

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2017 - 2018 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 12, 2017 - JUNE 21, 2017

JUNE 12, 2017: The Budget Hearings were called to order at 9:02 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board.

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

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years
2017-18 & 2018-19

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 12, 2017:

A Reason To Survive
A Ship In The Woods Foundation
Adams Avenue Business Association
Agua Hedionda Lagoon Foundation
AJA Project, The
Alliance for Quality Education
Alpha Project for the Homeless
Alpine Chamber of Commerce
Alpine Historical and Conservation Society
Alpine Woman's Club
Alumni Association of the William J. Oakes Boys and Girls Club
Alzheimer's San Diego
American Academy of Pediatrics, CA Chapter 3
American Lung Association in California
American Youth Hostels, Inc.
Angels Foster Family Agency
Anza-Borrego Desert Natural History Association
Anza-Borrego Foundation
Arc of San Diego
Armed Services YMCA of the USA, Camp Pendelton
Art FORM (Found Objects Recycled Materials)

Art of Elan
ArtHatch
Asian Business Association, San Diego
Asian Culture and Media Alliance
Asian Heritage Society
Autism Tree Project, Inc.
Bach Collegium San Diego
Back In The Saddle
Balboa Park Conservancy
Balboa Park Cultural Partnership
BAME Renaissance, Inc.
Batiquitos Lagoon Foundation
Beautiful MB, Inc.
Biocom Institute
Bon Temps Social Club of San Diego
Bonitafest Melodrama/Teatro Pastorela
Bonsall Chamber of Commerce
Boosters of Old Town San Diego State Historic Park
Boys to Men Mentoring Network, Inc.
Bravo! Music & Arts Foundation
Brazilian Institute for Arts and Culture (BIAC)
Burn Institute
Cabrillo National Monument Foundation
California Ballet Association, Inc.
California Center for the Arts, Escondido
California State Games
Camp Oliver, Inc.
Cardiff-by-the-Sea Chamber of Commerce
Carlsbad Music Festival
Center for Community Solutions
Century Club of San Diego
Charitable Adult Rides & Services, Inc.
Chelsea's Light Foundation
Christian Service Center
Chula Vista Chamber of Commerce
Chula Vista Sunrise Rotary Club
Citizens Coordinate for Century III
City Ballet, Inc.
City of Chula Vista
City of Imperial Beach
Classics for Kids, Inc.
Cleantech San Diego Association
Coastal Communities Concert Band Foundation
Coastal Roots Farm
College Area Economic Development Corporation

Common Ground Theatre
Community Health Improvement Partners
Community Resource Center
Community Rowing of San Diego
Computers 2 SD Kids
CONNECT Foundation
Coronado Community Theatre, Inc.
Coronado Historical Association
Council for Youth Empowerment
Cure JM Foundation
Cygnet Theatre Company
Debtwave Credit Counseling, Inc.
Del Mar Village Association
Diversionary Theatre Productions
Downtown Business Association of Escondido
Downtown Encinitas Mainstreet Association
Downtown San Diego Partnership Foundation
Earth Discovery Institute
East County Economic Development Council
El Cajon Boulevard Business Improvement Association
ElderHelp of San Diego
Elementary Institute of Science
Elizabeth Hospice, Inc.
Emilio Nares Foundation
Employment & Community Options
Encinitas Arts Culture and Ecology Alliance
Enthrall, Inc.

The Board recessed at 11:40 a.m. and reconvened at 1:03 p.m.

Present: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also Andrew Potter, Assistant Clerk of the Board.

Environmental Health Coalition
Escondido Arts Partnership
Escondido Chamber of Commerce
Escondido Children's Museum dba San Diego Children's Discovery Museum
Escondido Choral Arts Foundation
Escondido Community Child Development Center
Escondido History Center
Evening Optimist Club of Valley Center
Exposure Skate
Fallbrook Art Association
Fallbrook Center for the Arts, Inc.
Fallbrook Chamber of Commerce

Fallbrook Historical Society
Fallbrook Music Society
Fallbrook Senior Citizens Service Club, Inc.
Fallbrook Village Association
Fallbrook Youth Soccer League, Inc.
Fern Street Community Arts, Inc.
Firefighters Advisory Council to the Burn Institute
Flying Leatherneck Historical Foundation
Food & Beverage Association of San Diego County
Forte for Children
Foundation for Animal Care and Education
Fraternity House, Inc.
Friends of Balboa Park
Friends of Rose Canyon
Friends of the Chula Vista Library
Friends of the Fallbrook Community Center
Friends of The Water Conservation Garden
Friendship Circle SD, Inc.
Full Access & Coordinated Transportation, Inc.
Future Legends Scholarship Fund
Gaslamp Quarter Historical Foundation
Girl Scouts, San Diego-Imperial Council, Inc.
Graves' Disease & Thyroid Foundation
Harvest Community Residents Offering Produce Seasonally (CROPS)
Hausmann Quartet Foundation
Heartland Coalition
Heaven's Windows
Heritage of the Americas Museum, Inc.
Hillcrest Business Improvement Association
Historic Highway 80 Corporation
Historic Old Town Community Foundation
Honor Foundation
Hubbs-SeaWorld Research Institute
ICF Center for Cross Border Philanthropy
Ilan-Lael, Inc.
Institute of the Americas
Intrepid Shakespeare Company
Ion Theatre
Italian American Art and Culture Association of San Diego
Jacobs Center for Neighborhood Innovation
Japan Society of San Diego and Tijuana
Japanese Friendship Garden Society of San Diego
Jewish Family Service of San Diego
Julian 4th of July Parade, Inc.
Julian Arts Guild
Julian Chamber of Commerce

Julian Historical Society
Julian Merchants Association
Julian Pioneer Museum Charitable Trust
Junior Achievement of San Diego County
Kalusugan Community Services
Karen Organization of San Diego
Kids Turn San Diego
Kitchens For Good
Kiwanis Club of Bonita Foundation
Kiwanis International, Inc.
La Costa Dreams, Inc.
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 Chamber of Commerce
Lakeside Historical Society
Lamb's Players Theatre
League of Extraordinary Scientists and Engineers
Leah's Pantry
Lemon Grove Historical Society, Inc.
Leucadia-Encinitas Hwy 101 Main Street Association
Library Association of La Jolla
Linda Vista MultiCultural Fair, Inc.
Lions Tigers & Bears
Los Angelitos de Encinitas
Lutheran Social Services of Southern California
Lux Art Institute
Main Street Foundation, Inc.
Maine Avenue Revitalization Association
Mainly Mozart, Inc.
Make-A-Wish Foundation of San Diego, Inc.
Malashock Dance & Company
Mandate Project Impact, Inc.
Maritime Alliance, The
Maritime Museum Association of San Diego
Martin Luther King, Jr. Community Choir San Diego
Maytime Band Association
MCRD Museum Foundation
Meals-On-Wheels Greater San Diego, Inc.
Media Arts Center San Diego
Mental Health Systems, Inc.
Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc.
Mind Treasures
Mingei International, Inc.

Mira Mesa Chamber of Commerce
Mira Mesa Town Council
Miracle Babies
MiraCosta College Foundation
Miramar National Cemetery Support Foundation
Mission Edge San Diego
Mission Hills Garden Club

The Board recessed the Budget Hearings at 3:44 p.m.

JUNE 13, 2017: The Budget Hearings were called to order at 9:01 a.m.

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

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Tuesday, June 13, 2017:

Mission Hills Town Council
Mission Trails Regional Park Foundation, Inc.
Moonlight Cultural Foundation
Motor Transport Museum
Mountain Empire Historical Society
Museum of Contemporary Art San Diego
Museum of Photographic Arts
National City Chamber of Commerce
National Foundation for Autism Research
Neighborhood House Association
New Americans Immigration Museum and Learning Center, Inc.
New Children's Museum
New Fortune Theatre Company
New Village Arts
NOLAH, Inc.
North Coast Repertory Theatre
North County Community Services
North County LGBTQ Resource Center
North County Philanthropy Council
North County San Diego Veteran's Stand Down
North County Scots
North Park Historical Society
NTC Foundation
Ocean Beach Community Foundation
Ocean Beach Historical Society
Ocean Beach Merchant's Association, Inc.
Ocean Foundation
Oceanside Chamber of Commerce

Oceanside Community Service Television
Oceanside Historical Society
Oceanside Museum of Art
Old Globe Theatre
Old Town San Diego Chamber of Commerce
OnStage Productions
Opera NEO
Otay Mesa Chamber of Commerce
Outdoor Outreach
Outside the Lens
Pacific Arts Movement
Pacific Southwest Railway Museum Association
Parade Band Foundation
Partnerships With Industry
Patio Playhouse
Pauma Valley Community Association
Persian Cultural Center
PGK Project, Inc.
Photocharity
Physician Advocates for Veterans, Inc.
Playwrights Project
Point Loma Association
Point Loma Nazarene University
Point Loma Rotary Club
Point Loma Summer Concerts
Poway Center for the Performing Arts Foundation
Poway Historical and Memorial Society
Poway Symphony Orchestra Foundation
Poway Valley Therapeutic Riding Center
Prime Motivation
Princess Project San Diego
Pro Kids Golf Academy, Inc.
ProduceGood
Putnam Foundation dba Timken Museum of Art
Ramona Chamber of Commerce
Ramona H.E.A.R.T. Mural Project, Corp.
Ramona Outdoor Community Center, Inc.
Ramona Pioneer Historical Society
Ramona Town Hall, Inc.
Resounding Joy, Inc.
Resource Conservation District of Greater San Diego County
Reuben H. Fleet Science Center
Riding Emphasizing Individual Needs & Strengths (REINS)
Rotary International
SACRA/PROFANA

SAMAHAN Filipino American Performing Arts & Education Center
San Diego Air & Space Museum
San Diego Archaeological Center
San Diego Automotive Museum
San Diego Baroque Soloists
San Diego Bowl Game Association
San Diego Center for Jewish Culture
San Diego Children's Choir
San Diego Chinese Historical Society and Museum
San Diego Coastkeeper
San Diego Convention & Tourist Bureau
San Diego County Bicycle Coalition
San Diego County Commission on the Status of Women
San Diego County Medical Society Foundation
San Diego Dance Theater
San Diego Diplomacy Council
San Diego East County Chamber of Commerce
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 Hunger Coalition
San Diego Hurling, Inc.
San Diego MANA
San Diego Master Chorale
San Diego Mompreneurs

The Board recessed at 11:27 a.m. and reconvened at 1:00 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board.

San Diego Museum Council, Inc.
San Diego Museum of Art
San Diego Museum of Man
San Diego Musical Theatre
San Diego North Chamber of Commerce
San Diego North Coast Singers
San Diego Opera Association
San Diego Performing Arts League
San Diego Regional Chamber of Commerce
San Diego Repertory Theatre

San Diego Second Chance Program
San Diego Senior Games Association
San Diego Shakespeare Society
San Diego Society of Natural History Balboa Park
San Diego Sportfishing Council
San Diego Symphony Orchestra Association
San Diego Young Artists Music Academy
San Diego Youth Symphony and Conservatory
San Dieguito Heritage Museum
San Marcos Chamber of Commerce
San Ysidro Education Vanguard Foundation
Santee Historical Society
SCLM Recreation Council
Scripps Mesa Fireworks
Scripps Ranch Theatre
Seal Conservancy
Seany Foundation
Shelter Care Providers of San Diego, Inc.
Shep-Ty, Inc.
Sherman Heights Community Center Corporation
So Say We All
Social Advocates for Youth, San Diego, Inc.
Social and Environmental Entrepreneurs (VetArt.Org)
Solana Beach Chamber of Commerce
Solana Center for Environmental Innovation
Solutions for Change, Inc.
Somali Bantu Association of America
Sorrento Valley Town Council
South County Economic Development Council
Southern Regional Resource Center
Southwestern Community College District
Spay-Neuter Action Project
Special Needs Resource Foundation
Special Olympics Southern California, Inc.
Speed of Change, Inc.
Spirit of the Fourth, Inc.
Spring Valley Chamber of Commerce
Spring Valley Historical Society
St. Madeleine Sophie's Training Center
Sun and Sea Festival
Support the Enlisted Project
Surfing Madonna Oceans Project
Sustainable Surplus Exchange, Inc.
T.E.R.I., Inc.
Theater and Arts Foundation of San Diego County

Third Avenue Village Assoc.
TierraCanyon Girls Softball League, Inc.
Tierrasanta Community Council
Tierrasanta Foundation
Tierrasanta Village of San Diego
Torrey Pines Kiwanis Foundation
transcenDANCE
Travelers Aid Society of San Diego, Inc.
U.S.-Mexico Border Philanthropy Partnership
University City Community Association
University City Foundation for Public Schools
University Heights Community Association
Urban Collaborative Project
Urban Corps of San Diego County
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
Veterans Association of North County
Veterans Memorial Center, Inc.
Villa Musica
Visit Oceanside, Inc. (VO)
Vista Art Association Foundation, Inc.
Vista Chamber of Commerce
Vista Community Clinic
Vista Historical Society
Voices for Children, Inc.
WalkSanDiego dba Circulate San Diego
Warriors Live On
Wave Academy
Wesley House Student Residence, Inc.
WILDCOAST
Words Alive
Wounded Warrior Homes, Inc.
Write Out Loud
Young Audiences of San Diego
Zeta Sigma Lambda Foundation
Armed Services YMCA of the USA, San Diego Branch
Big Brothers Big Sisters of San Diego County
Choral Club of San Diego
CYT San Diego

2BH. JUNE 14, 2017: The Budget Hearings were called to order at 2:03 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Bill Horn; also David Hall, Clerk of the Board.

Absent: Supervisor Ron Roberts

PUBLIC TESTIMONY/ACTION/REFERRALS:

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

The Board recessed at 2:09 p.m. and reconvened at 5:32 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; also David Hall, Clerk of the Board.

Absent: Supervisor Bill Horn

PUBLIC TESTIMONY/ACTION/REFERRALS:

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

2BH-2 ACTION:

The Board received oral public testimony on the Budget. The Board recessed the Budget Hearings at 8:16 p.m. closing the oral public testimony portion of the Budget Hearings. From June 14, 2017 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 21, 2017, members of the public may provide written testimony on the budget to the Clerk of the Board to be received no later than 5:00 p.m., June 21, 2017. 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 21, 2017.

The Clerk of the Board received the following items prior to the close of the Budget Hearings:

- Chief Administrative Officer Recommended Operational Plan Change Letter
- Community Enhancement Allocations for Districts 1, 2, 3, 4, and 5
- County of San Diego Health Services Advisory Board Statement
- Written Public Testimony
 - o SEIU
 - o The Peace Resource Center of San Diego

At 5:00 p.m., Wednesday, June 21, 2017, the Clerk of the Board officially closed the Budget Hearings.

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

Notes by: Zurita