Agency Report of:
Public Official Appointments

COUNTY OF SAN DIEGO

A Public Document

California Form **806**

For Official Use Only

2013 DEC 24 AM 10 17

CLERK OF THE BOARD OF SUPERVISORS

1. Agency Name

County of San Diego

Division, Department, or Region *(If Applicable)*

Board of Supervisors

Designated Agency Contact *(Name, Title)*

David Hall, Assistant Clerk of the Board

Area Code/Phone Number	E-mail
(619) 531-5432	David.Hall@sdcounty.ca.gov

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Date Posted: 12/24/2013 *(Month, Day, Year)*

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Local Agency Formation Commission (LAFCO)	Name: Horn, Bill (Last, First) Alternate, if any: Cox, Greg (Last, First)	01 / 07 / 14 (Appt Date) 1 Year (Length of Term)	Per Meeting: $ 100.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☒ $1,001-$2,000 ☐ ____ Other
Local Agency Formation Commission (LAFCO)	Name: Jacob, Dianne (Last, First) Alternate, if any: ____ (Last, First) *LAFCO provides a per meeting stipend of $100. Supervisor Dianne Jacob does not accept these stipends.	01 / 07 / 14 (Appt Date) 1 Year (Length of Term)	Per Meeting: $ * Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☐ $1,001-$2,000 ☐ ____ Other
Metropolitan Transit System Board	Name: Roberts, Ron (Last, First) Alternate, if any: Cox, Greg (Last, First)	01 / 07 / 14 (Appt Date) 1 Year (Length of Term)	Per Meeting: $ 150.00 Estimated Annual: ☐ $0-$1,000 ☒ $2,001-$3,000 ☐ $1,001-$2,000 ☐ ____ Other
North San Diego County Transit Development Board	Name: Horn, Bill (Last, First) Alternate, if any: Roberts, Dave (Last, First)	01 / 07 / 14 (Appt Date) 1 Year (Length of Term)	Per Meeting: $ 75.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☒ $1,001-$2,000 ☐ ____ Other

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)
	David Hall	Assistant Clerk of the Board	12/24/2013

Comment: ____

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Continuation Sheet

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1. Agency Name
County of San Diego

Date Posted: 12/24/2013 (Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
San Diego Association of Governments (Seat 1)	Name: Roberts, Ron (Last, First) Alternate, if any: Roberts, Dave (Last, First)	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ 150.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☐ $1,001-$2,000 ☒ 4,800.00 Other
San Diego Association of Governments (Seat 1, second alternate)	Name: (Last, First) Alternate, if any: Cox, Greg (Last, First)	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ 150.00 Estimated Annual: ☒ $0-$1,000 ☐ $2,001-$3,000 ☐ $1,001-$2,000 ☐ Other
San Diego Association of Governments (Seat 2)	Name: Jacob, Dianne* (Last, First) Alternate, if any: Horn, Bill (Last, First) *SANDAG provides a per meeting stipend of $150. Supervisor Dianne Jacob does not accept these stipends.	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ 150.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☐ $1,001-$2,000 ☒ $4,800.00 Other
SANDAG Borders Committee	Name: Cox, Greg (Last, First) Alternate, if any: Roberts, Dave (Last, First)	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ 100.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☒ $1,001-$2,000 ☐ Other
SANDAG Executive Committee	Name: Jacob, Dianne* (Last, First) Alternate, if any: Roberts, Ron (Last, First) *SANDAG provides a per meeting stipend of $100. Supervisor Dianne Jacob does not accept these stipends.	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ 100.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☒ $1,001-$2,000 ☐ Other
SANDAG Public Safety Committee	Name: Horn, Bill (Last, First) Alternate, if any: Cox, Greg (Last, First)	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ 100.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☒ $1,001-$2,000 ☐ Other

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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
SANDAG Regional Planning Committee	Name: Roberts, Dave (Last, First) Alternate, if any: Horn, Bill (Last, First)	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ 100.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☒ $1,001-$2,000 ☐ Other
SANDAG Transportation Committee	Name: Roberts, Ron (Last, First) Alternate, if any: Cox, Greg (Last, First)	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ 100.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☒ $1,001-$2,000 ☐ Other
SANDAG Transportation Committee (Second Alternate)	Name: (Last, First) Alternate, if any: Jacob, Dianne (Last, First) *SANDAG provides a per meeting stipend of $100. Supervisor Dianne Jacob does not accept these stipends.	Appt Date: 01 / 07 / 14 Length of Term: 1 Year	Per Meeting: $ * Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☐ $1,001-$2,000 ☐ Other
San Diego County Regional Airport Authority	Name: Cox, Greg (Last, First) Alternate, if any: (Last, First)	Appt Date: 01 / 07 / 14 Length of Term: Ends 1/31/16	Per Meeting: $ 200.00 Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☐ $1,001-$2,000 ☒ $2K-$3K Other
	Name: (Last, First) Alternate, if any: (Last, First)	Appt Date: / / Length of Term:	Per Meeting: $ Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☐ $1,001-$2,000 ☐ Other
	Name: (Last, First) Alternate, if any: (Last, First)	Appt Date: / / Length of Term:	Per Meeting: $ Estimated Annual: ☐ $0-$1,000 ☐ $2,001-$3,000 ☐ $1,001-$2,000 ☐ Other

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Background

This form is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of another public agency or to a committee or position of the agency of which the public official is a member.

This form is required pursuant to FPPC Regulation 18705.5. Each agency must post on its website a single Form 806 which lists all the paid appointed positions to which an official will vote to appoint themselves. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

Instructions

This form must be posted prior to a vote (or consent item) to appoint a governing board member if the appointee will participate in the decision and the appointment results in additional income of $250 or more in a 12-month period. If an appointment does not result in additional income of at least $250 in a 12-month period, this form is not required.

FPPC Regulation 18705.5 provides that as long as the public is informed prior to a vote, an official may vote to hold another position even if the voting official will receive $250 or more in a 12-month period for the appointment.

Part 1. Agency Identification
Identify the agency name and information on who should be contacted for information.

Part 2. Appointments
Identify the name of the other agency, board or commission. List the name of the official, and an alternate, if any.

List the appointment date and the length of term the agency official will serve. Disclose the stipend provided per meeting and the estimated annual payment. The annual salary is an estimate as it will likely vary depending upon the number of meetings. It is not necessary to revise the estimate at the end of the calendar year.

Part 3. Verification
The agency head or his/her designee must sign the verification.

Frequently Asked Questions (FAQs)

1. When does an agency need to complete the Form 806?

   A Form 806 is required when an agency's board members vote to appoint a board member to serve on another governmental agency or position of the agency of which the official is a member and at least $250 in any 12-month period will be provided to a voting member.

2. The city council votes to serve as the city's housing authority, a separate entity. Will the Form 806 be required?

   If the council members receive additional compensation ($250 or more in a 12-month period) for serving on the housing authority, the Form 806 is required.

3. Are appointments made by a governing board to appoint one of its members to serve as an officer of that board for additional pay (e.g., mayor) required to be disclosed on Form 806?

   Yes. FPPC Regulation 18705.5 permits voting on a member's own appointment to the position of mayor, as well as other boards and commissions, so long as proper disclosure on the Form 806 is made. This applies to agencies with governing boards that are elected or appointed.

4. In determining the income, must the agency include mileage reimbursements, travel payments, health benefits, and other compensation?

   No. FPPC Regulation18705.5 requires only the amount of the stipend or salary to be reported.

5. Which agency must post the Form 806?

   The agency that is voting to appoint a public official must post the Form 806 on its website. The agency that the official will serve as a member is not required to post the Form 806. The form is not sent to the FPPC.

6. When must the Form 806 be updated?

   The Form 806 should be amended promptly upon any of the following circumstances: (1) the number of scheduled meetings is changed, (2) there is a change in the compensation paid to the members, (3) there is a change in membership on the board or commission, or (4) there is a new appointment to a new agency.

7. If officials choose to recuse themselves from the decision and leave the room when a vote is taken to make an appointment, must the Form 806 be completed?

   No. The Form 806 is only required to identify those officials that will vote on an appointment in which the official will also receive additional income of $250 or more in a 12-month period.

Privacy Information Notice
Information requested by the FPPC is used to administer and enforce the Political Reform Act. Failure to provide information may be a violation subject to penalties. All reports are public records available for inspection and reproduction. Direct questions to FPPC's General Counsel, Fair Political Practices Commission, 428 J Street, Ste. 620, Sacramento, CA 95814.