



# COUNTY OF SAN DIEGO

## BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 335, SAN DIEGO, CALIFORNIA 92101-2470

### AGENDA ITEM

**DATE:** April 23, 2013

**02**

**TO:** Board of Supervisors

**SUBJECT:** APPOINTMENT OF MEMBERS UPON FORMATION OF A JPA FOR OPERATION OF SAN DIEGO COUNTY FAIRGROUNDS (DISTRICTS: ALL)

#### **SUMMARY**

##### **Overview**

County staff has been discussing “partnership opportunities” with the 22<sup>nd</sup> District Agricultural Association pursuant to the Board of Supervisors direction on October 31, 2012(5). We understand that County staff will be bringing a proposal to the Board of Supervisors to create a Joint Powers Authority with the County and the 22<sup>nd</sup> District Agricultural Association as members. We also understand that the proposed governance structure will be a governing body consisting of nine (9) members of the 22<sup>nd</sup> District Agricultural Association Board of Directors and five (5) members to be appointed by the Board of Supervisors. If the Board of Supervisors supports this proposal, we believe that each District should be responsible for nominating one of the five Board appointees, subject to approval by the entire Board.

##### **Recommendation(s)**

##### **CHAIRMAN COX AND SUPERVISOR R. ROBERTS**

Direct the Chief Administrative Officer and County Counsel to include in the Joint Powers Agreement with the 22<sup>nd</sup> District Agricultural Association, should the County choose to enter into such an agreement, a provision that the Supervisor of each District shall nominate appointees to the Joint Powers Authority governing body, subject to approval by the Board of Supervisors. Nominees may be, but are not required to be, members of the Board of Supervisors.

##### **Fiscal Impact**

There is no immediate fiscal impact as a result of this action.

##### **Business Impact Statement**

N/A

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**Advisory Board Statement**

N/A

**Background**

County staff has been discussing “partnership opportunities” with the 22<sup>nd</sup> District Agricultural Association pursuant to the Board of Supervisors direction on October 31, 2012(5). We understand that County staff will be bringing a proposal to the Board of Supervisors to create a Joint Powers Authority with the County and the 22<sup>nd</sup> District Agricultural Association as members. We also understand that the proposed governance structure will be a governing body consisting of nine (9) members of the 22<sup>nd</sup> District Agricultural Association Board of Directors and five (5) members to be appointed by the Board of Supervisors. If the Board of Supervisors supports this proposal, we believe that each District should be responsible for nominating one of the five Board appointees, subject to approval by the entire Board. Nominees may be, but are not required to be, members of the Board of Supervisors.

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

N/A

Respectfully submitted,

GREG COX  
Chairman, First District

RON ROBERTS  
Supervisor, Fourth District

**ATTACHMENT(S)**

N/A

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**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:**  
N/A

**BOARD POLICY STATEMENTS:**  
N/A

**MANDATORY COMPLIANCE:**  
N/A

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

**ORIGINATING DEPARTMENT:** Chairman Dianne Greg Cox and Supervisor Ron Roberts

**OTHER CONCURRENCE(S):** N/A

**CONTACT PERSON(S):**

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