

"All Repealed Material"

ORDINANCE NO. 8990 (NEW SERIES)

AN ORDINANCE REPEALING ARTICLE XXXIX-A
OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE
RELATING TO SAN DIEGO COUNTY HOUSING, INDUSTRIAL
AND FINANCE REVIEW COMMITTEE

The Board of Supervisors of the County of San Diego do ordain as follows:

Section 1. Article XXXIX-A of the San Diego County Administrative Code is hereby repealed.

**SEC. 727. SAN DIEGO COUNTY HOUSING
INDUSTRIAL AND FINANCE REVIEW
COMMITTEE.**

There exists in the County of San Diego the San Diego County Housing, Industrial and Finance Review Committee. This Committee is established to encourage public participation in the policies and programs relating to tax exempt, taxable or third party financial assistance for housing/industrial development and to advise the Board of Supervisors, the Chief Administrative Officer and Department of Housing and Community Development on these issues as defined in Section 727.8.

SEC. 727.1. MEMBERSHIP AND SELECTION.

The Committee shall consist of nine (9) members demonstrating expertise, interest and objectivity regarding housing industrial or third party financing issues. The members shall serve during their terms at the pleasure of the Board of Supervisors and any members may be removed at any time by a majority vote of the Board of Supervisors or by the member's failure to meet the regularly scheduled meeting attendance requirements. Committee membership shall be nominated by the Chief Administrative Officer and appointed by the Board of Supervisors from the following fields.

- (3) representing financial institutions;
- (3) representing the residential or industrial commercial development industry; and
- (3) at large representatives from the general public.

SEC. 727.2 EXCLUSIONS.

- (1) An employee of the County shall not serve on the Committee.
- (2) No persons shall be appointed to the Committee if by reason of such employment a conflict of interest could arise. Appointment by the court of an attorney to represent an individual shall not be considered a conflict of interest.

SEC. 727.3. TERM OF OFFICE.

Members shall serve a term of office of three (3) years. The term of one member from each of the three fields specified in Section 727.1 shall expire each year. Any member whose term has expired hereunder shall continue to discharge the duties as a member until a successor has been appointed and qualified.

Sec. 727.4. VACANCIES.

A vacancy shall occur as a result of any of the following events before the expiration of the term:

- (1) The death of the incumbent.
- (2) The resignation of the incumbent.
- (3) Unexcused absences from more than one-third of the regularly scheduled meetings in any 12-month period or three consecutive regularly scheduled meetings.
- (4) Or for any reason specified in Government Code Section 1770.

When a vacancy occurs as the result of missing one-third of the regularly scheduled meetings in one 12-month period or three consecutive regularly scheduled meetings, the member and the Chief Administrative Officer shall be notified by the Committee Chairperson. Vacancies shall be filled in accordance with Section 727.1. Vacancies shall be filled for the balance of the unexpired term of the member being replaced.

SEC. 727.5 ORGANIZATION.

- (a) Officers. The Committee shall annually select from its membership a Chairperson and a Vice Chairperson. The officers shall serve for a calendar year.
- (b) Rules. The Committee shall prepare and adopt the necessary rules and regulations for the conduct of its business.
- (c) Quorum. A majority of members currently appointed to the Committee shall constitute a quorum. A majority of members in attendance shall be required to take action.
- (d) Minutes. The Committee shall keep written minutes of its meetings, a copy of which shall be filed with the Clerk of the Board of Supervisors and the Community Involvement Office.
- (e) Meetings. The Committee shall establish a regular meeting schedule and shall give public notice of the time and place of meetings in compliance with the requirements of the Brown Act. All meetings of the Committee shall be open and public and all persons shall be permitted to attend any meetings of the Committee.

SEC. 727.6 ESTABLISHMENT OF SUB-COMMITTEES.

- (a) Ad Hoc Committees. The Committee may appoint ad hoc committee for the purpose of carrying out the functions and duties of the Committee. Any ad hoc committee appointed shall consist of not fewer than three members including at least one Committee member. The actions and recommendations of ad hoc committee shall not be deemed the action of the Committee or its members.
- (b) Volunteer and Consultant Services. The Committee shall engage the services of volunteer workers and consultants without salary as it may find necessary from time to time. Service of an individual as a volunteer worker or as a consultant shall not be considered as service for or employment by the County.

PASSED, APPROVED AND ADOPTED this 15th day of December, 1998

SEC. 727.7 COMPENSATION AND EXPENSES.

Members of the Committee shall serve without compensation.

SEC. 727.8 DUTIES AND RESPONSIBILITIES.

The Committee shall have the following duties and responsibilities.

- 1 To serve in an advisory capacity concerning recommendations for the issuance of tax exempt or taxable finance assistance for housing or for third party of "conduit" financial assistance on behalf of nonprofit corporations.
2. To serve in an advisory capacity to the San Diego County Industrial Development Authority concerning recommendations in the issuance of industrial development bonds or other lawfully allowed financial instrument; and
3. To perform such other duties as maybe assigned by the Board of Supervisors.

SEC. 727.9. REPORTS.

The committee shall submit its findings and recommendations on major issues, and submit an annual written report of its activities to the Board of Supervisors

SEC. 727.10. STAFF ASSISTANCE.

The Chief Administrative Officer shall ensure the provision of the necessary staff assistance to the Committee.

SEC. 727.11. SUNSET.

This Article shall be reviewed as part of the regularly scheduled sunset review process.

