



**San Diego County  
Fish & Wildlife Advisory Commission**

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**FWAC MINUTES**  
For July 11, 2019 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Mark Kukuchek	x			1	Cox
Jack Bransford		x		1	Cox
Hannah Gbeh	x			2	Jacob
John Shaffer	x			2	Jacob
Virginia Duncan	x			3	Gaspar
Ralph De Siena	x			3	Gaspar
Maggie Reinbold	x			4	Fletcher
Marco Aburto-Oropeza		x		4	Fletcher
Jim Conrad		x		5	Desmond
Steve Turigliatto	x			5	Desmond

- A. **Call to Order** - A quorum of commissioners being present, Chairman Gbeh called the meeting to order at 11:30 a.m.
- B. **Introductions** - Commissioners introduced themselves.
- The following guests were in attendance: Cynthia Davis-AWM, Garrett Cooper-AWM, Jesus Amial-AWM
- C. **Approval of Minutes** - June 13, 2019 meeting
- A motion was made to approve minutes.
  - Motion made by: Commissioner Duncan
  - Seconded by: Commissioner De Siena
  - Passed: 7 Ayes
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)
- Commissioner Reinbold did follow-up with the District 4 Supervisor's appointment assistant regarding lack of attendance by the District 4 second appointee- Commissioner Aburto-Oropeza.

- Commissioner Duncan brought forth a request from the district 3 Supervisor Kristin Gaspar's office requesting the public to attend the upcoming SANDAG meeting on July 12 from 9-11am at 401 "C" Street 7<sup>th</sup> floor regarding utilizing SB-1 funding for mass transit improvements vice road maintenance.
- Commissioner Gbeh asked for commissioners to review and comment on the proposed San Diego County Democratic party platform statement that opposes all hunting activities.

#### **E. Chairman's Report**

- Nothing to report

#### **F. Administrative Items**

1. All Commissioners are reminded to complete their form 700 and ethics training. All new commissioners are to complete their form 700 within 30 days of their appointment. All Commissioners were up to date on their forms with the exception of Commissioner Aburto-Oropeza.
2. Commissioner's contact information review
3. February 2019 meeting minutes are posted on FWAC website
4. Office of Audits and Advisory Services (OAAS) performed a FWAC board audit on April 4, 2019 - The final draft report is pending.
5. Grant interim and final report monitoring status
6. FWAC Fact Sheet and Bylaws revised June 2019 and coordinated with Clerk of the Board – meeting time update from 5:30 p.m. to 11:30 a.m.
7. FWAC website includes updated meeting schedule calendar and bylaws
8. AWM staff assistance – FWAC Bylaws: Staff Assistance – "Expenses related to staffing the Commission shall not exceed \$3,000 per fiscal year and shall be reported to the Commission on a monthly basis. It was requested by staff that Commissioners help with research such that the staff budgetary limit is not exceeded.

#### **Old Business:**

1. Commissioner appointments/changes following Supervisor elections. Discussion was conducted regarding commissioner turnover and its effect on grant review by new commissioners. After discussion it was determined that no action would be taken on this matter.
2. Issuance of fines and associated dispersal of funds. After discussion Commissioner Gbeh took action to contact her Supervisor- Diane Jacob and request clarification on the process.

#### **New Business:**

##### **Grant Application Awards for FY 19/20 (Round 1)**

The awards made were less than requested by the grantees due to the lower balance available. Commissioner Gbeh will take action to inform grantee 4 the rationale of the commission to not fund their grant request. Grant funded amounts are \$2,650 for grant 1, \$2,400 for grant 2, and \$2,450 for grant 3.

