

**February 12, 2019**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***REGULAR MEETING OF THE  
BOARD OF SUPERVISORS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, FEBRUARY 12, 2019, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher, Jim Desmond; also, David Hall, Clerk of the Board of Supervisors.

- B. Invocation was led by Deputy District Attorney Dr. Wendy Patrick.

- C. Pledge of Allegiance was led by Morgan Achterberg from Highlands Elementary.

- D. Presentation or Announcement of Proclamations and Awards:

CSAC Challenge and Merit Awards presented to Chairwoman Dianne Jacob and Vice Chairman Greg Cox by Graham Knaus of the California State Association of Counties (CSAC).

Supervisor Greg Cox presented a proclamation declaring February 2019, to be Black History Month throughout the County of San Diego.

Supervisor Kristin Gaspar presented a proclamation honoring the Volunteer of the month: Fred Baranowski.

Supervisor Kristin Gaspar presented the Human Trafficking Survivor Leader Recognition Awards.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

- F. Approval of the Statement of Proceedings/Minutes for the meeting of January 29, 2019.

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of January 29, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Health and Human Services	1.	A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE FIRST ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS [FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT NPLH PROGRAM FUNDS AND MENTAL HEALTH SERVICES ACT FUNDING]
	2.	AGING & INDEPENDENCE SERVICES AUTHORIZATION TO EXTEND SENIOR NUTRITION CONTRACTS [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF AGING]
	3.	FIRST 5 SAN DIEGO 2018 ANNUAL REPORT
Community Services	4.	DISTRICT ATTORNEY - APPROVE AGREEMENT FOR USE OF VENUE AT HILTON SAN DIEGO BAYFRONT FOR THE CITIZENS OF COURAGE LUNCHEON [FUNDING SOURCE: DISTRICT ATTORNEY STATE ASSET FORFEITURE FUND FUND BALANCE]
Financial and General Government	5.	COUNTY SUPPORT FOR A COMPLETE 2020 CENSUS COUNT IN CALIFORNIA
	6.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
Communications Received	7.	COMMUNICATIONS RECEIVED
Appointments	8.	APPOINTMENTS: VARIOUS
Closed Session	9.	CLOSED SESSION
Public Communication	10.	PUBLIC COMMUNICATION

1. **SUBJECT: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE FIRST ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS (DISTRICTS: ALL)**

#### **OVERVIEW**

The County of San Diego Health and Human Services Agency (HHS), Housing and Community Development Services administers a variety of housing programs to provide the community with affordable housing options in support of the County of San Diego's *Live Well San Diego* vision of a region that is Building Better Health, Living Safely, and Thriving.

The State of California's No Place Like Home (NPLH) Program provides funding to local communities for the development of permanent supportive housing for persons in need of mental health services and who are experiencing or are at-risk of homelessness. The County of San Diego is eligible for two separate funding allocation categories of the NPLH Program: the Noncompetitive Program allocation and the Alternative Process County allocation. It is estimated that the County of San Diego is eligible to receive a total of approximately \$125 million (\$12.7 million under the Noncompetitive Program and \$112 million under the Alternative Process County allocation) in NPLH Program grant funds. The Board of Supervisors previously authorized HHS to participate in the Noncompetitive Program on November 13, 2018 (9).

Today's actions will adopt a Resolution that authorizes the County of San Diego to apply for and accept the Alternative Process County allocation under the first round Notice of Funding Availability. The Resolution will also allow the Agency Director, HHS to enter into, execute, and deliver any and all NPLH Program documents required. The Resolution also states that the County of San Diego will make mental health supportive services available to support the NPLH units for a minimum of 20 years. In addition, today's actions will approve and authorize the HHS to add fifteen (15.00) staff years to support the administration of the NPLH Program and direct the Department of Human Resources to classify the positions at the appropriate level.

Today's actions support the County of San Diego's *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as enhancing the quality of life for residents by encouraging decent and affordable housing, which promotes a healthy, safe, and thriving region.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a Resolution entitled:  
**A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE FIRST ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS.**

2. Authorize the Agency Director, Health and Human Services Agency, or designee, in consultation with the Department of Purchasing and Contracting, to issue Notices of Funding Availability, publish notices, award contracts and execute agreements, amend existing contracts as needed to reflect changes to services and funding, execute certification forms, prepare and execute all necessary documents for the submittal, regulatory processing and implementation, and take any other actions necessary as required by State of California, Department of Housing and Community Development for Recommendation 1, as applicable.
3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitation(s) for the No Place Like Home Program funds; and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts; and to amend the contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
4. Approve and authorize the Health and Human Services Agency to add fifteen (15.00) staff years to support the No Place Like Home Program and direct the Department of Human Resources to classify the positions at the appropriate level.

#### **FISCAL IMPACT**

Funds for the No Place Like Home (NPLH) Program Alternative Process County (APC) allocation are not included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will allow HHSA to apply for and receive approximately \$28 million during the first round of funding for the NPLH Program APC allocation resulting in costs and revenue of approximately \$300,000 in Fiscal Year 2018-19, which will be covered by existing appropriations, \$15.5 million in Fiscal Year 2019-20, and \$12.2 million in Fiscal Year 2020-21. The funding source is the State of California, Department of Housing and Community Development NPLH Program funds and Mental Health Services Act funding. There will be no change in General Fund cost and an increase of fifteen (15.00) staff years.

On November 13, 2018 (9), the Board adopted a resolution approving participation in the Noncompetitive portion of the NPLH program. Additionally, the State is anticipated to release another three rounds of Notices of Funding Availability (NOFA) for the NPLH APC allocation over the next two years which will be brought back to the Board to adopt. Once all funding components of NPLH are released and authorized, the County is anticipated to receive approximately \$125 million in total program funds through the end of the State project in Fiscal Year 2023-24, with the request for 15 staff years supporting the entire program.

#### **BUSINESS IMPACT STATEMENT**

This proposal will have a positive impact on the business community since the recommended actions will result in construction work to be performed at properties that are awarded funding. Contracts resulting from these recommendations may be executed with private sector firms and will involve a competitive bid process. It is estimated that the No Place Like Home Program funds will result in the development of approximately 550 affordable housing units over the next five years.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, adopting Resolution No. 19-010 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE FIRST ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS; and, directed the Chief Administrative Officer to return to the Board of Supervisors with an expedited timeline to implement permanent supportive housing units.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**2. SUBJECT: AGING & INDEPENDENCE SERVICES AUTHORIZATION TO EXTEND SENIOR NUTRITION CONTRACTS (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego Health and Human Services Agency, Aging & Independence Services (AIS) provides a variety of programs that serve seniors and people with disabilities. AIS serves as the region's federally designated Area Agency on Aging (AAA), which provides specific services, including senior nutrition, funded by the Older Americans Act. Each AAA is required to submit an Area Plan that details the services provided in the region. These services support the goals and objectives established in the 2016-2020 AIS Area Plan approved by the Board of Supervisors on April 26, 2016 (4).

The existing contracts for nutrition services are scheduled to end on either February 28, 2019, or June 30, 2019. If approved, today's action will allow for the contract term extension for all current senior nutrition contracts, through December 31, 2019, until the competitive procurement process is complete. This extension will assure continued nutrition services to seniors and people with disabilities served by the current providers until new contracts are in place.

Today's action supports the countywide *Live Well San Diego* vision by continuing services that assist vulnerable seniors and people with disabilities residing in San Diego County to access nutritious food, which promotes a healthy, safe, and thriving region.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Board Policy A-87, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with the entities listed below, to extend all current senior nutrition contracts until December 31, 2019, with up to an additional six months if needed, and subject to successful negotiations and determination of a fair and reasonable price, amend the contracts funding, and/or service requirements, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency or designee:

- 1) Borrego Springs Youth and Senior Center Inc. (549418)
- 2) City of Carlsbad (547763)
- 3) City of Encinitas (547764)
- 4) City of Escondido (547766)
- 5) City of National City (547767)
- 6) City of Oceanside (559418)
- 7) City of San Marcos (547768)
- 8) City of Vista (547769)
- 9) Fallbrook Senior Citizen's Service Club Inc. (549390)
- 10) Jewish Family Service of San Diego (547771)
- 11) Meals-On-Wheels Greater San Diego Inc. (548636)
- 12) Mountain Health and Community Services Inc. (547773)
- 13) Neighborhood House Association (547780)
- 14) Pacific Educational Facilities Inc. (547775)
- 15) Poway Valley Senior Citizens Inc. (547776)
- 16) Salvation Army (547778)
- 17) Serving Seniors (547777)

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$3,049,057 in Fiscal Year 2018-19 and costs and revenue of \$3,049,057 in Fiscal Year 2019-20. The funding source is the California Department of Aging. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

**AYES:** Cox, Jacob, Gaspar, Fletcher, Desmond

**3. SUBJECT: FIRST 5 SAN DIEGO 2018 ANNUAL REPORT (DISTRICTS: ALL)**

**OVERVIEW**

In November 1998, California voters passed the California Children and Families Act (Proposition 10). This statewide ballot initiative increased the tax on cigarettes and tobacco products and created local county commissions to oversee funding decisions. The First 5 Commission of San Diego (Commission) uses revenue from voter-approved taxes on cigarettes and tobacco products to promote early childhood development for children ages zero to five. The Commission recently completed and approved its year-end report, providing a summary of the Commission's activities for Fiscal Year (FY) 2017-18. Today, your Board is requested to receive the First 5 Commission of San Diego Annual Report for FY 2017-18.

This item supports the County of San Diego's *Live Well San Diego* vision by seeking to improve early childhood health and development in the San Diego region as well as the First 5 Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2017-18.

**FISCAL IMPACT**

There is no fiscal impact associated with this action. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

Received the First 5 Commission of San Diego Annual Report for Fiscal Year 2017-18.

4. **SUBJECT: DISTRICT ATTORNEY - APPROVE AGREEMENT FOR USE OF VENUE AT HILTON SAN DIEGO BAYFRONT FOR THE CITIZENS OF COURAGE LUNCHEON (DISTRICT: 4)**

**OVERVIEW**

For more than 29 years the District Attorney's Office has hosted the annual Citizens of Courage Awards as part of the National Crime Victims' Rights week. The event recognizes San Diego residents who have displayed extraordinary courage in the face of violent crime, many of whom are victims themselves. The event is attended by some 500 people including the honorees, their family members and friends, public officials, and law enforcement representatives from across the County.

Today's request is for the Board to approve the venue agreement for the luncheon which will be held at the Hilton San Diego Bayfront facility on April 9, 2019. The total facility cost is estimated at \$29,000. Because the cost of the facility exceeds \$7,500, Board approval is required pursuant to Government Code Section 25350.51.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the agreement with Sunstone Park Lessee, LLC, for the use of the luncheon venue on April 9, 2019 at the Hilton San Diego Bayfront.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the District Attorney’s Office. If approved, this request will result in a total current year cost of approximately \$46,500 for the facility, food, parking, and audio-visual equipment rental, including the \$29,000 facility cost described above. The funding source is the District Attorney State Asset Forfeiture Fund fund balance. The ticket sales from the anticipated 500 attendees will reimburse the cost of food. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**5. SUBJECT: COUNTY SUPPORT FOR A COMPLETE 2020 CENSUS COUNT IN CALIFORNIA (DISTRICTS: ALL)**

**OVERVIEW**

The federal government is mandated by the U.S. Constitution to count all persons living in the United States every ten years through the decennial census. This process allows for states and local governments to receive federal resources based on population numbers. Census undercounts result in the potential loss of revenue for public services until the next decennial census occurs.

Counties and cities are not mandated by the state or federal government to perform any task as part of the census. However, given that census data impacts the amount of funds that the state and local governments receive from the federal government, counties and cities have reason to promote an accurate census count.

Today we are asking the Board to adopt a resolution supporting the objectives of the 2020 California Complete Count and direct the Chief Administrative Officer (CAO) to send a letter in support of San Diego Association of Governments (SANDAG) continuing their past role of coordinating regional funds and expressing the County’s interest in participating in outreach activities. Lastly, we are asking the CAO to report back to the Board on creative ways that County departments can promote and coordinate with community partners to ensure a complete census count.

**RECOMMENDATION(S)**

**SUPERVISOR KRISTIN GASPAR AND SUPERVISOR NATHAN FLETCHER**

1. Adopt a resolution stating the County of San Diego’s support for the objectives of the Census 2020 California Complete Count campaign to promote participation in the 2020 Census.

2. Direct the CAO to send a letter to the Census 2020 California Complete Count Office in support of SANDAG's coordination of the regional funds allocated by the State of California for the promotion of the 2020 Census and to inform SANDAG of the County's desire to be an active participant in their regional 2020 Census outreach activities.
3. Direct the CAO to develop a plan and report back to the Board with suggestions on how the County of San Diego can promote participation in the 2020 Census including but not limited to, working collaboratively with the U.S. Census Bureau, the Census 2020 California Complete Count Office, regional entities including SANDAG, local cities, and other non-governmental organizations who are working to ensure a complete census count.

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, adopting Resolution No. 19-011 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO REGIONAL SUPPORT AND PARTICIPATION IN THE 2020 CENSUS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**6. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW:**

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of San Diego County.

**RECOMMENDATION(S)**

**SUPERVISOR KRISTIN GASPAR**

1. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Boys & Girls Clubs of Greater San Diego to purchase tables, chairs, aluminum umbrellas and privacy fabric for the Conrad Prebys Escondido facility located at 115 Woodward Avenue, Escondido, CA 92025.
2. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Sol Lions Foundation to fund the purchase of tablets, HD cameras, computers, software, one-time website development, dog training crates, dog training pens, and dog training platforms so the organization can provide certified trained service dogs to PTSD recipients.

3. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Friends of the Solana Beach Library to help pay for a restroom remodel at the Solana Beach Library located at 157 Stevens Avenue, Solana Beach, CA 92075.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to I Love A Clean San Diego County to fund the purchase of canopies, tablecloths, printed materials, one-time website development, and projectors.
5. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Jacobs & Cushman San Diego Food Bank to assist in the purchase of a walk behind scrubber, hot water pressure washer, scissor lift as well as the purchase of fresh produce and backpacks to distribute to those in need.
6. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15660) to Mission Trails Regional Park Foundation, Inc. to fund the purchase of interpretive panels that will serve to improve the park visitors with a broader understanding of the geologic events that shaped the San Diego region.
7. Allocate \$37,500 from the Neighborhood Reinvestment Program budget (Org 15660) to Rancho Penasquitos Little League (RPLL) to purchase pitching machines, generators, protective screening, fencing, a portable announcer and scorekeeper booth, replacement backstop padding, and a 20-foot flag pole.
8. Allocate \$38,600 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Children's Discovery Museum to fund the purchase and installation of new lighting, plant materials, artificial turf/grass, submission software, one-time website development, and poster mural printing.
9. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego County Farm Bureau to help with capital improvement costs for Phase 2 of the Farm Bureau Ag-Hub including interior/exterior paint, signs, furniture, flooring, bathroom and meeting room upgrades, landscaping, electronic equipment and installation, and parking lot and sidewalk improvements and installation located at 420 South Broadway Street, Escondido, CA 92025.
10. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Habitat for Humanity, Inc. to purchase a box truck for the Carlsbad and Escondido ReStores in order to help divert reusable materials from landfills.
11. Allocate \$26,160 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego North Economic Development Council (SDNEDC) to help pay for the SDNEDC's 2nd annual North County Indicators Report.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Solana Center for Environmental Innovation to help fund the purchase of a new computer server, projector, laptops, phones, and a van.
13. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Studio A.C.E. dba North County Arts Network (NCAN) to purchase banners, flyers, brochures, a new logo, and computer software.

14. Allocate \$6,160 from the Neighborhood Reinvestment Program budget (Org 15660) to the Wave Academy to help fund the purchase of t-shirts, awards, and signage for the Waves for the Brave 5K.
15. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Workshops for Warriors, Inc. to help for the construction of a new machining classroom.
16. Establish appropriations of \$75,438 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. (4 VOTES)
17. Find that the grant awards described above have a public purpose.
18. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grants but do not increase the grants.
19. Find that the grants identified in Recommendation Nos. 3, 6-9 and 15 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$436,920. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**7. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**8. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

**RECOMMENDATION(S)**

**CHAIRWOMAN DIANNE JACOB**

Appoint Richard Saldano Jr. to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 4, 2021.

Appoint Tiana Uribe to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 4, for a term to expire January 4, 2021.

Appoint William C. Bauer to the DESCANSO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and ratify the re-appointment of Robert Davison to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 5, for a term to expire on January 31, 2023.

Appoint Constance Graham to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 2, 2023.

**SUPERVISOR KRISTIN GASPAR**

Appoint Stuart Cohen to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 6, for a term to expire January 4, 2021.

**SUPERVISOR NATHAN FLETCHER**

Appoint Lynn Sharpe-Underwood to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 14, for a term to expire January 27, 2021.

Appoint Jeff Wiemann to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 4, for a term to expire January 2, 2023.

Appoint Robert Logan to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 9, for a term to expire February 13, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint James Lepanto to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 7, for a term to expire January 2, 2023.

Appoint Susan Hector to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 8, for a term to expire January 2, 2023.

Appoint Anahid Brakke to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 8, for a term to expire January 2, 2023.

**SUPERVISOR JIM DESMOND**

Appoint Therese Cisneros-Remington to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 9, for a term to expire January 2, 2023.

Re-appoint James Chagala to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Craig Cook to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Appoint Kim March to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 37, for a term to expire October 10, 2021.

Appoint Delores Chavez Harmes to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 4, for a term to expire February 12, 2021.

Appoint Erin Veit to the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Appoint Harris Korn to the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Karren Binns to the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Dina Gharmalkar to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 2, 2023.

Appoint Renee Wolf to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 2, 2023.

Appoint Kevin Smith to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 4, 2021.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**9. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Jonathan Lovelass v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00019323-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.B., et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-1541-MMA-LL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
John Benavidez, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-00558-CAB-AGS
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, February 12, 2019, the Board of Supervisors took the following action:

Item 9D: Initiation of Litigation: "Safe Release" Program, by a vote of four board members voting "Aye", with Supervisor Gaspar voting No, authorize County Counsel to file a lawsuit challenging the federal government's current method of releasing asylum seekers in San Diego County.

**10. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW**

Mejgan Afshan, Rebekah Hookheld, Matt Wagner, Sallie Hunt, Sam Orndorff, Ingrid Asplund spoke to the Board regarding migrant shelters and support for immigrants.

Katy Griffee and Mindy Coughlin spoke to the Board regarding public health protection.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:49 a.m. in memory of Diana Garrett and Peter Bergstrom.

DAVID HALL  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Santiago

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, February 26, 2019.



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DIANNE JACOB  
Chairwoman

Attest:



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DAVID HALL  
Clerk of the Board

02/12/19