

January 11, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JANUARY 11, 2017, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

ABSENT: Supervisor Greg Cox

Approval of Statement of Proceedings/Minutes for meeting of December 14, 2016.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings for the meeting of December 14, 2016.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Agenda # Subject

1. NOTICED PUBLIC HEARING:
 HELLHOLE CANYON PRESERVE – ACQUISITION OF 82 ACRES FOR OPEN SPACE (FRANK & LISA MACKEY LIVING TRUST 2010) AND ACCEPT A DONATION AND ESTABLISH APPROPRIATIONS (12/14/2016 – SET HEARING; 1/11/2017 – HOLD HEARING)
 [FUNDING SOURCES: MSCP ACQUISITIONS FUND, A DONATION FROM THE FRIENDS OF HELLHOLE CANYON, AND GENERAL PURPOSE REVENUE]
 (4 VOTES)

2. EXTENSION OF PERFORMANCE COMPLETION DATES ON VARIOUS BONDED AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS

3. COUNTY OF SAN DIEGO TRACT NO. 4744-1 (FINAL MAP NO. 13602); APPROVAL OF THIRD AMENDMENT TO JOINT AGREEMENT TO IMPROVE SUBDIVISION (SUBSTITUTION OF PARTIES, SUBSTITUTION OF SECURITY, INCREASE SECURITY AND EXTENSION OF TIME) FOR PUBLIC AND PRIVATE IMPROVEMENTS LOCATED IN NORTH COUNTY METROPOLITAN SUBREGIONAL PLAN AREA

THIS ITEM WAS WITHDRAWN AT THE REQUEST OF THE CHIEF ADMINISTRATIVE OFFICER.

4. AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA CONSERVATION CORPS TO BUILD THE SAN LUIS REY RIVER PARK STATE ROUTE 76 RIGHT-OF-WAY TRAIL MIDDLE PORTION PROJECT [FUNDING SOURCES: CALTRANS FUNDS, UNANTICIPATED REVENUE FROM THE DEPARTMENT OF PARKS AND RECREATION TRUST FUND, AND GENERAL FUND FUND BALANCE]
5. ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR CONSTRUCTION OF COUNTYWIDE ASPHALT CONCRETE OVERLAY FISCAL YEAR 2016-17 [FUNDING SOURCES: SDG&E FRANCHISE FEE; LAND USE AND ENVIRONMENT GROUP GENERAL FUND FUND BALANCE; COMMITTED ROAD FUND; HIGHWAY USER TAX ACCOUNT; AND TRANSNET]
6. TRAFFIC ADVISORY COMMITTEE
7. PUBLIC COMMUNICATION

1. **SUBJECT: NOTICED PUBLIC HEARING:
HELLHOLE CANYON PRESERVE – ACQUISITION OF
82 ACRES FOR OPEN SPACE (FRANK & LISA MACKEY
LIVING TRUST 2010) AND ACCEPT A DONATION AND
ESTABLISH APPROPRIATIONS (12/14/2016 – SET
HEARING; 1/11/2017 – HOLD HEARING) (DISTRICT: 5)**

OVERVIEW:

On December 14, 2016 (8), the Board set a Hearing for January 11, 2017.

The County has identified approximately 82 acres of land in Valley Center available for acquisition to add to Hellhole Canyon Preserve. The property is located east of North Lake Wohlford Road at the northern end of Sunset Vista Lane (57th Edition Thomas Guide page 1091, E-2). The 82-acre property is located within the Multiple Species Conservation Program Draft North County Plan Pre-Approved Mitigation Area and features chaparral and coastal sage scrub habitats. The acquisition will provide a valuable buffer to the habitat on the 1,946-acre Hellhole Canyon Preserve, adding land along its southeastern boundary.

Friends of Hellhole Canyon has offered a donation of \$50,000 toward the acquisition of the 82-acre property. Friends of Hellhole Canyon is a group of volunteers who work to support the Hellhole Canyon Preserve and have identified the proposed acquisition as an important addition to the preserve. The \$50,000 donation towards this acquisition is consistent with the Friends of Hellhole Canyon's goal of helping to preserve sensitive habitat.

Today's request requires two steps. On December 14, 2016, it is requested that the Board of Supervisors set a hearing on January 11, 2017 to consider the purchase of Assessor's Parcel Numbers (APNs) 189-080-10 and 189-080-11 and direct the Clerk of the Board of Supervisors to provide public notice of the hearing. If the Board takes the actions recommended for December 14, 2016, then on January 11, 2017, after making the necessary findings, the Board is requested to approve the purchase of APNs 189-080-10 and 189-080-11 from Frank A. Mackey and Lisa L. Mackey, as trustees of the Frank & Lisa Mackey Living Trust 2010, at the appraised value of \$1,100,000. This request will also authorize the acceptance of a \$50,000 donation from the Friends of Hellhole Canyon, establish appropriations related to the \$50,000 donation, and authorize the Chair of the Board of Supervisors to sign a letter of appreciation to the Friends of Hellhole Canyon for the donation.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Multiple Species Conservation Program (MSCP) Acquisitions Fund. If approved, this request will result in current year costs of \$1,278,500 itemized as follows: \$1,100,000 for property acquisition; \$34,500 for staff, appraisal and ancillary costs to complete the transaction; \$4,000 for closing and title costs; and \$140,000 in one-time land protection costs, including initial stewardship that features installation of gates and fencing, vegetation management and stormwater/erosion protection measures (\$80,000) and the update of a Resource

Management Plan that includes biological, cultural surveys and plan preparation (\$60,000). The funding sources are MSCP Acquisitions Fund (\$1,228,500) and a donation (\$50,000) from the Friends of Hellhole Canyon.

Total annual cost for land monitoring and management of the approximately 82 acres are estimated at \$26,500. In addition, there will be an estimated annual cost of \$3,198 for fixed charge assessments including water and fire service standby and vector control charges. The funding source for these costs will be General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15303, 15304 and 15325 because it involves the acquisition of land to preserve open space or lands for park purposes and existing conditions, installation of gates and fencing, and vegetation management and stormwater/erosion protection measures.
2. Authorize the Director, Department of General Services, or designee, to exercise the option to purchase APNs 189-080-10 and 189-080-11 from Frank A. Mackey and Lisa L. Mackey, trustees of the Frank & Lisa Mackey Living Trust 2010, for the appraised value of \$1,100,000.
3. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to complete the purchase of the property.
4. Pursuant to Administrative Code Section 66 and Board Policy A-112, *Acceptance and Use of Gifts and Donations*, accept a donation of \$50,000 from the Friends of Hellhole Canyon for acquisition of property.
5. Establish appropriations of \$50,000 in the Contributions to the Capital Outlay Fund, Operating Transfer Out, to provide funds for acquisition of property, based on unanticipated revenue from a donation. **(4 VOTES)**
6. Establish appropriations of \$50,000 in the Multiple Species Conservation Program Acquisitions Fund, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
7. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the Friends of Hellhole Canyon for the \$50,000 donation.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

2. SUBJECT: EXTENSION OF PERFORMANCE COMPLETION DATES ON VARIOUS BONDED AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS (DISTRICT: 5)

OVERVIEW:

San Diego County Code of Regulatory Ordinances (County Code) Section 81.405 establishes the requirements for time extensions for completion of required improvements on major subdivisions. This is a request for the Board of Supervisors to approve a two-year extension of performance completion dates for the following subdivisions:

District 5:

1. TM 5005-1, Rancho Valencia Resort is a Condominium Project located in the San Dieguito Community Plan Area. This project has 80 approved commercial units, five residential lots, two recreational lots, and one private street, with an overall acreage of 31.56 acres.
2. TM 5134-1, Welk Garden Villas is a Condominium Project located in the North County Metropolitan Subregional Plan area. This project has 10 approved lots, with 148 residential units accommodated on four lots, three open space lots, one recreational lot, one private street lot, and one lot for a guard shack, with an overall acreage of 48.97 acres.

Subdivision Improvement Agreements and their bonding requirements protect the County by ensuring required improvements are constructed for approved and mapped subdivisions. The extensions are in the best interest of the County, and involve the evaluation of previously approved amounts of security. The Department of Public Works has reviewed these subdivisions and determined a two-year extension to complete improvements is warranted. Staff has also determined that there is adequate improvement security for each of the maps to guarantee completion of remaining work for each agreement recommended for extension. Today's request is for the Board to approve a two-year extension of performance completion dates for the above listed subdivisions in accordance with County Code.

FISCAL IMPACT:

There is no fiscal impact associated with today's proposed actions. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15060(c)(3) of the California Environmental Quality Act (CEQA) Guidelines that extension of agreements to complete subdivision improvements is not a project as defined in Section 15378 of the state CEQA Guidelines.
2. Extend to January 11, 2019, the performance completion dates in subdivision agreements for developments referenced by Tentative Map Nos. 5005-1 and 5134-1.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

3. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 4744-1 (FINAL MAP NO. 13602): APPROVAL OF THIRD AMENDMENT TO JOINT AGREEMENT TO IMPROVE SUBDIVISION (SUBSTITUTION OF PARTIES, SUBSTITUTION OF SECURITY, INCREASED SECURITY AND EXTENSION OF TIME) FOR PUBLIC AND PRIVATE IMPROVEMENTS LOCATED IN NORTH COUNTY METROPOLITAN SUBREGIONAL PLAN AREA (DISTRICT: 5)**

OVERVIEW:

This is a request for the Board of Supervisors to approve substitution of parties, increased security, and a two-year extension for performance completion of improvements for County of San Diego Tract 4744-1(Map 13602), a subdivision consisting of 70 single-family residential lots with associated infrastructure on a total of 196.6 acres. The project is located in the Hidden Meadows Village area on the north and south sides of Welk Highland Drive and Champagne Boulevard, within the North County Metropolitan Subregional Plan area (58th Edition Thomas Guide, Page 1089- C1).

The required improvements for the subdivision, commonly referred to as Rimrock, are approximately 50% complete and the development rights have been sold. This item includes a request for Board approval for substitution of parties, substitution of security, and increased security in addition to a two-year extension of the performance completion date of the secured improvement agreement for this subdivision.

FISCAL IMPACT:

All County costs of the private development project are paid by a deposit account set up and funded by the applicant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

This item was withdrawn at the request of the Chief Administrative Officer.

4. **SUBJECT: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA CONSERVATION CORPS TO BUILD THE SAN LUIS REY RIVER PARK STATE ROUTE 76 RIGHT-OF-WAY TRAIL MIDDLE PORTION PROJECT (DISTRICT: 5)**

OVERVIEW:

On September 24, 2008 (10), the Board of Supervisors approved the San Luis Rey River Park Master Plan and certified the Programmatic Environmental Impact Report, which included an 8.5 mile long, 1,600-acre regional park along the river corridor with approximately 20 miles of multi-use trails and multiple active recreation amenities. The County of San Diego and Caltrans have been collaborating for decades on both the San Luis Rey River Park and co-located State Route 76 (SR-76) Expansion Project. The San Luis Rey River Park SR-76 Right-of-Way Trail Middle Portion project (57th Edition Thomas Guide page 1067, H3 – H5) will build a multi-use trail from Holly Lane in Oceanside to the vicinity of Via Montellano in Bonsall.

Today's requested action will waive Board Policy A-87, Competitive Procurement and authorize the Director, Department of Purchasing and Contracting to execute an agreement with the California Conservation Corps (CCC) to complete the San Luis Rey SR-76 Right-of-Way Trail Middle Portion project. This is a project that can be completed with the CCC. Competitive bidding of this project would be impractical and provide no public advantage. All contractor bids would be significantly higher than the CCC. Because the mission of the CCC is to train and educate young people, the agency is statutorily exempt from paying prevailing wages to its employees. The estimated cost of building the trail is \$250,000 including contingency. Remaining project funds of \$137,509 will be used for related project costs including design, inspection, management, project administration, Caltrans encroachment permit, and mitigation for an estimated total project cost of \$387,509. If approved, project design would be completed in winter 2017 with trail completion anticipated in winter 2018.

FISCAL IMPACT:

Funds for this project are partially included in the Fiscal Year 2016-17 Operational Plan for the Capital Outlay Fund. If approved this request will result in costs of \$387,509 for Capital Project 1020262, San Luis Rey SR-76 Right-of-Way Trail Middle Portion project. Building costs are estimated at \$250,000, including contingency. Remaining project funds of \$137,509 will be used for related project costs including design, inspection, management, project administration, Caltrans encroachment permit, and mitigation for a total project cost of \$387,509. The

funding source is Caltrans funds (\$260,000), unanticipated revenue from the Department of Parks and Recreation Trust Fund (\$112,996), and General Fund fund balance (\$14,513).

Upon project completion, annual operations and maintenance of improvements will be provided by Department of Parks and Recreation staff. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Programmatic Environmental Impact Report (PEIR) dated February 2008, the Errata dated September 2008, and the Addendum dated August 2011, for the San Luis Rey River Park Master Plan on file with the Department of Public Works, State Clearing House Number 2006051074, were completed in compliance with the California Environmental Quality Act (CEQA) and the CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein, the Errata dated September 2008, and the Addendum thereto dated August 2011 on file with the Department of Public Works before approving the project and;

Find that there are no changes in the project or in the circumstances under which the project is undertaken which involve new significant environmental effects which were not considered in the previously certified PEIR, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the PEIR was certified as explained in the Environmental Review Update Checklist dated December 2, 2016.

2. Find that competitive bidding for the San Luis Rey River Park SR-76 Right-of-Way Trail Middle Portion project would be impractical and would not produce any public advantage.
3. Waive Board Policy A-87 Competitive Procurement for the San Luis Rey River Park SR-76 Right-of-Way Trail Middle Portion project.
4. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to execute an agreement with the California Conservation Corps based upon successful negotiations and determination of a fair and reasonable price and to amend the agreement as needed to reflect changes to services and funding.
5. Designate the Director, Department of Parks and Recreation as the County Officer responsible for administering the agreement for the San Luis Rey River Park SR-76 Right-of-Way Trail Middle Portion project in accordance with Board Policy F-41, Public Works Construction Projects.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

5. SUBJECT: ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR CONSTRUCTION OF COUNTYWIDE ASPHALT CONCRETE OVERLAY FISCAL YEAR 2016-17 (DISTRICTS: 1, 2, 3 & 5)

OVERVIEW:

The Department of Public Works (DPW) maintains nearly 2,000 miles of roads in unincorporated San Diego county. DPW uses a pavement management system that incorporates field review, resident and community input, and mechanical data collection to determine which roads require resurfacing. Resurfacing provides road users with structurally sound travel ways and protects roads from deterioration and costly future repairs.

This is a request to approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder for asphalt concrete overlay on County-maintained roads. Project construction is scheduled to begin spring 2017 and be completed by the end of the 2017 calendar year. The estimated construction cost for the project will be \$9,890,616, including contingencies.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan in the Department of Public Works Road Fund Detailed Work Program. If approved, construction costs for Countywide Asphalt Concrete Overlay are estimated to be \$9,890,616, including contingencies. The funding sources are SDG&E Franchise Fee (\$5,000,000); Land Use and Environment Group General Fund fund balance (\$223,116); Committed Road Fund (\$3,515,500); Highway User Tax Account (\$1,000,000); and TransNet (\$152,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

County public works contracts are competitively bid and help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because it involves the maintenance of existing public road involving no or negligible expansion of existing use.

2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a construction contract and to take other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the subject public works project.
3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract in accordance with Board Policy F-41, Public Works Construction Projects.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

6. SUBJECT: TRAFFIC ADVISORY COMMITTEE (DISTRICTS: ALL)

OVERVIEW:

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. The Committee recommends your action on 11 items from the October 28, 2016 meeting agenda.

One item would establish a representative from the County of San Diego Fire Authority as a new voting member to the TAC. Eight items are requests for recertification of speed limits for continued radar speed enforcement on various road segments. One item would place an intersection on the County's Traffic Signal Priority List. One item would establish a speed limit with radar speed enforcement, remove an existing parking prohibition, and add new parking prohibitions.

The Board of Supervisors (Board) action on Item A and Item 5-E would revise the San Diego County Code of Regulatory Ordinances (County Code) and requires two steps. On January 11, 2017, the Board will consider the Traffic Advisory Committee items. If the Board takes action on January 11, 2017, then on January 25, 2017, a second reading of the Ordinance adding Section 72.162.22.1. (Item 5-E) to the County Code and the Ordinance revising Section 72.221. of the County Code (Item A) would be necessary to implement the Board's direction.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
TRAFFIC ADVISORY COMMITTEE**

All Districts

- A. Establish the County of San Diego Fire Authority representative as a voting member of the San Diego County Traffic Advisory Committee.

District 2

- 2-A. Mussey Grade Road from State Route 67 to 380 feet north of Mahogany Ranch Road (58th Edition Thomas Guide Page 1172 A-4) Ramona – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.
- 2-B. Mussey Grade Road from 380 feet north of Mahogany Ranch Road to the End of County Maintenance (58th Edition Thomas Guide Page 1172 B-4) Ramona – Recertify the existing 40 MPH speed limit for continued radar speed enforcement.
- 2-C. Eleventh Street from State Route 67 (Main Street) to San Vicente Road (58th Edition Thomas Guide Page 1252 G-6) Ramona – Recertify the existing 35 MPH speed limit for continued radar speed enforcement.
- 2-D. Wildcat Canyon Road from Willow Road to the southern Barona Indian Reservation limit (58th Edition Thomas Guide Page 1212 E-6) Ramona – Recertify the existing 50 MPH speed limit for continued radar speed enforcement.
- 2-E. Wildcat Canyon Road from the southern Barona Indian Reservation limit to San Vicente Road (58th Edition Thomas Guide Page 1192 G-7) Ramona – Recertify the existing 50 MPH speed limit for continued radar speed enforcement.

District 5

- 5-A. Green Canyon Road and Mission Road (58th Edition Thomas Guide Page 1047 H-2) Fallbrook – Place the intersection on the County’s Traffic Signal Priority List.
- 5-B. Paseo Delicious from Via de la Valle to El Montevideo/La Valle Plateada (58th Edition Thomas Guide Page 1168 E-2) Rancho Santa Fe – Recertify the existing 40 MPH speed limit for continued radar speed enforcement.
- 5-C. Sunset Drive from the Vista City Limits (near Melrose Drive) to the Vista City Limits (near Busch Drive) (58th Edition Thomas Guide Page 1107 F-2) Vista – Recertify the existing 35 MPH speed limit for continued radar speed enforcement.
- 5-D. Valley Center Road from State Route 76 to 1,230 feet south of Mile Post 34.0 (58th Edition Thomas Guide Page 1071 E-2) Valley Center – Recertify the existing 50 MPH speed limit for continued radar speed enforcement.

- 5-E. Rancho Valencia Road from Rancho Diegueno Road to Rancho Valencia Drive (58th Edition Thomas Guide Page 1168 E-7) Rancho Santa Fe – Establish a 35 MPH speed limit with radar speed enforcement, remove an existing parking prohibition, and add new parking prohibitions.

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alteration of existing public facilities relating to regulatory traffic control issues on County-maintained roads, resulting in negligible or no expansion of use beyond that existing at the time of the Board action.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Adopt the following Resolution:
RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301
RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
(Item 5-E).
4. Approve the introduction, read title and waive further reading of the following Ordinances:
AN ORDINANCE ADDING SECTION 72.162.22.1. TO THE
SAN DIEGO COUNTY CODE RELATING TO TRAFFIC
REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item 5-E); and

AN ORDINANCE AMENDING SECTION 72.221. OF THE
SAN DIEGO COUNTY CODE RELATING TO TRAFFIC
ADVISORY COMMITTEE MEMBERSHIP (Item A).

If, on January 11, 2017, the Board takes action as recommended, then, on January 25, 2017:

Consider and adopt:

AN ORDINANCE ADDING SECTION 72.162.22.1. TO THE
SAN DIEGO COUNTY CODE RELATING TO TRAFFIC
REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 5-E)
(second reading); and

AN ORDINANCE AMENDING SECTION 72.221. OF THE
SAN DIEGO COUNTY CODE RELATING TO TRAFFIC
ADVISORY COMMITTEE MEMBERSHIP (Item A) (second
reading).

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Gaspar, the Board took action as recommended, adopting Resolution No. 17-002, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO (Item 5-E), and introducing the Ordinances for further Board consideration and adoption on January 25, 2017.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

7. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding wages and web page.

Robert Germann spoke to the Board regarding Gillespie Field.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:22 a.m. in memory of Peter Cuthbert.

DAVID HALL

Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Miller

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Wednesday, January 25, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

01/11/17