



LEAGUE OF WOMEN VOTERS®
OF SAN DIEGO
MAKING DEMOCRACY WORK

VOTER

May 2013

Volume 77, No. 7

Call to LWVSD Annual Business Meeting 2013



Saturday, June 1, 2013

9:45 am-12:45 pm

Hera Hub

9710 Scranton Road, San Diego 92121

Guest Speaker: Rumman Chowdhury

Engaging Tomorrow's Leaders: The Future of the League and the Evolving Female Demographic

Please refer to the pages at the back of this Voter for information items which are presented to the membership 30 days in advance of the Annual Business Meeting and will be voted on at the meeting:

- Proposed Order of Business,
- Proposed Program 2013-2014,
- Proposed Budget,
- Proposed Officers and Directors.

See reservation form page 13.

Education Committee Tour
of Neighborhood House Central Kitchen
and two Head Start programs



Thursday, May 30, 2013

8:45 am to noon

See page 5

More
May
Events
see
page
4

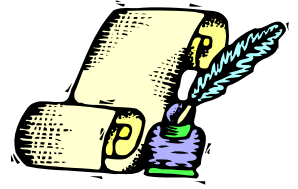
Celebrating and Networking — Thursday, May 23, 2013, 5:30-7:30 pm

The League of Women Voters of California celebrates another successful year! Please join us for wine and cheese at a friend- and fund-raiser at the **Women's Museum of California**.

UN Talk-back: **'Violence against Women and Children,'** Thursday, May 16, 2013, 6-8 pm.

Not My Life, documentary about human trafficking, Thursday, May 28, 2013, 5:30-7:30 pm.

Co-President's Letter



I hope you attended your April Unit meeting on water. If you missed it and would like the PowerPoint presentation, please let me know.

Just like with taxes, as discussed in last month's Co-President's letter, very few people look

forward to paying their water bills. But think about the importance of water to public health, the economy, and even recreation. If you were here during the severe drought in the early 90s, you may remember what you had to do to cut back on water use. The San Diego Region was threatened with a 50% reduction in supply. The days of lush green lawns were over and everyone became much more aware of their water usage and how to reduce it.

Droughts are cyclical and we will have more. I hope all of us continue to use water wisely.

On another topic, the State League Convention will be held in May in San Jose and our League will have delegates attending. One piece of exciting news is the possibility of hosting the 2015 State Convention here in San Diego.

We also hope to learn new ideas for increasing membership. Your Board would like to hear any recommendations or suggestions you might have. As always, when you are out and about, talk to those around you about becoming a member. We know we are a great group and we need to let others know too.

— Donna Bartlett-May, Co-President

League of Women Voters
San Diego
Board of Directors 7/12 - 6/13

Co-President.....Donna Bartlett-May
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Chair, International Relations Comm....
.....Anne Hoiberg
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San Diego, CA 92111
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For information, use address above.

Shirley Imber

Shirley Imber moved to Beeno, TX last summer to be closer to her daughter, but until then she had been an active member of the LWVSD and the La Jolla Unit as well as Osher at UCSD. About sixty of her friends and family gathered recently at her daughter's home in La Jolla to celebrate a full life of love and deep friendships that she nourished over the years. They noted that she held the family together and called people very regularly on the phone. When she arrived in Texas, she joined the League there and continued to be involved. Shirley graduated from Brooklyn College, attended Columbia Law School, became a social worker working with refugees, and lived in Chicago and Pittsburgh before coming to San Diego. She worked with various Jewish agencies here in San Diego to help the poor. Her husband, Stan, predeceased her; he was head of Common Cause for several years. Both were very intellectual and cultured; Shirley particularly loved the opera and hired a cab to take her 30 miles to the live screening of the Met. in Texas. She adapted well to whatever the situation and always had a positive attitude which attracted people to her.

May Unit Meetings — 'Escape Fire'

The Fight to Rescue American Healthcare" (documentary and discussion)

Sat, May 11 10 am-noon	Southeastern	Malcolm X Library, Multi-media Room 5138 Market Street, San Diego 92105	Sue Rogers.....619-233-1744
Mon. May 13 9:30-11:30 am	Rancho Bernardo & Scripps Ranch	The Gateway – TV Room 858-487-1197 12751 Gateway Park Rd., Poway 92064	Claire Weiner.....858-679-7350 Betsy Stevens.....858-451-5653
Mon, May 13 1:30-3:30 pm	University City	North University City Community Library 8820 Judicial Drive, San Diego 92122	Mariette Kobrak....858. 450-1521 Catherine Stoll.....858-755-4119
Tues, May 14 9:30-11:30 am	La Jolla	La Jolla Community Center 6811 La Jolla Boulevard, La Jolla 92037	Joan Dahlin.....858-454-5019
Tues, May 14 1-3 pm	East San Diego College Rolando	College Rolando Library 6600 Montezuma Road, San Diego 92115	Barbara Evje.....619-463-0673
Wed, May 15 1-3 pm	Tierrasanta	Tierrasanta Library 4985 La Cuenta Drive, San Diego 92124	Carole Porter.....858-279-5474
Wed, May 15 5:30-7:30 pm	Mission Valley	Mission Valley Library, Meeting Room A Fenton Pkwy, near Ikea, San Diego 92108	Debra Blum.....619-225-0353
Thu, May 16 10 am-noon	East County	El Cajon Library, Seminar Room 201 East Douglas Avenue, El Cajon 92020	Marietta Lassaline...619-448-6270
Thu, May 16 2-4 pm	Ocean Beach (Trial Unit)	Ocean Beach Recreation Center 4726 Santa Monica Ave. SD, 92107	Jeanne Brown....619-857-1807

LWVSD Board/Committee Meetings — May

1st Fri	May 3	10 am	LWVSDC ILO Board, Scripps Ranch Library, 10301 Scripps Lake Dr, San Diego 92131
1st Tues	May 7	4 pm	LWVSD Board, 3rd floor conference room, 7710 Balboa Avenue, San Diego 92111
Thu	May 9	9:30 am	Unit Council, League Office, 7710 Balboa Ave., Ste. 224A, San Diego 92111
2nd Fri	May 10	9:30 am	Public Policy Committee, League Office, 7710 Balboa Ave., Ste. 224A, SD 92111
3rd Wed	May 15	9:30 am	Education Committee, SD County Office of Ed., 6401 Linda Vista Rd., SD 92111, #309
3rd Fri	May 17	9:30 am	Program Committee, League Office, 7710 Balboa Ave., Ste. 224 A, SD 92111

Special Events — May

May 16-19	LWVC Convention "MyLeague: Leading the Charge for Change," San Jose, CA.
Thu, May 16	6-8 pm, United Nations' Talk-back Event; see page 4.
Thu, May 23	9 am, LWVSDC Inter-League Organization (ILO) County Council, see green insert.
Thu, May 23	6-8 pm, League Wine and Cheese Celebration of a productive year, see page 4.
Thu, May 28	5:30-7:30 pm, <u>Not My Life</u> , see page 4.
Thu, May 30	Education Committee tour of Neighborhood House Central Kitchen and Head Start, see page 5.



Mark Your Calendars

Sat, Jun 1	9:45 am-12:45 pm, Annual Business Meeting, see front page and pages 10-13.
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Changes in bold type. Also see <http://lwvsandiego.org/calendar.html>

“A Promise is a Promise: Time for Action to End Violence against Women!”

“Enough is enough;” the refrain was repeated by speakers throughout the annual session of the United Nations Commission on the Status of Women (CSW), March 4-15, in New York City. Participating in many of the more than 200 workshops and panel presentations were 26 women representatives of the United Nations Association of San Diego and the Joan B. Kroc Institute for Peace and Justice. Ten of these women are eager to share their U.N. experiences and topics related to the CSW theme of preventing and ending violence against women and girls.

Please join these women in a “Talk-back” from the 57th annual session of the CSW at the U.N. Their topics include: exploring the role of organized crime in human trafficking, ending impunity for perpetrators of violence against women, learning about survivor-led policies to end violence against women, stopping rape, implementing laws (VAWRA of 2013) and resolutions (U.N. S.C.R. 1325), stopping child and early forced marriage, and more.

Thursday, May 16, 2013, 6-8 pm

Women's Museum of California 2730 Historic Decatur Road, Barracks 16, Liberty Station

Not My Life

The Women’s Museum of California is hosting a screening of Not My Life, a documentary about human trafficking, written, directed, and produced by Academy Award nominee, Robert Bilheimer. From ten-year-old girls raped in USA truck stops, to brothels in India, to street beggars in Africa, to domestic servants in Washington, D.C., Not My Life takes viewers into a world that is difficult to imagine, let alone accept. The screening is part of a nationwide program sponsored by the World Affairs Councils of America and made possible by a grant from Carlson and The Carlson Family Foundation. A panel with local experts will lead a discussion after the screening.

Wine, other Beverages, Finger Food — Free!
Please RSVP to 619.233.7963 or info@womensmuseumca.org

Tuesday, May 28, 2013
5:30-7:30 pm

Celebrating and Networking

The League of Women Voters of California celebrates another successful year! Please join us for a friend- and fundraiser at the Women’s Museum of California for a program highlighting the museum's latest exhibit, “They Did it All: Women of the Issei Generation,” the story of Japanese women who emigrated to the U.S., married, started businesses, and were interned during WWII. We will honor the memory of Miss Breed, the San Diego librarian who sent books to the children who were interned, with the screening of a short video about her and by reading from the book, Letters to Miss Breed, and to introduce a woman who was interned as a child and wrote to Miss Breed.



Thursday, May 23, 2013, 5:30-7:30 pm

Women's Museum of California
2730 Historic Decatur Road, Barracks 16, Liberty Station
Wine, other Beverages, Finger Food, \$15



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**LWV San Diego — Wine and Cheese Party — May 23, 2013**

Name \_\_\_\_\_ Phone or E-Mail \_\_\_\_\_

Amount enclosed (\$15 per person) \_\_\_\_\_ by May 21. Make checks payable to LWVSD and mail to 7710 Balboa Ave. 224A, San Diego CA 92111, 858-483-8696, or register on our website with Paypal [www.lwvsandiego.org](http://www.lwvsandiego.org) Click on ‘donate’ button, ‘amount’ \$15, ‘purpose’ Wine and Cheese.

# LWVSD Education Committee Tour

## Neighborhood House Central Kitchen and Two Head Start Programs



Neighborhood House Association  
"A Neighbor You Can Count On...Since 1914"



### Thursday, May 30, 8:45 am to noon

The Neighborhood House Association's Nutrition Services operates a centralized kitchen which prepares from scratch and delivers thousands of meals daily to mostly preschools and child development centers throughout the County. It also prepares meals for about 200 older adults daily. From Home Style Applesauce to Roasted Citrus Zucchini, everything is prepared fresh daily using whole foods. Last year the program received a 96% approval rating from parents and the children and was one of only 20 awardees in the nation to receive the First Lady's *Let's Move!* Child Care Recognition Award. The program is overseen by a registered dietician and has its own chef. Together they are dispelling the myth that kids will not eat "healthy" food.



8:45 am ~ meet at Neighborhood House, 5660 Copley Drive, San Diego, CA 92111.

9 am ~ bus leaves for tour at Central Kitchen 9:15-10 am.

10:15-11:30 am ~ visit two Head Start preschools.

Noon ~ return to Neighborhood House.

The tour is free but space is limited! Only those who RSVP by May 24 will be allowed to attend.

Education Tour — Thursday, May 30

Name \_\_\_\_\_ phone \_\_\_\_\_

Mail to LWVSD, 7710 Balboa Avenue, Suite 224A, San Diego, CA 92111

or call Penny Adler, 858-272-3509 or E-mail [dadler@ucsd.edu](mailto:dadler@ucsd.edu) to register.



## REDEVELOPMENT FORUM

On the morning of March 22, the League co-sponsored a forum on the future of Redevelopment in San Diego. Other co-sponsors included C-III, Common Cause, Partners for Livable Places, the San Diego Housing Foundation, the San Diego Regional Chamber of Commerce and the San Diego Foundation. The event was held at the San Diego Foundation before a packed room of about 130 people.

The State of California has formally ended the Redevelopment

program throughout the State. Redevelopment has been a major source of funding for infrastructure in older urban areas and for affordable housing. The challenge that was addressed at the forum was how to replace this source of funding for these important functions.



*Featured Speaker California Senate President Pro Tem Darrell Steinberg*

Mayor Bob Filner kicked off the day by emphasizing that his administration intends to stress neighborhood improvements. He also wants to accelerate the community plan update process and create a separate planning department that would incorporate numerous related functions into the new department. He envisions the new planning department to be very implementation oriented.

### First Panel

**The morning's first panel consisted of Jeff Graham, President of Civic San Diego, Steve Russell, Associate Designer with Platt/Whitelaw Architects and President of City Heights Redevelopment Corporation and Sherm Harmer, President of Urban Housing Partners.**

Jeff Graham started the panel by stressing that without redevelopment, Civic San Diego is trying to create a public-private investment fund to do transit-oriented development, site assembly, infrastructure improvements, afforda-

ble housing and public-private partnerships. He said that Civic San Diego needs community planning authority in order to do implementation - specifically more detailed transit-oriented development plans and design guidelines. He wants to involve more people in the community planning process beyond the community planning groups. Without Redevelopment, Civic San Diego needs to be able to minimize risk for the private sector and create a predictable project approval process and time line.

Graham listed a number of innovative strategies to fund needed infrastructure and affordable housing:

- Land Value Recapture (wherein the public sector can **“capture” part of the increase in value associated with zoning changes that increase allowable development intensity or increases in value associated with trolley stations**);
- An affordable housing master plan (to go to City Council in near future);
- Community Facilities Districts;
- Joint Powers Authorities;
- Alliances with foundations;
- Grants for planning and capital;
- Community Development Block Grant funds;
- New Market Tax Credits (tax credits for investment in low-income communities).

Steve Russell discussed the importance of community-based organizations in community revitalization based on his experiences in North Park and in City Heights. He highlighted the vibrancy of the North Park community and the many new investments that have occurred in that community in recent years. **He stressed the need for “on the ground” community organizations to do the leg work** needed to revitalize a community and the importance of having a full-time person there. And, dedicated revenue streams need to be in place to fund these community organizations.

Mr. Russell also stressed the strategic importance of the North Park Parking Structure as an integral part of North Park's success by enabling parking for neighborhood businesses to be consolidated in one convenient location.

*(continued on following page)*



Betsy Morris    Joan Dahlin    Myles Pomeroy    Darrell Steinberg    Jeanne Brown    Diane Coombs

*(continued from previous page)*

Sherm Harmer discussed the importance of the passage of AB 32 which requires the state and local jurisdictions to roll back greenhouse gas emission levels to 1990 levels and SB 375 which requires regional planning agencies to incorporate a Sustainable Communities Strategy to put land use and transportation policies in place in order to achieve AB 32 goals.

Mr. Harmer cited several projects in which he has been involved which exemplify the kind of sustainable, smart growth oriented projects envisioned by AB 32 and SB 375.

**One is the “Smart Corner” located at Park Blvd. and C Streets** in downtown San Diego. The San Diego Trolley makes a 90 degree turn from C Street to Park Blvd. and runs through the center of the project. It is a mixed use project with the San Diego Housing Commission having their offices there and 301 residential units above. Ten percent of the residential units are affordable to lower income households. It is an award-winning project.

A second project is River Bend in the Grantville community of San Diego. It will be a mixed use project with 996 housing units, retail and office space, a five acre park which will incorporate trails and habitat preservation along the San Diego River and a trolley station.

A third project is One Paseo in Carmel Valley at El Camino Real and Del Mar Heights Road. The concept en-

visions a compact village type of environment with walkable streets and plazas that would incorporate a “main street” feel that would create a central gathering place in Carmel Valley.

Senator Darrell Steinberg

State Senator and President Pro Tem Darrell Steinberg was the featured speaker. He spoke for an hour including questions from the audience. Senator Steinberg began by explaining that sometimes it is more important for a legislator to be a provocateur and introduce a bill that he or she knows will be defeated in order to lay the foundation for later success.

He cited as an example a bill that he introduced in 2003 in the Assembly that would have allowed sharing of sales tax revenues on a regional basis in order to discourage local jurisdictions from pursuing major sales tax generators such as auto dealerships and discouraging uses that produce little tax revenue or are a net drain on public dollars such as many residential uses. The bill died in the Senate but it laid the foundation for SB 375 which transforms the way regional planning is done in California by linking climate change to land use and transportation planning.

Last year, Senator Steinberg wrote and introduced SB 1156 to re-create Redevelopment in California. It would have used tax increment funds generated from projects to fund

*(continued on following page)*

projects that implement the goals of SB 375. Although the bill passed the Legislature, Governor Brown vetoed it due to ongoing litigation and controversy over who owns the assets associated with the old Redevelopment program.

This year, Senator Steinberg has come back with SB 1 which he described as a better bill than SB1156 in part because it increases the required affordable housing set-aside requirement from 20 percent to 25 percent. However, the tax increment generated will be smaller because school districts will keep their share of tax revenue that previously would have gone to the Redevelopment Agency. The bill also includes a no net loss provision for work force and affordable housing. He said that he is confident that the bill will pass and is hopeful that the Governor will sign it this time. He also mentioned that there is a direct relationship between SB1 and high speed rail because SB1 can be used to help fund rail stations.

Next, Senator Steinberg described another new bill that he has introduced - SB 594. This bill provides an incentive for the private sector to invest in education. The bill would authorize the sale of bonds to companies in high wage industries who would invest in low-income areas for curriculum development that would be responsive to the needs of these industries and to develop internship programs to create high wage opportunities for students and to introduce them to the working world. He envisions SB 594 as part of a toolbox for economic development which also includes SB 375 and SB 1.

Senator Steinberg also suggested that 2014 may be a time to consider the reduction of the voter threshold for approval of certain tax increases from 2/3 majority to 55 percent majority.

In response to a question about public participation requirements associated with SB 1, he said that he will think more about something to replace the old citizen advisory committees in order to assure proper community engagement.

## Second Panel

The second panel featured B.H. Kim, Executive Director of the Center for Civic Engagement at the San Diego Foundation and Susan Tinsky, Executive Director of the San Diego Housing Foundation.

B.H. Kim spoke of the importance of civic technology in

an era when budget cuts in local government will not be going away any time soon. He described how civic technology can not only help to provide information to the public but also how it can promote civic engagement to increase public understanding and promote a citizens-government dialogue. Civic technology can help to identify citizen concerns with data and help government work toward solutions. Mr. Kim agrees with Mayor Michael Bloomberg of New York City who calls cities the new laboratories for democracy. Mr. Kim believes that we must change the paradigm of what it means to be a citizen.

Susan Tinsky talked about the benefits of the nearly 100,000 affordable housing units statewide that were created through Redevelopment. Each dollar of Redevelopment funds leveraged three dollars of private funds. It supported the creation of 2.1 jobs per housing unit built and spurred \$375,000 in new economic activity per housing unit.

She explained that in San Diego, nearly 40 percent of the population is low-income and that a significant portion of future economic growth will be in low wage tourism based jobs. She also described the mismatch between low wages and housing costs by contrasting the minimum wage in California of \$8.00 per hour against the \$26.00 per hour wage required to afford a typical low-income housing unit.

Ms. Tinsky described SB 391 which would create a dedicated permanent source of funding for affordable housing by imposing a \$75 fee on all real estate transactions. It would generate an estimated \$500 million annually for affordable housing. She urged attendees to go to the San Diego Housing Federation website to endorse the bill online.

Ms. Tinsky also discussed the importance of generating public funds out of land use changes by using such techniques as:

- Land Value Recapture
- Transit Villages and Specific Plans
- Tax Increment Corridors
- Focused and leveraged public investment.

The League intends to plan a follow-up event in the near future. Stay tuned for details.

— Myles Pomeroy, Public Policy Committee



**PROPOSED ORDER OF BUSINESS — ANNUAL MEETING 2013**  
 Saturday, June 1, 2013

09:45 REGISTRATION & Brunch

10:00 **WELCOME** .....Co-President Donna Bartlett-May

10:05 Speaker Rumman Chowdhury, UCSD Political Science Doctoral Student

*Engaging Tomorrow's Leaders: The Future of the League and the Evolving Female Demographic*

Introduction by Jeanne Brown, Co-President

10:45 **Presentation**.....Nan Valerio, Public Policy Committee Member

11:00 **CALL TO ORDER, CREDENTIALS REPORT** .....

.....Co-President Donna Bartlett-Ma

Appointment of committee to approve 2013 minutes

Adoption of Order of Business and Convention Rules

Introduction of Parliamentarian, Pages, Timer, and Secretary

**MINUTES OF THE 2012 Annual Meeting**.....Nancy Witt, Secretary

Introduction of the 50-year members.....Beryl Flom, Vice President, Administration

**Treasurer's Report**.....Kathleen MacLeod, Treasurer

11:25 **PROPOSED 2013-2014 PROGRAM**.....Adrienne Schere, Program Chair

Motion to consider items recommended by the Board (does not require a second)

Presentation, motion to adopt, discussion, vote (simple majority)

11:40 - 11:50 Break

11:50 **PROPOSED 2013-2014 BUDGET**.....Susan Peterson, Chair

Presentation, motion to adopt, discussion, vote

12:15 **2013-2014 OFFICERS and DIRECTORS**.....Jody Tadder, Committee Chair

Nominating Committee Report

Nominations from the floor

Election of Officers and Directors

Introduction of continuing Officers and Directors

12:30 **PRESIDENT'S REPORT to the membership**.....Co-Presidents Donna Bartlett-May and Kay Ragan

RESOLUTIONS and DIRECTIVES to the new Board (Resolutions require a vote. Directives do not)

ANNOUNCEMENTS and ACKNOWLEDGEMENTS

12:45 ADJOURN



## NOMINATING COMMITTEE RESULTS

| Term end            |          | *Current /Recommended by Nominating Committee |                    |    |
|---------------------|----------|-----------------------------------------------|--------------------|----|
| 2015                | Officer  | Co-President                                  | Kay Ragan          | *R |
| 2014                | Officer  | Co-President                                  | Donna Bartlett-May | C  |
| 2014                | Officer  | Secretary                                     | Nancy Witt         | C  |
| 2014                | Officer  | Treasurer                                     | Kathleen Macleod   | C  |
| 2015                | Officer  | VP Administration                             | Emi Kaneshiro      | R  |
| 2015                | Director | Administration                                | Amie Garapich      | R  |
| 2015                | Director | Co-Program                                    | Jeanne Brown       | R  |
| 2014                | Director | Co-Program                                    | Adrienne Schere    | R  |
| 2015                | Director | Membership                                    | Beryl Flom         | R  |
| 2015                | Director | Public Policy                                 | Myles Pomeroy      | R  |
| 2014                | Director | Voter Service                                 | Joan Eisenhower    | C  |
| 2015                | Director | Education (Early Childhood)                   | Penny Adler        | C  |
| 2015                | Director | Education (Elem/Sec)                          | Elana Levins-Craig | R  |
| 2014                | Director | Unit Coordinator                              | Carole Porter      | C  |
| 2015                | Director | VOTER Editor                                  | Dolores Nelson     | C  |
| 2015                | Director | International Relations                       | Anne Hoiberg       | C  |
| 2014                |          | Nominating Chair                              | Mary Hanson        | R  |
| 2014                |          | Nominating Member                             | Gail Mackler       | R  |
| 2014                |          | Nominating Member                             | Donna Posin        | R  |
| Off Board Positions |          |                                               |                    |    |
|                     |          | Smart Voter                                   | Muriel Filman      | C  |
|                     |          | Smart Voter                                   | Judy Seery         | C  |
|                     |          | Dues Secretary                                | Mariette Kobrak    | C  |
|                     |          | Observer Corps                                | Georgeanne Hctor   | R  |
|                     |          | Finance                                       | Jody Tadder        | R  |
|                     |          | Public Relations                              | Donna Bartlett May | C  |
|                     |          | Webmaster                                     | Cris Hagaman       | C  |

# 2013-2014 PROPOSED BUDGET

|                                |  | 2012 - 13 ACTUAL        |                 | 2013-2014 PROPOSED BUDGET |                                            |                 |                 |                  |                                                      |
|--------------------------------|--|-------------------------|-----------------|---------------------------|--------------------------------------------|-----------------|-----------------|------------------|------------------------------------------------------|
|                                |  | THROUGH 3/20/2013 (75%) |                 | LWVSD                     |                                            |                 |                 |                  |                                                      |
|                                |  | 2012-13 BUDGET          | 2012-13 ACTUAL  | 2013-14 PROPOSED          |                                            | 2012-13 BUDGET  | 2012-13 ACTUAL  | 2013-14 PROPOSED | COMMENTS                                             |
| <b>MEMBERSHIP INCOME</b>       |  |                         |                 |                           |                                            |                 |                 |                  |                                                      |
| <b>MEMBERSHIP TOTAL</b>        |  | <b>\$25,875</b>         | <b>\$20,623</b> | <b>\$22,450</b>           |                                            | <b>\$18,176</b> | <b>\$12,263</b> | <b>\$17,469</b>  |                                                      |
| Dues Income                    |  | \$20,875                | \$18,786        | \$19,450                  | No 2013-2014 dues increase                 | \$9,565         | \$7,428         | \$9,238          | LWVSD net dues income per member = \$7.61            |
| Transfers from Ed Fund         |  | \$5,000                 | \$1,837         | \$3,000                   |                                            | \$7,392         | \$3,580         | \$6,886          |                                                      |
|                                |  |                         |                 |                           |                                            | \$799           | \$799           | \$745            |                                                      |
|                                |  |                         |                 |                           |                                            | \$150           | \$226           | \$300            |                                                      |
|                                |  |                         |                 |                           |                                            | \$200           | \$230           | \$250            |                                                      |
|                                |  |                         |                 |                           |                                            | \$50            | \$0             | \$50             |                                                      |
| <b>DEVELOPMENT TOTAL</b>       |  | <b>\$18,500</b>         | <b>\$9,391</b>  | <b>\$13,300</b>           |                                            | <b>\$850</b>    | <b>\$1,875</b>  | <b>\$2,600</b>   |                                                      |
| Donations                      |  | \$4,500                 | \$4,615         | \$4,500                   |                                            | \$350           | \$0             | \$200            |                                                      |
| Direct Mail Drive              |  | \$4,000                 | \$0             | \$4,000                   | Recommend drive for 2013-2014              |                 |                 |                  |                                                      |
| Gifts from Estates             |  | \$5,000                 | \$0             | \$0                       | Shelby \$14234.60 as of 3/21/13            |                 |                 |                  |                                                      |
| Events/Other Projects          |  | \$5,000                 | \$4,776         | \$4,800                   | use to be determined by separate committee | \$500           | \$1,875         | \$2,400          |                                                      |
| <b>PROGRAM TOTAL</b>           |  | <b>\$3,500</b>          | <b>\$5,322</b>  | <b>\$3,500</b>            |                                            | <b>\$3,665</b>  | <b>\$3,581</b>  | <b>\$3,500</b>   |                                                      |
| General Meetings/Tours         |  | \$3,500                 | \$5,322         | \$3,500                   | Includes Earth Day                         | \$3,665         | \$3,581         | \$3,500          | Includes Earth Day                                   |
| <b>ACTION TOTAL</b>            |  | <b>\$0</b>              | <b>\$0</b>      | <b>\$0</b>                |                                            | <b>\$125</b>    | <b>\$89</b>     | <b>\$350</b>     |                                                      |
|                                |  |                         |                 |                           |                                            | \$25            | \$89            | \$250            |                                                      |
|                                |  |                         |                 |                           |                                            | \$100           | \$0             | \$100            |                                                      |
| <b>VOTER SERVICE TOTAL</b>     |  | <b>\$750</b>            | <b>\$808</b>    | <b>\$350</b>              |                                            | <b>\$300</b>    | <b>\$174</b>    | <b>\$200</b>     |                                                      |
| Election Services              |  | \$750                   | \$808           | \$350                     | 6/2014 primary                             | \$300           | \$174           | \$200            |                                                      |
| <b>NEWSLETTER TOTAL</b>        |  | <b>\$0</b>              | <b>\$0</b>      | <b>\$0</b>                |                                            | <b>\$2,000</b>  | <b>\$1,488</b>  | <b>\$1,636</b>   |                                                      |
|                                |  |                         |                 |                           |                                            | \$2,000         | \$1,488         | \$1,636          | Recommend \$1/month per member who receives hardcopy |
| <b>BD. OF DIRECTORS TOTAL</b>  |  | <b>\$500</b>            | <b>\$675</b>    | <b>\$800</b>              |                                            | <b>\$1,545</b>  | <b>\$600</b>    | <b>\$850</b>     |                                                      |
| Annual Meeting                 |  | \$500                   | \$0             | \$500                     |                                            | \$0             | \$0             | \$50             |                                                      |
| Board Retreat                  |  | \$0                     | \$675           | \$300                     | No overnight 2013-14                       | \$545           | \$0             | \$300            |                                                      |
|                                |  |                         |                 |                           |                                            | \$1,000         | \$600           | \$500            |                                                      |
| <b>CONTRACT SERVICES TOTAL</b> |  | <b>\$0</b>              | <b>\$0</b>      | <b>\$0</b>                |                                            | <b>\$10,000</b> | <b>\$4,279</b>  | <b>\$4,500</b>   |                                                      |
|                                |  |                         |                 |                           |                                            | \$4,320         | \$2,737         | \$4,500          | Includes QuickBooks                                  |
|                                |  |                         |                 |                           |                                            | \$1,294         | \$1,542         | \$0              |                                                      |
|                                |  |                         |                 |                           |                                            | \$324           | \$0             | \$0              |                                                      |
|                                |  |                         |                 |                           |                                            | \$4,062         | \$0             | \$0              | Delete for 2013-2014                                 |
| <b>ADMINISTRATION TOTAL</b>    |  | <b>\$4,401</b>          | <b>\$512</b>    | <b>\$525</b>              |                                            | <b>\$16,865</b> | <b>\$7,413</b>  | <b>\$9,820</b>   |                                                      |
| Interest Income                |  | \$500                   | \$55            | \$75                      |                                            | \$0             | \$224           | \$225            |                                                      |
| Savings Withdrawals            |  | \$3,901                 | \$0             | \$0                       | Recommend no withdrawals                   | \$190           | \$200           | \$200            |                                                      |
| Returns/Reimbursements         |  | \$0                     | \$457           | \$450                     |                                            | \$200           | \$85            | \$100            |                                                      |
|                                |  |                         |                 |                           |                                            | \$35            | \$25            | \$35             |                                                      |
|                                |  |                         |                 |                           |                                            | \$950           | \$443           | \$720            |                                                      |
|                                |  |                         |                 |                           |                                            | \$1,500         | \$716           | \$800            |                                                      |
|                                |  |                         |                 |                           |                                            | \$11,300        | \$4,532         | \$5,400          | Month-to-month? (\$445.50/mo.)                       |
|                                |  |                         |                 |                           |                                            | \$1,540         | \$848           | \$1,540          |                                                      |
|                                |  |                         |                 |                           |                                            | \$500           | \$0             | \$200            |                                                      |
|                                |  |                         |                 |                           |                                            | \$650           | \$340           | \$600            |                                                      |
| <b>TOTAL INCOME</b>            |  | <b>\$53,526</b>         | <b>\$37,331</b> | <b>\$40,925</b>           |                                            | <b>\$53,526</b> | <b>\$31,762</b> | <b>\$40,925</b>  |                                                      |
| <b>TOTAL EXPENSES</b>          |  |                         |                 |                           |                                            | <b>\$53,526</b> | <b>\$31,762</b> | <b>\$40,925</b>  |                                                      |

## NOTES TO ACCOMPANY 2013-2014 PROPOSED BUDGET

### Income

1. Assuming that sufficient funds are available in the LWVSD Education Fund account, the funds can be used as follows (the xx% means that it is determined by state guidelines):
  - Up to xx% of annual Voters Service amount
  - Up to xx% of annual rent amount
  - Up to xx% of annual LWVC PMP
2. The committee recommends that a direct mail drive be conducted during the 2013-2014 fiscal year in order to avoid withdrawing funds from savings. The committee has been made aware that significant savings withdrawals have been made in recent years.
3. Disposition of the funds from the Thelma Shelby estate will be determined by a separate committee and are not included in the income sources.

### Expenses

1. The committee has been made aware that as many as four different credit card accounts have been **opened in the LWVSD's name. The committee recommends that all credit card accounts be closed immediately.**
2. The committee recommends that each LWVSD member who wants to continue to receive a hard copy of the Voter be charged \$1 per month per issue as part of the annual dues payment.
3. Delegate expenses for the 2014 national convention were not funded in order to reduce estimated expenses.
4. The committee assumes that there will be no rent increase for the 2013-2014 fiscal year. Per Jeanne Brown, the rent will be on a month-to-month basis.
5. The liability insurance is purchased through LWVC and covers only LWVSD events.

### Other Comments

**The committee recommends that LWVSD investigate the feasibility of directors' and officers' insurance as well as property insurance.**

#### Committee Members

Susan Peterson, Chair  
Joan Eisenhower  
Sylvia Hampton  
Kathleen MacLeod, Treasurer  
Adrienne Schere

## PROGRAM RECOMMENDATIONS 2013-2014

(simple majority vote)

1. Retain all our LWVSD positions.
2. Drop the LWVSD position on Central Library siting.
3. No new study.
4. **Adopt the LWVSD's City Government position to reflect the changes resulting from the merging of the two Leagues. Example: Change "city" to "jurisdiction."**
5. **Adopt the "Centre City Development" position to replace "Centre City Development" to "Civic San Diego."**
6. **Correct typos in "Balboa Park "position: The League of Women Voters of San Diego supports the preservation and enhancement of the cultural, recreational and passive resources of Balboa Park to meet the needs of the surrounding community and region while respecting its physical, cultural and historical environment. The pueblo lands set aside as a permanent preserve should be held in trust forever for the purpose of a free and public park and not for other purposes.**
7. Issues for Emphasis (education and advocacy)
  - a. Mental Health
  - b. Community College
  - c. Affordable Housing
  - d. Gun Control
  - e. **Restore City of San Diego's share of financing San Dieguito River Park (JPA)**

— Adrienne Schere, Jeanne Brown, Program Co-Chairs



### ***LWVSD Annual Business Meeting 2013***

**Saturday, June 1, 2013, 9:45 am-1 pm**

**Hera Hub, 9710 Scranton Road, San Diego 92121**



No charge, but a donation box will be available to help cover costs.

We really appreciate your reservation so we can plan for printing and refreshments.

Name \_\_\_\_\_ phone or E-mail \_\_\_\_\_

Mail to LWVSD, 7710 Balboa Avenue, Suite 224A, San Diego, CA 92111 by May 27, please.



LEAGUE OF WOMEN VOTERS  
OF SAN DIEGO  
7710 Balboa Avenue, Suite 224A  
San Diego CA 92111  
858-483-8696

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Permit No. 422

Time-dated Material Enclosed

LWVSD Diversity Policy

The LWVSD, in both its values and practices, affirms its belief and commitment to diversity and pluralism, which means there should be no barriers to participation in any activity of the League of Women Voters on the basis of gender, race, creed, age, sexual orientation, national origin, or disability. LWVSD recognizes that diverse perspectives are important and necessary for responsible and representative decision making. LWVSD subscribes to the belief that diversity and pluralism are fundamental to the values it upholds and that this inclusiveness enhances the **organization's ability to respond more effectively to changing conditions and needs.** LWVSD affirms its commitment to reflecting the diversity of Americans in its Board, staff, and programs.

JOIN THE LEAGUE

Individual Membership \$50 (through June 30)  Additional Household Memberships \$35

I am unable to join at this time, but I am enclosing a tax-deductible\* contribution of:

\$25  \$50  \$100  \$150  Other   Please contact me with more information

Name(s) \_\_\_\_\_ Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_ Phone(s) \_\_\_\_\_ E-Mail \_\_\_\_\_

How did you hear about LWV? \_\_\_\_\_

Please make your check payable to: League of Women Voters of San Diego  
7710 Balboa Avenue, Suite 224A San Diego, CA 92111 Phone: 858-483-8696

\* To be tax-deductible, please make check to LWVSD Education Fund.