

**CLERK OF THE BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS MEETING**

**TUESDAY, SEPTEMBER 14, 2010**

**Legislative Services Section: (619) 531-5434**

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**Revised Page**

**NEW BACKUP:**

- 1. OPPOSITION TO PROPOSITION 19 (LEGALIZATION OF MARIJUANA)**

**REVISED AGENDA PAGE AND BACKUP:**

- 18. ADMINISTRATIVE ITEM:  
APPOINTMENTS**

**NEW AGENDA PAGE AND BACKUP:**

- 19. NEIGHBORHOOD REINVESTMENT GRANTS AND COMMUNITY  
ENHANCEMENT AMENDMENTS (DISTRICT: 5)**
- 20. KEEPING AN EYE OUT FOR FIRES: PARTNERING WITH THE  
UNIVERSITY OF CALIFORNIA, SAN DIEGO TO PROVIDE EARLY  
DETECTION SOLUTIONS**
- 21. CLOSED SESSION**



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	10.	NOTICED PUBLIC HEARING: SHERIFF – ACQUISITION OF ASSESSOR’S PARCEL NUMBER 679-130-09 (WILLIAM KEMP) IN HARMONY GROVE FOR THE REGIONAL COMMUNICATIONS SYSTEM [FUNDING SOURCE(S): RCS TRUST FUND] (4 VOTES)
Financial and General Government	11.	NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 1)
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	13.	ISSUANCE OF REFUNDING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR SOUTHERN CALIFORNIA EDISON COMPANY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$100,000,000
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	16.	AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (MAJORITY VOTE)
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<u>Category</u>	<u>Agenda No.</u>	<u>Subject</u>	<u>REVISION 1</u>
<u>Financial and General Government</u>	<u>19.</u>	<u>NEIGHBORHOOD REINVESTMENT GRANTS AND COMMUNITY ENHANCEMENT AMENDMENTS (DISTRICT: 5) [FUNDING SOURCE(S): NEIGHBORHOOD REINVESTMENT BUDGET]</u>	
	<u>20.</u>	<u>KEEPING AN EYE OUT FOR FIRES: PARTNERING WITH THE UNIVERSITY OF CALIFORNIA, SAN DIEGO TO PROVIDE EARLY DETECTION SOLUTIONS</u>	
<u>Closed Session</u>	<u>21.</u>	<u>CLOSED SESSION</u>	

**18. SUBJECT: ADMINISTRATIVE ITEM:  
APPOINTMENTS (DISTRICTS: ALL)**

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN SLATER-PRICE**

Appoint William D. Smith to the ASSESSMENT APPEALS BOARD 1 (AAB), for a term to expire September 5, 2011.

Appoint Lisa M. Mersereau to the COMMITTEE FOR PERSONS WITH DISABILITIES, for a term to expire January 7, 2013.

**VICE-CHAIRMAN HORN**

Appoint Kenneth Wood to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, for a term to expire January 3, 2011.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Bob L. Shuster to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO, for a term to expire July 23, 2013.

Appoint George McManigle to the MISSION RESOURCE CONSERVATION DISTRICT, for a term to expire January 3, 2011.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Robson L. Splane to the VALLEY CENTER DESIGN REVIEW BOARD, for a term to expire June 13, 2015.

Appoint Linden A. Burzell to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, for a term to expire November 28, 2012.

**SUPERVISOR JACOB**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Elizabeth A. Higgins to the ASSESSMENT APPEALS BOARD 2 (AAB), for a term to expire September 2, 2013.

**REVISION 1**

Appoint Audra Hall to the BOULEVARD COMMUNITY PLANNING GROUP, for a term to expire January 3, 2011.

Appoint Betty S. Gibson to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, for a term to expire February 6, 2013.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rob Lewallen to the RAMONA DESIGN REVIEW BOARD, for a term to expire August 17, 2013.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lisa "Chris" Anderson to the RAMONA DESIGN REVIEW BOARD, for a term to expire August 17, 2013.

**CHIEF ADMINISTRATIVE OFFICER**

Re-appoint Micha Suarez to the HIV PREVENTION COMMUNITY PLANNING BOARD, SD COUNTY, for a term to expire April 30, 2013.

Re-appoint Joselyn Harris to the HIV PREVENTION COMMUNITY PLANNING BOARD, SD COUNTY, for a term to expire April 30, 2013.

Re-appoint Jan Stankus to the HIV PREVENTION COMMUNITY PLANNING BOARD, SD COUNTY, for a term to expire July 10, 2013.

Re-appoint Jorge Velasquez to the HIV PREVENTION COMMUNITY PLANNING BOARD, SD COUNTY, for a term to expire April 30, 2013.

Re-appoint Catrina Flores to the HIV PREVENTION COMMUNITY PLANNING BOARD, SD COUNTY, for a term to expire April 30, 2013.

Re-appoint John Kua III to the HIV PREVENTION COMMUNITY PLANNING BOARD, SD COUNTY, for a term to expire April 30, 2013.

Appoint Debra DePratti Gardner to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD, for a term to expire June 30, 2013.

Appoint Calixto J. Pena to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD, for a term to expire June 30, 2012.

**19. SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS AND  
COMMUNITY ENHANCEMENT AMENDMENTS  
(DISTRICT: 5)**

**OVERVIEW:**

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$179,160. The funding source is the Neighborhood Reinvestment budget (15670). This action will result in the addition of no new staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE CHAIRMAN HORN**

1. Allocate \$4,100 from Neighborhood Reinvestment budget (15670) to reimburse the San Diego Bluegrass Society for the costs of golf cart transportation for disabled and elderly, sanitation services for disabled and elderly, a shade structure and lighting for the Summergrass 2010 Bluegrass Festival in Vista on August 20-22, 2010.
2. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Fallbrook Historical Society to cover the costs associated with painting the exterior, interior and ceiling of the museum and installing an electronic gate at the service entrance.
3. Allocate \$25,000 from the Neighborhood Reinvestment budget (15670) to TERI, Inc. to help cover the costs of construction and development of the Parham House.
4. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to the MiraCosta College Foundation to help cover the costs of independent small business consultants and marketing materials for the Small Business Development Center's Consulting and Outreach program.
5. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Rancho Santa Fe Community Center to cover the costs of updating, repairing and replacing kitchen appliances in the community center's kitchen.
6. Allocate \$3,500 from Neighborhood Reinvestment budget (15670) to the Valley Center Art Association to provide art scholarships and art supplies to students in Valley Center schools.

7. Allocate \$7,100 from Neighborhood Reinvestment budget (15670) to Rancho Santa Fe Seniors, Inc. to cover the costs of repairing all walkways, restoring and painting the interior and exterior of the center's historical building, landscaping and tree removal, and replacing a bathroom door.
8. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to the Boys & Girls Clubs of Carlsbad to help cover the costs of fixtures, furnishings and equipment at the new Bressi Ranch Clubhouse.
9. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to reimburse the Fallbrook Music Society for marketing, entertainment, travel, food, venue, supplies and professional service costs associated with the Annual Symphony Pops on the Green event on August 19, 2010.
10. Allocate \$39,460 from Neighborhood Reinvestment budget (15670) to the San Diego County Fire Chiefs' Association to cover the costs of publishing 2,000 copies of the Red Guide to Recovery Spanish Edition.
11. Amend the purpose of the May 15, 2007 (10) allocation of \$15,000 to the Mission Resource Conservation District to include the personnel expenses related to the coordination of the trash voucher program. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
12. Amend the purpose of the June 23, 2009 (23) allocation of \$10,000 to the Friends of the Vista Library to include cost of instructors for the piano training program. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
13. Amend the purpose of the October 13, 2009 (13) allocation of \$10,000 to the Vista Community Clinic to include personnel expenses related to the Annual Holiday Homes Tour event. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
14. Amend the purpose of the June 23, 2009 (23) allocation of \$30,000 to the American Red Cross of San Diego/Imperial Counties Chapter to include the purchase of headsets and the costs of utilities to operate the call center for the Services to the Armed Forces program. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
15. Change the purpose of the June 29, 2010 (15) allocation of \$20,000 from Neighborhood Reinvestment budget (15670) to Life Perspectives to be used to help cover the costs of a mental health consultant, editing, proofreading, graphics, printing and personnel expenses associated with developing and publishing a Group Leader Guide for the book Changed. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

16. Rescind the June 29, 2010 allocation of \$60,250 from the Community Enhancement budget (Org 12900) to the San Diego North Convention and Visitors Bureau for tourism promotion – Year-round sales and marketing of San Diego North, so the funds can be reallocated to other projects.
17. Allocate \$2,000 from the Community Enhancement budget (Org 12900) to the Batiquitos Lagoon Foundation to update educational displays and furnishings for the Batiquitos Lagoon Nature Center, bringing the total allocation for this organization to \$5,000 for Fiscal Year 2010-11.
18. Allocate \$4,250 from the Community Enhancement budget (Org 12900) to the Borrego Springs Chamber of Commerce for executive director's salary, bringing the total allocation for this organization to \$59,250 for Fiscal Year 2010-11.
19. Allocate \$10,000 from the Community Enhancement budget (Org 12900) to the California Center for the Arts Escondido for coordinating, marketing, and promoting Center presented events; promotion costs for exhibits of regional art and visual arts programming; costs of promoting all of the Center's unique facilities; and costs of promoting regional and national theater production companies, bringing the total allocation for this organization to \$40,000 for Fiscal Year 2010-11.
20. Allocate \$2,000 from the Community Enhancement budget (Org 12900) to the Carlsbad Music Festival for five concerts of cutting-edge classical music featuring world-class young artists and master artists, bringing the total allocation for this organization to \$5,000 for Fiscal Year 2010-11.
21. Allocate \$5,000 from the Community Enhancement budget (Org 12900) to the Oceanside Chamber of Commerce to increase level of services by offering internet access for visitors and California Welcome Center volunteers, bringing the total allocation for this organization to \$30,000 for Fiscal Year 2010-11.
22. Allocate \$1,000 from the Community Enhancement budget (Org 12900) to the Oceanside Historical Society to create and print a color brochure of a walking tour of historic buildings and sites in downtown Oceanside, the historic Eastside Neighborhood, Oceanside's oldest minority neighborhood with a rich and diverse history, bringing the total allocation for this organization to \$3,000 for Fiscal Year 2010-11.
23. Allocate \$20,000 from the Community Enhancement budget (Org 12900) to the Old Globe Theatre for 15 professional productions in its three theatres in Balboa Park, bringing the total allocation for this organization to \$43,500 for Fiscal Year 2010-11.

24. Allocate \$6,000 from the Community Enhancement budget (Org 12900) to the Riding Emphasizing Individual Needs and Strengths for cost of occupational, physical therapists and NARHA Certified instructors to evaluate and consult each of our students and their parents; and cost of two OT/PT workshops planned this year, bringing the total allocation for this organization to \$12,000 for Fiscal Year 2010-11.
25. Allocate \$8,000 from the Community Enhancement budget (Org 12900) to the San Marcos Chamber of Commerce for Annual Business Expo (\$4,000) and for Grand Fall Festival (\$4,000), bringing the total allocation for this organization to \$14,000 for Fiscal Year 2010-11.
26. Allocate \$2,000 from the Community Enhancement budget (Org 12900) to the Valley Center History Museum to acquire and implement hardware and software to commence the digitization project for all the museums artifacts and historical documents, bringing the total allocation for this organization to \$12,000 for Fiscal Year 2010-11.
27. Amend the purpose of the June 29, 2010, Community Enhancement allocation of \$5,000 to the Vista Botanical Gardens to include the Earth Day Festival Fundraiser (\$2,500) and to rescind the allocation of \$2,500 to Fall Fun Festival Fundraiser. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
28. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
29. Find that the allocation in item number 3, above, is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15303.
30. Find that these grant awards have a public purpose.

**20. SUBJECT: KEEPING AN EYE OUT FOR FIRES: PARTNERING WITH THE UNIVERSITY OF CALIFORNIA, SAN DIEGO TO PROVIDE EARLY DETECTION SOLUTIONS (DISTRICTS: ALL)**

**OVERVIEW:**

For the past decade, this Board of Supervisors has worked to diligently and successfully improve our region's fire fighting capabilities and response. We pride ourselves on being forward thinkers and utilizing modern technology.

Spending more than \$185 million since 2003, San Diego County has come a long way. Before the 2003 wildfires, our region did not own a single fire fighting helicopter, did not have a mass notification system to notify residents of approaching danger and our regional emergency response agencies could not communicate with each other in an effective way because their radios were not cross-compatible.

Now, at the direction of Supervisor Horn and me, the County of San Diego owns two medium-lift helicopters which are available 365 days a year. Also, at the direction of Supervisor Cox and me, the County has implemented a mass notification system that can reach upwards of 750,000 residents in an hour. Our region's communication system also has vastly improved, with every local agency being on, or able to patch into, the same frequency. The County has spent millions of dollars on removing dead, dying and diseased trees throughout its jurisdiction, as well as buying new equipment and apparatus for the various fire districts. The County also has invested in fire prevention and disaster preparedness for the public and standardized training for first responders.

Employing modern technology for early fire detection is another key component to our region battling fires, large or small. Being a hi-tech hub, the County has many resources it can tap into, one being Calit2 at the University of California, San Diego. Through discussions and meetings between Calit2, CalFire, the San Diego County Fire Authority, me and others, it was determined that while we explore long term solutions to early detection, there are immediate improvements we can achieve.

Out of these discussions came the need to enhance the Calit2 High Performance Wireless Research and Education Network (HPWREN) early fire detection and remote monitoring system. Today's action will grant the funding necessary to purchase new cameras and meteorological weather stations that will be installed and deployed in the unincorporated area of the county. These additions will augment the current system in place, giving our county's first responders better and faster detection capabilities.

**FISCAL IMPACT:**

The total combined cost of the proposed recommendations is \$36,370. Appropriations are available in the Neighborhood Reinvestment Budget unit (15665). This action will result in the addition of no staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**  
**SUPERVISOR ROBERTS**

1. Allocate \$36,370 from the Neighborhood Reinvestment Budget unit (15665) to the Regents of the University of California, University of California, San Diego to purchase and install equipment to enhance the Calit2 High Performance Wireless Research and Education Network (HPWREN) early fire detection and remote monitoring system.
2. Authorize the Chief Financial Officer to execute a grant agreement with this organization establishing the terms for receipt of the funds described above, and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
3. Find that the grant award described above has a public purpose.

**21. SUBJECT: CLOSED SESSION**

**OVERVIEW:**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code section 54956.9)  
Isidro Umali, Jr. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2009-73016-CU-PA-SC
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code section 54956.9)  
Shari Barman, et al. v. County of San Diego, et al; United States District Court, Southern District, Division One, No. 09-CV-2854 DMS (JMA)
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code section 54956.9)  
City of El Cajon v. County of San Diego and LAFCO; Court of Appeal No. G041793
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9: (Number of Cases – 1)
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: (Number of Potential Cases – 1)
- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: (Number of Potential Cases – 1)

G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code section 54956.9)  
City of Santee v. County of San Diego; Lakeside Sanitation District; San  
Diego County Superior Court 37-2009-00096934-CU-BC-CTL

H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957)  
Title: County Counsel





**COUNTY OF SAN DIEGO**  
**INTER-DEPARTMENTAL MEMORANDUM**

September 9, 2010

**TO:** Supervisor Pam Slater-Price, Chairwoman  
Supervisor Bill Horn, Vice Chairman  
Supervisor Greg Cox  
Supervisor Dianne Jacob  
Supervisor Ron Roberts

**FROM:** Sarah E. Aghassi, Director  
Office of Strategy and Intergovernmental Affairs

**ALCOHOL AND DRUG ADVISORY BOARD POSITION ON PROPOSITION 19**

Attached please find a memo from Nick Macchione, Director of the Health and Human Services Agency, and a letter from the Alcohol and Drug Advisory Board expressing the Advisory Board's opposition to Proposition 19: The Regulate, Control and Tax Cannabis Act of 2010.

Respectfully,

SARAH E. AGHASSI  
Director

Attachments



# County of San Diego

## Alcohol and Drug Advisory Board

**Executive Committee**  
Richard McGaffigan, Chair  
Rebecca Hernandez, Vice Chair  
Jim Crittenden, Board Member

3255 Camino Del Rio So.  
P. O. Box 85222  
San Diego, CA 92110  
Phone: (619) 584-5007

July 15, 2010

**TO:** Nick Macchione, FACHE, Director  
Health and Human Services Agency

**FROM:** Richard McGaffigan, Chair  
Alcohol and Drug Advisory Board

### **PROPOSITION 19 – TAX, REGULATE, AND CONTROL CANNABIS ACT OF 2010**

On June 17, 2010, the Alcohol and Drug Advisory Board voted unanimously to recommend that the Board of Supervisors oppose Proposition 19, which has qualified for the November, 2010 ballot. Proposition 19 would legalize possession of up to an ounce of marijuana for personal use, and allow individual municipalities and county governments throughout California to choose whether the sale of marijuana will be legal within their jurisdictional boundaries. Municipalities not the State have the option to tax a portion of the revenue obtained through the sales of marijuana to use for discretionary purposes.

The dangers of legalizing marijuana are tremendous, as it will become more acceptable and available to young people. Currently, nearly 80% of youth under the age of 18 admitted to alcohol and drug treatment state that marijuana is their drug of choice. In addition, there is no provision for a state controlling agency and allows individual cities and counties to determine how the sales of marijuana is managed. It creates the potential for confusing and inconsistent policies regarding the drug throughout San Diego's 18 cities and the unincorporated area.

Some key elements contained in Proposition 19 include:

- Legalizes possession of up to an ounce of marijuana by individuals 21 years of age or older
- Allows consumption of marijuana on private property and premises licensed under the proposition to sell marijuana
- Allows possession of marijuana related paraphernalia
- Allows individual cities and counties to make buying and selling marijuana of no more than one ounce in any single transaction legal and to collect revenue from those establishments

## **Regulate, Control and Tax Cannabis Act of 2010**

The Health and Human Services Agency's Alcohol and Drug Advisory Board convened a sub-committee to review the ballot initiative, "The Regulate, Control and Tax Cannabis Act of 2010" which qualified for the November ballot. Alcohol and Drug Services was asked to provide a brief summary of the initiative, and to compile data regarding marijuana use among people admitted to Driving Under the Influence Programs, people admitted to treatment programs, juvenile arrestees, and middle and high school aged youth in general.

### **Summary**

The Regulate, Control and Tax Cannabis Act of 2010 enacts the following:

- 1) Legalizes possession of up to an ounce of marijuana by individuals 21 years of age or older
- 2) Allows consumption of marijuana on private property and premises licensed under the proposition to sell marijuana
- 3) Allows possession of marijuana related paraphernalia
- 4) Allows individual cities and counties to make buying and selling marijuana of no more than one ounce in any single transaction legal and to collect revenue from those establishments
- 5) Enacts penalties for selling or providing marijuana to a minor in those cities or counties that choose to make sales legal
- 6) Allows personal cultivation of marijuana in no more than a 25 square foot area in a residence
- 7) Defines a residence as "a dwelling or structure, whether permanent or temporary, on private or public property, intended for occupation by a person for residential purposes, and includes that portion of any structure intended for both commercial or residential purposes"

**Substance Abuse Monitoring (SAM):** The San Diego Association of Government (SANDAG) is funded through HHS's Alcohol and Drug Services and the Public Safety Group to conduct interviews of arrestees regarding drug use. Interviews are conducted with both adults and juveniles. The 2008 Juvenile Arrestee Drug Use in the San Diego Region (SANDAG, July 2009) report was used regarding marijuana use among juvenile arrestees.

**Findings:**

- Since 2000, approximately half of the juvenile arrestees tested positive for a drug, with the most common being marijuana (between 40-45%)
- 84% reported having ever used marijuana, with average age of first use at 12.7.
- 55% reported having used marijuana in the month prior to their arrest
- 40% reported marijuana as the first substance they had used (31% reported alcohol as the first substance used and 26% reported tobacco)
- 78% reported marijuana is very easy or easy to obtain
- 28% reported having previously been in drug treatment, with 84% in treatment due to marijuana

**California Healthy Kids Survey (2009):** Every two years, all students in 7<sup>th</sup>, 9<sup>th</sup>, and 11<sup>th</sup> grades in public schools are asked to complete an anonymous survey regarding alcohol and drug use. Results from the 2009 survey were used regarding marijuana use in the past 30 days among adolescent in the public school system, as compared to the 2007 survey.

**Findings:**

	2007	2009
7 <sup>th</sup> Grade	4%	6%
9 <sup>th</sup> Grade	10%	14%
11 <sup>th</sup> Grade	15%	19%



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

PAM SLATER-PRICE  
Third District

RON ROBERTS  
Fourth District

BILL HORN  
Fifth District

**DATE:** September 14, 2010

**18**

**TO:** Board of Supervisors

**SUBJECT:** APPOINTMENTS (DISTRICT: ALL)

**SUMMARY:**

**Overview**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

**Recommendation(s)**

**Chairwoman Pam Slater-Price**

Appoint William D. Smith to the ASSESSMENT APPEALS BOARD 1 (AAB), for a term to expire September 5, 2011.

Appoint Lisa M. Mersereau to the COMMITTEE FOR PERSONS WITH DISABILITIES, for a term to expire January 7, 2013.

**Vice-Chairman Bill Horn**

Appoint Kenneth Wood to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, for a term to expire January 3, 2011.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Bob L. Shuster to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO, for a term to expire July 23, 2013.

Appoint George McManigle to the MISSION RESOURCE CONSERVATION DISTRICT, for a term to expire January 3, 2011.

**SUBJECT: APPOINTMENTS**

BOARD, SD COUNTY, for a term to expire April 30, 2013.

Appoint Debra DePratti Gardner to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD, for a term to expire June 30, 2013.

Appoint Calixto J. Pena to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD, for a term to expire June 30, 2012.

**Fiscal Impact**

N/A

**Business Impact Statement**

N/A

**Advisory Board Statement**

N/A

**BACKGROUND:**

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

**SUBJECT: APPOINTMENTS**

**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:**  
Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees  
Board Policy I-1, Planning and Sponsor Group Policies and Procedures  
Board Policy A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election.  
Board Policy A-134, Procedures for Appointment to Resource Conservation District Boards of Directors.

**BOARD POLICY STATEMENTS:**  
N/A

**MANDATORY COMPLIANCE:**  
N/A

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

**ORIGINATING DEPARTMENT:** Clerk of the Board of Supervisors

**OTHER CONCURRENCE(S):**    N/A

**CONTACT PERSON(S):**

Grace Andoh	_____	_____
Name	_____	Name
619-531-5600	_____	
Phone	_____	Phone
619-685-2259	_____	
Fax	_____	Fax
A-45	_____	
Mail Station	_____	Mail Station
grace.andoh@sdcounty.ca.gov	_____	
E-mail	_____	E-mail

**Approval Log For:**

COB September 14 2010 Appointments.doc

COB September 14 2010 Appointments Supporting Docs.pdf

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Andrew Potter	Chief Deputy Clerk of the Board	Clerk of the Board	9/9/2010 3:39:07 PM



COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
2010 SEP 9 PM 3 11  
THOMAS J. PASIENSKI  
CLERK OF THE BOARD  
OF SUPERVISORS

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

**AGENDA ITEM**

**DATE:** September 14, 2010

**TO:** Board of Supervisors

**SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS AND COMMUNITY  
ENHANCEMENT AMENDMENTS (DISTRICT 5)**

**SUMMARY:**

**Overview**

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

**Recommendation(s)**

**VICE CHAIRMAN HORN**

1. Allocate \$4,100 from Neighborhood Reinvestment budget (15670) to reimburse the San Diego Bluegrass Society for the costs of golf cart transportation for disabled and elderly, sanitation services for disabled and elderly, a shade structure and lighting for the Summergrass 2010 Bluegrass Festival in Vista on August 20-22, 2010.
2. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Fallbrook Historical Society to cover the costs associated with painting the exterior, interior and ceiling of the museum and installing an electronic gate at the service entrance.
3. Allocate \$25,000 from the Neighborhood Reinvestment budget (15670) to TERI, Inc. to help cover the costs of construction and development of the Parham House.
4. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to the MiraCosta College Foundation to help cover the costs of independent small business consultants and marketing materials for the Small Business

**SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS AND COMMUNITY ENHANCEMENT AMENDMENTS (DISTRICT: 5)**

purchase of headsets and the costs of utilities to operate the call center for the Services to the Armed Forces program. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

15. Change the purpose of the June 29, 2010 (15) allocation of \$20,000 from Neighborhood Reinvestment budget (15670) to Life Perspectives to be used to help cover the costs of a mental health consultant, editing, proofreading, graphics, printing and personnel expenses associated with developing and publishing a Group Leader Guide for the book *Changed*. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
16. Rescind the June 29, 2010 allocation of \$60,250 from the Community Enhancement budget (Org 12900) to the San Diego North Convention and Visitors Bureau for tourism promotion – Year-round sales and marketing of San Diego North, so the funds can be reallocated to other projects.
17. Allocate \$2,000 from the Community Enhancement budget (Org 12900) to the Batiqitos Lagoon Foundation to update educational displays and furnishings for the Batiqitos Lagoon Nature Center, bringing the total allocation for this organization to \$5,000 for Fiscal Year 2010-11.
18. Allocate \$4,250 from the Community Enhancement budget (Org 12900) to the Borrego Springs Chamber of Commerce for executive director's salary, bringing the total allocation for this organization to \$59,250 for Fiscal Year 2010-11.
19. Allocate \$10,000 from the Community Enhancement budget (Org 12900) to the California Center for the Arts Escondido for coordinating, marketing, and promoting Center presented events; promotion costs for exhibits of regional art and visual arts programming; costs of promoting all of the Center's unique facilities; and costs of promoting regional and national theater production companies, bringing the total allocation for this organization to \$40,000 for Fiscal Year 2010-11.
20. Allocate \$2,000 from the Community Enhancement budget (Org 12900) to the Carlsbad Music Festival for five concerts of cutting-edge classical music featuring world-class young artists and master artists, bringing the total allocation for this organization to \$5,000 for Fiscal Year 2010-11.
21. Allocate \$5,000 from the Community Enhancement budget (Org 12900) to the Oceanside Chamber of Commerce to increase level of services by offering internet access for visitors and California Welcome Center volunteers, bringing the total allocation for this organization to \$30,000 for Fiscal Year 2010-11.
22. Allocate \$1,000 from the Community Enhancement budget (Org 12900) to the

**SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS AND COMMUNITY ENHANCEMENT AMENDMENTS (DISTRICT: 5)**

**Fiscal Impact**

The fiscal impact of these recommendations is \$179,160. The funding source is the Neighborhood Reinvestment budget (15670). This action will result in the addition of no new staff years and no future costs.

**Business Impact Statement**

N/A

**Advisory Board Statement**

N/A

**BACKGROUND:**

**Summergrass San Diego Bluegrass Festival**

The San Diego Bluegrass Society and the North County Bluegrass & Folk Club partner to sponsor Summergrass, an annual music festival held at North County's Antique Gas & Steam Engine Museum. This festival offers a variety of entertainment over three days, including main stage concerts, music workshops, on-site camping and quality vendors. Approving recommendation #1 will cover the costs of golf cart transportation for disabled and elderly, sanitation services for disabled and elderly, a shade structure and lighting for the Summergrass 2010 Bluegrass Festival in Vista on August 20-22, 2010.

**Fallbrook Historical Society**

The Fallbrook Historical Society was chartered in 1976 and is dedicated to collecting, preserving and displaying the history and artifacts of the Fallbrook area. The all-volunteer organization provides tours for school children, a destination for tourists and research facilities for genealogists and history buffs. Approving recommendation #2 will cover the costs associated with painting the exterior, interior and ceiling of the museum and installing an electronic gate at the service entrance.

**TERI, Inc.**

TERI, Inc.'s mission is to provide support for children and adults who have severe developmental disabilities. Since 1980, TERI, Inc. has served San Diego County tirelessly, and continues to improve its level of service. Approving recommendation #3 will help cover the costs of construction and development of the Parham House, which is exempt from CEQA because it is new construction of a small building given the area and setting.

**MiraCosta College Foundation – Small Business Development Center**

The Small Business Development Center's Consulting and Outreach program provides consulting services and outreach to existing and start-up businesses to help them grow profitably. These services are provided at no cost and help small businesses create economic impact in the

**SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS AND COMMUNITY ENHANCEMENT AMENDMENTS (DISTRICT: 5)**

performances available, as classical music performances are more often located in large urban centers as opposed to rural communities. Approving recommendation #9 will reimburse the Fallbrook Music Society for marketing, entertainment, travel, food, venue, supplies and professional service costs associated with the Annual Symphony Pops on the Green event on August 19, 2010.

**San Diego County Fire Chiefs' Association**

The Red Guide to Recovery was created through a partnership between the San Diego County Fire Chiefs' Association, the County Office of Emergency Services, and the San Diego Chapter of the American Red Cross. The Guide was funded through grants from OES and the Red Cross, and it provides disaster recovery tools for our region. The Guide was developed as a resource to distribute to fire or disaster victims who have experienced property loss or damage. It is customized to fit our specific area and has the support of all 55 fire agencies in San Diego County. Approving recommendation #10 will cover the costs of publishing 2,000 copies of the Red Guide to Recovery Spanish Edition.

**Mission Resource Conservation District**

On May 15, 2007, the Board of Supervisors approved a \$15,000 grant to the Mission Resource Conservation District to purchase trash pickup vouchers for needy families in the community of Fallbrook. Approving recommendation #11 will allow the Mission Resource Conservation District to use grant funds for the personnel expenses related to the coordination of the trash voucher program and will authorize the Chief Financial Officer to amend the grant agreement accordingly.

**Friends of the Vista Library**

On June 23, 2009, the Board of Supervisors approved a \$10,000 grant to the Friends of the Vista Library to cover the costs of drapes, computer equipment, and educational supplies for their piano training program. Approving recommendation #12 will allow the Friends of the Vista Library to use grant funds for the cost of instructors for the piano training program and will authorize the Chief Financial Officer to amend the grant agreement accordingly.

**Vista Community Clinic**

On October 13, 2009, the Board of Supervisors approved a \$10,000 grant to the Vista Community Clinic to cover the costs of marketing, venue, travel, entertainment, professional services and supplies associated with the 23<sup>rd</sup> Annual Holiday Homes Tour event. Approving recommendation #13 will allow the Vista Community Clinic to use grant funds for personnel expenses related to the annual Holiday Homes Tour event and will authorize the Chief Financial Officer to amend the grant agreement accordingly.

**American Red Cross San Diego/Imperial Counties Chapter**

On June 23, 2009, the Board of Supervisors approved a \$30,000 grant to the American Red Cross San Diego/Imperial Counties Chapter's Services to the Armed Forces program for counseling fees, supplies, pre-deployment briefings and job referral services. Approving recommendation #14 will allow the American Red Cross San Diego/Imperial Counties Chapter to use grant funds for the purchase of headsets and the costs of utilities to operate the call center

**SUBJECT:** NEIGHBORHOOD REINVESTMENT GRANTS AND COMMUNITY ENHANCEMENT AMENDMENTS (DISTRICT: 5)

**AGENDA ITEM INFORMATION SHEET**

**CONCURRENCE(S)**

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

Other Concurrence(s): N/A

**ORIGINATING DEPARTMENT:** Bill Horn, Vice Chairman

**CONTACT PERSON(S):**

Caylin Guerin

**Name**

619-531-6486

**Phone**

Caylin.Guerin@sdcountry.ca.gov

**E-mail**

**AUTHORIZED REPRESENTATIVE:** Caylin Guerin



**RON ROBERTS**  
SUPERVISOR, FOURTH DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS

2010 SEP 9 PM 3 52

THOMAS J. PASTUSZKA  
CLERK OF THE BOARD  
OF SUPERVISORS

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**DATE:** September 14, 2010

**TO:** Board of Supervisors

**SUBJECT:** Keeping an Eye Out for Fires: Partnering with the University of California, San Diego to Provide Early Detection Solutions (DISTRICT: ALL)

**SUMMARY:**

**Overview**

For the past decade, this Board of Supervisors has worked to diligently and successfully improve our region's fire fighting capabilities and response. We pride ourselves on being forward thinkers and utilizing modern technology.

Spending more than \$185 million since 2003, San Diego County has come a long way. Before the 2003 wildfires, our region did not own a single fire fighting helicopter, did not have a mass notification system to notify residents of approaching danger and our regional emergency response agencies could not communicate with each other in an effective way because their radios were not cross-compatible.

Now, at the direction of Supervisor Horn and me, the County of San Diego owns two medium-lift helicopters which are available 365 days a year. Also, at the direction of Supervisor Cox and me, the County has implemented a mass notification system that can reach upwards of 750,000 residents in an hour. Our region's communication system also has vastly improved, with every local agency being on, or able to patch into, the same frequency. The County has spent millions of dollars on removing dead, dying and diseased trees throughout its jurisdiction, as well as buying new equipment and apparatus for the various fire districts. The County also has invested in fire prevention and disaster preparedness for the public and standardized training for first responders.

Employing modern technology for early fire detection is another key component to our region battling fires, large or small. Being a hi-tech hub, the County has many resources it can tap into, one being Calit2 at the University of California, San Diego. Through discussions and meetings between Calit2, CalFire, the San Diego County Fire Authority, me and others, it was determined that while we explore long term solutions to early detection, there are immediate improvements we can achieve.

Out of these discussions came the need to enhance the Calit2 High Performance Wireless Research and Education Network (HPWREN) early fire detection and remote monitoring system. Today's action will grant the funding necessary to purchase new

**SUBJECT:** Keeping an Eye Out for Fires: Partnering with the University of California, San Diego to Provide Early Detection Solutions (DISTRICT: ALL)

In 2008, at the recommendation of Supervisor Horn and me, our Board approved approximately \$3.2 million available in one-time dollars to lease two Bombardier CL-415 Superscooper™ fixed-wing amphibious aircraft for a three-month period. During this period, these highly effective planes dropped thousands of gallons of water on fires on Camp Pendleton, in the city of San Diego and elsewhere.

Earlier this year, I worked with San Diego Gas & Electric on an agreement to utilize its \$30 million dollar heavy-lift helicopter for fire fighting, should it be needed. As we found out during the recent Cowboy Fire, it was a welcomed addition. This helicopter, coupled with the regions other aerial support, helped keep the fire controlled while fire fighters on the ground advanced through the rough terrain.

On the prevention and preparedness side, our board has implemented some of the nation's strictest building codes for new developments. For years now, the County has required precautionary measures such as fire sprinklers inside of homes, closed eaves, limitations on type and location of vents leading inside of homes and adequate defensible space around structures. The County also has spent millions of dollars on removing dead, dying and diseased trees throughout its jurisdiction as well as buying new equipment and apparatus for the various fire districts.

At the direction of Supervisor Horn, disaster preparedness kits were mailed to every residence in the county, including the cities, helping families plan for disasters.

Through the consolidation process, which was initiated by Supervisor Jacob more than a decade ago, our first responders from the unincorporated area now go through unified medical evaluations and standardized training so they are all working together in the same way. Consolidation also has turned volunteer fire fighters into stipend paid fire fighters, resulting in better coverage for the unincorporated area year-round. This consolidation has resulted in a more unified, less fractured, more efficient fire agency.

Employing modern technology for early fire detection is another key component to our region battling fires, large or small. Being a hi-tech hub, the County has many resources it can tap into, one being Calit2 at the University of California, San Diego. Through discussions and meetings between Calit2, CalFire, the San Diego County Fire Authority, me and other fire officials, it was determined that while we explore long term solutions to early detection, immediate improvements also can be achieved.

Out of these discussions came the need to enhance the Calit2 High Performance Wireless Research and Education Network (HPWREN) early fire detection and remote monitoring system. The HPWREN is a cyberinfrastructure created by UCSD for wireless research, education and emergency first responder activities. The network is broadly deployed in San Diego County and existing assets include 20+ mountaintop cameras. Various meteorological stations have supported wildfire response since 2003. The network also has provided critical wireless connectivity to various Incident Command Posts and other firefighting assets such as fire stations/camps, the air-and helitak bases, and even experimental connectivity for the Cal Fire Air Attack 330's FLIR system.

**SUBJECT:** Keeping an Eye Out for Fires: Partnering with the University of California, San Diego to Provide Early Detection Solutions (DISTRICT: ALL)

**AGENDA ITEM INFORMATION SHEET**

**CONCURRENCE(S)**

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

**Other Concurrence(s):** N/A

**ORIGINATING DEPARTMENT:** Ron Roberts, Supervisor, Fourth District

**CONTACT PERSON(S):**

Jason Farran

Name

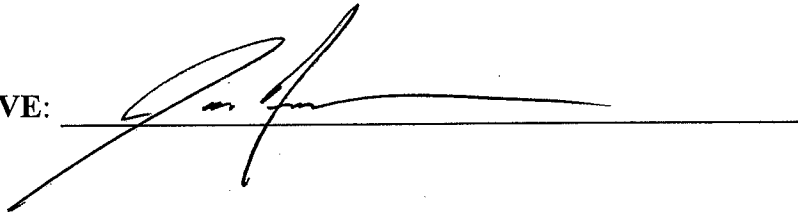
619 531-5544

Phone

jason.farran@sdcounty.ca.gov

E-mail

**AUTHORIZED REPRESENTATIVE:**





# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

PAM SLATER-PRICE  
Third District

RON ROBERTS  
Fourth District

BILL HORN  
Fifth District

**DATE:** September 14, 2010  
**TO:** Board of Supervisors  
**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)  
**SUMMARY:**

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#### Overview

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code section 54956.9)  
Isidro Umali, Jr. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2009-73016-CU-PA-SC
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code section 54956.9)  
Shari Barman, et al. v. County of San Diego, et al; United States District Court, Southern District, Division One, No. 09-CV-2854 DMS (JMA)
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code section 54956.9)  
City of El Cajon v. County of San Diego and LAFCO; Court of Appeal No. G041793
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9: (Number of Cases – 1)
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: (Number of Potential Cases – 1)
- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: (Number of Potential Cases – 1)