

**COUNTY OF SAN DIEGO CITY SELECTION COMMITTEE
SPECIAL MEETING NOTICE**

TO ALL CITY MAYORS IN SAN DIEGO COUNTY

Notice is hereby given to you as a member of the City Selection Committee that the Vice-Chair has called a Special Meeting, pursuant to the Rules and Regulations of the Committee, as follows:

DATE OF SPECIAL MEETING: Wednesday, February 22, 2023
TIME: 10:00 a.m.
PLACE: County Administration Center
1600 Pacific Highway, Room 302 (Third Floor)
San Diego, CA 92101

If you have any questions, please contact Clerk of the Board Program Manager Teresa Zurita via telephone at (619) 531-5434 or via email Teresa.Zurita@sdcounty.ca.gov.

Respectfully,

A handwritten signature in black ink, appearing to read "Andrew Potter", is written over the printed name.

ANDREW POTTER
Secretary of the City Selection Committee

**AGENDA CITY SELECTION COMMITTEE SPECIAL MEETING
WEDNESDAY, FEBRUARY 22, 2023, 10:00 AM**

A. Call to Order

Attachment: City Selection Committee Roster

B. Selection of a new Chair and Vice Chair

C. Approval of Statement of Proceedings/Minutes for the Special Meeting of May 10, 2021

Attachments: Draft Minutes

D. Appointment of Regular Member from North Inland County Subregion to the Local Agency Formation Commission (LAFCO) for to fill an existing vacant term that expires May 1, 2023 and appoint a new term to begin May 1, 2023 and expire May 1, 2025

Attachments: Letter from LAFCO; Rules and Regulations of the City Selection Committee; Government Code Section 50270-50279.4

E. Appointment of ~~Alternate~~ Regular Member from the North Coastal County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 1, 2023 and expire May 1, 2027

Attachments: Letter from LAFCO; Rules and Regulations of the City Selection Committee; Government Code Section 50270-50279.4

F. Appointment of Alternate Member from the East County Subregion to the Local Agency Formation Commission (LAFCO) to fill a new two-year term to expire May 1, 2025

Attachments: Letter from LAFCO; Rules and Regulations of the City Selection Committee; Government Code Section 50270-50279.4

G. Appointment of One Member to Seat No. 2 of the Countywide Redevelopment Successor Agency Oversight Board.

H. Nominations for Appointment to the California Coastal Commission

NOTE: No other subject matters will be discussed at this meeting.

cc: Local Agency Formation Commission; County Counsel; Office of Economic Development and Government Affairs;
Board of Supervisors Communications Received

CITY SELECTION COMMITTEE

CITY	REPRESENTATIVE	TITLE	ADDRESS	PHONE NO	FAX NO
Carlsbad	Keith Blackburn	Mayor	1200 Carlsbad Village Dr. Carlsbad, CA 92008-1989 council@carlsbadca.gov		
Chula Vista	John McCann	Mayor	276 Fourth Ave. Chula Vista, CA 91910-2631 jmccann@chulavistaca.gov		
Coronado	Richard Bailey	Mayor	1825 Strand Wy. Coronado, CA 92118-3099 rbailey@coronado.ca.us		
Del Mar	Tracy Martinez	Mayor	1050 Camino Del Mar Del Mar, CA 92014-2604 tmartinez@delmar.ca.us		
El Cajon	Bill Wells	Mayor	200 Civic Center Wy. El Cajon, CA 92020-3912 bwells@cityofelcajon.us		

Updated on January 11, 2023

Chair:

Vice Chair: Mayor John Minto

CITY SELECTION COMMITTEE

CITY	REPRESENTATIVE	TITLE	ADDRESS	PHONE NO	FAX NO
Encinitas	Tony Kranz	Mayor	505 S. Vulcan Ave. Encinitas, CA 92024-3633 tkranz@encinitasca.gov		
Escondido	Dane M. White	Mayor	201 N. Broadway Escondido, CA 92025-2709 dwhite@escondido.org		
Imperial Beach	Paloma Aguirre	Mayor	825 Imperial Beach Blvd. Imperial Beach, CA 91932-2702 paloma.aguirre@imperialbeachca.gov		
La Mesa	Mark Arapostathis	Mayor	8130 Allison Ave. La Mesa, CA 91941-5002 marapostathis@ci.la-mesa.ca.us		
Lemon Grove	Raquel Vasquez	Mayor	3232 Main St. Lemon Grove, CA 91945-1705 rvasquez@lemongrove.ca.gov		

Updated on January 11, 2023

Chair:

Vice Chair: Mayor John Minto

CITY SELECTION COMMITTEE

CITY	REPRESENTATIVE	TITLE	ADDRESS	PHONE NO	FAX NO
National City	Ron Morrison	Mayor	1243 National City Blvd. National City, CA 91950-4397 rmorrison@nationalcityca.gov		
Oceanside	Esther C. Sanchez	Mayor	300 North Coast Hwy. Oceanside, CA 92054-2824 esanchez@oceansideca.gov		
Poway	Steve Vaus	Mayor	13325 Civic Center Dr. Poway, CA 92064-5755 svaus@poway.org		
San Diego	Todd Gloria	Mayor	202 C St., 11 th Floor San Diego, CA 92101 mayortoddgloria@sandiego.gov		

Updated on January 11, 2023

Chair:

Vice Chair: Mayor John Minto

CITY SELECTION COMMITTEE

CITY	REPRESENTATIVE	TITLE	ADDRESS	PHONE NO	FAX NO
San Marcos	Rebecca Jones	Mayor	1 Civic Center Dr. San Marcos, CA 92069-2949 rjones@san-marcos.net		
Santee	John Minto	Mayor	10601 Magnolia Ave. Santee, CA 92071-1266 jminto@cityofsantee.ca.gov		
Solana Beach	Leslie Heebner	Mayor	635 S. Highway 101 Solana Beach, CA 92075-2215 lheebner@cosb.org		
Vista	John Franklin	Mayor	200 Civic Center Dr. Vista, CA 92084-6240 jfranklin@cityofvista.com		
Secretary of the Committee	Andrew Potter Attn: Teresa Zurita	Secretary	County of San Diego Clerk of the Board of Supervisors 1600 Pacific Highway, Room 402 San Diego, CA 92101 Teresa.Zurita@sdcounty.ca.gov		

Updated on January 11, 2023

Chair:

Vice Chair: Mayor John Minto

**CITY SELECTION COMMITTEE
MINUTES
SPECIAL MEETING, MAY 10, 2021, 11:00 AM
VIRTUAL/REMOTE**

The Special Meeting of the City Selection Committee was called to order at 11:02 a.m.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID 19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the City Selection Committee attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

A. CALL TO ORDER

CITIES PRESENT:

Carlsbad	Mayor Matt Hall
Del Mar	Mayor Terry Gaasterland
Encinitas	Council Member Joe Mosca (for Mayor Catherine Blakespear)
Escondido	Mayor Paul McNamara
Lemon Grove	Mayor Racquel Vasquez
National City	Mayor Alejandra Sotelo-Solis, Chair
Oceanside	Mayor Esther Sanchez
Poway	Mayor Steve Vaus
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Vice Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor Judy Ritter

CITIES ABSENT:

Chula Vista	Mayor Mary Casillas Salas
Coronado	Mayor Richard Bailey
El Cajon	Mayor Bill Wells
Imperial Beach	Mayor Serge Dedina
La Mesa	Mayor Mark Arapostathis
San Diego	Mayor Todd Gloria

B. APPROVAL OF STATEMENT OF PROCEEDINGS/MINUTES FOR THE MEETING OF FEBRUARY 8, 2021

ACTION:

ON MOTION of Poway Mayor Steve Vaus, seconded by Solana Beach Mayor Lesa Heebner, the City Selection Committee approved the Statement of Proceedings/Minutes for the meeting of February 8, 2021.

AYES:

Carlsbad	Mayor Matt Hall
Del Mar	Mayor Terry Gaasterland
Escondido	Mayor Paul McNamara
National City	Mayor Alejandra Sotelo-Solis, Chair
Oceanside	Mayor Esther Sanchez
Poway	Mayor Steve Vaus
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Vice Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor Judy Ritter

ABSENT:

Chula Vista	Mayor Mary Casillas Salas
Coronado	Mayor Richard Bailey
El Cajon	Mayor Bill Wells
Imperial Beach	Mayor Serge Dedina
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Mayor Racquel Vasquez
San Diego	Mayor Todd Gloria

ABSTAIN:

Encinitas	Council Member Joe Mosca (for Mayor Catherine Blakespear)
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C. APPOINTMENT OF REGULAR MEMBER FROM NORTH INLAND COUNTY SUBREGION TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR A NEW TERM TO BEGIN MAY 4, 2021 AND EXPIRE MAY 5, 2025

ACTION:

ON MOTION of Poway Mayor Steve Vaus, seconded by Vista Mayor Judy Ritter, the City Selection Committee appointed Escondido Mayor Paul McNamara as the regular member from North Inland County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 4, 2021 and expire May 5, 2025.

AYES:

Carlsbad	Mayor Matt Hall
Del Mar	Mayor Terry Gaasterland
Encinitas	Council Member Joe Mosca (for Mayor Catherine Blakespear)
Escondido	Mayor Paul McNamara

Lemon Grove	Mayor Racquel Vasquez
National City	Mayor Alejandra Sotelo-Solis, Chair
Oceanside	Mayor Esther Sanchez
Poway	Mayor Steve Vaus
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Vice Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor Judy Ritter

ABSENT:

Chula Vista	Mayor Mary Casillas Salas
Coronado	Mayor Richard Bailey
El Cajon	Mayor Bill Wells
Imperial Beach	Mayor Serge Dedina
La Mesa	Mayor Mark Arapostathis
San Diego	Mayor Todd Gloria

D. APPOINTMENT OF ALTERNATE MEMBER FROM THE NORTH COASTAL COUNTY SUBREGION TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO FILL AN EXISTING /UNEXPIRED TERM TO BEGIN MAY 4, 2021 AND EXPIRE MAY 1, 2023

ACTION:

ON MOTION of Solana Beach Mayor Lesa Heebner, seconded by Carlsbad Mayor Matt Hall, the City Selection Committee appointed Solana Beach Deputy Mayor Kristi Becker as the alternate member from North Coastal County Subregion to the Local Agency Formation Commission (LAFCO) to fill an existing/unexpired to begin May 4, 2021 and expire May 1, 2023.

AYES:

Carlsbad	Mayor Matt Hall
Del Mar	Mayor Terry Gaasterland
Encinitas	Council Member Joe Mosca (for Mayor Catherine Blakespear)
Escondido	Mayor Paul McNamara
Lemon Grove	Mayor Racquel Vasquez
National City	Mayor Alejandra Sotelo-Solis, Chair
Oceanside	Mayor Esther Sanchez
Poway	Mayor Steve Vaus
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Vice Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor Judy Ritter

CITIES ABSENT:

Chula Vista	Mayor Mary Casillas Salas
Coronado	Mayor Richard Bailey
El Cajon	Mayor Bill Wells

Imperial Beach	Mayor Serge Dedina
La Mesa	Mayor Mark Arapostathis
San Diego	Mayor Todd Gloria

PUBLIC SPEAKERS: None

The Committee adjourned the meeting at 11:15 a.m.

Respectfully submitted,

ANDREW POTTER
Secretary of the City Selection Committee

cc: Communications Received



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

January 5, 2023

Delivered by Electronic Mail

Mr. Andrew Potter, Clerk of the Board of Supervisors
County of San Diego
1600 Pacific Highway, Room 402
San Diego, California 92101
Andrew.Potter@sdcounty.ca.gov

SUBJECT: Request for Appointments by the City Selection Committee

Dear Mr. Potter:

The San Diego Local Agency Formation Commission (LAFCO) respectfully requests the City Selection Committee next agenda meeting to make an appointment to fill two regular member vacancies for the remainder of a four-year term that will expire on May 1, 2023. The two regular member seats were previously held by Chula Vista Mayor Mary Salas and Escondido Mayor Paul McNamara.

Based on the adopted rules and regulations of the City Selection Committee, the following rotations apply unless waived and/or otherwise modified by the committee:

- The “South” (Chula Vista, Coronado, National City, and Imperial Beach) sub-region would rotate off the Commission in conjunction with Ms. Salas term expiring.
- The “North Inland” (Escondido, Poway, San Marcos, and Vista) sub-region that was previously held by Mr. McNamara is vacant with a term expiring May 1, 2023.
- The “North Coastal” (Carlsbad, Del Mar, Encinitas, Oceanside, and Solana Beach) sub-region would assume the new four-year term of a regular seat until and in doing so vacate its current alternate seat on the Commission.

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103-6624
T 619.321.3380 F 619.404.6508
www.sdlafco.org

Chair Jim Desmond
County of San Diego

Joel Anderson
County of San Diego

Nora Vargas, Alt.
County of San Diego

Vacant
City

Vacant
City

Kristi Becker, Alt.
City of Solana Beach

Vacant
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Jo MacKenzie
Vista Irrigation

Barry Willis
Alpine Fire Protection

David A. Drake, Alt.
Rincon del Diablo

Andy Vanderlaan
General Public

Harry Mathis, Alt.
General Public

San Diego LAFCO

Request for Appointments by the City Selection Committee
January 5, 2023

- The “East” (El Cajon, La Mesa, Lemon Grove, and Santee) sub-region would assume the remaining two-year term of the alternate seat presently held by Deputy Mayor Kristi Becker until May 2025.

San Diego LAFCO regularly meets on the first Monday of each month at 10:00 a.m. at the County Administration Center, 1600 Pacific Highway, Room 302. All members – regulars and alternates – are expected to attend and actively participate in deliberations. All members receive a \$200.00 per diem for each meeting attended along with reimbursements or related travel expenses. I appreciate your attention to this item, should you have any questions, please contact me at 619.321.3380 or e-mail me at keene.simonds@sdcounty.ca.gov.

Respectfully,

Tamaron Luckett
Commission Clerk

RULES AND REGULATIONS OF THE CITY SELECTION COMMITTEE OF THE COUNTY OF SAN DIEGO

Section 1. Authority

Statutes 1973, Chapter 43 amending Sections 50270 et seq. of the Government Code relating to establishment and organization of City Selection Committees. At that time Section 50275 of the Government Code was amended to read as follows:

"In order to carry out the provisions and purposes of this article, a city selection committee shall formulate and adopt rules and regulations to govern the conduct of their meetings and the selection of city representatives. Such rules and regulations shall include, but not be limited to, the term of office of the chairman and vice chairman of the city selection committee, such term to be not less than one year nor more than four years, the time and place of the committee's regular meetings, a procedure for nominating and selecting city representatives, and the manner in which voting by the city selection committee shall be conducted."

These rules and regulations are adopted pursuant to Section 50275 of the Government Code.

Section 2. Term of Office of the Chairperson and Vice Chairperson

The term of office of the Chairperson and Vice Chairperson of the City Selection Committee shall be not less than one year nor more than four years. The Chairperson and Vice Chairperson shall hold office during the term for which they are elected and until their successors have been appointed and qualified. In case of a vacancy in the Chairpersonship or Vice Chairpersonship the same shall be filled at the next occurring regular or special meeting of the City Selection Committee. In case of a vacancy in the Chairpersonship of the City Selection Committee, the Vice Chairperson shall act as Chairperson and shall have all the powers of the Chairperson.

Section 3. Meetings

The City Selection Committee shall meet annually on the second Monday of October in each year. Said meeting will be held at 11:00 in the morning in the conference room of the Clerk of the Board of Supervisors of the County of San Diego, Room 402, 1600 Pacific Highway, San Diego, California or at a duly noticed location designated by the Chairperson. In addition to the regular meetings of the City Selection Committee, special meetings may be called at a time and place designated by the Chairperson pursuant to Section 50277 of the Government Code. Notice of regular and special meetings shall be given by the Secretary of the Committee pursuant to Section 50278 of the Government Code. All meetings including without limitation regular, adjourned regular and special meetings shall be called, noticed and held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with §54950 of the Government Code of the State of California).

Section 4. Nomination and Selection of City Representatives to Local Agency Formation Commission (LAFCO) City Offices

A. Purpose and Scope

Notwithstanding any other procedure for the appointment of a city representative to the office of an agency ("City Office"), appointment of a city representative to a City Office on the San Diego Local Agency Formation Commission ("LAFCO"), by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule. The purpose of this rule is to encourage the rotation on City representation of this very important Commission among the various sections of the County.

B. Definitions and References

LAFCO rules and regulations permit the City Selection Committee to designate a person from among the Mayors or Mayor's Designee of participating cities ("Representative") to fill three designated offices on the LAFCO Board ("LAFCO City Offices"), two (2) of which LAFCO City Offices shall be entitled to vote, if present, ("Regular LAFCO City Office") and one (1) of which shall be entitled to vote in the absence of the person assigned to a Regular LAFCO City Office ("Alternative LAFCO City Office").

The City Selection Committee desires that the two Regular LAFCO City Offices and the Alternate LAFCO City Office rotate between the cities of four Sub-regions of the County: North Coastal, North Inland, East and South--on a regular basis.

The North Coastal shall consist of the cities of Carlsbad, Del Mar, Encinitas, Oceanside and Solana Beach.

The North Inland shall consist of the cities of Escondido, Poway, San Marcos and Vista.

The East County shall consist of the cities of El Cajon, La Mesa, Lemon Grove and Santee.

The South County shall consist of the cities of Chula Vista, Coronado, National City and Imperial Beach.

C. Term of LAFCO City Office

Each of the three (3) LAFCO City Offices shall be for a term of four (4) years.

D. Rotation of Nomination Rights: Assignment to Subregions.**1. Rotation**

The City Selection Committee shall rotate two regular positions and one alternate position among the four sub-regions. After serving two years as an alternate, a sub-region then rotates into the two regular positions for a total of four years. After that time, the sub-region is removed from the rotation for two years and then rejoins the rotation again as an alternate.

Year	Regular	Regular	Alternate	Off
May 2003	East	South	North Inland	North Coastal
May 2004	East	South	North Inland	North Coastal
May 2005	South	North Inland	North Coastal	East
May 2006	South	North Inland	North Coastal	East
May 2007	North Inland	North Coastal	East	South
May 2008	North Inland	North Coastal	East	South
May 2009	North Coastal	East	South	North Inland
May 2010	North Coastal	East	South	North Inland
May 2011	East	South	North Inland	North Coastal
May 2012	East	South	North Inland	North Coastal
May 2013	South	North Inland	North Coastal	East
May 2014	South	North Inland	North Coastal	East
May 2015	North Inland	North Coastal	East	South
May 2016	North Inland	North Coastal	East	South
May 2017	North Coastal	East	South	North Inland
May 2018	North Coastal	East	South	North Inland
May 2019	East	South	North Inland	North Coastal
May 2020	East	South	North Inland	North Coastal

Year	Regular	Regular	Alternate	Off
May 2021	South	North Inland	North Coastal	East
May 2022	South	North Inland	North Coastal	East
May 2023	North Inland	North Coastal	East	South
May 2024	North Inland	North Coastal	East	South
May 2025	North Coastal	East	South	North Inland
May 2026	North Coastal	East	South	North Inland
May 2027	East	South	North Inland	North Coastal
May 2028	East	South	North Inland	North Coastal
May 2029	South	North Inland	North Coastal	East
May 2030	South	North Inland	North Coastal	East
May 2031	North Inland	North Coastal	East	South
May 2032	North Inland	North Coastal	East	South

2. Subregion Nomination Process Rules

Each Mayor from the respective sub-region can nominate an individual to the Committee. The respective Sub-region can submit one nomination to the Committee with the understanding that there had been some dialogue and consideration for the nomination.

3. Committee Ratification

All nominations by a Sub-region must be ratified by majority vote of the Committee of the Whole, and upon ratification shall be deemed to be the appointee of the City Selection Committee to the designated LAFCO City Office.

E. Filling Vacancy During Term

Upon occurrence of a vacancy in a City Office on the LAFCO Board ("LAFCO City Office") during the term of any LAFCO City Officer, regardless of cause (disqualification of existing incumbent due to loss of office, death or disability, etc.), the vacancy shall be filled for the unexpired remaining term.

1. Vacancy in First 3½ Years of Nominal Term

If the vacancy occurs within the first 3½ years of the Nominal Term, the vacant LAFCO City Office shall be filled by the nomination of a replacement LAFCO City Officer from the Sub-region which elected the original LAFCO City Officer. Said nomination shall be ratified by the majority vote of the Committee of the Whole. Upon ratification, said nominee shall serve for the unexpired portion of said Nominal Term.

2. Vacancy in 6 months of Normal Expiration

If the vacancy occurs within 6 months of the normal expiration of the Nominal Term, the Vacant LAFCO City Office shall be filled by the nomination of a replacement LAFCO City Officer from the next rotating sub-region. Said nomination shall be ratified by the Committee of the Whole. Upon ratification, said nominee shall serve for the remaining unexpired portion of that Nominal Term plus the next full Nominal Term.

Section 4.5. Nomination and Selection of Members of the San Diego County Air Pollution Control District Governing Board

A. Purpose and Scope

Notwithstanding any other procedure for the appointment of a city representative to the office of an agency ("City Office"), appointment of a city representative to the San Diego County Air Pollution Control District governing board ("APCD Board") by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule.

B. Definitions and References

1. California Health and Safety Code section 40100.6(a)(3)(A) provides that five members of the APCD Board shall be selected as follows, "One city council member from each of the five supervisorial districts. Those five members shall be selected by city selection committees representing the cities of that supervisorial district." California Health and Safety Code Section 40100.6(a)(3)(B) provides that, "A city shall not have more than two members."

2. The following subcommittees of the City Selection Committee shall nominate and select members of the APCD Governing Board:

The Supervisorial District 1 city selection subcommittee shall consist of the cities of Chula Vista, Coronado, Imperial Beach, National City, and San Diego.

The Supervisorial District 2 city selection subcommittee shall consist of the cities of El Cajon, La Mesa, Lemon Grove, Poway, San Diego, and Santee.

The Supervisorial District 3 city selection subcommittee shall consist of the cities of Del Mar, Encinitas, Escondido, San Diego, and Solana Beach.

The Supervisorial District 4 city selection subcommittee shall consist of the City of San Diego.

The Supervisorial District 5 city selection subcommittee shall consist of the cities of Carlsbad, Oceanside, San Marcos, and Vista.

C. Term of APCD Board Office

Each of the five APCD Board members shall serve for a term of four (4) years, and until that member's successor is appointed. Notwithstanding, if the APCD Board member ceases to be a city council member, the City Selection Committee shall meet to select a new member in accordance with the process specified in this section.

D. Criteria for Member Selection

1. California Health and Safety Code section 40100.6(b) provides that, "All members shall be appointed on the basis of their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with the air pollution problems of the San Diego Air Basin."

2. California Health and Safety Code section 40100.6(c) provides that, "All members shall reside within the boundaries of the San Diego County Air Pollution Control District." The boundaries of the San Diego County Air Pollution Control District are contiguous with the boundaries of the County of San Diego.

E. Nomination and Selection of APCD Board Members

The process for nomination and selection of APCD Board members shall proceed according to sections 5 and 6 of these rules, except that only those members of the city selection subcommittees specified in Section 4.5(B) may nominate and vote upon the nominations for APCD Board members to be appointed from their respective supervisorial district.

Section 5. Nomination and Selection of City Representatives to Non-LAFCO City Offices Which Are Vacant at Time Selection is Made

A. Appointment of a City Representative to the office of an agency ("City Office"), other than the San Diego Local Agency Formation Commission ("LAFCO"), by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule if the City Office is vacant at the time the selection is made.

B. Except in the case of an appointment to a City Office on LAFCO (which is governed by Rule 4), any member of the City Selection Committee is entitled to nominate any eligible person for the vacant City Office position. Nominations need not be seconded. After allowing a reasonable time for nominations to be made, the Chairperson shall inquire if there are further nominations and if there is no response he shall declare the nominations closed without a motion to that effect. After nominations have been closed but before the election has been held, the nominations may be opened upon motion by a majority vote of the members present and voting.

C. When the nominations are completed the Chairperson shall call for the election for the vacant position to be filled by the City Selection Committee. The election shall take place by voice vote. A candidate who receives a majority of the votes cast shall be declared elected to the vacant position. If no candidate receives a majority vote for a vacant position the Chairperson shall immediately conduct a run-off election between the two candidates receiving the largest plurality of votes. The candidate in the run-off election who receives the majority of votes cast shall be declared elected. An election takes effect immediately if the candidate is present and does not decline or if he is absent and has consented to his candidacy and a notice of such consent has been filed in writing with the Chairperson prior to the election. If the candidate is absent and has not filed such a notice of consent, the election will take effect when he is notified of his election provided that he does not decline immediately. If the elected candidate declines to accept the position, the process of nomination and election shall be repeated at the earliest practical time.

Section 6. Nomination and Selection of City Representatives to Non-LAFCO City Offices Which Are Not Vacant at Time Selection is Made

A. Except in the case of an appointment to a City Office on LAFCO (which is governed by Rule 4), appointment of City Representatives by the City Selection Committee shall be made pursuant to this rule rather than Rule 5 if the position to which the appointment is to be made is not vacant at the time that the City Representative is nominated and selected.

B. Nominations shall be made, closed and opened in the manner provided in Rule 5B hereof.

C. Election for the position shall be held and such election shall take effect in the manner provided in Rule 5C hereof, provided however that if the position for which the election is held is not vacant at the time of the election, the term of office of the City Representative-Elect shall not commence until the term of office of the incumbent City Representative has expired or the position is otherwise vacated.

Section 7. Voting

The City Selection Committee shall vote on matters before it by voice vote. As to each

motion made and duly seconded each member may vote "Aye" or "No" or may abstain from voting. The Chair shall declare whether the motion is carried or lost. Any motion made and duly seconded in the City Selection Committee shall be carried by a majority vote. A majority vote is a majority of the votes cast ignoring abstentions.

Adopted 4/17/74 by Committee
Amended 4/14/75 by Committee
Amended 7/1/85 by Committee
Amended 12/9/91 by Committee
Amended 3/14/94 by Committee
Amended 1/9/95 by Committee
Amended 4/25/03 by Committee
Amended 4/28/17 by Committee
Amended 2/8/2021 by Committee


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GOVERNMENT CODE - GOV

TITLE 5. LOCAL AGENCIES [50001 - 57607] (Title 5 added by Stats. 1949, Ch. 81.)

DIVISION 1. CITIES AND COUNTIES [50001 - 52203] (Division 1 added by Stats. 1949, Ch. 81.)

PART 1. POWERS AND DUTIES COMMON TO CITIES AND COUNTIES [50001 - 51298.5] (Part 1 added by Stats. 1949, Ch. 81.)

CHAPTER 1. General [50001 - 50290] (Chapter 1 added by Stats. 1949, Ch. 81.)

ARTICLE 11. City Selection Committees [50270 - 50279.2] (Article 11 added by Stats. 1972, Ch. 1232.)

50270. In any county in which two or more cities are incorporated there is hereby created a city selection committee the purpose of which shall be to appoint city representatives to boards, commissions, and agencies as required by law. The membership of each such city selection committee shall consist of the mayor of each city within the county.

(Added by Stats. 1972, Ch. 1232.)

50270.5. As used in this article, "clerk" means the clerk of a county or the legislative body thereof. Where the office of county clerk is separate from the office of clerk of the board of supervisors, "clerk" means the clerk of the board of supervisors.

(Added by Stats. 1973, Ch. 43.)

50271. (a) When the mayor is unable to attend a meeting of a city selection committee, the mayor shall designate another member of the city's legislative body to attend and vote at the meeting as the mayor's representative.

(b) For the city selection committee in the County of Los Angeles, the following shall apply when the mayor or the mayor's designated member is unable to attend a meeting of the city selection committee:

(1) The vice mayor or mayor pro tempore shall serve as the voting member and shall be entitled to one vote.

(2) (A) In the absence of the mayor and the vice mayor or mayor pro tempore, the next ranking council member shall serve as the voting member and shall be entitled to one vote.

(B) The ranking council member shall be determined by seniority of service on the council.

(Amended by Stats. 2015, Ch. 361, Sec. 1. (AB 347) Effective January 1, 2016.)

50272. Representatives of a majority of the number of cities within a county entitled to representation on the city selection committee shall constitute a quorum of the committee; provided, however, that a majority vote of the representatives of the number of cities within a county entitled to representation on the committee is necessary to appoint representatives to boards, commissions, or agencies. Whenever a quorum is not present at a meeting of any city selection committee, the meeting shall be postponed or adjourned to a subsequent time and place, as determined by the chairman.

(Amended by Stats. 1973, Ch. 43.)

50273. In order to provide for initial organization of a city selection committee pursuant to this article, an organizational meeting of each committee shall be held within 60 days after the effective date of this article. The clerk of each county shall act as temporary chairman of the city selection committee.

As temporary chairman of the city selection committee, the clerk shall fix a time and place for the organizational meeting of the committee and shall give notice of such date and time to the mayor of each city incorporated within the county.

Each selection committee shall meet on the date and at the time designated by the clerk. After the organizational meeting, a selection committee shall meet on such dates and at such times as it may determine or as are required by law.

(Amended by Stats. 1973, Ch. 43.)

50274. (a) At the first organizational meeting of a city selection committee held pursuant to Section 50273, it shall select from among its members a permanent chairman and vice chairman, and such other officers as it deems necessary. The term of office of the chairman and vice chairman shall be not less than one year nor more than four years as determined in the rules and regulations adopted by a city selection committee pursuant to Section 50275. At least 60 days prior to the expiration of the term of office of the chairman and vice chairman, or as otherwise provided in the rules and regulations adopted by a city selection committee pursuant to Section 50275, the city selection committee shall meet and select a successor to the chairman and to the vice chairman.

(b) The officers of the County of San Mateo's City Selection Committee may be the same as San Mateo County's Council of Cities. Any person elected to serve as chairman, vice chairman, or officer may serve his or her entire term of office on San Mateo County's City Selection Committee, provided that the person continues to serve on a city council. If a city selection committee officer is not a mayor, that person may preside, but not vote on any matters before San Mateo County's City Selection Committee unless authorized pursuant to Section 50271.

(Amended by Stats. 1997, Ch. 489, Sec. 6. Effective January 1, 1998.)

50275. In order to carry out the provisions and purposes of this article, a city selection committee shall formulate and adopt rules and regulations to govern the conduct of their meetings and the selection of city representatives. Such rules and regulations shall include, but not be limited to, the term of office of the chairman and vice chairman of the city selection committee, such term to be not less than one year nor more than four years, the time and place of the committee's regular meetings, a procedure for nominating and selecting city representatives, and the manner in which voting by the city selection committee shall be conducted.

(Amended by Stats. 1973, Ch. 43.)

50276. The clerk of each county shall act as the permanent secretary and recording officer of the city selection committee organized within such county. All meetings of a city selection committee shall be conducted in the presence of the clerk of the county in which the committee is organized or his deputy. All votes and action taken by a city selection committee shall be recorded in writing by the secretary of the committee. The written record of any vote or action taken by the selection committee shall include the name of each member voting and how he voted. Written records and minutes of a selection committee's secretary are public records.

(Amended by Stats. 1973, Ch. 43.)

50277. A city selection committee shall conduct regular meetings at the times specified by it in its rules and regulations, and shall also meet upon the call of its chairman. The chairman of a selection committee may call a special meeting of the committee at any time, and the chairman shall call a special meeting of the selection committee upon the written request of 50 percent of the members of the city selection committee. When a chairman is required to call a special meeting of a city selection committee pursuant to this section, such a meeting shall be called and held within 60 days after receipt of such written request. Within three weeks prior to the date fixed for a special meeting of the committee, the chairman of the committee shall notify the committee secretary of the date, time, and place of the special meeting.

(Added by Stats. 1972, Ch. 1232.)

50278. At least two weeks prior to the date of any meeting of a city selection committee, the secretary of the committee shall give notice of the meeting to each member of the committee. The secretary shall also give reasonable notice to each member of a selection committee of the time, date, and place to which a meeting of the committee is continued.

(Added by Stats. 1972, Ch. 1232.)

50279. Members of a city selection committee shall serve without compensation.

(Added by Stats. 1972, Ch. 1232.)

50279.2. Notwithstanding any other provision of this article, in any county in which there is only one incorporated city, the legislative body of such city is hereby created and shall serve as the city selection committee in the county for the purpose of appointing city representatives to boards, commissions and agencies as required by law.

A majority of the members of the legislative body of a city which is created as a city selection committee pursuant to this section shall constitute a quorum of the committee. In order for the city selection committee to make appointments, or in any other manner conduct business of the committee, a quorum shall be required.

The presiding officer of the legislative body of a city which is created as a city selection committee pursuant to this section, shall serve as chairman of the committee. The clerk of the legislative body shall act as permanent secretary and recording officer of the city selection committee and, as permanent secretary and recording officer, shall perform all the duties specified in Section 50276.

(Added by renumbering Section 50280 (as added by Stats. 1972, Ch. 1232) by Stats. 1979, Ch. 373.)

NAME:	COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
LEGAL AUTHORITY:	Health & Safety Code § 34179(j) establishes the consolidated Countywide Redevelopment Successor Agency Oversight Board to oversee the activities of all 17 redevelopment successor agencies in the San Diego County area, thereby replacing all other area redevelopment successor agency oversight boards effective July 1, 2018; BOS January 23, 2018 (12).
MEMBERS APPOINTED BY:	Each member shall be nominated and appointed by the authority designated below.
MEMBERSHIP COMPOSITION:	The Oversight Board consists of seven members, as follows: (1) one member appointed by the Board of Supervisors; (2) one member appointed by the City Selection Committee established pursuant to Section 50270 of the Government Code; (3) one member appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188; (4) one member appointed by the County Board of Education; (5) one member appointed by the Chancellor of the California Community Colleges; (6) one member of the public appointed by the County Board of Supervisors; and (7) one member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.
TERMS:	Each member shall serve at the pleasure of the entity that appointed such member.
DUTIES:	Oversee and approve certain actions of the successor agencies and manage the assets of the former redevelopment agencies, the repayment of debts and the fulfillment of other redevelopment agency obligations.
MEETING DATE AND LOCATION:	Third Thursday of each month at 10:00AM in the County Administration Center. Annual meetings required for approval of Recognized Obligation Payment Schedules (ROPS) proposed by all successor agencies who have not submitted a Last and Final ROPS, according to submittal schedule set by California Department of Finance.
COMPENSATION:	Committee Members shall serve without compensation or reimbursement for expenses.
FILINGS NECESSARY:	Statement of Economic Interests - Form 700

CONTACT: Ardee Apostol, Revenue and Budget Manager
Health & Human Services
619-338-2602 Office
619-338-2344 Fax
MS: W-403

REVISED: September 15, 2020

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD FACT SHEET

Legal Authority: [Health & Safety Code § 34179](#) and [BOS January 23, 2018 \(12\)](#)

The County Redevelopment Successor Agency Oversight Board (OB) supervises the work of all 17 Successor Agencies (SAs) in San Diego County. As part of the 2011 Budget Act, and in order to protect funding for core public services at the local level, the Legislature approved the dissolution of the state's 400 plus RDAs. After a period of litigation, RDAs were officially dissolved as of February 1, 2012. As a result of the elimination of the RDAs, property tax revenues are now being used to pay required payments on existing bonds, other obligations, and pass-through payments to local governments. The remaining property tax revenues that exceed the enforceable obligations are now being allocated to cities, counties, special districts, and school and community college districts, thereby providing critical resources to preserve core public services.

To help facilitate the wind-down process at the local level, SAs were established to manage redevelopment projects currently underway, make payments on enforceable obligations, and dispose of redevelopment assets and properties.

The OB is comprised of representatives of the local agencies that serve the redevelopment project area: the city, county, special districts, and K-14 educational agencies. Oversight Board members have a fiduciary responsibility to holders of enforceable obligations, as well as to the local agencies that would benefit from property tax distributions from the former redevelopment project area.

For FY 21-22, the Oversight Board has the following accomplishments:

- Reviewed and approved the Recognized Obligation Payment Schedule (ROPS) 22-23 and Administrative Budget for all seventeen (17) Successor Agencies including Supporting Documents for the period of July 1, 2022 Through June 30, 2023.
- Reviewed and approved ten resolutions authorizing the special Teleconferencing rule under AB 361 pursuant to Government Code Section 54953.
- Continued review of by-laws.
- Responded to a public records act requests from Seligman Group regarding City of San Diego Successor Agency's Liberty Station parcels.
- Reviewed and approved contract amendment to modify contract budget and rates with Oversight Board Counsel, Meyers & Nave.
- Coordinated with 15 Successor Agencies to provide the status of their Long-Range Property Management Plan, compiled and presented update to the Board.
- Reviewed and approved FY 21-22 Special Liability Insurance Policy.
- Reviewed and approved a City of San Diego Civil Engineering Consulting Services Amendment for Construction Documents and Administration tied to the B Street Pedestrian Corridor Project.
- Reviewed and approved execution and delivery by the Successor Agency to the Escondido Community Development Commission of an amendment to the Joint Exercise of Powers

Agreement of the Escondido Joint Powers Financing Authority withdrawing the former redevelopment agency from the joint powers agreement.

- On-boarded two new Board Members to fill-in seats 6 and 7.



ANTHONY RENDON

SPEAKER of the ASSEMBLY

Sixty-Second Assembly District

January 17, 2023

Supervisor Nora Vargas, Chairwoman
County Administration Center
1600 Pacific Highway, Room 335
San Diego, CA 92101

Andrew Potter, Executive Officer/Clerk of the Board of Supervisors
1600 Pacific Highway
Fourth Floor, Room 402
San Diego, CA 92101

Dear Chairwoman Vargas and Clerk Potter:

This letter is to request nominations by the San Diego Board of Supervisors and the San Diego City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code. This provision requires the Assembly Speaker solicit nominations from your respective committees.

Please submit your list of nominees to the address listed below and to the following contact email within 45 days of receipt of this request:

Speaker of the Assembly
Legislative Office Building
1020 N Street, Room 367
Sacramento, CA 95814
Attn: Appointments Unit, Dolores Duran-Flores

If you have any questions concerning the nomination or selection process, please contact Dolores Duran-Flores with the Assembly Appointments Unit at (916) 319-3736 or dolores.duran-flores@asm.ca.gov.

Sincerely,


ANTHONY RENDON
Speaker of the Assembly

AR:ddf
Enclosures

Potter, Andrew

From: Potter, Andrew
Sent: Wednesday, January 25, 2023 10:22 AM
To: Duran-Flores, Dolores
Cc: Roberts, Kelly
Subject: RE: Coastal Commission Nominees

Dolores,

Thank you for e-mailing the letter. This confirms receipt. Nominations will be submitted within 45 days from today (by March 11, 2023).

Regards,
 Andrew

Andrew Potter

Pronouns: He/Him/His

Executive Officer/Clerk of the Board of Supervisors

County of San Diego

1600 Pacific Highway, Room 402, San Diego, CA 92101

Office: (619) 531-5431 | **Mobile:** (619) 572-4941

✉ andrew.potter@sdcounty.ca.gov

🌐 www.sandiegocob.com

From: Duran-Flores, Dolores <Dolores.Duran-Flores@asm.ca.gov>
Sent: Wednesday, January 25, 2023 9:48 AM
To: Potter, Andrew <Andrew.Potter@sdcounty.ca.gov>
Cc: Roberts, Kelly <Kelly.Roberts@asm.ca.gov>
Subject: [External] Coastal Commission Nominees
Importance: High

Dear Chief Clerk Andrew Potter:

It was nice speaking with you on the phone this morning. Attached is a copy of the letter we sent last week. There is a deadline of 45 days from receipt of the letter to submit nominations, so please reply to this email so I know you received it.

Since the San Diego coast region consists of one county, The San Diego Board of Supervisors and the City Selection Committee shall nominate at least three supervisors and at least three mayors or city councilmembers, per statute below.

If you have any questions, please contact me directly.

PUBLIC RESOURCES CODE - PRC**DIVISION 20. CALIFORNIA COASTAL ACT [30000 - 30900]**

(Division 20 added by Stats. 1976, Ch. 1330.)

CHAPTER 4. Creation, Membership, and Powers of Commission and Regional Commissions [30300 - 30355]

(Chapter 4 added by Stats. 1976, Ch. 1330.)

ARTICLE 1. Creation, Membership of Commission and Regional Commission [30300 - 30305]

(Article 1 added by Stats. 1976, Ch. 1330.)

30300.

There is in the Resources Agency the California Coastal Commission.

(Amended by Stats. 1981, Ch. 1173, Sec. 1.5.)

30301.

The commission shall consist of the following 15 members:

- (a) The Secretary of the Natural Resources Agency.
- (b) The Secretary of Transportation.
- (c) The Chairperson of the State Lands Commission.
- (d) Six representatives of the public from the state at large. The Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall each appoint two of these members.
- (e) Six representatives selected from six coastal regions. The Governor shall select one member from the north coast region and one member from the south central coast region. The Speaker of the Assembly shall select one member from the central coast region and one member from the San Diego coast region. The Senate Committee on Rules shall select one member from the north central coast region and one member from the south coast region. For purposes of this division, these regions are defined as follows:

- (1) The north coast region consists of the Counties of Del Norte, Humboldt, and Mendocino.
- (2) The north central coast region consists of the Counties of Sonoma and Marin and the City and County of San Francisco.
- (3) The central coast region consists of the Counties of San Mateo, Santa Cruz, and Monterey.
- (4) The south central coast region consists of the Counties of San Luis Obispo, Santa Barbara, and Ventura.
- (5) The south coast region consists of the Counties of Los Angeles and Orange.
- (6) The San Diego coast region consists of the County of San Diego.

(f) Of the representatives appointed by the Governor pursuant to subdivision (d) or (e), one of the representatives shall reside in, and work directly with, communities in the state that are disproportionately burdened by, and vulnerable to, high levels of pollution and issues of environmental justice, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations. The Governor shall appoint a representative qualified pursuant to this subdivision to a vacant position from the appointments available pursuant to either subdivision (d) or (e) no later than the fourth appointment available after January 1, 2017.

(Amended by Stats. 2016, Ch. 578, Sec. 3. (AB 2616) Effective January 1, 2017.)

30301.2.

(a) The appointments of the Governor, the Senate Committee on Rules, and the Speaker of the Assembly, pursuant to subdivision (e) of Section 30301, shall be made as prescribed in this section. Within 45 days from the date of receipt of a request for nominations by the appointing authority, the board of supervisors and city selection committee of each county within the region shall nominate supervisors, mayors, or city council members who reside in the region from which the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall appoint a replacement. In regions composed of three counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one or more supervisors and one or more mayors or city council members. In regions composed of two counties, the board of supervisors and the city selection committee in each county within the region shall each nominate not less than two supervisors and not less than two mayors or city council members. In regions composed of one county, the board of supervisors and the city selection committee in the county shall each nominate not less than three supervisors and not less than three mayors or city council members. Immediately upon selecting the nominees, the board of supervisors and the city selection committee shall send the names of the nominees to either the Governor, the Senate Committee on Rules, or the Speaker of the Assembly, whoever will appoint the replacement.

(b) Within 30 days from the date of receipt of the names of the nominees pursuant to subdivision (a), the Governor, the Speaker of the Assembly, or the Senate Committee on Rules, whoever will appoint the replacement, shall either appoint one of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations. Within 45 days from the date of receipt of a notice rejecting all of the nominees, the boards of supervisors and city selection committees within the region shall nominate and send to the appointing authority the names of additional nominees in accordance with subdivision (a). Upon receipt of the names of those additional nominees, the appointing authority shall appoint one of the nominees.

(Amended by Stats. 2015, Ch. 683, Sec. 38. (SB 798) Effective January 1, 2016.)

Dolores Duran-Flores

Principal Consultant, Office of Appointments

Speaker Anthony Rendon

Legislative Office Building, Room 367

Sacramento, CA 95814

(916) 319-3736

Dolores.DuranFlores@asm.ca.gov