

January 25, 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 25, 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; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board.

Approval of Statement of Proceedings/Minutes for meeting of January 11, 2017.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings for the meeting of January 11, 2017.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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:
ORDINANCE OPTIONS AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE REGARDING MEDICAL MARIJUANA COLLECTIVE FACILITY REGULATIONS, NON-MEDICAL MARIJUANA DISPENSARY REGULATIONS, AND EXTENDING A MORATORIUM ON THE ESTABLISHMENT OF MEDICAL MARIJUANA COLLECTIVE FACILITIES;
POD 16-001
(4 VOTES)

2. NOTICED PUBLIC HEARING:
ADOPTION OF THE LAND USE PLAN COMPONENT OF THE LOCAL COASTAL PROGRAM AND AN ADDENDUM TO THE GENERAL PLAN UPDATE ENVIRONMENTAL IMPACT REPORT; GPA 16-009

3. FALLBROOK COMMUNITY AIRPARK - NEW AVIATION LEASE WITH FALLBROOK AIR SERVICE, INC.
[FUNDING SOURCES: RENT INCREASE, AND A ONE-TIME EQUITY PAYMENT DUE FROM THE LESSEE UNDER THE TERMS OF THE NEW LEASE]
(4 VOTES)
4. AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE TIJUANA RIVER VALLEY WELL AND WATER DISTRIBUTION PROJECT
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
5. AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR LAMAR PLAYGROUND AND FITNESS EQUIPMENT PROJECT
[FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK GRANT]
6. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE
7. PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:
ORDINANCE OPTIONS AMENDING THE SAN DIEGO
COUNTY ZONING ORDINANCE REGARDING MEDICAL
MARIJUANA COLLECTIVE FACILITY REGULATIONS,
NON-MEDICAL MARIJUANA DISPENSARY
REGULATIONS, AND EXTENDING A MORATORIUM ON
THE ESTABLISHMENT OF MEDICAL MARIJUANA
COLLECTIVE FACILITIES; POD 16-001 (DISTRICTS: ALL)**

OVERVIEW:

This is a request for the Board to consider proposed amendments to the Zoning Ordinance related to Medical Marijuana Collective Facilities. On March 16, 2016 (3), the Board of Supervisors (Board) adopted an interim urgency ordinance enacting a moratorium on the establishment of medical marijuana collective facilities for a 45-day period. This moratorium was extended on April 27, 2016 (2), for an additional 10 months and 15 days. The current interim urgency ordinance will expire on March 16, 2017. At the April 27, 2016 hearing, the Board directed staff to return with several options to amend the Zoning Ordinance section(s) pertaining to Medical Marijuana Collective Facilities.

Based on the Board's direction, staff is proposing seven different options for consideration, which include (Attachment A1):

1. Require a separation buffer from a Residential Use rather than a Residential Zone.
2. Increase the sensitive land use buffer from 1,000 feet to ¼ mile.
3. Increase the sensitive land use buffer from 1,000 feet to ½ mile.
4. Increase the sensitive land use buffer from 1,000 feet to 1 mile.
5. Require a 1,000-foot separation buffer from incorporated cities.
6. Require a Major Use Permit for a Medical Marijuana Collective Facility.
7. Limit the number of Medical Marijuana Collective Facilities to four per supervisorial district.

On November 4, 2016, the Planning Commission reviewed these options and added an eighth option for the Board to consider. The Planning Commission's recommended Option would limit medical marijuana dispensaries (storefronts) to four per supervisorial district and two dispensaries per Community Planning Area. Cultivation-only facilities would continue to have to meet the regulatory requirements of the Zoning Ordinance. In addition this Option would require applicants obtain a Minor Use Permit, County Code amendments to increase the facility membership age from 18 to 21 and decrease the hours of operation.

An interim urgency ordinance extending the moratorium for a one-year period ending January 25, 2018, is also included for Board consideration.

Today's action includes minor amendments to a previously imposed ordinance to remove redundant and unnecessary language related to non-medical marijuana dispensaries.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

PLANNING COMMISSION

The Planning Commission recommends that the Board take the following actions on January 25, 2017:

1. Find that the project, comprising of several options for the Board to consider, complies with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines because the amendments can be found exempt from CEQA per Section 15061(b)(3) of the CEQA Guidelines.
2. Introduce the attached modified Form of Ordinance (Attachment B1a):
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE TO AMEND THE MEDICAL MARIJUANA COLLECTIVE FACILITY REGULATIONS
3. Introduce the attached San Diego County Code amendment (Attachment B2a):
AN ORDINANCE AMENDING SECTION 21.2505 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO OPERATING REQUIREMENTS FOR MEDICAL MARIJUANA COLLECTIVE FACILITIES

If, on January 25, 2017, the Board takes actions recommended in Items 2 and 3, then, on February 15, 2017:

4. Adopt the attached Form of Ordinance (Attachment B1a):
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE TO AMEND THE MEDICAL MARIJUANA COLLECTIVE FACILITY REGULATIONS
5. Submit the Ordinance (Attachment B2a) for further Board consideration and adoption (second reading):
AN ORDINANCE AMENDING SECTION 21.2505 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO OPERATING REQUIREMENTS FOR MEDICAL MARIJUANA COLLECTIVE FACILITIES

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

Planning & Development Services (PDS) concurs with Recommendation 1 of the Planning Commission and recommends that the Board take the following actions on January 25, 2017:

1. Find that the proposed Ordinance extending the Moratorium is not a project as defined by CEQA, pursuant to Sections 15060(c)(3) and 15378 of the State CEQA Guidelines.

2. Find that the project, updating and clarifying existing regulations pertaining to non-medical marijuana, complies with CEQA and State and County CEQA Guidelines because the amendments can be found exempt from CEQA per Section 15061(b)(3) of the CEQA Guidelines.
3. Adopt the attached Form of Ordinance (Attachment C1):
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE TO AMEND AND CLARIFY NON-MEDICAL MARIJUANA DISPENSARY REGULATIONS
4. If the Board chooses, adopt an Ordinance Option, a combination of Ordinance Options or amended Ordinance Options from the attached Form of Ordinances (Attachment A1):
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE TO AMEND THE MEDICAL MARIJUANA COLLECTIVE FACILITY REGULATIONS
5. If the Board chooses, adopt the attached Form of Ordinance (Attachment D):
AN ORDINANCE EXTENDING A MORATORIUM ON THE ESTABLISHMENT OF MEDICAL MARIJUANA COLLECTIVE FACILITIES AND DECLARING THE URGENCY THEREOF, TO TAKE EFFECT IMMEDIATELY (4 VOTES)

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Horn, the Board closed the Hearing and directed the Chief Administrative Officer to return to the Board, with an Ordinance to place a ban on all medical and non-medical marijuana facilities, collectives, dispensaries, and cultivation within the unincorporated areas of San Diego County, including an amortization clause for those that have been determined to be vested or are legally operating, for a period of five years with the ability of one 6-month extension.

AYES: Jacob, Gaspar, Horn

NOES: Cox, Roberts

2. **SUBJECT: NOTICED PUBLIC HEARING:
ADOPTION OF THE LAND USE PLAN COMPONENT OF THE LOCAL COASTAL PROGRAM AND AN ADDENDUM TO THE GENERAL PLAN UPDATE ENVIRONMENTAL IMPACT REPORT; GPA 16-009 (DISTRICT: 5)**

OVERVIEW:

This is a request for the Board of Supervisors (Board) to consider and concur with the information contained in the Addendum to the General Plan Environmental Impact Report (EIR), dated August 3, 2011, and to evaluate and consider a proposed General Plan Amendment (GPA) to update the County's Local Coastal Program (LCP).

The County of San Diego (County) contains approximately 1,050 acres within the Coastal Zone in the western areas of the County's San Dieguito Community Planning Area (CPA). The State established the Coastal Zone which applies to defined land and off shore areas. Through the California Coastal Act of 1976 (Coastal Act), and in partnership with coastal cities and counties, the California Coastal Commission (Coastal Commission) plans and regulates the use of land and water in the Coastal Zone. Within the unincorporated county, the Coastal Zone is adjacent to the cities of Encinitas and Solana Beach to the west and the City of San Diego to the south (See Attachment A, Figures 1 and 2).

The Coastal Act allows the County to assume permitting authority if the LCP is certified by the Coastal Commission. LCPs are comprised of two components: the Land Use Plan (LUP) and the Implementation Plan (IP). The LUP includes goals and policies for the Coastal Zone while the IP provides the development regulations needed to carry out the policies in the LUP.

The current County LCP was not certified by the Coastal Commission. Until the County has a certified LCP, projects within the Coastal Zone require permits from both the County and the Coastal Commission. The Board is requested to adopt the LUP component of the LCP which will be considered for certification by the Coastal Commission in Summer 2017. At a later date, following the Coastal Commission's certification of the LUP, the Board will be requested to consider adoption of the IP. The Draft IP is attached for informational purposes (Attachment E).

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

PLANNING COMMISSION

On December 9, 2016, the Planning Commission considered the project and recommended that the Board:

1. Find that the General Plan EIR, dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, and that the Board has reviewed and considered the information contained therein and the Addendum thereto dated December 9, 2016, on file with PDS under PDS2013-POD-13-009, prior to approving GPA 16-009.

2. Find that there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously certified EIR dated August 3, 2011; 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 EIR was certified as explained in the Environmental Review Update Checklist dated December 9, 2016.
3. Adopt the Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE SAN DIEGUITO COMMUNITY PLAN; GPA 16-009.

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

PDS concurs with the Planning Commission's recommendations.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-004, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE SAN DIEGUITO COMMUNITY PLAN; GPA 16-009.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

3. **SUBJECT: FALLBROOK COMMUNITY AIRPARK – NEW AVIATION LEASE WITH FALLBROOK AIR SERVICE, INC. (DISTRICT: 5)**

OVERVIEW:

Fallbrook Community Airpark is located two miles south of downtown Fallbrook (57th Edition Thomas Guide Page 1027, G7). The airpark is equipped with runway lighting, hangars, an aviation fuel island and aircraft tie-down areas. Along with aviation-related facilities and services, the airpark accommodates compatible non-aviation uses.

On December 28, 1968 (17), the Board of Supervisors approved an aviation lease with Fallbrook Community Airpark, Inc. On June 16, 1988, the County consented to a sublease agreement between Fallbrook Community Airpark, Inc. and Fallbrook Airpark Hangar Services, Inc. The County terminated its lease with Fallbrook Community Airpark, Inc. in 1997. In 1999, the County and Fallbrook Aircraft Hangar Services, Inc. executed an Attornment Agreement allowing Fallbrook Aircraft Hangar Services, Inc. to continue its possession and use of the premises under the terms of the existing sublease. This agreement had the effect of converting the sublease into a lease directly with the County. The leasehold was assigned to Fallbrook Air Service, Inc. in 2003 and is for approximately 3.71 acres.

The current agreement is scheduled to terminate on December 23, 2018. Fallbrook Air Service, Inc. has requested a new lease, and terms for a new lease have been negotiated and agreed to. This is a request to approve a new 20-year aviation ground lease with Fallbrook Air Service, Inc., which would replace their current agreement on February 1, 2017.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Airport Enterprise Fund. If approved, this request will result in annual revenue of \$218,917 in Fiscal Year 2016-17, an increase of \$204,265 over the budgeted amount. The funding source for additional revenue is rent increase, totaling \$1,965 for the Fiscal Year 2016-17, and a one-time equity payment of \$202,300 due from the lessee under the terms of the new lease. 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 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed new lease is categorically exempt from CEQA review as it consists of the leasing of existing facilities involving negligible or no expansion of existing use.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Aviation Lease with Fallbrook Air Service, Inc. **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

4. **SUBJECT: AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE TIJUANA RIVER VALLEY WELL AND WATER DISTRIBUTION PROJECT (DISTRICT: 1)**

OVERVIEW:

Tijuana River Valley Regional Park (TRVRP) is an 1800-acre County park located in southern San Diego county near the City of Imperial Beach (57th Edition Thomas Guide page 1350, B-4). The park offers sports fields, nature-based play pockets, a community garden and a 22-mile system of multi-use trails. Because of the park's large size, it is one of the Department of Parks and Recreation's (DPR) largest users of municipal water. Methods of conserving water were investigated in the Drought Response Feasibility Study authorized by the Board on

May 12, 2015 (9), and the recommendation of the study was the construction of a well to irrigate the TRVRP sports fields.

The requested action will authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract to the lowest responsive and responsible bidder for the Tijuana River Valley Well and Water Distribution project for an estimated construction cost of \$320,000 including contingency. Remaining project funds of \$80,000 will be used for related project costs including design, inspection, construction management, and project administration for an estimated total project cost of \$400,000. If approved, construction is scheduled to begin in spring 2017 with completion expected in summer 2017.

FISCAL IMPACT:

Funds for this project are included in the Fiscal Year 2016-17 Operational Plan for the Capital Outlay Fund. If approved, this request will result in costs of \$400,000 for Capital Project 1020252, Tijuana River Valley Well and Water Distribution project. The funding source is available prior year General Fund fund balance. Construction costs are estimated at \$320,000 including contingency. Remaining project funds of \$80,000 will be used for design, inspection, construction management, and project administration for a total project cost of \$400,000.

Upon project completion, annual operations and maintenance of improvements will be provided by existing 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 Tijuana River Valley Well and Water Distribution project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15303 because the project consists of the construction of one water well, and associated irrigation modifications which are considered small new structures.
2. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of the Tijuana River Valley Regional Park Well and Water Distribution project.
3. Designate the Director, Department of Parks and Recreation, as the County Officer responsible for administering the construction contract for the Tijuana River Valley Well and Water Distribution project, in accordance with Board Policy F-41, Public Works Construction Contracts.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

5. SUBJECT: AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR LAMAR PLAYGROUND AND FITNESS EQUIPMENT PROJECT (DISTRICT: 2)

OVERVIEW:

The United States Department of Housing and Urban Development provides an annual grant funding opportunity for housing and community development projects through the Community Development Block Grant (CDBG) Program. On April 12, 2016 (8), the Department of Housing and Community Development received Board of Supervisors approval of the Final Proposed Fiscal Year 2016-2017 County of San Diego Annual Funding Plan that included CDBG project funding of \$300,000 for the Lamar Playground and Fitness Equipment project. The Fiscal Year 2016-2017 Grant Agreement for CDBG funds was executed on August 23, 2016.

Lamar Park is a nine-acre local park in the unincorporated community of Spring Valley (57th Edition Thomas Guide page 1271, A-6). Current park amenities include a playground, pavilion, restrooms, barbeques, picnic tables, a bridge over Spring Valley Creek and an ADA accessible exercise trail. The Lamar Playground and Fitness Equipment project will construct an obstacle course-style youth playground, and will install additional fitness equipment to complete the Lamar Park exercise trail, shade trees, an Americans with Disabilities Act (ADA) compliant pedestrian path, and other supporting park amenities. The project will complete improvements to an underutilized area of Lamar Park. This project will enable park visitors to use fitness equipment on the exercise trail while remaining close to children they are supervising on the playground. If approved, construction is expected to begin in spring 2017 and is anticipated to be completed in summer 2017.

The requested action will authorize the Department of Purchasing and Contracting Director to advertise and award a construction contract to the lowest responsive and responsible bidder for the Lamar Playground and Fitness Equipment project. This project has an estimated construction cost of \$252,000 including contingency. Additional project funds of \$48,000 will be used for design, inspection services, construction management, and project administration for a total project cost of \$300,000.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Capital Outlay Fund. If approved, costs for Capital Project 1020362, Lamar Playground and Fitness Equipment project will be \$300,000. The funding source is a Community Development Block Grant (\$300,000). Construction costs are estimated at \$252,000 including contingency, and remaining funds of approximately \$48,000 will be used for related project expenses including design, inspection services, construction management, and project administration.

Upon project completion, annual operations and maintenance will be provided by existing Department of Parks and Recreation staff in County Service Area 128. 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 Lamar Playground and Fitness Equipment project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303 because this project consists of the addition of limited number of new, small structures.
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and take any other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of the Lamar Playground and Fitness Equipment project.
3. Designate the Director, Department of Parks and Recreation, as the County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Contracts.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

6. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: TRAFFIC ADVISORY COMMITTEE
(DISTRICTS: ALL)**

OVERVIEW:

On January 11, 2016 (6) the Board of Supervisors introduced the Ordinances for further consideration and adoption on January 25, 2017.

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, 2016, 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 Delicios 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

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 Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10459 (N.S.), entitled: AN ORDINANCE ADDING SECTION 72.162.22.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO; and Ordinance No. 10460 (N.S.), entitled: AN ORDINANCE AMENDING SECTION 72.221. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC ADVISORY COMMITTEE MEMBERSHIP.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

7. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding County CMS US Medical.

Charles Langley and Nina Babiarez spoke to the Board regarding San Onofre nuclear waste.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:48 a.m.

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, February 15, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

01/25/17