

**April 9, 2020**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

**BOARD OF SUPERVISORS  
SPECIAL MEETING**

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
SPECIAL MEETING  
MEETING AGENDA  
**THURSDAY, APRIL 9, 2020, 4:00 PM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

A. REGULAR SESSION – Special Meeting was called to order at 4:00 p.m.

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

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. 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>
Financial and General Government	1.	SUPPORT OF STATE BUDGET REQUEST FOR HOUSING AND HOMELESSNESS

**1. SUBJECT: SUPPORT OF STATE BUDGET REQUEST FOR HOUSING AND HOMELESSNESS (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego Board of Supervisors has taken a number of actions to address affordable housing and homelessness in our region. As COVID-19 has changed the landscape of how we provide services and supports, it has highlighted the need to address housing for the vulnerable unsheltered population with long term solutions.

We appreciate the steps the State of California has taken to provide funding and resources to address this issue as well during this pandemic, but now is the time to look beyond the short term. There will be a need to transition unsheltered individuals into housing after the pandemic subsides, and there will need to be a statewide strategy in place with the funding to support it.

Today's action authorizes the Chief Administrative Officer to work with other local agencies and continuum of care providers in California to send a letter to the Senate and Assembly leaders requesting the creation of a statewide plan, with funding, to address housing and homelessness that extends beyond the emergency response of the COVID-19 crisis. It also adds to the County's legislative program the authority to support any legislation or budgetary action related to the impacts of COVID-19 both during the emergency, and the long term effects of the pandemic we have yet to realize.

**RECOMMENDATION(S)  
CHAIRMAN GREG COX**

1. Direct the Chief Administrative Officer to coordinate with other local agencies and continuum of care providers to prepare a joint letter on Housing and Homelessness to be signed by the Chair of the Board on behalf of the County of San Diego.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for items that support the response, recovery, and economic impact of COVID-19.

**FISCAL IMPACT**

There is no fiscal impact associated with these recommendations. 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 Jacob, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

There being no further business, the Board adjourned at 4:06 p.m.

ANDREW POTTER  
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, April 21, 2020.

  
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GREG COX  
Chairman

Attest:

  
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ANDREW POTTER  
Clerk of the Board