

JUNE 13, 2016 – JUNE 22, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
BUDGET DELIBERATIONS
FISCAL YEAR 2016-2017***

COUNTY OF SAN DIEGO

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2016 - 2017 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 13, 2016 - JUNE 22, 2016

JUNE 13, 2016: The Budget Hearings were called to order at 9:03 a.m.

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

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

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years
2016-17 & 2017-18

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 13, 2016:

101 Artists' Colony
A Reason To Survive (ARTS)
A Step Beyond
Agua Hedionda Lagoon Foundation
Aja Project, The
Alliance for Quality Education
Alpine Chamber of Commerce
Alpine Historical and Conservation Society
Alpine Woman's Club
Alumni Association of the William J. Oakes Boys and Girls Club
American Academy of Pediatrics, CA Chapter 3
American Combat Veterans of War
American Legion Post 416 - San Dieguito
American Lung Association in California
American Youth Hostels, Inc.
Angels Foster Family Agency
Anza-Borrego Desert Natural History Association
Anza-Borrego Foundation
Arc of San Diego, The
Armed Services YMCA of the USA - San Diego Branch
Art FORM

Art of Elan
ArtHatch
Asian Business Association, San Diego
Balboa Park Cultural Partnership
Ballet Folklórico Tierra Caliente
BAME Renaissance, Inc.
Batiquitos Lagoon Foundation
BID Foundation
Big Brothers & Big Sisters of San Diego County
Biocom Institute
Bon Temps Social Club of San Diego, The
Bonita Historical Society, The
Bonitafest Melodrama Teatro Pastorela
Bonsall Chamber of Commerce
Boosters of Old Town San Diego State Historic Park
Borrego Springs Chamber of Commerce
Boys to Men Mentoring Network, Inc.
Brazilian Institute for Arts and Culture - BIAC
Break the Silence Against Domestic Violence
Business Improvement District Council
California Ballet Association, Inc.
California Center for the Arts, Escondido
California State Games
Camarada, Inc.
Cardiff-by-the-Sea Chamber of Commerce
Carlsbad Music Festival
Casa Familiar
Center Stage Theatrical Productions
Central Commercial District Revitalization Corporation
Centro Cultural De La Raza
Century Club of San Diego
Challenged Athletes Foundation
Choral Club of San Diego
Chula Vista Chamber of Commerce
Chula Vista Sunrise Rotary Club
City Ballet, Inc.
City of Chula Vista
Classics for Kids, Inc.
Cleantech San Diego Association
Climate Action Campaign
Coastal Communities Concert Band Foundation
College Area Economic Development Corporation
Committee of 100 for Preservation of Spanish Colonial Architecture in Balboa Park
Common Ground Theatre
Community Resource Center

Community Youth Athletic Center
Computers 2 SD Kids
CONNECT Foundation
Coronado Community Theatre, Inc.
Coronado Promenade Concerts
Cure JM Foundation
Cygnnet Theatre Company
DebtWave Credit Counseling, Inc.
Del Mar Village Association

The Board recessed at 11:25 a.m. and reconvened at 1:05 p.m.

Present: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also Andrew Potter, Assistant Clerk of the Board.

Coronado Historical Association
Diversionary Theatre Productions, Inc.
Downtown Encinitas Mainstreet Association
Downtown San Diego Partnership
Doyle Park and Recreation Council
Dynamix Ceramix
East County Economic Development Council
El Cajon Boulevard Business Improvement Association, Inc.
Elder Law & Advocacy
ElderHelp of San Diego
Elementary Institute of Science
Elite SDVOB Network
Emilio Nares Foundation
Employment & Community Options
Encinitas Chamber of Commerce
Encinitas Environment Day, Inc.
Encinitas Friends of the Arts
Encinitas Historical Society
Encinitas-Leucadia Hwy 101 Main Street Association
Engage Encinitas
Enthrall, Inc.
Environmental Health Coalition
Escondido Arts Partnership
Escondido Chamber of Commerce
Escondido Children's Museum dba San Diego Children's Discovery Museum
Escondido Choral Arts Foundation
Escondido Community Child Development Center
Escondido History Center
Evening Optimist Club of Valley Center
Exposure Skate
Fallbrook Art Association

Fallbrook Center for the Arts, Inc.
Fallbrook Chamber of Commerce
Fallbrook Historical Society
Fallbrook Land Conservancy Foundation
Fallbrook Music Society (FMS)
Fallbrook Village Association
Fashion Art Business Authority
Fern Street Community Arts, Inc.
Finest City Performing Arts, Inc.
Fire Fighters Advisory Council to the Burn Institute
First Friday Oceanside Art Walk
Flying Leatherneck Historical Foundation
Food & Beverage Association of San Diego County
Foundation for Animal Care and Education
Fourth District Seniors Resource Center
Fraternity House, Inc.
Free Flight
Friends of the Chula Vista Library
Friends of the Fallbrook Community Center
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.
Graves Disease and Thyroid Foundation
Greater San Diego After-School All-Stars
Greater San Diego Chamber of Commerce
Harvest CROPS
Heaven's Windows
Helen Woodward Animal Center
Heritage of the Americas Museum, Inc.
Hillcrest Business Improvement Association
Historic Highway 80 Corporation
Historic Old Town Community Foundation
Honor Foundation, The
Hubbs-Seaworld Research Institute (HSWRI)
Hutchins Consort, The
I Love A Clean San Diego County, Inc.
ICF Center for Cross Border Philanthropy
Ilan-Lael Foundation
Imperial Beach Chamber of Commerce, Inc.
Indian Fine Arts Academy of San Diego

Interfaith Community Services, Inc.
Intrepid Shakespeare Company
Italian American Art and Culture Association of San Diego
Jacobs & Cushman San Diego Food Bank
Japan Society of San Diego and Tijuana
Japanese Friendship Garden Society of San Diego
Jewish Family Service of San Diego
Jonathan Tarr Foundation
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
Just in Time for Foster Youth
Kalusugan Community Services
Kids Turn San Diego
Kitchens For Good
Kiwanis Club of Bonita Foundation
Korean American Senior Association of San Diego County
La Colonia De Eden Gardens
La Costa Dreams, Inc.
La Jolla Chapter, SPEBSQSA, Inc.
La Jolla Historical Society
La Jolla Music Society
La Jolla Symphony and Chorus Association
La Maestra Family Clinic, Inc.
Lakeside Chamber of Commerce
Lakeside Historical Society
Lamb's Players Theatre
Lambda Archives of San Diego
League of Extraordinary Scientists & Engineers, The
Leah's Pantry
Lemon Grove Historical Society, Inc.
Leucadia Arts and Cultural Foundation
Library Association of La Jolla
Lincoln Prep Boys Basketball Foundation
Linda Vista Multi-Cultural Fair, Inc.
Lions Tigers & Bears
Luminary Arts Corporation
Lux Art Institute
Main Street Foundation, Inc.
Maine Avenue Revitalization Association
Mandate Project Impact, Inc.

Maritime Alliance, The
Maritime Museum Association of San Diego
Martin Luther King, Jr. Community Choir San Diego
Maytime Band Association
MCRD Museum Foundation
Meals-On-Wheels Greater San Diego, Inc.
Media Arts Center San Diego
Media Heritage, Inc.

The Board recessed the Budget Hearings at 5:04 p.m.

JUNE 14, 2016: The Budget Hearings were called to order at 9:02 a.m.

Present: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also Andrew Potter, Assistant Clerk of the Board.

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Tuesday, June 14, 2016:

Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc.
Mexi'cayotl Indio Cultural Center
Mingei International, Inc.
Mira Mesa Town Council
Mira Mesa Youth Baseball
Miracle Babies
MiraCosta College Foundation
Mission Edge San Diego
Mission Hills Town Council
Mission Trails Regional Park Foundation, Inc.
MMTC Foundation
Mojalet Dance Collective
Moonlight Cultural Foundation
Motor Transport Museum
Mountain Empire Historical Society
Museum of Contemporary Art San Diego
Museum of Photographic Arts
National Asian American Coalition
National City Chamber of Commerce
National Foundation for Autism Research
New Americans Museum
New Children's Museum, The
New Fortune Theatre Company
New Village Arts, Inc.
Nile Sisters Development Initiative
NOLAH, Inc.
North Coast Repertory Theatre

North County Economic Development Corporation
North County Lesbian, Gay, Bisexual, Transgender and Questioning Resource Center
North County Philanthropy Council
North Park Community Association
North Park Historical Society
North Park Organization of Business
NTC Foundation
Ocean Beach Community Development Corporation
Ocean Beach Community Foundation
Ocean Beach Historical Society
Ocean Beach Merchant's Association, Inc.
Ocean Beach Town Council, Inc.
Ocean Foundation, The
Oceanside Chamber of Commerce
Oceanside Historical Society
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 Beach Business Improvement Association
Pacific Southwest Railway Museum Association, Inc.
Pagasa-Tumainisha-Esperanza-Hope, Inc.
Parade Band Foundation, Inc.
Parent 2 Parent Strategies, Inc.
Partnerships With Industry
Patio Playhouse, The
Pauma Valley Community Association
Playwrights Project
Point Loma Association
Point Loma Nazarene University
Point Loma Summer Concerts
Poway Center for the Performing Arts Foundation
Poway Rotary Foundation
Poway Symphony Orchestra Foundation
Poway Valley Therapeutic Riding Center
Prime Motivation
Pro Kids Golf Academy, Inc.
Prophet WorldBeat Productions dba Worldbeat Cultural Center
Putnam Foundation dba Timken Museum of Art
Quail Gardens Foundation, Inc.
Ramona Chamber of Commerce
Ramona H.E.A.R.T. Mural Project Corporation
Ramona Outdoor Community Center, Inc.

Ramona Pioneer Historical Society
Ramona Town Hall, Inc.
Rancho Bernardo Senior Services
Rancho Santa Fe Historical Society
Reading Legacies
Resource Conservation District of Greater San Diego County
Reuben H. Fleet Science Center
Riding Emphasizing Individual Needs and Strengths
SACRA/PROFANA
SAMAHAN Filipino American Performing Arts and Education Center, Inc.
San Diego Air & Space Museum
San Diego Alliance for Asian Pacific Islander Americans
San Diego Alpha Foundation
San Diego Archaeological Center
San Diego Art Institute
San Diego Automotive Museum

The Board recessed at 11:43 a.m. and reconvened at 1:03 p.m.

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

San Diego Ballet
San Diego Baroque Soloists
San Diego Book Awards Assoc., Inc.
San Diego Bowl Game Association
San Diego Center For Children
San Diego Children's Choir
San Diego Chinese Historical Society and Museum
San Diego Coastkeeper
San Diego Community Garden Network
San Diego Community Land Trust
San Diego Convention & Tourist Bureau
San Diego County Bicycle Coalition
San Diego County Commission on the Status of Women
San Diego County Prosperity Foundation
San Diego Dance Theater
San Diego Diplomacy Council
San Diego East County Chamber of Commerce
San Diego Film Foundation
San Diego Filmmakers
San Diego Fire Rescue Foundation
San Diego Fleet Week Foundation
San Diego Folk Heritage
San Diego Foundation
San Diego Futures Foundation

San Diego Grantmakers
San Diego Guild of Puppetry, Inc.
San Diego Hall of Champions
San Diego Historical Society
San Diego Hunger Coalition
San Diego Junior Theatre
San Diego MANA
San Diego Master Chorale, Inc.
San Diego Military Advisory Council
San Diego Multicultural LGBT Literary Foundation
San Diego Museum Council, Inc.
San Diego Museum of Man
San Diego Musical Theatre
San Diego North Chamber of Commerce
San Diego North Economic Development Council
San Diego Opera
San Diego Performing Arts League
San Diego Public Library Foundation
San Diego Repertory Theatre
San Diego Roots Sustainable Food Project
San Diego Second Chance Program
San Diego Senior Games Association
San Diego Society of Natural History Balboa Park
San Diego Sportfishing Council
San Diego Symphony Orchestra Association
San Diego Synergy Arts Network, Inc.
San Diego Theatres, Inc.
San Diego Workforce Partnership, Inc.
San Diego Youth Symphony and Conservatory
San Dieguito River Park JPA
San Elijo Lagoon Conservancy
San Ysidro Chamber of Commerce
San Ysidro Education Vanguard Foundation
Scrapbook Royalty, Inc. dba Charity Wings
Scripps Mesa Fireworks
Scripps Ranch Theatre
Seal Conservancy
Seany Foundation
Shaback, Inc. (Shabk, Inc.)
Shelter Care Providers of San Diego, Inc.
SHEP-TY, Inc.
Sherman Heights Community Center Corporation
Social Advocates for Youth San Diego, Inc.
Solana Beach Chamber of Commerce
Solana Center for Environmental Innovation
Solutions for Change

Somali Bantu Association of America
South Bay Alliance Association, Inc.
South BayFront Sailing Association
South County Economic Development Council
Southern California Housing Collaborative
Southern Regional Resource Center
Southwestern Community College District
Spay-Neuter Action Project
Speed of Change, Inc.
Spirit of the Fourth, Inc.
Spreckles Organ Society
Spring Valley Chamber of Commerce
Spring Valley Historical Society
St. Madeleine Sophie's Center
STAR Repertory Theatre
Sun and Sea Festival
Surfing Madonna Oceans Project
Surfrider Foundation San Diego County Chapter
Sustainable Surplus Exchange, Inc.
T.E.R.I., Inc.
Team AMVETS California Charities
Teatro Mascara Magica
Theater & Arts Foundation of San Diego County
Third Avenue Village Association
Tierrasanta Community Council
Tierrasanta Foundation
transcenDANCE Youth Arts Project
Travelers Aid Society of San Diego, Inc.
Tree San Diego
U.S.-Mexico Border Philanthropy Partnership
UMBC/Connecting Hope
University City Community Association
University City Foundation for Public Schools
Center For Community Solutions
Urban Corps of San Diego County
Valley Center Band Boosters
Valley Center Chamber of Commerce
Valley Center History Museum
Valley Center Pageant Association (VCPA)
Vets Caring for Vets
Vietnamese-American Youth Alliance
Villa Musica
VillageCore, Inc.
Visit Oceanside, Inc.
Vista Chamber of Commerce
Vista Community Clinic

Vista Historical Society
Voices for Children, Inc.
WalkSanDiego
Warner Springs Community Resource Board
Wayword, Inc.
WILDCOAST
Wounded, Ill, and Injured Music Therapy for Veterans, Inc.
Write Out Loud
Young Audiences Of San Diego
Zeta Sigma Lambda Foundation
Friends of Rose Canyon
Mainly Mozart, Inc.
Women's History Reclamation Project, Inc.

The Board recessed the Budget Hearings at 5:05 p.m.

2BH. JUNE 15, 2016: The Budget Hearings were called to order at 2:03 p.m.

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

PUBLIC TESTIMONY/ACTION/REFERRALS:

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

2BH-1 ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action to reconvene at 5:30 p.m. on June 15, 2016 for additional public testimony on the Budget.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

The Board recessed at 2:29 p.m. and reconvened at 5:34 p.m.

Present: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; also David Hall, Clerk of the Board.

Absent: Supervisor Bill Horn

PUBLIC TESTIMONY/ACTION/REFERRALS:

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

2BH-2 ACTION:

The Board received oral public testimony on the Budget. The Board recessed the Budget Hearings at 7:36 p.m. closing the oral public testimony portion of the Budget Hearings. From June 15, 2016 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 22, 2016, 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 22, 2016. 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 22, 2016.

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

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

At 5:00 p.m., Wednesday, June 22, 2016, 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: Zurita

Approved by the Board of Supervisors, on Tuesday, July 19, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

06/13/16-06/22/16