



County of San Diego Land Development Performance Review Committee

Meeting Action Summary
February 20, 2014
10:00 a.m.

County Operations Center
5510 Overland Drive, San Diego, CA 92123
3rd Floor, Drake Conference Room

1. Call to Order
2. Roll Call – All present except for Committee member Smith.
3. Public Comment: Members of the public may address the Land Development Performance Review Committee on subject matters within the Review Committee's jurisdiction but not an item on this agenda. Each speaker is limited to two minutes.
4. Review and Finalization of Land Development Performance Review Committee memo to the Board of Supervisors

Committee finalized memo by making some edits and adding the following information:

Request for Clarification of Committee's Mission and Purpose

There appears to be a disconnect between what staff believes our role is, what the Committee believes our role is, and what the Committee believes the Board of Supervisors intended our role to be.

Therefore, we need clarification. What was the Board's intent for the operation and/or function of the Committee? Is our role to work solely on performance metrics?

The Committee voted to send their to the Board (ayes - 6, noes - none, absent - 1). The Committee also voted (ayes - 6, noes - none, absent - 1) to have Chris Brown, Chair, and Eileen Delaney, Vice Chair, pull the item when the memo is placed on the Board's agenda.

5. Next Meeting
Next meeting is targeted for July 17, 2014.

The mission of the Land Development Performance Review Committee is 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.