

**June 12, 2017 – June 21, 2017**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***BOARD OF SUPERVISORS***

***BUDGET HEARINGS***

**FISCAL YEAR 2017-2018**

**COUNTY OF SAN DIEGO**

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
STATEMENT OF PROCEEDINGS  
**FISCAL YEAR 2017 - 2018 BUDGET HEARINGS**  
MEETINGS OF THE BOARD OF SUPERVISORS  
JUNE 12, 2017 - JUNE 21, 2017

**JUNE 12, 2017:** The Budget Hearings were called to order at 9:02 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board.

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

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years  
2017-18 & 2018-19

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 12, 2017:

A Reason To Survive  
A Ship In The Woods Foundation  
Adams Avenue Business Association  
Agua Hedionda Lagoon Foundation  
AJA Project, The  
Alliance for Quality Education  
Alpha Project for the Homeless  
Alpine Chamber of Commerce  
Alpine Historical and Conservation Society  
Alpine Woman's Club  
Alumni Association of the William J. Oakes Boys and Girls Club  
Alzheimer's San Diego  
American Academy of Pediatrics, CA Chapter 3  
American Lung Association in California  
American Youth Hostels, Inc.  
Angels Foster Family Agency  
Anza-Borrego Desert Natural History Association  
Anza-Borrego Foundation  
Arc of San Diego  
Armed Services YMCA of the USA, Camp Pendelton  
Art FORM (Found Objects Recycled Materials)

Art of Elan  
ArtHatch  
Asian Business Association, San Diego  
Asian Culture and Media Alliance  
Asian Heritage Society  
Autism Tree Project, Inc.  
Bach Collegium San Diego  
Back In The Saddle  
Balboa Park Conservancy  
Balboa Park Cultural Partnership  
BAME Renaissance, Inc.  
Batiquitos Lagoon Foundation  
Beautiful MB, Inc.  
Biocom Institute  
Bon Temps Social Club of San Diego  
Bonitafest Melodrama/Teatro Pastorela  
Bonsall Chamber of Commerce  
Boosters of Old Town San Diego State Historic Park  
Boys to Men Mentoring Network, Inc.  
Bravo! Music & Arts Foundation  
Brazilian Institute for Arts and Culture (BIAC)  
Burn Institute  
Cabrillo National Monument Foundation  
California Ballet Association, Inc.  
California Center for the Arts, Escondido  
California State Games  
Camp Oliver, Inc.  
Cardiff-by-the-Sea Chamber of Commerce  
Carlsbad Music Festival  
Center for Community Solutions  
Century Club of San Diego  
Charitable Adult Rides & Services, Inc.  
Chelsea's Light Foundation  
Christian Service Center  
Chula Vista Chamber of Commerce  
Chula Vista Sunrise Rotary Club  
Citizens Coordinate for Century III  
City Ballet, Inc.  
City of Chula Vista  
City of Imperial Beach  
Classics for Kids, Inc.  
Cleantech San Diego Association  
Coastal Communities Concert Band Foundation  
Coastal Roots Farm  
College Area Economic Development Corporation

Common Ground Theatre  
Community Health Improvement Partners  
Community Resource Center  
Community Rowing of San Diego  
Computers 2 SD Kids  
CONNECT Foundation  
Coronado Community Theatre, Inc.  
Coronado Historical Association  
Council for Youth Empowerment  
Cure JM Foundation  
Cygnet Theatre Company  
Debtwave Credit Counseling, Inc.  
Del Mar Village Association  
Diversionary Theatre Productions  
Downtown Business Association of Escondido  
Downtown Encinitas Mainstreet Association  
Downtown San Diego Partnership Foundation  
Earth Discovery Institute  
East County Economic Development Council  
El Cajon Boulevard Business Improvement Association  
ElderHelp of San Diego  
Elementary Institute of Science  
Elizabeth Hospice, Inc.  
Emilio Nares Foundation  
Employment & Community Options  
Encinitas Arts Culture and Ecology Alliance  
Enthrall, Inc.

The Board recessed at 11:40 a.m. and reconvened at 1:03 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also Andrew Potter, Assistant Clerk of the Board.

Environmental Health Coalition  
Escondido Arts Partnership  
Escondido Chamber of Commerce  
Escondido Children's Museum dba San Diego Children's Discovery Museum  
Escondido Choral Arts Foundation  
Escondido Community Child Development Center  
Escondido History Center  
Evening Optimist Club of Valley Center  
Exposure Skate  
Fallbrook Art Association  
Fallbrook Center for the Arts, Inc.  
Fallbrook Chamber of Commerce

Fallbrook Historical Society  
Fallbrook Music Society  
Fallbrook Senior Citizens Service Club, Inc.  
Fallbrook Village Association  
Fallbrook Youth Soccer League, Inc.  
Fern Street Community Arts, Inc.  
Firefighters Advisory Council to the Burn Institute  
Flying Leatherneck Historical Foundation  
Food & Beverage Association of San Diego County  
Forte for Children  
Foundation for Animal Care and Education  
Fraternity House, Inc.  
Friends of Balboa Park  
Friends of Rose Canyon  
Friends of the Chula Vista Library  
Friends of the Fallbrook Community Center  
Friends of The Water Conservation Garden  
Friendship Circle SD, Inc.  
Full Access & Coordinated Transportation, Inc.  
Future Legends Scholarship Fund  
Gaslamp Quarter Historical Foundation  
Girl Scouts, San Diego-Imperial Council, Inc.  
Graves' Disease & Thyroid Foundation  
Harvest Community Residents Offering Produce Seasonally (CROPS)  
Hausmann Quartet Foundation  
Heartland Coalition  
Heaven's Windows  
Heritage of the Americas Museum, Inc.  
Hillcrest Business Improvement Association  
Historic Highway 80 Corporation  
Historic Old Town Community Foundation  
Honor Foundation  
Hubbs-SeaWorld Research Institute  
ICF Center for Cross Border Philanthropy  
Ilan-Lael, Inc.  
Institute of the Americas  
Intrepid Shakespeare Company  
Ion Theatre  
Italian American Art and Culture Association of San Diego  
Jacobs Center for Neighborhood Innovation  
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  
Kalusugan Community Services  
Karen Organization of San Diego  
Kids Turn San Diego  
Kitchens For Good  
Kiwanis Club of Bonita Foundation  
Kiwanis International, Inc.  
La Costa Dreams, Inc.  
La Jolla Chapter, SPEBSQSA, Inc.  
La Jolla Historical Society  
La Jolla Music Society  
La Jolla Symphony and Chorus Association  
La Maestra Family Clinic, Inc.  
Lakeside Chamber of Commerce  
Lakeside Historical Society  
Lamb's Players Theatre  
League of Extraordinary Scientists and Engineers  
Leah's Pantry  
Lemon Grove Historical Society, Inc.  
Leucadia-Encinitas Hwy 101 Main Street Association  
Library Association of La Jolla  
Linda Vista MultiCultural Fair, Inc.  
Lions Tigers & Bears  
Los Angelitos de Encinitas  
Lutheran Social Services of Southern California  
Lux Art Institute  
Main Street Foundation, Inc.  
Maine Avenue Revitalization Association  
Mainly Mozart, Inc.  
Make-A-Wish Foundation of San Diego, Inc.  
Malashock Dance & Company  
Mandate Project Impact, Inc.  
Maritime Alliance, The  
Maritime Museum Association of San Diego  
Martin Luther King, Jr. Community Choir San Diego  
Maytime Band Association  
MCRD Museum Foundation  
Meals-On-Wheels Greater San Diego, Inc.  
Media Arts Center San Diego  
Mental Health Systems, Inc.  
Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc.  
Mind Treasures  
Mingei International, Inc.

Mira Mesa Chamber of Commerce  
Mira Mesa Town Council  
Miracle Babies  
MiraCosta College Foundation  
Miramar National Cemetery Support Foundation  
Mission Edge San Diego  
Mission Hills Garden Club

The Board recessed the Budget Hearings at 3:44 p.m.

**JUNE 13, 2017:** The Budget Hearings were called to order at 9:01 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also Andrew Potter, Assistant Clerk of the Board.

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Tuesday, June 13, 2017:

Mission Hills Town Council  
Mission Trails Regional Park Foundation, Inc.  
Moonlight Cultural Foundation  
Motor Transport Museum  
Mountain Empire Historical Society  
Museum of Contemporary Art San Diego  
Museum of Photographic Arts  
National City Chamber of Commerce  
National Foundation for Autism Research  
Neighborhood House Association  
New Americans Immigration Museum and Learning Center, Inc.  
New Children's Museum  
New Fortune Theatre Company  
New Village Arts  
NOLAH, Inc.  
North Coast Repertory Theatre  
North County Community Services  
North County LGBTQ Resource Center  
North County Philanthropy Council  
North County San Diego Veteran's Stand Down  
North County Scots  
North Park Historical Society  
NTC Foundation  
Ocean Beach Community Foundation  
Ocean Beach Historical Society  
Ocean Beach Merchant's Association, Inc.  
Ocean Foundation  
Oceanside Chamber of Commerce

Oceanside Community Service Television  
Oceanside Historical Society  
Oceanside Museum of Art  
Old Globe Theatre  
Old Town San Diego Chamber of Commerce  
OnStage Productions  
Opera NEO  
Otay Mesa Chamber of Commerce  
Outdoor Outreach  
Outside the Lens  
Pacific Arts Movement  
Pacific Southwest Railway Museum Association  
Parade Band Foundation  
Partnerships With Industry  
Patio Playhouse  
Pauma Valley Community Association  
Persian Cultural Center  
PGK Project, Inc.  
Photocharity  
Physician Advocates for Veterans, Inc.  
Playwrights Project  
Point Loma Association  
Point Loma Nazarene University  
Point Loma Rotary Club  
Point Loma Summer Concerts  
Poway Center for the Performing Arts Foundation  
Poway Historical and Memorial Society  
Poway Symphony Orchestra Foundation  
Poway Valley Therapeutic Riding Center  
Prime Motivation  
Princess Project San Diego  
Pro Kids Golf Academy, Inc.  
ProduceGood  
Putnam Foundation dba Timken Museum of Art  
Ramona Chamber of Commerce  
Ramona H.E.A.R.T. Mural Project, Corp.  
Ramona Outdoor Community Center, Inc.  
Ramona Pioneer Historical Society  
Ramona Town Hall, Inc.  
Resounding Joy, Inc.  
Resource Conservation District of Greater San Diego County  
Reuben H. Fleet Science Center  
Riding Emphasizing Individual Needs & Strengths (REINS)  
Rotary International  
SACRA/PROFANA

SAMAHAN Filipino American Performing Arts & Education Center  
San Diego Air & Space Museum  
San Diego Archaeological Center  
San Diego Automotive Museum  
San Diego Baroque Soloists  
San Diego Bowl Game Association  
San Diego Center for Jewish Culture  
San Diego Children's Choir  
San Diego Chinese Historical Society and Museum  
San Diego Coastkeeper  
San Diego Convention & Tourist Bureau  
San Diego County Bicycle Coalition  
San Diego County Commission on the Status of Women  
San Diego County Medical Society Foundation  
San Diego Dance Theater  
San Diego Diplomacy Council  
San Diego East County Chamber of Commerce  
San Diego Fire Rescue Foundation  
San Diego Folk Heritage  
San Diego Futures Foundation  
San Diego Gay & Lesbian Pride  
San Diego Guild of Puppetry, Inc.  
San Diego Hall of Champions  
San Diego Historical Society  
San Diego Hunger Coalition  
San Diego Hurling, Inc.  
San Diego MANA  
San Diego Master Chorale  
San Diego Mompreneurs

The Board recessed at 11:27 a.m. and reconvened at 1:00 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board.

San Diego Museum Council, Inc.  
San Diego Museum of Art  
San Diego Museum of Man  
San Diego Musical Theatre  
San Diego North Chamber of Commerce  
San Diego North Coast Singers  
San Diego Opera Association  
San Diego Performing Arts League  
San Diego Regional Chamber of Commerce  
San Diego Repertory Theatre

San Diego Second Chance Program  
San Diego Senior Games Association  
San Diego Shakespeare Society  
San Diego Society of Natural History Balboa Park  
San Diego Sportfishing Council  
San Diego Symphony Orchestra Association  
San Diego Young Artists Music Academy  
San Diego Youth Symphony and Conservatory  
San Dieguito Heritage Museum  
San Marcos Chamber of Commerce  
San Ysidro Education Vanguard Foundation  
Santee Historical Society  
SCLM Recreation Council  
Scripps Mesa Fireworks  
Scripps Ranch Theatre  
Seal Conservancy  
Seany Foundation  
Shelter Care Providers of San Diego, Inc.  
Shep-Ty, Inc.  
Sherman Heights Community Center Corporation  
So Say We All  
Social Advocates for Youth, San Diego, Inc.  
Social and Environmental Entrepreneurs (VetArt.Org)  
Solana Beach Chamber of Commerce  
Solana Center for Environmental Innovation  
Solutions for Change, Inc.  
Somali Bantu Association of America  
Sorrento Valley Town Council  
South County Economic Development Council  
Southern Regional Resource Center  
Southwestern Community College District  
Spay-Neuter Action Project  
Special Needs Resource Foundation  
Special Olympics Southern California, Inc.  
Speed of Change, Inc.  
Spirit of the Fourth, Inc.  
Spring Valley Chamber of Commerce  
Spring Valley Historical Society  
St. Madeleine Sophie's Training Center  
Sun and Sea Festival  
Support the Enlisted Project  
Surfing Madonna Oceans Project  
Sustainable Surplus Exchange, Inc.  
T.E.R.I., Inc.  
Theater and Arts Foundation of San Diego County

Third Avenue Village Assoc.  
TierraCanyon Girls Softball League, Inc.  
Tierrasanta Community Council  
Tierrasanta Foundation  
Tierrasanta Village of San Diego  
Torrey Pines Kiwanis Foundation  
transcenDANCE  
Travelers Aid Society of San Diego, Inc.  
U.S.-Mexico Border Philanthropy Partnership  
University City Community Association  
University City Foundation for Public Schools  
University Heights Community Association  
Urban Collaborative Project  
Urban Corps of San Diego County  
Valley Center Band Boosters  
Valley Center Building Committee, Inc.  
Valley Center Chamber of Commerce  
Valley Center Community Emergency Response Team, Inc.  
Valley Center Pageant Association (VCPA)  
Valley Center Parks & Recreation  
Veterans Association of North County  
Veterans Memorial Center, Inc.  
Villa Musica  
Visit Oceanside, Inc. (VO)  
Vista Art Association Foundation, Inc.  
Vista Chamber of Commerce  
Vista Community Clinic  
Vista Historical Society  
Voices for Children, Inc.  
WalkSanDiego dba Circulate San Diego  
Warriors Live On  
Wave Academy  
Wesley House Student Residence, Inc.  
WILDCOAST  
Words Alive  
Wounded Warrior Homes, Inc.  
Write Out Loud  
Young Audiences of San Diego  
Zeta Sigma Lambda Foundation  
Armed Services YMCA of the USA, San Diego Branch  
Big Brothers Big Sisters of San Diego County  
Choral Club of San Diego  
CYT San Diego

**2BH. JUNE 14, 2017:** The Budget Hearings were called to order at 2:03 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Bill Horn; also David Hall, Clerk of the Board.

Absent: Supervisor Ron Roberts

**PUBLIC TESTIMONY/ACTION/REFERRALS:**

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

The Board recessed at 2:09 p.m. and reconvened at 5:32 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; also David Hall, Clerk of the Board.

Absent: Supervisor Bill Horn

**PUBLIC TESTIMONY/ACTION/REFERRALS:**

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

**2BH-2 ACTION:**

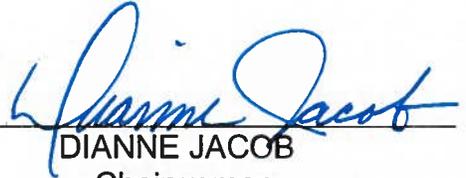
The Board received oral public testimony on the Budget. The Board recessed the Budget Hearings at 8:16 p.m. closing the oral public testimony portion of the Budget Hearings. From June 14, 2017 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 21, 2017, members of the public may provide written testimony on the budget to the Clerk of the Board to be received no later than 5:00 p.m., June 21, 2017. 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 21, 2017.

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

- Chief Administrative Officer Recommended Operational Plan Change Letter
- Community Enhancement Allocations for Districts 1, 2, 3, 4, and 5
- County of San Diego Health Services Advisory Board Statement
- Written Public Testimony
  - SEIU
  - The Peace Resource Center of San Diego

At 5:00 p.m., Wednesday, June 21, 2017, the Clerk of the Board officially closed the Budget Hearings.

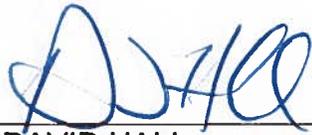
Approved by the Board of Supervisors, on Tuesday, July 18, 2017.



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DIANNE JACOB  
Chairwoman

Attest:



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DAVID HALL  
Clerk of the Board

06/12/17-06/21/17

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

Notes by: Zurita