable well was located across the highway. Testing showed minimal output. The tank was tied into the new well drilled within the park, and the water was determined to be potable. The system had to be sanitized for drinking water use.

Luke Taylor will determine the depth of the well. A few leaks have been identified and are being repaired. Carlos Hinojosa tracks water usage. January is typically used as a mid-year review period, while June 30 marks the final annual usage review.

The Julian Water District limits the amount of allocated water under the terms of the settlement agreement. Parks and Recreation staff will locate the documentation outlining how the allocation was determined.

9. Basketball Half-Court Update

The project design is approximately 90% complete, and color selections have been included, including white striping. Staff are currently working with SDG&E regarding an encroachment permit due to a ghost easement extending into the middle field area. Resolution may require either a permit or a quitclaim from SDG&E.

10. Possible Off-Leash Area

The current County Parks and Recreation budget appears limited this year and next year for additional expenditures. Mike Charlonne will follow up with Brittany Mushet regarding the land adjacent to Jess Martin Park.

11. Proposed Next Meeting Date and Location

Monday, June 1st, 2026, 4:00 PM

Location: Julian Library

Adjournment

The meeting adjourned at 4:39 PM.

Submitted by:

Richard Loomis, Secretary

Jess Martin Park Advisory Committee

About the Committee

The JMPAC is a voluntary organization chartered by the County Board of Supervisors to provide community input and recommendations to the Director of the San Diego County Department of Parks and Recreation regarding the budget, maintenance, operations, park development, facilities, and recreation programs for Jess Martin Park. (Landscape Maintenance District Zone No. 2 - Julian)

Current Members

Mike Charlonne - Chairperson

Allisun Kraemer - Vice Chairperson

Richard Loomis - Secretary

Brandon Fender - Member



**PARKS ADVISORY
 COMMITTEE**

April 10, 2026

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4 Jeffry Jones, District 2 Nicole Honstead, District 2 Brian Morales, District 5	Paul Davis, District 5	Jason Hemmens, Administration Cynthia Robles, Administration Lidor Shuster, Finance Crystal Benham, Resource Management Emily Hubbard, Development Elisa Jazo, PODS (virtual)	Ellen Dodson

MEETING MINUTES

1. CALL TO ORDER – 9:06 AM
2. REMOTE PARTICIPATION DISCLOSURE
 - None
3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - Ellen Dodson expressed her interest in joining the PAC.
4. APPROVAL OF THE MEETING MINUTES
 - MOTION TO APPROVE the March 13, 2026, meeting minutes – the Chair presented the minutes for review. Upon motion, duly made by Hector and seconded by Chair Goad.
 AYES: 5 NAYS: 0 ABSTENTIONS: 1
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Member Hutsel announced the San Diego River Days will be taking place May 9th through May 17th.
6. DEPARTMENT REPORT

Jason Hemmens Director, gave a department report which included notifications about the following items related to Parks:

 - Mt. Woodson Staging Area opened March 2026
 - Earth Day Weekend events will be listed on SDPARKS.ORG
 - Department of Parks and Recreation 80th Year Celebration
 - BLM/EI Cap Open Space Preserve negotiation update
7. DPR ITEM PRESENTATIONS
 - Budget/Capital Improvement Needs Assessment (CINA) – Chief of Finance, Lidor Shuster and Chief of Development North Division, Emily Hubbard gave a presentation on budget and Capital Improvement Needs Assessment (CINA). The presentation included detailed information on engagement opportunities, pre-construction, parks under construction, parks recently completed, budget and funding sources, budget outlook and timeline.

8. ACTION ITEM: CHANGE MAY'S MEETING DATE FROM MAY 8, 2026 TO MAY 22, 2026

- On the motion of member Hector, seconded by member Honstead, this item was approved.

AYES: 6 NAYS: 0 ABSTENSIONS: 0

9. ADJOURNMENT – 10:16 AM

- MOTION TO ADJOURN - Committee member Honstead seconded by Chair Goad.

AYES: 6 NAYS: 0 ABSTENSIONS: 0