



**DIANNE JACOB**  
**VICE-CHAIRWOMAN**  
SUPERVISOR, SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS  
**AGENDA ITEM**

**DATE:** April 27, 2016

**07**

**TO:** Board of Supervisors

**SUBJECT:** DECREASING THE AUTHORIZED MEMBERSHIP OF THE COUNTY SERVICE AREA No. 26 RANCHO SAN DIEGO LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD (DISTRICT: 2)

**Overview**

County Service Area (CSA) No. 26 (Rancho San Diego) was formed in 1970 to provide a funding source for planning activities associated with the community of Rancho San Diego. In 1991, the Board of Supervisors approved a Resolution establishing the Rancho San Diego Local Park District CSA-26 Advisory Board.

Today's action would adopt a Resolution that would provide for a reduction in the membership of the Advisory Board to a minimum of 3 members and a maximum of 9 members (the current maximum under the 1991 Resolution) for an interim basis. At the end of 2016, the Advisory Board size would change to a minimum of 5 members and a maximum of 9 members. The Resolution would also redefine a quorum to be a majority of currently appointed members

**Recommendation(s)**

**VICE-CHAIRWOMAN DIANNE JACOB**

Adopt a Resolution entitled "A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO AMEND THE AUTHORIZED MEMBERSHIP OF THE COUNTY SERVICE AREA No. 26 RANCHO SAN DIEGO LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD AND TO REDEFINE A QUORUM TO BE A MAJORITY OF CURRENTLY APPOINTED MEMBERS"

**Fiscal Impact**

N/A

**Business Impact Statement**

N/A

**Advisory Board Statement**

N/A

**SUBJECT:    DECREASING THE AUTHORIZED MEMBERSHIP OF THE COUNTY SERVICE AREA No. 26 RANCHO SAN DIEGO LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD (DISTRICT:2)**

**Background**

County Service Area (CSA) No. 26 (Rancho San Diego) was formed in 1970 to provide a funding source for planning activities associated with the community of Rancho San Diego. The CSA was authorized to also provide landscape and open space maintenance services as a latent power in 1972 and park and recreation in 1984. In 1991, the Board of Supervisors approved a Resolution establishing the Rancho San Diego Local Park District CSA-26 Advisory Board.

Currently the Citizen Advisory Board is having difficulty reaching a quorum at their monthly meetings, which is limiting their ability to fulfill their role in providing input and recommendations regarding the operations and maintenance of parks in the Rancho San Diego Local Park District.

Today’s action would adopt a Resolution that would provide for a reduction in the membership of the Advisory Board to a minimum of 3 members and a maximum of 9 members (the current maximum under the 1991 Resolution) for an interim basis. At the end of 2016, the Advisory Board size would change to a minimum of 5 members and a maximum of 9 members. The Resolution would also redefine a quorum to be a majority of currently appointed members.

If approved the proposed Resolution would allow for the continued positive impact that the CSA-26 Advisory Board would have on the community by providing recommendations on park operations, events and maintenance to the County’s Department of Parks and Recreation.

**Linkage to the County of San Diego Strategic Plan**

N/A

Respectfully submitted,

DIANNE JACOB  
Supervisor, Second District

ATTACHMENT(S)  
RESOLUTION

**SUBJECT:** DECREASING THE AUTHORIZED MEMBERSHIP OF THE COUNTY SERVICE AREA No. 26 RANCHO SAN DIEGO LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD (DISTRICT:2)

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**       Yes     No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**  
 Yes     No

**PREVIOUS RELEVANT BOARD ACTIONS:**  
N/A

**BOARD POLICIES APPLICABLE:**  
A-74

**BOARD POLICY STATEMENTS:**  
N/A

**MANDATORY COMPLIANCE:**  
N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**  
N/A

**ORIGINATING DEPARTMENT:** District 2, Board of Supervisors

**OTHER CONCURRENCES(S):**    N/A

**CONTACT PERSON(S):**

Adam Wilson  
Name  
(619)531-5522  
Phone  
Adam.Wilson@sdcounty.ca.gov  
E-mail

Victoria Floyd  
Name  
(619)531-5522  
Phone  
Victoria.Floyd@sdcounty.ca.gov  
E-mail