



BILL HORN
CHAIRMAN
SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

LAND USE AGENDA ITEM

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2011 SEP 15 AM 11 53
THOMAS J. JAVORSZKA
CLERK OF THE BOARD
OF SUPERVISORS

DATE: September 28, 2011
TO: Board of Supervisors
SUBJECT: Reducing the authorized membership of the Borrego Springs Community Sponsor Group (District: 5)

SUMMARY:

Overview

The Borrego Springs Community Sponsor Group has seen a decline in attendance and as a result maintaining a quorum has been difficult. This action reduces the required number of members.

Recommendation

SUPERVISOR HORN:

1. Determine that the authorized membership of the Borrego Springs Community Sponsor Group shall be reduced to a total of seven (7) authorized members, by eliminating seats 4 and 7, effective upon adoption of this item.

Fiscal Impact

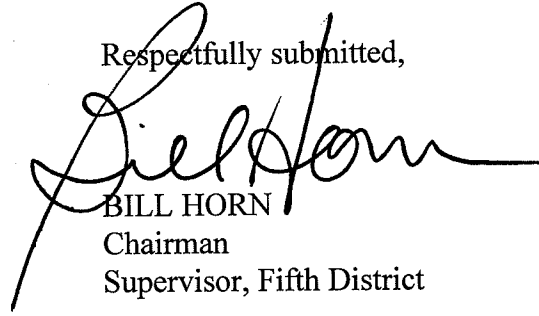
There is no fiscal impact associated with this action.

BACKGROUND:

Borrego Springs is a small unincorporated community in the County of San Diego. Board of Supervisors Policy I-1 authorizes the Board to establish the number of authorized members of planning and sponsor groups, from a minimum of 5 to a maximum of 15. In the case of the Borrego Springs Sponsor Group, the Board set the authorized membership to be 9. However, since the population of Borrego Springs is made up of only about 3,000 residents, it has had trouble maintaining full and active membership in its community sponsor group. This action reduces the required number of seats from 9 to 7.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Horn". The signature is fluid and cursive, with a long horizontal stroke at the end.

BILL HORN
Chairman
Supervisor, Fifth District

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AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW	<input type="checkbox"/> Yes	
Written Disclosure per County Charter	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Section 1000.1 Required		
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A
Requires Four Votes	<input type="checkbox"/> Yes	<input type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A

Other Concurrence(s):

ORIGINATING DEPARTMENT: Supervisor Bill Horn

CONTACT PERSON(S):

Dustin Steiner	_____
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_____	_____
Mail Station	Mail Station
_____	_____
E-mail	E-mail

AUTHORIZED REPRESENTATIVE: DUSTIN M Steiner