

JUNE 1, 2015 – JUNE 10, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
BUDGET HEARINGS
FISCAL YEAR 2015-2016***

COUNTY OF SAN DIEGO

THIS PAGE IS INTENTIONALLY LEFT BLANK.

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2015 - 2016 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 1, 2015 - JUNE 10, 2015

JUNE 1, 2015: The Budget Hearings were called to order at 9:03 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

The following documents are on file with the Clerk of the Board:

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years
2015-16 & 2016-17

Community Enhancement Applications

Community Enhancement Binder prepared by the Office of Financial Planning

1BH. ACTION/REFERRALS:

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Monday, June 1, 2015:

Adams Avenue Business Association
Agua Hedionda Lagoon Foundation
Aguinaldo Foundation
AJA Project, The
Alpine Chamber of Commerce
Alpine Community Center, Inc.
Alpine Historical and Conservation Society
Alpine Library Friends Association
Alpine Woman's Club
Alumni Association of the William J. Oakes Boy and Girls Club
American Lung Association in California
American Youth Hostels, Inc. San Diego Council
America's Finest City Dixieland Jazz Society
Anza Borrego Desert Natural History Association
Anza-Borrego Foundation
Armed Services YMCA of the USA
Art Animates Life, Inc.
Art of Elan
ArtHatch
ArtSplash

Asian Business Association San Diego
Balboa Park Conservancy (House of Hospitality Assoc.)
Balboa Park Cultural Partnership
Balboa Park Online Collaborative, Inc.
Batiquitos Lagoon Foundation
BID Foundation
BILY San Diego
Bon Temps Social Club San Diego
Bonita Historical Society
Bonita Optimist Club
Bonita Vista HS Vocal Music Boosters
Bonsall Chamber of Commerce
Booster of Old Town San Diego State Historic Park
Borrego Springs Chamber of Commerce
Boys to Men Mentoring Network, Inc.
Bravo San Diego Awards, Inc.
Brazilian Institute for Arts and Culture
Break the Silence Against Domestic Violence
Business Improvement District Council
Cabrillo National Monument Foundation
California Ballet Association, Inc.
California Center for the Arts, Escondido Foundation
California State Games
Camarada Inc.
Cardiff Chamber of Commerce
Carlsbad Music Festival
Central Commercial District Revitalization Corporation
Centro Cultural de la Raza
Charitable Adult Rides & Services Inc.
CHIRP for Garden Wildlife, Inc.
Chula Vista Chamber of Commerce
City Ballet, Inc.
City of Chula Vista
City of Coronado
Classics for Kids, Inc.
Cleantech San Diego Association
College Area Economic Development Corporation (CAEDC)
Committee of One Hundred
Common Ground Theatre
Communication Endeavors, Inc.
Community Resource Center
Coronado Historical Association
Cortez Racing Association
Cygnet Theatre Company
Del Mar Village Association

Diversionsary Theatre Productions, Inc.
Downtown Business Association Of Escondido
Downtown Encinitas Mainstreet Association
Downtown San Diego Partnership
East County Economic Development Council
El Cajon Boulevard Business Improvement Associations, Inc
El Cajon Valley Mother Goose Parade Association
Elder Law & Advocacy
ElderHelp of San Diego
Elementary Institute of Science
Elite SDVOB Network
Employment & Community Options
Encinitas Chamber of Commerce
Environmental Health Coalition
Escondido Arts Partnership
Escondido Chamber of Commerce
Escondido Children's Museum, Inc.
Escondido Community Child Development Center

The Board recessed at 11:30 a.m. and reconvened at 2:04 p.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox;
Dianne Jacob; Ron Roberts; also David Hall, Clerk.

Escondido Creek Conservancy
Escondido History Center
Evening Optimist Club of Valley Center
Fallbrook Art Association
Fallbrook Chamber of Commerce
Fallbrook Historical Society
Fallbrook Land Conservancy Foundation
Fallbrook Music Society
Fallbrook Village Association
Fern Street Community Arts, Inc.
Filipino-American Senior Citizens Association of San Diego North County, Inc.
Fire Fighters Advisory Council to the Burn Institute (FFACBI)
Flying Leatherneck Historical Foundation
Food & Beverage Association of San Diego County
Foundation for Animal Care and Education
Fourth District Seniors Resource Center
Friends of Balboa Park
Friends of the Fallbrook Community Center, The
Friends of the Rancho Buena Vista Adobe
Friends of the Water Conservation Garden
Friends of We Chinese in America

Friendship Circle SD, Inc.
Full Access & Coordinated Transportation, Inc. (FACT)
Gaslamp Quarter Association, Inc.
Gaslamp Quarter Historical Foundation
Girl Scouts San Diego-Imperial Council, Inc.
Goodwill Industries of San Diego County
Graves' Disease and Thyroid Foundation, Inc.
Greater San Diego Business Association, Inc.
Greater San Diego Chamber of Commerce
Heartland Coalition
Heritage of the Americas Museum, Inc
Hillcrest Business Improvement Association
Historic Highway 80 Corporation
Hubbs-SeaWorld Research Institute
I Love A Clean San Diego County Inc
ICF Center for Cross Border Philanthropy dba Olivewood Gardens & Learning Center
Imperial Beach Chamber of Commerce
Intrepid Shakespeare Company
Italian American Art and Cultural Association of San Diego
Jacobs Center for Neighborhood Innovation
Jacumba-Boulevard Revitalization Alliance
Japan Society of San Diego and Tijuana
Japanese Friendship Garden Society of San Diego
Jewish Family Service of San Diego
Julian 4th of July Parade Inc
Julian Arts Guild
Julian Chamber of Commerce
Julian Historical Society
Julian Merchants Association
Julian Pioneer Museum Charitable Trust
Junior Achievement of San Diego County, Inc.
Just In Time For Foster Youth
Kiwanis Club of Bonita Foundation
Korean American Senior Association of San Diego County
La Colonia De Eden Gardens, Inc.
La Jolla Art and Wine Festival Foundation
La Jolla Chapter, SPEBSQSA, Inc.
La Jolla Historical Society
La Jolla Music Society
La Jolla Symphony and Chorus Association
La Maestra Family Clinic
Lakeside Chamber of Commerce
Lakeside Historical Society
Lambda Archives of San Diego
Lamb's Players Theatre

League of Extraordinary Scientist & Engineers, The
Lemon Grove Historical Society, Inc, The
Leucadia-Encinitas Highway 101 Main Street Association
Library Association of La Jolla
Linda Vista Multi-Cultural Fair, Inc.
Lux Art Institute
Main Street Foundation Inc.
Maine Avenue Revitalization Association
Mainly Mozart Inc
Malashock Dance And Company
Mandate Project Impact, Inc.
Maritime Museum Association of San Diego
Martin Luther King, Jr. Community Choir San Diego
MCRD Museum Historical Society
Media Arts Center San Diego
Metropolitan Area Advisory Committee
Mexicayolt Indio Cultural Center
Mind Treasures
Mingei International Inc.

The Board recessed the Budget Hearings at 4:45 p.m.

JUNE 2, 2015: The Budget Hearings were called to order at 9:05 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Tuesday, June 2, 2015:

Mira Mesa Theatre Guild Inc.
Mira Mesa Town Council
Miracle Babies
Mission Edge San Diego
Mission Trails Regional Park Foundation, Inc.
Mojalet Dance Collective
Moonlight Cultural Foundation
Motor Transport Museum
Mountain Empire Historical Society
Museum of Photographic Arts
National Foundation for Autism Research
National University
New Americans Immigration Museum and Learning Center, Inc.
New Children's Museum, The
New Village Arts Inc.
NOLAH, Inc.

North Coast Repertory Theatre
North County Economic Development Corporation
North County Lesbian, Gay, Bisexual, Transgender and Questioning Resource Center
North Park Historical Society
North Park Organization of Businesses, Inc.
NTC Foundation
Ocean Beach Community Development Corporation
Ocean Beach Community Foundation, Inc.
Ocean Beach Historical Society
Ocean Beach Merchant's Association
Ocean Beach Town Council, Inc.
Ocean Foundation
Oceanside Chamber of Commerce
Oceanside Historical Society
Oceanside Museum of Art
Olaf Wieghorst Museum Foundation
Old Globe Theatre
Old Town San Diego Chamber of Commerce
OnStage Playhouse
Otay Mesa Chamber of Commerce
Outdoor Outreach
Outside the Lens
Pacific Arts Movement
Pacific Southwest Railway Museum
Pagasa Tumainisha Esperanza Hope Inc.
Parade Band Foundation Inc.
Partnerships With Industry
PASACAT, Inc.
Pauma Valley Community Association
Persian Cultural Center
PGK Project, Inc.
Playwrights Project
Point Loma Nazarene University
Point Loma Rotary Endowment Fund, Inc.
Point Loma Summer Concerts
Poway Center for the Performing Arts Foundation
Poway Historical and Memorial Society
Poway Performing Arts Company (POWPAC)
Poway Valley Therapeutic Riding Center
Prime Motivation
Project Athena Foundation
Putnam Foundation
Quail Gardens Foundation, Inc.
Ramona Chamber of Commerce
Ramona Heart Mural Project Corporation

Ramona Pioneer Historical Society
Rancho Santa Fe Historical Society
Resource Conservation District of Greater San Diego County
Reuben H. Fleet Science Center
Riding Emphasizing Individual Needs and Strengths
Samahan Filipino American Performing Arts and Education Center, Inc
San Diego Air & Space Museum
San Diego Alpha Foundation
San Diego Archaeological Center
San Diego Art Institute
San Diego Automotive Museum
San Diego Ballet
San Diego Bowl Game Association
San Diego Chinese Historical Society & Museum
San Diego Civic Youth Ballet
San Diego Coastkeeper
San Diego Convention & Tourist Bureau
San Diego County Bicycle Coalition
San Diego Commission on the Status of Women
San Diego Dance Theater
San Diego Diplomacy Council
San Diego East County Chamber of Commerce
San Diego East Visitors Bureau
San Diego Film Foundation
San Diego Filmmakers
San Diego Guild of Puppetry, Inc.
San Diego Hall of Champions
Asian Pacific American Coalition

The Board recessed at 11:42 a.m. and reconvened at 2:00 p.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

San Diego Historical Society
San Diego Junior Theatre
San Diego Lesbian, Gay, Bisexual, Transgender Pride, Inc.
San Diego Master Chorale
San Diego Museum Council, Inc.
San Diego Museum of Man
San Diego Music Foundation
San Diego Musical Theatre
San Diego North Chamber of Commerce
San Diego North Economic Development Council
San Diego Performing Arts League

San Diego Regional Economic Development Corporation
San Diego Repertory Theatre, Inc.
San Diego Roots Sustainable Food Project
San Diego Second Chance Program
San Diego Shakespeare Society
San Diego Soccer Club
San Diego Society of Natural History
San Diego Sportfishing Council
San Diego Symphony Orchestra Association
San Diego Toy and Doll Museum
San Diego Young Artists Music Academy
San Diego Youth Symphony and Conservatory
San Pu Kai
San Ysidro Education Vanguard Foundation
Santee Historical Society
Save Our Heritage Organization
Scripps Mesa Fireworks
Scripps Ranch Theatre
Seal Conservancy of San Diego
Seany Foundation
Shaback Inc.
Shelter Care Providers of San Diego, Inc.
Shep-Ty, Inc.
Sherman Heights Community Center Corporation
So Say We All
Solana Beach Chamber of Commerce
Solana Center for Environmental Innovation
Somali Bantu Association of America
South Bay Alliance Association, Inc.
South County Economic Development Council
Southern Regional Resource Center
Spirit of the Fourth, Inc.
Spreckles Organ Society
Spring Valley Chamber of Commerce
Spring Valley Historical Society Inc.
St. Madeleine Sophie's Training Center
StoryArts, Inc.
Sun and Sea Festival
Surfrider Foundation San Diego County Chapter
Sustainable Surplus Exchange
Teatro Mascara Magica
T.E.R.I., Inc
Theatre and Arts Foundation of San Diego County
Third Avenue Village Association
Thunderboats Unlimited Club, Inc., The
Tierrasanta Community Council

Travelers Aid Society of San Diego, Inc.
Twin Hills Little League
U.S.-Mexico Border Philanthropy Partnership
Valley Center Band Boosters
Valley Center Chamber of Commerce
Valley Center Pageant Association (VCPA)
Valley Center Parks and Recreation District
Veterans Association of North County
Vietnamese American Youth Alliance
Visit Oceanside, Inc.
Vista Art Association Foundation, Inc.
Vista Chamber of Commerce
Vista Community Clinic
Vista Historical Society
Voices for Children, Inc.
Walk San Diego
Warner Springs Community Resource Center
WiLDCOAST
Wintriss Technical School
Write Out Loud
Young Audiences Of San Diego
Zeta Sigma Lambda Foundation, Inc.

The Board recessed the Budget Hearings at 4:29 p.m.

2BH. JUNE 3, 2015: The Budget Hearings were called to order at 9:01 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

PUBLIC TESTIMONY/ACTION/REFERRALS:

The Board convened to receive oral public testimony on other areas of the Budget.

ACTION:

The Board received oral public testimony on the Budget. The Board recessed the Budget Hearings at 9:10 a.m. closing the oral public testimony portion of the Budget Hearings. From June 3, 2015 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 10, 2015, members of the public may provide written testimony on the budget to the Clerk of the Board to be received no later than 5:00 p.m., June 10, 2015. Copies of submitted materials will be provided by the Clerk of the Board to the Board of Supervisors, Chief Administrative Officer, and Chief Financial Officer, upon receipt, and made a part of the record by the Clerk, when the hearings formally close at 5:00 p.m., Wednesday, June 10, 2015.

The Clerk of the Board received the following items prior to the close of Budget Hearings:

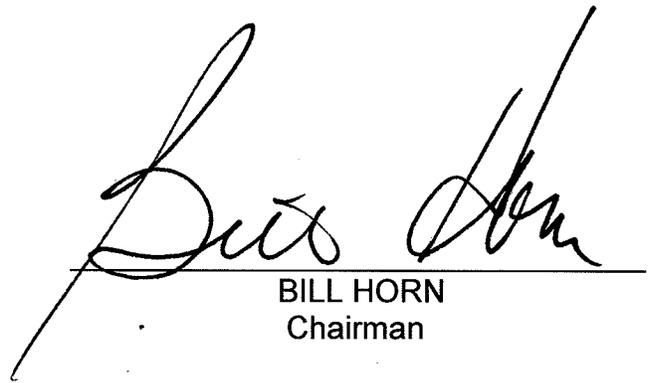
- Chief Administrative Officer Recommended Operational Plan Change Letter
- Community Enhancement Allocations for Districts 1, 2, 3, 4, and 5

At 5:01 p.m., Wednesday, June 10, 2015, the Clerk of the Board officially closed the Budget Hearings.

DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Vizcarra/Zurita

Approved by the Board of Supervisors, on Tuesday, June 23, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

6/01/15-6/10/15

THIS PAGE IS INTENTIONALLY LEFT BLANK.