



County of San Diego

DAVID HALL, CCB
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
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ANDREW POTTER
ASSISTANT CLERK OF THE BOARD

February 14, 2019

TO: Chairwoman Dianne Jacob
Vice-Chair Greg Cox
Supervisor Kristin Gaspar
Supervisor Nathan Fletcher
Supervisor Jim Desmond

FROM: David Hall
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 March 31, 2019 for County Boards, Commissions, and Committees. If you have any questions, please have your staff contact Samantha Lanham at (619) 531-5256. Thank you.

Respectfully,

DAVID HALL
Clerk of the Board of Supervisors

DH:sl
Attachment

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



SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 3/31/2019

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.



SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT

To: 3/31/2019

BOARD OF SUPERVISORS, CHAIR

HIV PLANNING GROUP, COUNTY OF SAN DIEGO

Member Name: VACANT

Member Type: Regular

Expiration: 9/13/2020

Appointed By: BOARD OF SUPERVISORS

Appointed:

Requirement: CHAIRPERSON

Term: 4-YEARS



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BOARD OF SUPERVISORS

POLINSKY CHILDREN'S CENTER ADVISORY BOARD

Member Name: VACANT **Member Type:** Regular **Expiration:**
Appointed By: BOARD OF SUPERVISORS **Appointed:**
Requirement: NOMINATED BY SUPERVISOR ON BOS POLINSKY CENTER **Term:** 2-YEARS
SUBCOMMITTEE, RESIDENT OF THE COUNTY

SOLID WASTE HEARING PANEL, SAN DIEGO COUNTY

Member Name: Manasjan, Paul **Member Type:** Regular **Expiration:** 2/8/2019
Appointed By: BOARD OF SUPERVISORS **Appointed:** 3/3/2015
Requirement: GENERAL PUBLIC REPRESENTATIVE **Term:** 4-YEARS



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
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DISTRICT 2

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

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

BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO
 Member Name: VACANT Member Type: Regular Expiration:
 Appointed By: BOARD OF SUPERVISORS Appointed:
 Requirement: Treatment and Recovery Specialist Term: 3-YEARS

CIVIL SERVICE COMMISSION
 Member Name: Bailey, W. Dale Member Type: Regular Expiration: 1/7/2013
 Appointed By: BOARD OF SUPERVISORS Appointed: 1/30/2007
 Requirement: COMMISSIONER SHALL BE ELECTOR OF THE COUNTY. Term: 6-YEARS

CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD
 Member Name: VACANT Member Type: Regular Expiration:
 Appointed By: BOARD OF SUPERVISORS Appointed:
 Requirement: RESIDENT OR PROPERTY OWNER IN THE COMMUNITY OF Term: CONCURRENT
 RANCHO SAN DIEGO

CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD
 Member Name: VACANT Member Type: Regular Expiration:
 Appointed By: BOARD OF SUPERVISORS Appointed:
 Requirement: SHALL EITHER LIVE OR WORK WITHIN THE CSA 128 Term: CONCURRENT

CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD
 Member Name: VACANT Member Type: Regular Expiration: 1/4/2021
 Appointed By: BOARD OF SUPERVISORS Appointed:
 Requirement: SHALL EITHER LIVE OR WORK WITHIN CSA 128 Term: CONCURRENT

EMERGENCY MEDICAL CARE COMMITTEE
 Member Name: Meadows-Pitt, Mary R.N. Member Type: Regular Expiration: 1/7/2017
 Appointed By: BOARD OF SUPERVISORS Appointed: 1/8/2013
 Requirement: PUBLIC MEMBER Term: 4-YEARS



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DISTRICT 2

JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD

Member Name: Zerbe, Juli Member Type: Regular Expiration: 1/2/2019
Appointed By: BOARD OF SUPERVISORS Appointed: 5/12/2015
Requirement: JULIAN COMMUNITY PLANNING GROUP SELECTION Term: 4-YEARS

JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD

Member Name: Arter, Scott Alan Member Type: Regular Expiration: 1/2/2019
Appointed By: BOARD OF SUPERVISORS Appointed: 5/12/2015
Requirement: JULIAN COMMUNITY PLANNING GROUP SELECTION Term: 4-YEARS

JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD

Member Name: Dackermann, Herb Member Type: Regular Expiration: 1/2/2019
Appointed By: BOARD OF SUPERVISORS Appointed: 3/3/2015
Requirement: JULIAN CHAMBER OF COMMERCE SELECTION Term: 4-YEARS

PERSONS WITH DISABILITIES, COMMITTEE FOR

Member Name: Turner-Emerson, Debra Member Type: Regular Expiration: 1/2/2017
Appointed By: BOARD OF SUPERVISORS Appointed: 1/8/2013
Requirement: DISABLED, SAN DIEGO RESIDENT Term: CONCURRENT

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: Guenther, Eric Member Type: Regular Expiration: 1/5/2019
Appointed By: BOARD OF SUPERVISORS Appointed: 1/5/2016
Requirement: COMMUNITY AT LARGE REPRESENTATIVE Term: 3-YEARS

STATUS OF WOMEN AND GIRLS, COMMISSION ON THE

Member Name: VACANT Member Type: Regular Expiration: 1/4/2021
Appointed By: BOARD OF SUPERVISORS Appointed:
Requirement: RESIDENT OF THE COUNTY Term: CONCURRENT



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DISTRICT 5

AGING AND INDEPENDENCE SERVICES, ADVISORY COUNCIL FOR

Member Name: VACANT Member Type: Regular Expiration:
Appointed By: BOARD OF SUPERVISORS Appointed:
Requirement: RESIDENT OF THE COUNTY Term: CONCURRENT

AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB)

Member Name: VACANT Member Type: Alternate Decision Making
Appointed By: BOARD OF SUPERVISORS Expiration: 3/13/2021
Requirement: ALTERNATE - PUBLIC MEMBER Appointed:
Term: 3-YEARS

COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD

Member Name: VACANT Member Type: Regular Expiration:
Appointed By: BOARD OF SUPERVISORS Appointed:
Requirement: RESIDENTS OF THE COUNTY; PUBLIC SECTOR Term: CONCURRENT
REPRESENTATIVE

CSA 83 (SAN DIEGUITO) AND 83 ZONE A (4S RANCH) ADVISORY COMMITTEE

Member Name: Brandes, Charles H. Member Type: Regular Expiration: 1/3/2011
Appointed By: BOARD OF SUPERVISORS Appointed: 9/16/2008
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY Term: CONCURRENT
OF SAN DIEGUITO OR 4S RANCH

CSA 83 (SAN DIEGUITO) AND 83 ZONE A (4S RANCH) ADVISORY COMMITTEE

Member Name: Kaminetz, Cass Member Type: Regular Expiration: 1/5/2015
Appointed By: BOARD OF SUPERVISORS Appointed: 4/12/2011
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY Term: CONCURRENT
OF SAN DIEGUITO OR 4S RANCH

CSA 83 (SAN DIEGUITO) AND 83 ZONE A (4S RANCH) ADVISORY COMMITTEE

Member Name: Ramirez, John L. Member Type: Regular Expiration: 1/5/2015
Appointed By: BOARD OF SUPERVISORS Appointed: 3/15/2011
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY Term: CONCURRENT
OF SAN DIEGUITO OR 4S RANCH

CSA 83 (SAN DIEGUITO) AND 83 ZONE A (4S RANCH) ADVISORY COMMITTEE

Member Name: Salazar, John Member Type: Regular Expiration: 1/5/2015
Appointed By: BOARD OF SUPERVISORS Appointed: 1/3/2011
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY Term: CONCURRENT
OF SAN DIEGUITO OR 4S RANCH



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CSA 83 (SAN DIEGUITO) AND 83 ZONE A (4S RANCH) ADVISORY COMMITTEE

Member Name: Shay, Raymond **Member Type:** Regular **Expiration:** 1/5/2015
Appointed By: BOARD OF SUPERVISORS **Appointed:** 3/15/2011
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY **Term:** CONCURRENT
 OF SAN DIEGUITO OR 4S RANCH

CSA 83 (SAN DIEGUITO) AND 83 ZONE A (4S RANCH) ADVISORY COMMITTEE

Member Name: Wagner, Richard **Member Type:** Regular **Expiration:** 1/3/2011
Appointed By: BOARD OF SUPERVISORS **Appointed:** 9/16/2008
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY **Term:** CONCURRENT
 OF SAN DIEGUITO OR 4S RANCH

CSA 83 (SAN DIEGUITO) AND 83 ZONE A (4S RANCH) ADVISORY COMMITTEE

Member Name: Ambre, Tony **Member Type:** Regular **Expiration:** 1/5/2015
Appointed By: BOARD OF SUPERVISORS **Appointed:** 3/15/2011
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY **Term:** CONCURRENT
 OF SAN DIEGUITO OR 4S RANCH

CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE

Member Name: Albanna, Michelle **Member Type:** Regular **Expiration:** 1/7/2019
Appointed By: BOARD OF SUPERVISORS **Appointed:** 6/21/2016
Requirement: RESIDENT OF OR WORK IN THE DELUZ, FALLBROOK OR **Term:** CONCURRENT
 RAINBOW AREA.

CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE

Member Name: Favela, Ricardo **Member Type:** Regular **Expiration:** 1/7/2019
Appointed By: BOARD OF SUPERVISORS **Appointed:** 6/9/2015
Requirement: RESIDENT OF OR WORK IN THE DELUZ, FALLBROOK OR **Term:** CONCURRENT
 RAINBOW AREA.

CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE

Member Name: Gamble, Wicker **Member Type:** Regular **Expiration:** 1/7/2019
Appointed By: BOARD OF SUPERVISORS **Appointed:** 1/5/2015
Requirement: RESIDENT OF OR WORK IN THE DELUZ, FALLBROOK OR **Term:** CONCURRENT
 RAINBOW AREA.

CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE

Member Name: Baxter, Stephani **Member Type:** Regular **Expiration:** 1/7/2019
Appointed By: BOARD OF SUPERVISORS **Appointed:** 3/13/2018
Requirement: RESIDENT OF OR WORK IN THE DELUZ, FALLBROOK OR **Term:** CONCURRENT
 RAINBOW AREA.

CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE

Member Name: Reed, Susan **Member Type:** Regular **Expiration:** 1/7/2019
Appointed By: BOARD OF SUPERVISORS **Appointed:** 6/9/2015
Requirement: RESIDENT OF OR WORK IN THE DELUZ, FALLBROOK OR **Term:** CONCURRENT
 RAINBOW AREA.



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DISTRICT 5

PALOMAR AIRPORT ADVISORY COMMITTEE

Member Name: Frazee, Dan	Member Type: Regular	Expiration: 1/7/2019
Appointed By: BOARD OF SUPERVISORS		Appointed: 11/15/2016
Requirement: GENERAL PUBLIC		Term: CONCURRENT

PALOMAR AIRPORT ADVISORY COMMITTEE

Member Name: O'Reilly, John J.	Member Type: Regular	Expiration: 1/7/2019
Appointed By: BOARD OF SUPERVISORS		Appointed: 2/3/2015
Requirement: GENERAL PUBLIC		Term: CONCURRENT

PALOMAR AIRPORT ADVISORY COMMITTEE

Member Name: Ricotta, Thomas	Member Type: Regular	Expiration: 1/7/2019
Appointed By: BOARD OF SUPERVISORS		Appointed: 2/3/2015
Requirement: VISTA REPRESENTATIVE		Term: CONCURRENT

PALOMAR AIRPORT ADVISORY COMMITTEE

Member Name: Kaiser, Clifford	Member Type: Regular	Expiration: 1/7/2019
Appointed By: BOARD OF SUPERVISORS		Appointed: 2/3/2015
Requirement: GENERAL PUBLIC		Term: CONCURRENT

PERSONS WITH DISABILITIES, COMMITTEE FOR

Member Name: Camp, Jackie R.	Member Type: Regular	Expiration: 1/7/2019
Appointed By: BOARD OF SUPERVISORS		Appointed: 1/27/2015
Requirement: DISABLED, SAN DIEGO RESIDENT		Term: CONCURRENT

PERSONS WITH DISABILITIES, COMMITTEE FOR

Member Name: Sachs, Sheri Joy	Member Type: Regular	Expiration: 1/7/2019
Appointed By: BOARD OF SUPERVISORS		Appointed: 1/6/2015
Requirement: SAN DIEGO RESIDENT		Term: CONCURRENT

STATUS OF WOMEN AND GIRLS, COMMISSION ON THE

Member Name: Ludwig, Sherry	Member Type: Regular	Expiration: 1/7/2019
Appointed By: BOARD OF SUPERVISORS		Appointed: 1/6/2015
Requirement: RESIDENT OF THE COUNTY		Term: CONCURRENT

VALLEY CENTER CEMETERY DISTRICT

Member Name: Hanson, Gunnar	Member Type: Regular	Expiration: 1/2/2017
Appointed By: BOARD OF SUPERVISORS		Appointed: 12/3/2013
Requirement: REGISTERED VOTER AND LIVE IN THE DISTRICT		Term: 4-YEARS

VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY

Member Name: VACANT	Member Type: Regular	Expiration:
Appointed By: BOARD OF SUPERVISORS		Appointed:
Requirement: RESIDE IN DISTRICT 5		Term: CONCURRENT



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CHIEF ADMINISTRATIVE OFFICER

IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY (IHSS/PA)
ADVISORY COMMITTEE

Member Name: Disner, Burton

Member Type: Regular

Expiration: 1/31/2019

Appointed By: CHIEF ADMINISTRATIVE OFFICER

Appointed: 2/1/2017

Requirement: COMMUNITY REPRESENTATIVE

Term: 2-YEARS