August 10, 2020

TO: Supervisor Greg Cox, Chairman
Supervisor Jim Desmond, Vice Chairman
Supervisor Dianne Jacob
Supervisor Kristin Gaspar
Supervisor Nathan Fletcher

FROM: Andrew Potter
Clerk of the Board of Supervisors

BOARDS, COMMISSIONS, AND COMMITTEES VACANCY AND TERM EXPIRATION REPORT

Attached, please find the report on vacancies, expired terms and terms expiring through September 30, 2020 for County Boards, Commissions, and Committees. If you have any questions, please have your staff contact Jesus Flores at (619) 531-5256. Thank you.

Respectfully,

ANDREW POTTER
Clerk of the Board of Supervisors

AP:jf

Attachment

cc: Helen N. Robbins-Meyer, Chief Administrative Officer
Posted Copy (Board Chamber)
Clerk of the Board Internet Page
Original to Communications Received
Legend

The Boards, Commissions, and Committees Vacancy Report is prepared monthly by the Clerk of the Board of Supervisors Office.

The report is placed on the Communications Received (CR) docket and is posted at the south entrance of the County Administration Center, outside Room 310 and is available for review by the public in Room 402. It is also accessible through the County Internet Site at: http://www.sandiegocob.com

Date: Date at the bottom left-hand corner is the report run date. The vacancy report is current up to the date shown.

Nominated By: Group or persons(s) responsible for the nomination.

Committee: Committee with the vacancy or expiring term.

Member Name: Committee member whose term has expired. If a name appears, the appointee will occupy the position until a reappointment or replacement is made.

Term: Length of term.

Expiration: Date committee member's term expires. When appointment and expiration dates compute to less than the stated term for the position, the member is filling an unexpired vacated position.

Requirement: Necessary conditions that must be met before appointment.

Decision Making Boards: Candidates for membership to these groups may be required to provide evidence of qualification.

Membership requirements for all boards, commissions, or committees may be accessed at: http://www.sandiegocob.com or obtained by calling 619-531-5600.

The Roster, Fact Sheets, and Database are available for public and staff review in Room 402, Public Services Section, Clerk of the Board of Supervisors Office.

Completed application forms are also on file with the Clerk of the Board of Supervisors Office.
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<tr>
<th>Member Name</th>
<th>Burke, Joseph</th>
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<td>Term</td>
<td>4-YEARS</td>
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BOARD OF SUPERVISORS
POLINSKY CHILDREN'S CENTER ADVISORY BOARD
Member Name: Pauter, Sarah  Member Type: Regular  Expiration: 2/13/2020
Appointed By: BOARD OF SUPERVISORS  Appointed: 2/13/2018
Requirement: NOMINATED BY SUPERVISOR ON BOS POLINSKY CENTER SUBCOMMITTEE, RESIDENT OF THE COUNTY  Term: 2-YEARS

RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY
Member Name: VACANT  Member Type: Regular  Expiration: 11/25/2022
Appointed By: BOARD OF SUPERVISORS  Appointed:
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT  Term: 4-YEARS

RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY
Member Name: VACANT  Member Type: Regular  Expiration: 11/27/2020
Appointed By: BOARD OF SUPERVISORS  Appointed:
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT  Term: 4-YEARS

SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL
Member Name: Owen, Nancy J.  Member Type: Regular  Expiration: 3/23/2020
Appointed By: BOARD OF SUPERVISORS  Appointed: 10/18/2016
Requirement: MEMBER AT LARGE  Term: 4-YEARS
<table>
<thead>
<tr>
<th>BOARD NAME</th>
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<th>Member Name</th>
<th>Member Type</th>
<th>Expiration</th>
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<th>Requirement</th>
<th>Term</th>
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<tr>
<td>ASSESSMENT APPEALS BOARD 1 (AAB)</td>
<td></td>
<td>Harrison, Alleda</td>
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<td>9/7/2020</td>
<td>BOARD OF SUPERVISORS</td>
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<td>3-YEARS</td>
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<td>ASSESSMENT APPEALS BOARD 2 (AAB)</td>
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<td>Dennison Jr., Daniel H.</td>
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<td>RESIDENT OR PROPERTY OWNER IN CSA 135 WITH INTEREST AND KNOWLEDGE IN FIRE SERVICE ISSUES.</td>
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<td>PERSONS WITH DISABILITIES, COMMITTEE FOR</td>
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<td>1/4/2021</td>
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<td>DISABLED, SAN DIEGO RESIDENT</td>
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### DISTRICT 2

#### AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB)

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<tr>
<th>Member Name</th>
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<th>Term</th>
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<td><strong>Requirement:</strong> ALTERNATE - ATTORNEY MEMBER</td>
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#### ASSESSMENT APPEALS BOARD 3 (AAB)

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<td><strong>Requirement:</strong> 5 YRS.EXPERIENCE IN CA.AS CPA, LIC. REAL ESTATE BKR., ATTY. OR CERTIFIED PROPERTY APPRAISER.</td>
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#### CIVIL SERVICE COMMISSION

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<td>Bailey, W. Dale</td>
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<td>6-YEARS</td>
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<td><strong>Requirement:</strong> COMMISSIONER SHALL BE ELECTOR OF THE COUNTY.</td>
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#### CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD

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#### CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD

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#### CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD

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#### ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY

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#### FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY

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<th>Term</th>
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<td><strong>Requirement:</strong> INTEREST/EXPERTISE IN FISH AND WILDLIFE</td>
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## DISTRICT 2

### LAKESIDE DESIGN REVIEW BOARD
- **Member Name:** Dubbs, Duane  
  - **Member Type:** Regular  
  - **Expiration:** 7/15/2020  
- **Appointed By:** BOARD OF SUPERVISORS  
  - **Appointed:** 10/9/2018  
- **Requirement:** EAST COUNTY BUSINESS COUNCIL REPRESENTATIVE  
  - **Term:** 2-YEARS

- **Member Name:** Shackelford, Janis  
  - **Member Type:** Regular  
  - **Expiration:** 9/17/2020  
- **Appointed By:** BOARD OF SUPERVISORS  
  - **Appointed:** 9/11/2018  
- **Requirement:** LAKESIDE HISTORICAL SOCIETY REPRESENTATIVE  
  - **Term:** 2-YEARS

### PERSONS WITH DISABILITIES, COMMITTEE FOR
- **Member Name:** Boyd-Kamei, Rickeena  
  - **Member Type:** Regular  
  - **Expiration:** 1/2/2017  
- **Appointed By:** BOARD OF SUPERVISORS  
  - **Appointed:** 12/3/2013  
- **Requirement:** SAN DIEGO RESIDENT  
  - **Term:** CONCURRENT

### RAMONA DESIGN REVIEW BOARD
- **Member Name:** Larson, Darryl S.  
  - **Member Type:** Regular  
  - **Expiration:** 9/23/2020  
- **Appointed By:** BOARD OF SUPERVISORS  
  - **Appointed:** 9/26/2017  
- **Requirement:** COMMUNITY AT LARGE REPRESENTATIVE  
  - **Term:** 3-YEARS
DISTRICT 3

AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE
Member Name: VACANT  Member Type: Regular  Expiration: 
Appointed By: BOARD OF SUPERVISORS  Appointed: 
Requirement: PUBLIC MEMBER  Term: CONCURRENT

AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB)
Decision Making
Member Name: VACANT  Member Type: Alternate  Expiration: 
Appointed By: BOARD OF SUPERVISORS  Appointed: 
Requirement: ALTERNATE - MEDICAL PROFESSIONAL  Term: 3-YEARS

ASSESSMENT APPEALS BOARD 1 (AAB)
Decision Making
Member Name: Brownell, Ron  Member Type: Alternate  Expiration: 9/7/2020
Appointed By: BOARD OF SUPERVISORS  Appointed: 3/12/2019
Requirement: 5 YRS. EXPERIENCE IN CA. AS CPA, LIC. REAL ESTATE BKR., ATTY. OR CERTIFIED PROPERTY APPRAISER.  Term: 3-YEARS

ASSESSMENT APPEALS BOARD 4 (AAB)
Decision Making
Member Name: VACANT  Member Type: Regular  Expiration: 9/6/2021
Appointed By: BOARD OF SUPERVISORS  Appointed: 
Requirement: 5 YRS. EXPERIENCE IN CA. AS CPA, LIC. REAL ESTATE BKR., ATTY. OR CERTIFIED PROPERTY APPRAISER.  Term: 3-YEARS

BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO
Member Name: George, Deanne  Member Type: Regular  Expiration: 1/27/2018
Appointed By: BOARD OF SUPERVISORS  Appointed: 9/29/2015
Requirement: Treatment and Recovery Specialist  Term: 3-YEARS

BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO
Member Name: Weiner, Edward C.  Member Type: Regular  Expiration: 1/27/2018
Appointed By: BOARD OF SUPERVISORS  Appointed: 1/27/2015
Requirement: Prevention Specialist  Term: 3-YEARS

CIVIL SERVICE COMMISSION
Member Name: Sharp, Ira  Member Type: Regular  Expiration: 1/2/2017
Appointed By: BOARD OF SUPERVISORS  Appointed: 5/12/2015
Requirement: COMMISSIONER SHALL BE ELECTOR OF THE COUNTY.  Term: 6-YEARS

COUNTY HEARING OFFICERS
Decision Making
Member Name: Peters, Ralph W.  Member Type: Regular  Expiration: 1/2/2017
Appointed By: BOARD OF SUPERVISORS  Appointed: 4/9/2013
Requirement: ATTORNEY IN CALIFORNIA (AT LEAST 5 YEARS)  Term: CONCURRENT

EMERGENCY MEDICAL CARE COMMITTEE
Member Name: Adler, Fred Eberhardt  Member Type: Regular  Expiration: 6/28/2019
Appointed By: BOARD OF SUPERVISORS  Appointed: 7/21/2015
Requirement: PUBLIC MEMBER  Term: 4-YEARS
## DISTRICT 3

### ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY

<table>
<thead>
<tr>
<th>Member Name</th>
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### EYE GNAT ABATEMENT APPEALS BOARD

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### FLY ABATEMENT AND APPEALS BOARD

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### PERSONS WITH DISABILITIES, COMMITTEE FOR

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### STATUS OF WOMEN AND GIRLS, COMMISSION ON THE

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DISTRICT 4
BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO

Member Name: VACANT  
Member Type: Regular  
Expiration: 1/27/2021  
Appointed By: BOARD OF SUPERVISORS  
Appointed:  
Requirement: Family Member  
Term: 3-YEARS

COUNTY HEARING OFFICERS

Member Name: VACANT  
Member Type: Regular  
Expiration:  
Appointed By: BOARD OF SUPERVISORS  
Appointed:  
Requirement: ATTORNEY IN CALIFORNIA (AT LEAST 5 YEARS)  
Term: CONCURRENT

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

Member Name: Humphreys, Sharon  
Member Type: Regular  
Expiration: 1/7/2019  
Appointed By: BOARD OF SUPERVISORS  
Appointed: 1/6/2015  
Requirement:  
Term: CONCURRENT

HISTORIC SITE BOARD

Member Name: Moomjian, Scott  
Member Type: Regular  
Expiration: 1/7/2019  
Appointed By: BOARD OF SUPERVISORS  
Appointed: 1/6/2015  
Requirement: DESIGNATED PROFESSIONAL  
Term: CONCURRENT

HIV PLANNING GROUP, COUNTY OF SAN DIEGO

Member Name: Hansen, Shannon  
Member Type: Regular  
Expiration: 9/13/2020  
Appointed By: BOARD OF SUPERVISORS  
Appointed: 9/13/2016  
Requirement: BOARD OF SUPERVISORS - DISTRICT 4 REPRESENTATIVE  
Term: 4-YEARS
## DISTRICT 5

### ASSESSMENT APPEALS BOARD 2 (AAB)

**Decision Making**

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**Appointed By:** BOARD OF SUPERVISORS  
**Requirement:** 5 YRS. EXPERIENCE IN CA. AS CPA, LIC. REAL ESTATE BKR., ATTY. OR CERTIFIED PROPERTY APPRAISER.  
**Term:** 3-YEARS

### ASSESSMENT APPEALS BOARD 3 (AAB)

**Decision Making**

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**Appointed By:** BOARD OF SUPERVISORS  
**Appointed:** 9/12/2017  
**Requirement:** 5 YRS. EXPERIENCE IN CA. AS CPA, LIC. REAL ESTATE BKR., ATTY. OR CERTIFIED PROPERTY APPRAISER.  
**Term:** 3-YEARS

### EMERGENCY MEDICAL CARE COMMITTEE

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**Appointed By:** BOARD OF SUPERVISORS  
**Appointed:** 1/24/2017  
**Requirement:** PUBLIC MEMBER  
**Term:** 4-YEARS

### ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY

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**Appointed By:** BOARD OF SUPERVISORS  
**Requirement:** PUBLIC MEMBER REPRESENTATIVE  
**Term:** 3-YEARS

### HEALTH SERVICES ADVISORY BOARD (HSAB)

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<tbody>
<tr>
<td>VACANT</td>
<td>Regular</td>
<td>1/2/2023</td>
</tr>
</tbody>
</table>

**Appointed By:** BOARD OF SUPERVISORS  
**Requirement:** COUNTY RESIDENT  
**Term:** CONCURRENT

### I-15 CORRIDOR DESIGN REVIEW BOARD

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Member Type</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cloes, Gordon</td>
<td>Regular</td>
<td>9/15/2017</td>
</tr>
</tbody>
</table>

**Appointed By:** BOARD OF SUPERVISORS  
**Appointed:** 9/15/2015  
**Requirement:** REPRESENTS HIDDEN MEADOWS SPONSOR GROUP  
**Term:** 2-YEARS

### I-15 CORRIDOR DESIGN REVIEW BOARD

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Member Type</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Davis, Charles</td>
<td>Regular</td>
<td>4/28/2011</td>
</tr>
</tbody>
</table>

**Appointed By:** BOARD OF SUPERVISORS  
**Appointed:** 3/2/2010  
**Requirement:** REPRESENTS BONSALL SPONSOR GROUP  
**Term:** 2-YEARS

### I-15 CORRIDOR DESIGN REVIEW BOARD

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Member Type</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>VACANT</td>
<td>Regular</td>
<td></td>
</tr>
</tbody>
</table>

**Appointed By:** BOARD OF SUPERVISORS  
**Requirement:** REPRESENTS TWIN OAKS SPONSOR GROUP  
**Term:** 2-YEARS

### MISSION RESOURCE CONSERVATION DISTRICT

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Member Type</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>VACANT</td>
<td>Regular</td>
<td>11/25/2022</td>
</tr>
</tbody>
</table>

**Appointed By:** BOARD OF SUPERVISORS  
**Appointed:**  
**Requirement:** LIVE IN OR MANAGE A PROPERTY IN THE DISTRICT.  
**Term:** 4-YEARS
DISTRICT 5

PERSONS WITH DISABILITIES, COMMITTEE FOR

Member Name: VACANT  Member Type: Regular  Expiration: 1/2/2023
Appointed By: BOARD OF SUPERVISORS  Appointed:
Requirement: DISABLED, SAN DIEGO RESIDENT  Term: CONCURRENT

STATUS OF WOMEN AND GIRLS, COMMISSION ON THE

Member Name: VACANT  Member Type: Regular  Expiration: 1/2/2023
Appointed By: BOARD OF SUPERVISORS  Appointed:
Requirement: RESIDENT OF THE COUNTY  Term: CONCURRENT
SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 9/30/2020

CHIEF ADMINISTRATIVE OFFICER
IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY (IHSS/PA)
ADVISORY COMMITTEE
Member Name: Ivy, Yolanda D.               Member Type: Regular  Expiration: 3/31/2019
Appointed By: CHIEF ADMINISTRATIVE OFFICER  Appointed: 4/1/2017
Requirement: CONSUMER UNDER 65

IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY (IHSS/PA)
ADVISORY COMMITTEE
Member Name: Owens, Shirley                 Member Type: Regular  Expiration: 4/30/2020
Appointed By: CHIEF ADMINISTRATIVE OFFICER  Appointed: 5/1/2018
Requirement: CONSUMER UNDER 65

IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY (IHSS/PA)
ADVISORY COMMITTEE
Member Name: Wilson, Antonio                Member Type: Regular  Expiration: 6/30/2020
Appointed By: CHIEF ADMINISTRATIVE OFFICER  Appointed: 7/1/2018
Requirement: CONSUMER OVER 65

IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY (IHSS/PA)
ADVISORY COMMITTEE
Member Name: VACANT                          Member Type: Regular  Expiration:
Appointed By: CHIEF ADMINISTRATIVE OFFICER  Appointed:
Requirement: CONSUMER OVER 65

IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY (IHSS/PA)
ADVISORY COMMITTEE
Member Name: Sevier, Cheryl                 Member Type: Regular  Expiration: 7/31/2019
Appointed By: CHIEF ADMINISTRATIVE OFFICER  Appointed: 8/1/2017
Requirement: PROVIDER

IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY (IHSS/PA)
ADVISORY COMMITTEE
Member Name: Woods, Noreen                  Member Type: Regular  Expiration: 6/30/2019
Appointed By: CHIEF ADMINISTRATIVE OFFICER  Appointed: 6/1/2017
Requirement: PROVIDER/FAMILY MEMBER

Term: 2-YEARS