

Resolution No. 12-135

Meeting Date: 8/08/12 (9)

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
ESTABLISHING THE LAND DEVELOPMENT PERFORMANCE REVIEW  
COMMITTEE**

ON MOTION of Supervisor Horn, seconded by Supervisor Slater-Price, the following resolution is adopted:

WHEREAS, the Board of Supervisors (Board) directed the establishment of the Land Development Performance Review Committee to work with County staff to develop meaningful performance measures that capture project timelines and costs to demonstrate efficiencies gained over time through process improvements.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Land Development Performance Review Committee (Review Committee) is established as follows:

(a) Membership and Appointment: The Task Force shall consist of the seven members:

- One member from the building/engineering industry
- One member from the environmental community
- One member from a community planning or sponsor group in District 2 nominated by that district's Supervisor
- One member from a community planning or sponsor group in District 5 nominated by that district's Supervisor
- Three members shall be recommended from a list of at least six interested individuals compiled by the Land Use and Environment Group Deputy Chief Administrative Officer who are one or more of the following:
  - i. A property owner of unincorporated land
  - ii. A developer of unincorporated land
  - iii. A planning and/or land use consultant (or technical expert in a related field) with experience working on projects in the unincorporated area as well as other land use jurisdictions

(b) Terms: The two community planning/sponsor group Review Committee members nominated by Board members shall serve a term which shall run concurrently with the term of the nominating Board member. Other Review Committee members shall serve a term of four (4) years. However, all Review Committee members shall continue to hold office until his or her successor has been appointed.

(c) Mission Statement: To work with County staff to develop meaningful performance measures that capture project timelines and costs to demonstrate efficiencies gained over time through process improvements.

(d) Meetings: The Review Committee shall have public meetings, a minimum of twice a year, that are held and noticed in accordance with the Ralph M. Brown Act (Government Code section 54950 et seq.). Agenda notices shall be posted 72 hours prior to a regular meeting. Agenda notices shall be sent to interested parties who have provided a written request for notice to the Land Use and Environment Group Deputy Chief Administrative Officer. The Review Committee shall conduct its meetings in accordance with Rosenberg's Rules of Order.

(e) Officers: The Review Committee shall select a Chairperson and Vice-Chairperson. The Chairperson shall preside over its meetings. In the absence of the Chairperson, the Vice-Chairperson shall preside.

(f) Quorum: Four members of the Review Committee shall constitute a quorum. The Review Committee shall act by a vote of at least four of its members.

(g) Policies and Procedures: The conduct and operation of the Review Committee shall be governed by this Resolution and the policies and procedures in Section E of Board of Supervisors Policy A-74, except that the requirement at Section E.6. for the preparation of By-laws shall be waived.

(h) Staff Assistance: The CAO shall provide administrative staff assistance to the Review Committee.

(i) Memos to the Board: The Review Committee will provide bi-annual reports to the Board as "Communications Received" items

(j) Compensation: Members of the Review Committee shall serve without compensation. Members shall be reimbursed for expenses incurred in performing their duties, including reasonable travel expenses to and from Committee meetings in accordance with the San Diego County Administrative Code Section 484.

(k) Sunset: This Review Committee will re-evaluated five (5) years from the date of this resolution to revisit if the Review Committee is still warranted.

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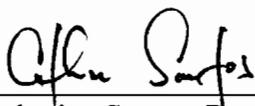
PASSED AND ADOPTED by the Board of Supervisors, County of San Diego, State of California, on this 8<sup>th</sup> day of August, 2012, by the following vote:

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

STATE OF CALIFORNIA)  
County of San Diego)<sup>SS</sup>

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the San Diego County Board of Supervisors.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By:   
Catherine Santos, Deputy



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