



County of San Diego

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CSA-17 ADVISORY COMMITTEE MEETING

Sherryl Parks, Chair/Barb Cerny, Vice-Chair

TUESDAY, February 3, 2015 – 4:00 P.M.

Solana Beach City Hall

635 South Highway 101, Solana Beach, CA 92075

A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES**
 - **November 4, 2014 Advisory Committee**
 - **January 29, 2015 Budget Subcommittee**
- III. PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- IV. ELECTION OF OFFICERS**
 - A. Chair and Vice-Chair positions**
 - B. Appointment of CSA-17 members to the Budget Subcommittee**
- V. MANAGEMENT TEAM REPORT**
 - A. Budget and Financial Report**
 - B. Administrative Report**
 - C. Medical Director's Report**
 - D. Paramedic Provider Report**
 - E. Operations Report**
 - F. CSA-17 EMS Coordinator Report**
- VI. ANNEXATION OF CSA-107 (Elfin Forest/Harmony Grove)**
 - A. Proposed LAFCO Application Terms and Conditions**
 - B. Impact Analysis Conclusions**
 - C. Recommendation**
- VII. NEW BUSINESS**
 - A. 'One Paseo' – CSA-17 Response – Barb Cerny**
- VIII. FUTURE AGENDA ITEMS**
- IX. SET NEXT MEETING (May 5, 2015)/ADJOURNMENT**

For meeting information, please call Janet I. Wolchko (619) 285-6476.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.