



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

CSA-17 ADVISORY COMMITTEE MEETING
Sherryl Parks, Chair/Barb Cerny, Vice-Chair
TUESDAY, November 4, 2014 – 4:00 P.M.
Fletcher Cove Community Center
133 Pacific Avenue
Solana Beach, CA 92075

AGENDA

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES**
 - **August 5, 2014**
- III. PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- V. MANAGEMENT TEAM REPORT**
 - A. Budget and Financial Report**
 - B. Administrative Report**
 - C. Medical Director's Report**
 - D. Paramedic Provider Report**
 - E. Operations Report**
 - F. CSA-17 EMS Coordinator Report**
- VI. ANNEXATION OF CSA-107 (Elfin Forest/Harmony Grove)**
 - A. Review of Activities**
 - B. Local Agency Formation Commission (LAFCO)**
 - **Rancho Santa Fe Fire Protection District LAFCO Application**
 - **LAFCO Process/Preliminary Report**
 - C. EMS Impact Analysis**
 - D. Recommendation**
- VII. FUTURE AGENDA ITEMS**
- VIII. SET NEXT MEETING (February 3, 2015)/ADJOURNMENT**

For meeting information, please call Janet I. Wolchko (619) 285-6476.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.