[MS-0390.041.006.001] Dist. 4

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
ADJOURNED REGULAR MEETING OF BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 16, 1991

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At 9:40 a.m., Supervisors MacDonald, Chairman, Bilbray, Vice Chairman, Bailey, Golding and Williams convened in Closed Session to discuss personnel, litigation matters, and/or instructions to negotiators.

MORNING SESSION - Meeting was called to order at 10:17 a.m. Present: Supervisors John MacDonald, Chairman, Brian P. Bilbray, Vice Chairman, George F. Bailey, Susan Golding and Leon L. Williams; also Thomas J. Pastuszka, Clerk.

AFTERNOON SESSION - Reconvened at 2:12 p.m. (preceding Board Order No. 3), Supervisors John MacDonald, Chairman, Brian P. Bilbray, Vice Chairman, George F. Bailey, and Susan Golding being present; Supervisor Leon L. Williams being absent.

At 2:43 p.m. (preceding Board Order No. 3), Supervisor Williams entered and took his place on the Board.

Adjourned at 5:05 p.m.

JOHN MACDONALD
Chairman of the Board of Supervisors
County of San Diego, State of California

ATTEST:

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

(SEAL)

Notes by:

M. O. Nos 1 - 2 Monteleone (Discussion)
3 Ballard (Discussion)
4 Monteleone (Discussion)

Board Order No.	Agenda No.	
NO VOTE 1.		PUBLIC COMMUNICATION Opportunity for Members of the Public to Speak to the Board on any Subject Matter within the Board's Jurisdiction but not an Item on Today's Agenda. No speakers.
NO VOTE 2.	1.	**Redistricting of Supervisorial Districts** **RECOMMENDATION:** **CHIEF ADMINISTRATIVE OFFICER:** Review the proposed redistricting plans and the information presented and select a final plan. Referred to Chief Administrative Officer to examine and report back in 60 days redistricting of County to 7, or 6 districts with one district at large; and trailed decision on issue of proposed Redistricting to the Afternoon Session for Chief Administrative Officer to bring forth revised options to include suggestions make by Members of the Board.
2X1 124 35 NO 4.		Determined to approve Chief Administrative Officer's proposed revised Plan A-2.1, Option 2, presented in the Afternoon Session, Board of Supervisors Document No. 745575 to include amendment to boundary between District 1 and 2 to follow the planning boundaries east to the northeast corner of Section 33 and directly south to Section 33 to the Mexican Border; and directed Chief Administrative Officer to submit appropriate documents to implement this Plan on 9/17/91.
3X2 12345 3.	2.	**Conference on Sheriff's Budget** Commended Sheriff for his comprehensive report and commitment to live within his Budget; requested Sheriff to report on any statistical differences between the Las Colinas men's facility and the Las Colinas women's facility; requested staff to explore the possibility of reopening and modifying the Deputy Sheriff's Contract with the County to reduce home garaging as a source of savings; requested further discussion with the Sheriff regarding reduction in activity of reservists and relevance of old policies to the present Reserve Program; and referred tentative approval of Sheriff's Budget as proposed by the Chief Administrative Officer plus $700,000 for program restoration to the Regular Meeting of the Board of Supervisors on Tuesday, September 17, 1991.