

June 11, 2018 – June 13, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

BOARD OF SUPERVISORS
BUDGET HEARINGS
FISCAL YEAR 2018-2019

COUNTY OF SAN DIEGO

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2018 - 2019 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 11, 2018 - JUNE 13, 2018

JUNE 11, 2018: The Budget Hearings were called to order at 9:04 a.m.

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

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

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years
2018-19 & 2019-20

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 11, 2018:

A Reason To Survive (ARTS)
A Step Beyond
Adams Avenue Business Association
Agua Hedionda Lagoon Foundation
Alliance for Quality Education
Alpha Project for the Homeless
Alumni Association of the William J. Oakes Boy and Girls Club
American History Theater
Amigas Punto Com
Angels Foster Family Agency
Anza Borrego Foundation
Arc of San Diego
Art FORM (Found Objects Recycled Materials)
Art of Elan
Asian & Pacific American Coalition San Diego
Asian Business Association, San Diego
Autism Tree Project, Inc.
Back In The Saddle
Balboa Park Cultural Partnership
Batiquitos Lagoon Foundation
Bayside Community Center

Big Brothers Big Sisters of San Diego County
Biocom Institute
Bonita Historical Society
Bonitafest Melodrama/Teatro Pastorela
Boosters of Old Town State Historic Park
Borrego Art Institute
Borrego Springs Performing Arts Center
Borrego Village Association
Boys & Girls Clubs San Dieguito
Burn Institute
Cabrillo National Monument Foundation
California Ballet Association, Inc.
California Center for the Arts, Escondido Foundation
California State Games
Camarada, Inc.
Carlsbad Music Festival
Carlsbad Village Business Association
Century Club of San Diego
Charitable Adult Rides & Services, Inc.
Choral Club of San Diego
Chula Vista Chamber of Commerce
Chula Vista Heritage Museum
City Ballet, Inc.
City of Imperial Beach
Classics for Kids, Inc.
Coastal Roots Farm
Collective Access
College Area Economic Development Corporation
Comfort Cub
Committee of 100 for Preservation of Spanish Colonial Architecture in Balboa Park
Common Ground Theatre
Community Resource Center
Community Rowing of San Diego
Community Youth Athletic Center
CONNECT Foundation

The Board recessed at 11:27 a.m. and reconvened at 2:04 p.m.

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

Connecting Hope CDC
ConnectMed International
CoTA
Culture Shock Dance Troupe, Inc.

Cygnnet Theatre Company
Diamond Business Association, Inc.
Diversionary Theatre Productions
Downtown San Diego Partnership Foundation
ElderHelp of San Diego
Elementary Institute of Science
Elevate Revolutionary Art
Emilio Nares Foundation
Escondido Arts Partnership
Escondido Choral Arts Foundation
Evening Optimist Club of Valley Center
Exposure Skate
Fallbrook Art Association
Fallbrook Beautification Alliance
Fallbrook Center for the Arts, Inc.
Fallbrook Gem and Mineral Society, Inc.
Fallbrook Healthcare Foundation
Fallbrook Historical Society
Fallbrook Land Conservancy Foundation
Fallbrook Music Society
Fallbrook Skatepark, Inc.
Fallbrook Village Association
Fashion Art Business Authority
Fern Street Community Arts, Inc.
Flying Leatherneck Historical Foundation
Food & Beverage Association of San Diego County
Foundation for Animal Care and Education (FACE)
Foundation for Senior Wellbeing, The
Fourth District Seniors Resource Center
Fraternity House, Inc.
Friends of Balboa Park
Friends of the Fallbrook Community Center
Friends of the Rancho Buena Vista Adobe
Full Access & Coordinated Transportation, Inc. (FACT)
Gaslamp Quarter Historical Foundation
GenerateHope, Inc.
George G. Glenner Alzheimer Family Centers, Inc.
Girl Scouts, San Diego-Imperial Council, Inc.
Groundswell Community Project
Harvest CROPS (Community Residents Offering Produce Seasonally)
Historic Highway 80 Corporation
Historic Old Town Community Foundation
Honor Foundation, The
I Love a Clean San Diego County, Inc.
ICF Center for Cross Border Philanthropy
Indian Fine Arts Academy of San Diego

Institute of the Americas
Intrepid Shakespeare Company
Italian American Art and Cultural Association of San Diego
Japanese Friendship Garden Society of San Diego
Jewish Family Service of San Diego
Julian 4th of July Parade, Inc.
Julian Chamber of Commerce
Julian Historical Society
Julian Merchants Association
Julian Pioneer Museum Charitable Trust
Just In Time for Foster Youth
Kalusugan Community Services
Karen Organization of San Diego
Kids Turn San Diego
Kiwanis Club of Bonita Foundation
Kiwanis Club of Imperial Beach South Bay
La Jolla Art and Wine Festival
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 Historical Society
Lamb's Players Theatre
Lamplighter's Citizens Supporting Student Education
League of Extraordinary Scientists & Engineers, The
Leah's Pantry
Library Association of La Jolla
Lions Club of Pauma Valley
Logan Heights Community Development Corporation
Los Angelitos de Encinitas, Inc.
Lutheran Social Services of Southern California
Lux Art Institute
Mainly Mozart
Malashock Dance & Company
Maritime Alliance, The
Maritime Museum Association of San Diego
Martin Luther King, Jr. Community Choir San Diego
Maytime Band Association
MCRD Museum Historical Society
Meals-On-Wheels Greater San Diego, Inc.
Media Arts Center San Diego
Mind Treasures
Mingei International, Inc.
Miracle Babies
MiraCosta College Foundation

Mission Edge
Miss Middle East Beauty Pageant USA
San Diego Bicycle Club Inc.

The Board recessed the Budget Hearings at 6:53 p.m.

JUNE 12, 2018: The Budget Hearings were called to order at 9:01 a.m.

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

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Tuesday, June 12, 2018:

Mission Hills Town Council
Mitchell Thorp Foundation
Mojalet Dance Collective
Mountain Empire Historical Society
Museum of Contemporary Art San Diego
Museum of Photographic Arts
National City Chamber of Commerce
New Americans Museum, Inc.
New Children's Museum, The
New Village Arts, Inc.
NOLAH, Inc.
North County Educational Foundation
North County Lesbian, Gay, Bisexual, Transgender and Questioning Resource Center
North County Philanthropy Council
North Park Community Association
North Park Historical Society
NTC Foundation
Ocean Beach Community Foundation
Ocean Beach Merchant's Association, Inc.
Ocean Foundation
Oceanside Chamber of Commerce
Oceanside Community Service Television
Oceanside Historical Society
Oceanside Theater Company
Old Globe Theatre
Old Town San Diego Chamber of Commerce
OnStage Playhouse, Inc.
Outdoor Outreach
Outside the Lens
Pacific Arts Movement
Pacific Educational Facilities, Inc.

Palomar College Foundation
PASACAT, Inc.
Pauma Valley Community Association
Persian Cultural Center
Physician Advocates for Veterans, Inc.
Playwrights Project
Point Loma Nazarene University
Point Loma Rotary Endowment
Point Loma Summer Concerts
Princess Project San Diego, The
Putnam Foundation, The
Quality of Life Connections
Ramona Chamber of Commerce
Ramona H.E.A.R.T Mural Project Corporation
Ramona Kiwanis Club Foundation
Ramona Parks and Recreation Association
Rancho Santa Fe Historical Society
Resource Conservation District of Greater San Diego County
Reuben H. Fleet Science Center
RISE Urban Leadership Institute of San Diego

The Board recessed at 11:28 a.m. and reconvened at 2:00 p.m.

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

Prime Motivation
Riding Emphasizing Individual Needs and Strengths (REINS)
Robotics Inspiring Science and Engineering, Inc.
Ronald McDonald House Charities of San Diego, Inc.
Rotary Club of Poway-Scripps, The
SACRA/PROFANA
Sailing Events Association of San Diego
San Diego Air & Space Museum
San Diego Alliance for Asian Pacific Islander Americans, Inc.
San Diego Archaeological Center
San Diego Architectural Foundation
San Diego Automotive Museum
San Diego Ballet
San Diego Baroque Soloists
San Diego Book Awards Association, Inc.
San Diego Bowl Game Association
San Diego Center for Children
San Diego Center for Jewish Culture
San Diego Children's Choir

San Diego Civic Youth Ballet
San Diego Coastkeeper
San Diego Convention & Tourist Bureau
San Diego Council on Literacy
San Diego County Bicycle Coalition
San Diego Dance Theater
San Diego Diplomacy Council
San Diego East County Chamber of Commerce
San Diego Film Foundation
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 Junior Theatre
San Diego Korean American Senior Center, The
San Diego MANA
San Diego Master Chorale
San Diego Model Railroad Museum, Inc.
San Diego Mountain Biking Association
San Diego Museum Council, Inc.
San Diego Museum of Man
San Diego North Chamber of Commerce
San Diego North Coast Singers
San Diego North Economic Development Council
San Diego Opera Association
San Diego Regional Chamber of Commerce
San Diego Repertory Theatre, Inc.
San Diego Second Chance Program
San Diego Society of Natural History Balboa Park
San Diego Symphony Orchestra Association
San Diego Young Artists Music Academy
San Diego Youth Symphony and Conservatory
San Marcos Chamber of Commerce
San Ysidro Improvement Corporation
SAY San Diego, Inc.
Scripps Ranch Theatre
Seal Conservancy
Seany Foundation
Shaback, Inc.
Shelter Care Providers of San Diego, Inc.
Solana Center for Environmental Innovation
South Bay Alliance Association, Inc.

South County Economic Development Council
Southern Regional Resource Center
Spay-Neuter Action Project
Special Olympics Southern California, Inc.
Spreckels Organ Society
Spring Valley Historical Society
Summit For Stem Cell Foundation
Sun and Sea Festival
Support The Enlisted Project
Surfrider Foundation San Diego
Susan G. Komen San Diego
T.E.R.I., Inc.
Teatro Mascara Magica
Theatre and Arts Foundation of San Diego County
Third Avenue Village Association
Tierra Caliente Academy of Arts
transcenDANCE Youth Arts Project
Travelers Aid Society of San Diego, Inc.
U.S.-Mexico Border Philanthropy Partnership
United Service Organization
United Way of San Diego County
University Heights Community Association
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 District
Veterans Association of North County
Villa Musica
Visit Oceanside, Inc.
Vista Community Clinic
Vista Historical Society
Voices for Children, Inc.
Wayword, Inc.
WILDCOAST
Wounded Warrior Homes, Inc.
Write Out Loud
Young Audiences Of San Diego
Youth Philharmonic Orchestra
Zeta Sigma Lambda Foundation

The Board recessed the Budget Hearings at 6:10 p.m.

2BH. JUNE 13, 2018: The Budget Hearings were called to order at 9:01 a.m.

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

PUBLIC TESTIMONY/ACTION/REFERRALS:

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

2BH ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors received a presentation regarding the Chief Administrative Officer's Recommended Operational Plan (Recommended Operational Plan) For Fiscal years 2018-19 & 2019-20.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

The Board recessed the Budget Hearings at 10:15 a.m. closing the oral public testimony portion of the Budget Hearings. From June 13, 2018 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 20, 2018, members of the public may provide written testimony or submit comments online regarding the budget to the Clerk of the Board to be received no later than 5:00 p.m., June 20, 2018. 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 20, 2018.

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

Notes by: Zurita

Approved by the Board of Supervisors, on Tuesday, June 26, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board