

JUNE 9, 2014 – JUNE 18, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

BOARD OF SUPERVISORS

BUDGET HEARINGS

FISCAL YEAR 2014-2015

COUNTY OF SAN DIEGO

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2014 - 2015 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 9, 2014 - JUNE 18, 2014

JUNE 9, 2014: The Budget Hearings were called to order at 9:03 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice-Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

The following documents are on file with the Clerk of the Board:

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years 2014-2015 & 2015-2016

Community Enhancement Applications

Community Enhancement Binder prepared by the Office of Financial Planning

1BH. ACTION/REFERRALS:

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Monday, June 9, 2014:

A Reason To Survive (ARTS)
Adams Avenue Business Association
Agua Hedionda Lagoon Foundation
Aguinaldo Foundation
Alpine Chamber of Commerce
Alpine Community Center, Inc.
Alpine Historical and Conservation Society
Alpine Womans Club
Alumni Association of the William J. Oakes Boy and Girls Club
American Lung Association in California
American Youth Hostels, Inc.
America's Finest City Dixieland Jazz Society
Anza Borrego Desert Natural History Association
Arc of San Diego, The
Armed Services YMCA of the USA, San Diego Branch
ArtHatch
ArtSplash
Asian Business Association San Diego
Asian Heritage Society
Asian Pacific American Coalition

Asian Story Theater
Bach Collegium San Diego
Balboa Park Cultural Partnership
Balboa Park Online Collaborative, Inc.
BAME Renaissance Inc
Batiquitos Lagoon Foundation
BILY San Diego
BIOCOM Institute
Bon Temps Social Club San Diego
Bonita Historical Society
Bonita Optimist Club
Bonsall Chamber of Commerce
Boosters of Old Town State Historic Park
Break the Silence Against Domestic Violence
Business Improvement District Council
California Ballet Association, Inc.
California Center for the Arts, Escondido Foundation
California State Games
California Surf Museum Encinitas
Camarada Inc
Capoeira Institute Inc
Cardiff-by-the-Sea Chamber of Commerce
Carlsbad Music Festival
Central Commercial District Revitalization Corporation
Charitable Adult Rides & Services Inc
CHIRP for Garden Wildlife, Inc.
Christie's Place, Inc
Chula Vista Chamber of Commerce
City Ballet, Inc.
City of Chula Vista
Classics for Kids, Inc.
Coastal Environmental Rights Foundation
College Area Economic Development Corporation (CAEDC)
Common Ground Theatre
Computers 2 SD Kids
Connect Foundation
Coronado Historical Association
Cortez Racing Association
Council of Philippine American Organizations of San Diego County Inc
Cygnet Theatre Company
Del Mar Foundation
Del Mar Village Association
Downtown Business Association of Escondido
Downtown Encinitas Mainstreet Association
Downtown San Diego Partnership

East County Economic Development Council
El Cajon Valley Mother Goose Parade Association
ElderHelp of San Diego
Elite SDVOB Network
Encinitas CERT Inc
Encinitas Chamber of Commerce
Encuentros Leadership of Northern San Diego County, Inc.

The Board recessed at 11:03 a.m. and reconvened at 2:01 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice-Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Environmental Health Coalition
Equinox Center
Escondido Arts Partnership
Escondido Chamber of Commerce
Escondido Children's Museum dba San Diego Children's Discovery Museum
Escondido Community Child Development Center
Escondido Creek Conservancy
Escondido History Center
Fallbrook Art Association
Fallbrook Center for the Arts, Inc.
Fallbrook Chamber of Commerce
Fallbrook Land Conservancy Foundation
Fire Fighters Advisory Council to the Burn Institute (FFACBI)
Flying Leatherneck Historical Foundation
Food & Beverage Association of San Diego County
Fourth District Seniors Resource Center
Friends of Balboa Park
Friends of San Diego Wildlife Refuges, Inc.
Friends of the Fallbrook Community Center, The
Friends of the Water Conservation Garden
Full Access & Coordinated Transportation, Inc. (FACT)
Fund for Animals, Inc.
George G. Glenner Alzheimers Family Center, Inc., The
Greater San Diego Chamber of Commerce
Healthy Day Partners
Heritage of the Americas Museum, Inc
Historic Highway 80 Corporation
Historic Old Town Community Foundation
Honoring Our Troops
I Love A Clean San Diego County Inc
ICF Center for Cross Border Philanthropy
Imperial Beach Chamber of Commerce

Intrepid Shakespeare Company
Ion Theatre Company
Italian American Art and Cultural Association of San Diego
Jacobs & Cushman San Diego Food Bank
Jacobs Center for Neighborhood Innovation
Jacumba-Boulevard Revitalization Alliance
Japan Society of San Diego and Tijuana
Japanese Friendship Garden Society of San Diego
Jewish Family Service of San Diego
Julian 4th of July Parade Inc
Julian Arts Guild
Julian Chamber of Commerce
Julian Historical Society
Julian Merchants Association
Julian Pioneer Museum Charitable Trust
Junior Achievement of San Diego County, Inc.
Kalusugan Community Services
Korean American Senior Association of San Diego County
La Colonia De Eden Gardens, Inc.
La Jolla Chapter, SPEBSQSA, Inc.
La Jolla Friends of the Seals
La Jolla Historical Society
La Jolla Music Society
La Jolla Symphony and Chorus Association
La Jolla Village Merchants Association, Inc.
Lakeside Chamber of Commerce
Lakeside Historical Society
Lambda Archives of San Diego
Lamb's Players Theatre
LEAD San Diego, Inc.
Lemon Grove Historical Society, Inc, The
Leucadia-Encinitas Highway 101 Main Street Association
Library Association of La Jolla
Linda Vista Multi-Cultural Fair, Inc.
Lions, Tigers & Bears
Lux Art Institute
Main Street Foundation Inc.
Maine Avenue Revitalization Association
Mainly Mozart Inc
Malashock Dance And Company
Martin Luther King, Jr. Community Choir San Diego
MCRD Museum Historical Society
Media Arts Center San Diego
Mind Treasures

Mingei International Inc.
Mira Mesa Theatre Guild Inc.

The Board recessed the Budget Hearings at 4:16 p.m.

JUNE 10, 2014: The Budget Hearings were called to order at 9:01 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice-Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Tuesday, June 10, 2014:

Mira Mesa Town Council
Miracle Babies
MiraCosta College Foundation
Mission Hills Town Council
Mission Trails Regional Park Foundation, Inc.
Mojalet Dance Collective
Moonlight Cultural Foundation
Motor Transport Museum
Mountain Empire Historical Society
Museum of Contemporary Art San Diego
Museum of Photographic Arts
New Children's Museum, The
New Village Arts Inc
North County Lesbian, Gay, Bisexual, Transgender and Questioning Resource Center
North Park Historical Society
North Park Organization of Businesses, Inc.
NTC Foundation
Ocean Beach Historical Society
Ocean Beach Merchant's Association
Ocean Beach Town Council, Inc.
Oceanside CERT
Oceanside Chamber of Commerce
Oceanside Community Service Television
Oceanside Historical Society
Oceanside Museum of Art
Olaf Wieghorst Museum Foundation
Old Globe Theatre
Old Mission San Luis Rey Historic Foundation
Old Town San Diego Chamber of Commerce
OnStage Playhouse
Optimist Club of Imperial Beach
Otay Mesa Chamber of Commerce

Outdoor Outreach
Outside the Lens
Pacific Arts Movement
Pagasa Tumainisha Esperanza Hope Inc.
Parade Band Foundation Inc
Partnerships With Industry
PASACAT, Inc.
Pauma Valley Community Association
PAWS San Diego County Inc
Playwrights Project
Point Loma Nazarene University
Point Loma Rotary Endowment Fund, Inc.
Point Loma Summer Concerts
Poway Center for the Performing Arts Foundation
Poway Historical and Memorial Society
Poway Performing Arts Company (POWPAC)
Pro Kids Golf Academy, Inc.
Project Wildlife
Quail Gardens Foundation, Inc.
Ramona Chamber of Commerce
Ramona Heart Mural Project Corporation
Ramona Pioneer Historical Society
Rancho Bernardo Historical Society
Rancho Santa Fe Foundation
Rancho Santa Fe Historical Society
Regents of University of California, UC San Diego
Resource Conservation District of Greater San Diego County
Reuben H. Fleet Science Center
Samahan Filipino American Performing Arts and Education Center, Inc
San Diego Alliance for Asian Pacific Islander Americans
San Diego Archaeological Center
San Diego Art Institute
San Diego Automotive Museum
San Diego Ballet
San Diego Bowl Game Association
San Diego Center for Jewish Culture
San Diego Chapter, SPEBSQSA
San Diego Children's Choir
San Diego Civic Youth Ballet
San Diego Coastal Chambers of Commerce
San Diego Convention & Tourist Bureau
San Diego County Bicycle Coalition
San Diego Dance Theater
San Diego Diplomacy Council
San Diego East County Chamber of Commerce

San Diego East Visitors Bureau
San Diego Filipino American Humanitarian Foundation, Inc
San Diego Floral Association, Inc.
Borrego Springs Chamber of Commerce
Cooper Family Foundation, The

The Board recessed at 11:19 a.m. and reconvened at 2:00 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice-Chairman; Greg Cox;
Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

San Diego Futures Foundation
San Diego Guild of Puppetry, Inc.
San Diego Hall of Champions
San Diego Historical Society
San Diego Junior Theatre
San Diego Lesbian and Gay Pride
San Diego Master Chorale
San Diego Military Advisory Council
San Diego Museum Council, Inc.
San Diego Museum of Art
San Diego Museum of Man
San Diego Music Foundation
San Diego North Chamber of Commerce
San Diego North Economic Development Council
San Diego Opera Association
San Diego Performing Arts League
San Diego Regional Economic Development Corporation
San Diego Repertory Theatre, Inc.
San Diego Roots Sustainable Food Project
San Diego Scottish Highland Games, Inc.
San Diego Second Chance Program
San Diego Shakespeare Society
San Diego Society of Natural History
San Diego Sportfishing Council
San Diego Symphony Orchestra Association
San Diego Tartan Day, Inc
San Diego Youth Symphony and Conservatory
San Dieguito Heritage Museum
San Pu Kai
Scripps Mesa Fireworks
Scripps Ranch Civic Association
Scripps Ranch Theatre
Seany Foundation
Shaback Inc.
Sherman Heights Community Center Corporation

Solana Beach Chamber of Commerce
Somali Youth United
South County Economic Development Council
Southern Regional Resource Center
Spirit of the Fourth, Inc.
Spring Valley Chamber of Commerce
Spring Valley Historical Society Inc
St. Rose of Lima Parish-Sister Dolores Social Outreach
Stock & Foil Community Development Corp
Surfrider Foundation San Diego County Chapter
Sustainable Surplus Exchange
Swami's Surfing Association
T.E.R.I., Inc
Teatro Mascara Magica
Theatre and Arts Foundation of San Diego County
Third Avenue Village Association
Thunderboats Unlimited Club, Inc., The
Tierrasanta Community Council
Tierrasanta Foundation
Tierrasanta Village of San Diego
Travelers Aid Society of San Diego, Inc.
U.S. Green Building Council San Diego Chapter
U.S.-Mexico Border Philanthropy Partnership
Unlimited Jazz Dance Productions
Urban Corps of San Diego County
Urban League of San Diego County
Valley Center Band Boosters
Valley Center Chamber of Commerce
Valley Center Pageant Association (VCPA)
Valley Center Parks and Recreation District
Veterans Association of North County
Veterans Memorial Center, Inc.
Vietnamese American Youth Alliance
Visit Oceanside, Inc
Vista Historical Society
Voices for Children, Inc.
Walk San Diego
Warner Springs Community Resource Center
Women's History Reclamation Project
Write Out Loud
Young Audiences Of San Diego
Zeta Sigma Lambda Foundation, Inc.
Pacific Southwest Railway Museum

A representative from East County Magazine addressed the Board requesting the Board accept their Community Enhancement Application which was rejected for being filed untimely. The Chair indicated that Board Policy B-58 establishes deadlines, and that the Board will not accept applications after the deadline.

The Board recessed the Budget Hearings at 4:16 p.m.

2BH. JUNE 11, 2014: The Budget Hearings were called to order at 9:03 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice-Chairman; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Absent: Supervisor Greg Cox

PUBLIC TESTIMONY/ACTION/REFERRALS:

The Board convened to receive oral public testimony on other areas of the Budget.

Public Communication: [No Speakers]

2.1 ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board directed the Chief Administrative Officer (CAO) to restore the Neighborhood Reinvestment Program funding to the 2009-10 funding level in the 2014-16 CAO Change Letter.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

2.2 ACTION:

There being no requests for oral public testimony on the Budget, the Board recessed the Budget Hearings at 9:11 a.m. closing the oral public testimony portion of the Budget Hearings. From June 11, 2014 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 18, 2014, members of the public may provide written testimony on the budget to the Clerk of the Board to be received no later than 5:00 p.m., June 18, 2014. Copies of submitted materials will be provided by the Clerk of the Board to the Board of Supervisors, Chief Administrative Officer, and Chief Financial Officer, upon receipt, and made a part of the record by the Clerk, when the hearings formally close at 5:00 p.m., Wednesday, June 18, 2014.

The Clerk of the Board received the following items prior to the close of Budget Hearings:

- Chief Administrative Officer Recommended Operational Plan Change Letter
- Community Enhancement Allocations for Districts 1, 2, 3, 4, and 5

The following written public testimony was received by the Clerk of the Board of Supervisors:

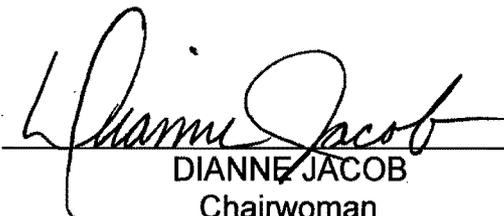
- A letter from a coalition of faith, community, legal, and labor organizations regarding funding of the Neighborhood Reinvestment Program.

At 5:01 p.m., Wednesday, June 18, 2014, the Clerk of the Board officially closed the Budget Hearings.

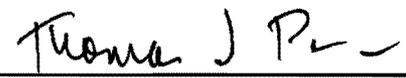
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Miller/Panfil

Approved by the Board of Supervisors, on Tuesday, June 24, 2014.


DIANNE JACOB
Chairwoman

Attest:


THOMAS J. PASTUSZKA
Clerk of the Board

06/09/14-06/18/14