

**January 28, 2015**

**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 28, 2015, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

PRESENT: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also Marvice E. Mazyck, Chief Deputy.

ABSENT: Supervisor R. Roberts

Approval of Statement of Proceedings/Minutes for the meeting of January 7, 2015.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of January 7, 2015.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. 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.        DEPARTMENT OF PARKS AND RECREATION - APPROVAL OF LEASE AGREEMENT WITH WEST COAST TOMATO GROWERS LLC AT GUAJOME REGIONAL PARK, OCEANSIDE AND SURPLUS REAL PROPERTY DECLARATION AT EL MONTE COUNTY PARK, LAKESIDE (COUNTY PARCEL NUMBER 2013-0172-A)  
(4 VOTES)
  
2.        ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF ASPHALT RESURFACING ON OLD HWY 395 AND BUENA CREEK ROAD [FUNDING SOURCE(S): AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE]

3. ADOPT A RESOLUTION FOR EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SPRING VALLEY COMMUNITY PARK BASKETBALL COURT REPLACEMENT AND PLAYGROUND IMPROVEMENTS  
[FUNDING SOURCE(S): A GRANT FROM THE HOUSING RELATED PARKS PROGRAM]  
(4 VOTES)
4. ADOPT A RESOLUTION AMENDING THE 2014 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014-15 THROUGH 2018-19
5. TRAFFIC ADVISORY COMMITTEE
6. PUBLIC COMMUNICATIONS

1. **SUBJECT: DEPARTMENT OF PARKS AND RECREATION - APPROVAL OF LEASE AGREEMENT WITH WEST COAST TOMATO GROWERS LLC AT GUAJOME REGIONAL PARK, OCEANSIDE AND SURPLUS REAL PROPERTY DECLARATION AT EL MONTE COUNTY PARK, LAKESIDE (COUNTY PARCEL NUMBER 2013-0172-A) (DISTRICTS: 2 & 5)**

**OVERVIEW:**

The County of San Diego owns approximately 77.58 acres in Guajome Regional Park that is currently leased to West Coast Tomato Growers, LLC for agricultural use. The property is located north of Highway 76 and North Santa Fe Avenue in Oceanside (57<sup>th</sup> Edition Thomas Guide Page 1087, F2). The lease expires on January 31, 2015. A request for proposals for the site was advertised seeking parties interested in leasing the site. One response was received for this lease opportunity.

Today's requested action is to approve a lease for the agricultural site with West Coast Tomato Growers, LLC, the successful respondent, and to authorize the Director, Department of General Services to execute the lease and take any other actions necessary to administer the lease and facilitate the extension option if warranted.

The County of San Diego also owns 8.36 acres of land adjacent to El Monte County Park in the unincorporated community of Lakeside (57<sup>th</sup> Edition Thomas Guide, Page 1212 J-7). The property was originally acquired in 2010 by the Department of Parks and Recreation to develop a portion of the Flume Trail to link El Monte County Park with Lake Jennings and El Capitan Reservoir for non-motorized trail use. Due to an encroachment issue, a 468-square foot portion of the property (County Parcel Number 2013-0172-A) is considered to be surplus to the County's needs.

Today's request regarding County Parcel Number 2013-0172-A is to declare the property surplus to the County's needs. The surplus declaration will allow the County to sell the parcel to an adjoining property owner.

**FISCAL IMPACT:**

Funds for the request to approve the agricultural lease in Guajome Regional Park are partially included in the Fiscal Year 2014-2015 Operational Plan for the Department of Parks and Recreation. If approved, the request to approve the lease will result in Fiscal Year 2014-15 lease revenue of \$20,500, an increase of \$855 over current lease revenue, and Fiscal Year 2015-16 revenue of \$49,815. Utilities will be paid by the lessee. The lease is scheduled to commence on February 1, 2015. There will be no change in net General Fund cost and no additional staff years.

If the Board declares County Parcel Number 2013-0172-A surplus real property and the sale of the property is completed, this request will result in unanticipated revenue of \$10.97 for the Department of Parks and Recreation. 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 lease is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, subject to the concurrence of the Director, Department of Parks and Recreation, to execute the lease with West Coast Tomato Growers, LLC and take any other actions necessary to administer the lease and facilitate the extension option if warranted. (4 VOTES)
3. Find that the proposed action to declare County Parcel Number 2013-0172-A surplus real property is exempt from CEQA pursuant to State CEQA Guidelines Section 15312 as it is the first step in the sale of surplus government property.
4. Declare County Parcel 2013-0172-A surplus to County needs and find that the parcel is no longer necessary for County or other public purposes.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

2. **SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF ASPHALT RESURFACING ON OLD HWY 395 AND BUENA CREEK ROAD (DISTRICT: 5)**

**OVERVIEW:**

The Department of Public Works maintains nearly 2,000 center line miles of roads in unincorporated San Diego county. The Department of Public Works (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 award of a construction contract to the lowest responsive and responsible bidder for asphalt resurfacing on

Old Hwy 395 and Buena Creek Road project serving the areas of Bonsall/Twin Oaks and Valley Center. The estimated construction cost for this project is \$1,000,000, including contingencies. The project is scheduled to begin in spring 2015 and be completed by the end of summer 2015.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the Department of Public Works Detailed Work Program. If approved, construction costs for Asphalt Resurfacing on Old Hwy 395 and Buena Creek Road will be \$1,000,000, including contingencies. The funding source is available prior year Road Fund fund balance (\$1,000,000). 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 state CEQA Guidelines because it involves the operation, repair, or maintenance of existing public roadways 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 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 Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

3. **SUBJECT: ADOPT A RESOLUTION FOR EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SPRING VALLEY COMMUNITY PARK BASKETBALL COURT REPLACEMENT AND PLAYGROUND IMPROVEMENTS (DISTRICT: 2)**

**OVERVIEW:**

The State of California, Department of Housing and Community Development provides grant funds annually through the Housing Related Parks (HRP) Program to qualified jurisdictions that have developed new low income housing units. HRP funding can be used for creation of new park and recreation facilities or improvement of existing park and recreation facilities in disadvantaged and park deficient communities.

On January 8, 2014 (2), the Board approved the adoption of a resolution to apply for and accept HRP grant funds for basketball court replacement and playground improvements at Spring Valley Community Park. In June of 2014, the Department of Parks and Recreation (DPR) was awarded HRP funds of \$428,250. Subsequently, DPR was notified that an additional Resolution identifying the specific grant award amount would be necessary for final grant award.

The proposed Spring Valley Community Park Basketball Court Replacement and Playground Improvements project will replace a deteriorated asphalt basketball court with a new concrete surface, install new playground equipment, and convert the surfacing at the playgrounds from wood chips to Americans with Disabilities Act accessible rubber. If approved, construction is expected to begin in spring 2015 and be completed in fall 2015.

This request will establish appropriations of \$428,250 in Capital Project 1019462, Spring Valley Community Park Basketball Court and Playground Improvements. The requested action will also authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract estimated at \$390,000 including contingency. Remaining project funds of \$38,250 will be used for inspection services, construction management and project administration. This request will also adopt a Resolution authorizing the execution of a grant agreement with HRP.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Capital Outlay Fund. If approved, this action will result in costs and revenue of \$428,250 for Capital Project 1019462, Spring Valley Community Park Basketball Court Replacement and Playground Improvements. The funding source is a grant from the Housing Related Parks Program. Construction costs are estimated at \$390,000, including contingency. Remaining project funds of \$38,250 will be used for related project costs including inspection services, construction management, and project administration. 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 replacement of the basketball court surface and improvements to the three playgrounds are exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302.
2. Adopt the Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF STATE STANDARD AGREEMENT FOR HOUSING RELATED PARKS PROGRAM GRANT.
3. Establish appropriations of \$428,250 in the Capital Outlay Fund for Capital Project 1019462, Spring Valley Community Park Basketball Court Replacement and Playground Improvements based on a grant award from the Housing Related Parks Program. **(4 VOTES)**
4. 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 Spring Valley Community Park Basketball Court Replacement and Playground Improvements project.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-010, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF STATE STANDARD AGREEMENT FOR HOUSING RELATED PARKS PROGRAM GRANT.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

4. **SUBJECT: ADOPT A RESOLUTION AMENDING THE 2014 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014-15 THROUGH 2018-19 (DISTRICTS: 1, 2, 3 AND 5)**

**OVERVIEW:**

The County of San Diego 2014 TransNet Local Street Improvement Program of Projects involves planned expenditures of anticipated revenues from TransNet, the voter-approved half-cent transportation sales tax. The TransNet Local Street Improvement Program was approved by San Diego voters in 2004 and became effective in 2008. The program provides approximately \$500 million, over 40 years, through 2048, for projects in the unincorporated area of San Diego county. The County has a strategy and plan for using this funding source for maintenance and roadway improvements. This funding source is essential for the County's infrastructure, as there are limited funding sources available for local road improvements.

The San Diego Association of Governments (SANDAG) approves the County of San Diego 2014 TransNet Local Street Improvement Program of Projects and administers this major transportation funding program as an element of its Regional Transportation Improvement Program (RTIP). The County updates its RTIP bi-annually, and subsequently amends it, as needed, on a quarterly basis.

The Board of Supervisors adopted on February 26, 2014 (4), the five-year 2014 TransNet Local Street Improvement Program of Projects for Fiscal Years 2014-15 through 2018-19, which allocated \$105.76 million in TransNet funding. SANDAG's RTIP program amendment schedule requires agencies to submit amended 2014 Programs of Projects by March 13, 2015.

This is a request to adopt a resolution to amend the County of San Diego 2014 TransNet Local Street Improvement Program of Projects for Fiscal Years 2014-15 through 2018-19. Upon Board approval, the resolution will be submitted to SANDAG for approval in spring 2015 as part of the 2014 RTIP amendment.

**FISCAL IMPACT:**

Today's requested actions have no fiscal impact. Appropriations for individual projects will be brought before the Board of Supervisors in future year Operational Plan proposals. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the recommended actions to approve an amendment to the County Regional Transportation Improvement Program are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(3) and 15276 of the state CEQA Guidelines.

2. Adopt a Resolution entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO AMENDING THE 2014 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014-15 THROUGH 2018-19.
3. Direct that projects in the 2014 TransNet Local Street Improvement Program of Projects, along with road and bridge projects receiving federal and state funds, be integrated into the County element of the Regional Transportation Improvement Program for Fiscal Years 2014-15 through 2018-19.
4. Authorize the Director, Department of Public Works, to submit the County's TransNet Local Street Improvement Program of Projects Resolution to SANDAG and SANDAG's Independent Taxpayer Oversight Committee.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-011, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO AMENDING THE 2014 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014-15 THROUGH 2018-19.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**5. SUBJECT: TRAFFIC ADVISORY COMMITTEE (DISTRICTS: 2, 3 & 5)**

**OVERVIEW:**

The Traffic Advisory Committee meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. Four items were on the Committee's October 24, 2014, meeting agenda. The Committee recommends your action on all four items.

**FISCAL IMPACT:**

Funds for this proposal are included in the Department of Public Works Road Fund Fiscal Year 2014-15 Operational Plan. 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**

District 2

2-A. Helix Street from Jamacha Road northerly to Bancroft Drive (57th Edition Thomas Guide Page 1291-A2) Spring Valley – Establish a Through Highway.

2-B. South Barcelona Street, east side, a 50-foot parking prohibition, near Highlands Elementary School (57th Edition Thomas Guide Page 1271-D6) Spring Valley – Delete an existing parking prohibition in the community of Spring Valley which has been superseded by a passenger loading zone.

District 3

3-A. Camino San Bernardo and Deer Ridge Road (57th Edition Thomas Guide Page 1169-E4) 4S Ranch – Place intersection on the County’s Traffic Signal Priority List.

District 5

5-A. Via de Fortuna from San Elijo Avenue northerly to La Crescenta (57th Edition Thomas Guide Page 1168-B2) Rancho Santa Fe – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.

**CHIEF ADMINISTRATIVE OFFICER**

1. Find 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 Board action.
2. Adopt the Traffic Advisory Committee’s recommendations.
3. Adopt the following Resolutions:

RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO (Item 2-A).

RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO (Item 2-B).

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-012, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO; and adopting Resolution No. 15-013, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**6. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

Martha Welch spoke to the Board regarding Fracking and Section 8.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:27 a.m.

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

Consent: Miller

Discussion: Panfil

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.

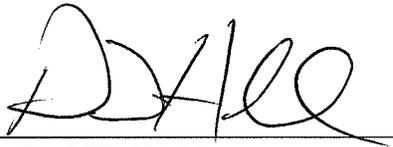
Approved by the Board of Supervisors, on Wednesday, March 4, 2015.



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DAVE ROBERTS  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board

01/28/15