

February 27, 2019

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, FEBRUARY 27, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Assistant Clerk of the Board of Supervisors.

B. Closed Session Report

C. **Public Communication:** Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

D. Approval of the Statement of Proceedings/Minutes for the meeting of February 13, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of February 13, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

E. Formation of Consent Calendar

F. Discussion Items

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: ALPINE PARK - ACQUISITION OF APPROXIMATELY 98 ACRES OF LAND (WRIGHT'S FIELD PARTNERSHIP, LLC) - 2/27/2019 HOLD HEARING [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]

2. NOTICED PUBLIC HEARING:
ZONING ORDINANCE UPDATE NO. 31 AND COUNTY CODE AMENDMENTS
(POD 17-004; REZ 18-008) (2/27/19 - FIRST READING; 3/13/19 - SECOND
READING)
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]
3. NOTICED PUBLIC HEARING:
RAMONA VILLAGE FORM BASED CODE UPDATE AND REZONE (POD 17-001;
REZ 18-005)
4. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS FOR THE FORMATION OF
COMMUNITY FACILITIES DISTRICT NO. 2019-01 (MEADOWOOD
MAINTENANCE)

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)
5. ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY
VACATE AN OFFER TO DEDICATE AN EASEMENT FOR A PORTION OF S.C.
130 (VIA ENCINOS-PALOMAR DRIVE) IN THE FALLBROOK AREA (VACATION
NO. 2018-0238)
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]
6. AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND ADVERTISE AND
AWARD A CONSTRUCTION CONTRACT FOR THE PINE VALLEY PARK
PAVILION
[FUNDING SOURCE: DISTRICT 2 NEIGHBORHOOD REINVESTMENT
PROGRAM AND PARK LAND DEDICATION ORDINANCE AREA 43 CENTRAL
MOUNTAIN FUND AVAILABLE PRIOR YEAR FUND BALANCE]
(4 VOTES)
7. SET A HEARING FOR 03/27/2019:
RAMONA - MOUNT WOODSON GATEWAY - SET HEARING TO APPROVE
ACQUISITION OF APPROXIMATELY 84 ACRES OF LAND (TAYLOR FAMILY
TRUST) - 2/27/2019 SET HEARING; 3/27/2019 HOLD HEARING
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FUND FUND BALANCE]
8. ESTABLISH APPROPRIATIONS FOR OTAY LAKES COUNTY PARK
RECREATION AMENITIES
[FUNDING SOURCE: GENERAL FUND FUND BALANCE COMPONENT
DECREASE-PARKS EXPANSION & IMPROVEMENT COMMITMENT]
(4 VOTES)
9. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC
ADVISORY COMMITTEE (02/13/19 - ADOPT RECOMMENDATIONS;
02/27/19 - SECOND READING OF AN ORDINANCE)
10. TRAFFIC ADVISORY COMMITTEE
11. PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:
ALPINE PARK - ACQUISITION OF APPROXIMATELY 98 ACRES OF
LAND (WRIGHT'S FIELD PARTNERSHIP, LLC) - 2/27/2019 HOLD
HEARING (DISTRICT: 2)**

OVERVIEW

On January 9, 2019 (05), the Board of Supervisors set a Hearing for February 13, 2019.

On February 13, 2019 (01), the Board of Supervisors continued the item to February 27, 2019.

Parks and recreation facilities help create healthy communities and foster civic engagement. The Alpine community currently has no County of San Diego (County) park and only 1.83 acres of parkland per 1,000 residents, which is less than the County General Plan goal of 10 acres of parkland per 1,000 residents. Alpine does not have sufficient parkland to meet the recreational needs of the community and there is a significant shortage of sports fields and other recreational amenities. The Department of Parks and Recreation (DPR) has been working to identify new parkland for Alpine for over a decade but the topography of Alpine made finding suitable land very challenging. However, the County recently identified approximately 98 acres of vacant land available for purchase in Alpine. On January 9, 2019 (5), the Board of Supervisors set a hearing for February 13, 2019 to consider the purchase. On February 13, 2019, the hearing was continued to February 27, 2019 to allow for additional time for publication of the Notice of Intention to Purchase. The property, adjacent to and north of South Grade Road and east of Tavern Road, will be acquired to develop a portion as an active park and to conserve a substantial portion of the property as open space. Once the property has been acquired, DPR will work with the community to determine what new recreational amenities may be constructed on the land.

Today, the Board is requested to authorize the purchase of Assessor's Parcel Numbers 404-171-12 and 404-170-61 (portion) from Wright's Field Partnership, LLC at the appraised value of \$1,370,000. The total project cost in Fiscal Year 2018-19 of \$1,621,500 would include \$1,370,000 for property acquisition; \$45,000 for transaction costs; \$6,500 for closing and title costs; and \$200,000 in one-time land protection costs.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15316, 15301 and 15304.
2. Authorize the Director, Department of General Services, to exercise the option to purchase Assessor's Parcel Numbers 404-171-12 and 404-170-61 (portion) from Wright's Field Partnership, LLC for the appraised value of \$1,370,000.
3. Authorize the Director, Department of General Services, to execute all escrow and related documents to complete the purchase.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Capital Outlay Fund. If approved, this request will result in current year one-time costs of \$1,621,500 for Capital Project 1021897 Alpine Local Park Acquisition, itemized as follows: \$1,370,000 for property acquisition; \$45,000 for staff time and appraisal review to complete the transaction; \$6,500 for closing and title costs; and \$200,000 in one-time land protection costs, including initial stewardship that features fencing, signage, access control measures and vegetation management. The funding source is available prior year General Fund fund balance. There will be no additional staff years in Fiscal Year 2018-19.

There will be an estimated annual cost of \$2,500 for fixed charge assessments including vector control and water standby charges. Ongoing operational costs for managing the portion of the property that will be preserved are estimated at \$73,000 annually beginning in Fiscal Year 2019-20. These costs would be incurred by DPR if a suitable partner to manage the preserved land is not identified. Funds for the total estimated annual ongoing cost of \$75,500 would be included in future Operational Plans. The estimated costs and funding source(s) for the construction and maintenance of the active recreation portion of the park will be determined once designed, and will be included in future Operational Plans.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: NOTICED PUBLIC HEARING:
ZONING ORDINANCE UPDATE NO. 31 AND COUNTY CODE
AMENDMENTS (POD 17-004; REZ 18-008) (2/27/19 - FIRST
READING; 3/13/19 - SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

This is a request for the County of San Diego (County) Board of Supervisors (Board) to consider and adopt Zoning Ordinance Update No. 31 and the associated County Code amendments (Zoning Ordinance Update). In conformance with State law and the County General Plan (General Plan) Implementation Plan, Planning & Development Services (PDS) proposes periodic Zoning Ordinance amendments for consideration by the Board. The Zoning Ordinance authorizes the Director of PDS to initiate requests to amend the Zoning Ordinance and associated County Codes as necessary to implement and ensure consistency with the General Plan.

This update proposes 21 total changes: 17 to the Zoning Ordinance, one property zoning change, one change to the County Code of Regulatory Ordinances, and two to the County Code of Administrative Ordinances. The amendments to the Zoning Ordinance include changes to definitions, development regulations, general regulations, and one zoning change to a particular property to ensure consistency with the General Plan. The amendments to County Code of Regulatory and Administrative Ordinances include changes to definitions,

new regulations for ex-parte communications, and the addition of new permit fees for ministerial review of small wireless facilities in accordance with a recent Federal Communications Commission ruling.

Today's request requires two steps. On February 27, 2019, it is requested that the Board consider the amendments to the Zoning Ordinance and complete the first reading of the changes to the County Code of Regulatory and Administrative Ordinances. If the Board takes the actions recommended for February 27, 2019, then on March 13, 2019, it is requested that the Board submit the amendments to the County Code of Regulatory and Administrative Ordinances for further Board consideration and adoption (second reading).

**RECOMMENDATION(S)
PLANNING COMMISSION**

On January 25, 2019, the County of San Diego's Planning Commission considered Zoning Ordinance Update No. 31 and the associated County Code amendments (Zoning Ordinance Update), and the Program Environmental Impact Report (EIR) Addendum. The Planning Commission made the following recommendations to the Board of Supervisors (Board):

1. Find that it has reviewed and considered the information contained in the Final Program EIR, dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, the Draft Addendum thereto, dated August 3, 2018, on file with PDS as PDS2017-POD-17-004; PDS2018-REZ-18-008, and the Environmental Review Update Checklist Form, dated January 5, 2018, on file with PDS as Environmental Review Number PDS2017-POD-17-004; PDS2018-REZ-18-008, prior to making its recommendation on the Zoning Ordinance Update. The revisions to Sections 375 and 375.10 (Ex-Parte Communications) of the San Diego County Administrative Code are not a project as defined under the California Environmental Quality Act (CEQA) because they are an administrative action. This ordinance change is not subject to CEQA and is not included in the Addendum to the General Plan EIR.
2. Adopt the attached Form of Ordinance: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE RELATED TO DEFINITIONS, ACCESSORY USE REGULATIONS, GENERAL REGULATIONS, AND PROPERTY ZONING (POD 17-004; REZ 18-008) (Attachments A and B, on file with the Clerk of the Board).
3. Adopt the attached Form of Ordinance: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF APN 183-074-04-00 WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE ZONING ORDINANCE UPDATE (POD-17-004; REZ 18-008) (Attachments C and D, on file with the Clerk of the Board).
4. Adopt the attached Form of Ordinance: AN ORDINANCE AMENDING ARTICLE 21A, SECTIONS 375 and 375.10 OF THE SAN DIEGO ADMINISTRATIVE CODE RELATED TO EX-PARTE COMMUNICATION (POD 17-004; REZ 18-008) (Attachments E and F, on file with the Clerk of the Board).
5. Adopt the attached Form of Ordinance: AN ORDINANCE ADDING SECTION 71.614 TO THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO SMALL CELL WIRELESS FACILITY PERMITS (POD 17-004; REZ 18-008).

6. Defer Zoning Ordinance Amendment Item No. 4 – Section 3125 – Racing Pigeons; Item No. 9 – Section 6118 – Health Care Trailers; and Regulatory Code Amendment Item No. 1 – Regulatory Code Title 5 – Light Pollution and return to the Planning Commission for further consideration.

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

Planning & Development Services concurs with the Planning Commission's Recommendations to the Board of Supervisors (Board) and further recommends that the Board:

7. Find that the Final Program Environmental Impact Report (EIR) dated August 3, 2011 on file with the Department of Planning & Development Services 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 of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated January 30, 2019 on file with PDS before approving the project; and,
8. 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 Program EIR for the General Plan Update 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 January 30, 2019.
9. Approve the introduction of the proposed Administrative Code amendment (first reading), read title and waive further reading of the following ordinance: AN ORDINANCE AMENDING ARTICLE 21A, SECTIONS 375 and 375.10 OF THE SAN DIEGO ADMINISTRATIVE CODE RELATED TO EX-PARTE COMMUNICATION (POD 17-004; REZ 18-008) (Attachments E and F, on file with the Clerk of the Board).
10. Approve the introduction of the proposed Administrative Code amendment (first reading), read title and waive further reading of the following ordinance: AN ORDINANCE ADDING SECTION 71.614 TO THE SAN DIEGO COUNTY REGULATORY CODE AND AMENDING SECTIONS 362.1 AND 362.2 OF THE ADMINISTRATIVE CODE RELATING TO SMALL CELL WIRELESS FACILITY PERMITS (POD 17-004; REZ 18-008) (Attachments G & H, on file with the Clerk of the Board).

If on February 27, 2019, the Board takes the actions recommended in Item Nos. 1 - 10, then, on March 13, 2019:

1. Submit the Ordinance for further Board consideration and adoption (second reading): AN ORDINANCE AMENDING ARTICLE 21A, SECTIONS 375 AND 375.10 OF THE SAN DIEGO ADMINISTRATIVE CODE RELATED TO EX-PARTE COMMUNICATION (POD 17-004; REZ 18-008).

2. Submit the Ordinance for further Board consideration and adoption (second reading):
AN ORDINANCE ADDING SECTION 71.614 TO THE SAN DIEGO COUNTY REGULATORY CODE AND AMENDING SECTIONS 362.1 AND 362.2 OF THE ADMINISTRATIVE CODE RELATING TO SMALL CELL WIRELESS FACILITY PERMITS (POD 17-004; REZ 18-008).

FISCAL IMPACT

Funds for the proposed establishment of a ministerial process for small cell wireless facilities permits, including a new inspection deposit and annual fee, are not included in the Fiscal Year 2018-19 Operational Plan in the Department of Public Works (DPW). If approved by the Board, these recommendations are expected to result in total additional projected costs and revenue of \$7,500 for Fiscal Year (FY) 2018-19 and estimated annual costs and revenue of \$30,000 beginning in FY 2019-20. These fees are consistent with the September 26, 2018 FCC Small Scale Wireless Report and Order (FCC-18-133), and are estimated in an amount sufficient to recover full cost as required by Board Policy B-29: *Fees, Grants, Revenue Contracts-Department Responsibility for Cost Recovery*. Accordingly, there is no projected unrecovered cost and a waiver of Board Policy B-29 is not needed. The funding source is fees paid by customers. If approved, costs and revenue for future fiscal years will be included in future years Operational Plans in DPW. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION 2.1:

Noting for the record that an Errata was submitted; ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors referred Zoning Amendment item numbers 7 “Section 4115 – Computation of Permitted Number of Dwelling Units,” and 8, “Section 4315 – Exemptions for Building Type Schedules,” back to the Chief Administrative Officer to work with Planning Groups.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 2.2:

ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors approved the staff recommendations for Zoning Amendment item numbers 10a, “Section 6156 – Accessory Dwelling Unit (ADU) Regulation,” and 10b, “Section 6156 – Junior ADU Regulations,” and directed the Chief Administrative Officer to develop a ministerial checklist of guidelines to ensure the Accessory Dwelling Unit is compatible with the main unit and the surrounding area, make the setback consistent with the main dwelling unit unless it is a conversion of an existing structure, and remove the owner-occupancy requirement for the main house.

AYES: Cox, Jacob, Fletcher, Desmond

NOES: Gaspar

ACTION 2.3:

ON MOTION of Supervisor Desmond, seconded by Supervisor Gaspar, the Board of Supervisors approved the staff recommendation for Zoning Amendment item number 12, “6350, 6360, and 7400 – Density Bonus.”

AYES: Cox, Gaspar, Fletcher, Desmond

NOES: Jacob

ACTION 2.4:

ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors approved the staff recommendations for the following Zoning Amendment item Numbers:

- 1 – “1006 – Applicability of the Zoning Ordinance”
- 2a – “1100 Definitions”
- 2b – “1100 Definitions”
- 3 – “1265 Group Residential”
- 5 – “4010 – Specific Plans”
- 6 – “4011 & 6903 Legal Lots with Split Zoning”
- 10c – “6156 – Residential and Agricultural Uses (Guest Living Quarters)
- 10d – “6156 Residential and Agricultural Uses (Ministerial Permits)
- 11 – “6157 – Farm Employee Housing”
- 13 – “9787 Location of Parking,” and
- 14 – “6910 – Wholesale Limited, Boutique and Small Wineries”

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 2.5:

ON MOTION of Supervisor Cox, seconded by Supervisor Desmond, the Board of Supervisors approved the staff recommendation for Zoning Amendment item number 15, “6980 – Federal Communication Commission (FCC) Small Wireless Facilities,” and directed the Chief Administrative Officer to return to the Board within 180 days with additional requirements including options to reduce cluttering, study avoidance of sensitive sites, how the county can encourage co-locating small cell wireless facilities with existing infrastructure, the distance between poles, the placement of the utility box that powers the equipment on the poles, residential preferred locations, undergrounding equipment, and additional public noticing; and adopted Ordinance No. 10592 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE RELATED TO DEFINITIONS, ACCESSORY USE REGULATIONS, GENERAL REGULATIONS, AND PROPERTY ZONING (POD 17-004; REZ 18-008).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 2.6:

ON MOTION of Supervisor Cox, seconded by Supervisor Gaspar, the Board of Supervisors took the following actions:

1. Approved the staff recommendation for Zoning Amendment item number 16;
2. Found that it has reviewed and considered the information contained in the Final Program EIR, dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, the Draft Addendum thereto, dated August 3, 2018, on file with PDS as PDS2017-POD-17-004; PDS2018-REZ-18-008, and the Environmental Review Update Checklist Form, dated January 5, 2018, on file with PDS as Environmental Review Number PDS2017-POD-17-004; PDS2018-REZ-18-008, prior to making its recommendation on the Zoning Ordinance Update. The revisions to Sections 375 and 375.10 (Ex-Parte Communications) of the San Diego County Administrative

Code are not a project as defined under the California Environmental Quality Act (CEQA) because they are an administrative action. This ordinance change is not subject to CEQA and is not included in the Addendum to the General Plan EIR.

3. Deferred Zoning Ordinance Amendment Item No. 4 – Section 3125 – Racing Pigeons; Item No. 9 – Section 6118 – Health Care Trailers; and Regulatory Code Amendment Item No. 1 – Regulatory Code Title 5 – Light Pollution and return to the Planning Commission for further consideration.
4. Found that the Final Program Environmental Impact Report (EIR) dated August 3, 2011 on file with the Department of Planning & Development Services 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 of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated January 30, 2019 on file with PDS before approving the project.
5. Found 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 Program EIR for the General Plan Update 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 January 30, 2019.
6. Approved the introduction of the proposed Administrative Code amendment (first reading), read title and waive further reading of the following ordinance: AN ORDINANCE AMENDING ARTICLE 21A, SECTIONS 375 and 375.10 OF THE SAN DIEGO ADMINISTRATIVE CODE RELATED TO EX-PARTE COMMUNICATION (POD 17-004; REZ 18-008).
7. Approved the introduction of the proposed Administrative Code amendment (first reading), read title and waive further reading of the following ordinance: AN ORDINANCE ADDING SECTION 71.614 TO THE SAN DIEGO COUNTY REGULATORY CODE AND AMENDING SECTIONS 362.1 AND 362.2 OF THE ADMINISTRATIVE CODE RELATING TO SMALL CELL WIRELESS FACILITY PERMITS (POD 17-004; REZ 18-008); and introduced Ordinances for further Board consideration and adoption on March 13, 2019.
8. Adopted Ordinance No. 10592 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE RELATED TO DEFINITIONS, ACCESSORY USE REGULATIONS, GENERAL REGULATIONS, AND PROPERTY ZONING (POD 17-004; REZ 18/008)
9. Adopted Ordinance No. 10593 (N.S.) entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF APN 183-074-04-00 WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE ZONING ORDAINCE UPDATE (POD-17-004; REZ 18-008)

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**3. SUBJECT: RAMONA VILLAGE FORM BASED CODE UPDATE AND REZONE
(POD 17-001; REZ 18-005) (DISTRICT: 2)**

OVERVIEW

This is a request for the Board of Supervisors (Board) to consider and adopt an update to the Ramona Village Form Based Code (RVFBC). The RVFBC was adopted by the Board on July 30, 2014 (2) as a community specific type of zoning that regulates building design and location to facilitate development patterns consistent with the traditional 'main streets'. The Board directed staff to provide regular updates to the RVFBC, and to consider expanding the RVFBC boundary, for a specific property.

Since adoption, the Ramona Community Planning Group (RCPG) and staff identified updates needed to continue effective implementation of the RVFBC. Today's update consists of three components: a) allowing residential uses and density on 162 parcels located off Main Street in Ramona that currently have commercial land use designations; b) expanding the RVFBC boundary to include additional private property; and c) correcting inconsistencies in the RVFBC, including typographical errors, incorrect references and missing information, and revising certain policies in the document for clarity, such as: tree preservation, commercial signage, stormwater, lighting, residential parking, and commercial use requirements. Included in the policy revisions are three items where the County of San Diego's Planning Commission, the RCPG and staff have different recommendations relating to residential parking requirements, the RVFBC boundary expansion, and commercial use requirements. These are further discussed in the Project Analysis section of this Board Letter.

RECOMMENDATION(S)

PLANNING COMMISSION

On January 25, 2019, the Planning Commission considered the Ramona Village Form Based Code (RVFBC) Update, and the Program Environmental Impact Report Addendum. The Planning Commission made the following recommendations to the Board of Supervisors:

1. Find that it has reviewed and considered the information contained in the Final Program Environmental Impact Report, dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, the Draft Addendum and the Environmental Review Update Checklist Form, dated January 31, 2019, on file with PDS as Environmental Review Number PDS2017-POD-17-001, PDS2018-REZ-18-005, prior to making its recommendation on the Ramona Village Form Based Code update (Attachment A, on file with the Clerk of the Board).
2. Adopt the attached Form of Ordinance: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE RAMONA VILLAGE FORM BASED CODE UPDATE AND REZONE (POD 17-001, REZ 18-005) (Attachment B-1, Planning Commission Recommended Form Based Code – Clean Copy, on file with the Clerk of the Board).
3. Ramona Village Form Based Code Boundary– Include the four northern parcels from the Hagey Property, totaling 11.68 acres, into the RVFBC boundary as RM-V4. (Attachment B-1, Planning Commission Recommended Form Based Code – Clean Copy, on file with the Clerk of the Board).

4. Residential Parking Requirements – Adopt the recommendation of two parking spaces per dwelling unit and 0.5 guest parking spaces for multi-family dwelling units, zones RM-V5 and RM-V4. (Attachment B-1, Planning Commission Recommended Form Based Code – Clean Copy, on file with the Clerk of the Board).
5. Commercial Use Requirements – Require 50% commercial use on new developments zoned RM-V5 and RM-V4 located on Main Street. (Attachment B-1, Planning Commission Recommended Form Based Code – Clean Copy, on file with the Clerk of the Board).

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

Planning & Development Services concurs with the Planning Commission's recommendation 1, but requests that the Board of Supervisors approve the following alternative resolution, in lieu of recommendations 2-5:

6. Find that the Final Program Environmental Impact Report (EIR) dated August 3, 2011 on file with the Department of Planning & Development Services 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 of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated January 30, 2019 on file with PDS before approving the project; and,
7. 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 Program EIR for the General Plan Update 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 January 30, 2019.
8. Adopt the attached Form of Ordinance: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE RAMONA VILLAGE FORM BASED CODE UPDATE AND REZONE (POD 17-001, REZ 18-005) (Attachment D-1, Form Based Code – Clean Copy, on file with the Clerk of the Board).
9. Ramona Village Form Based Code Boundary – Include the two northern parcels from Hagey Property, totaling 5.26 acres, into the Ramona Village Form Based Code boundary as RM-V4. (Attachment D-1, Form Based Code – Clean Copy, on file with the Clerk of the Board).
10. Residential Parking – Adopt the recommendation of two parking spaces for dwelling units with three or more bedrooms, maintain the existing requirement for one and two bedroom dwelling units, and require 0.2 guest parking spaces for multi-family dwelling units, zones RM-V5 and RM-V4. (Attachment D-1, Form Based Code – Clean Copy, on file with the Clerk of the Board).
11. Commercial Use Requirements – Maintain existing standards for the placement of commercial uses, and to not require 50% commercial use requirements on Main Street,

and 25% commercial space off Main Street, zoned RM-V5 and RM-V4. (Attachment D-1, Form Based Code – Clean Copy, on file with the Clerk of the Board).

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an Errata was submitted; ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors approved the Planning Commission's recommendations and took the following action:

1. Reviewed and considered the information contained in the Final Program Environmental Impact Report, dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, the Draft Addendum and the Environmental Review Update Checklist Form, dated January 31, 2019, on file with PDS as Environmental Review Number PDS2017-POD-17-001, PDS2018-REZ-18-005, prior to making its recommendation on the Ramona Village Form Based Code update (Attachment A, on file with the Clerk of the Board);
2. Adopted Ordinance No. 10594 (N.S.) entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE RAMONA VILLAGE FORM BASED CODE UPDATE AND REZONE (POD 17-001, REZ 18-005) (Attachment B-1, Planning Commission Recommended Form Based Code – Clean Copy, on file with the Clerk of the Board);
3. Ramona Village Form Based Code Boundary– Included the four northern parcels from the Hagey Property, totaling 11.68 acres, into the RVFBC boundary as RM-V4. (Attachment B-1, Planning Commission Recommended Form Based Code – Clean Copy, on file with the Clerk of the Board);
4. Residential Parking Requirements – Adopted the recommendation of two parking spaces per dwelling unit and 0.5 guest parking spaces for multi-family dwelling units, zones RM-V5 and RM-V4. (Attachment B-1, Planning Commission Recommended Form Based Code – Clean Copy, on file with the Clerk of the Board);
5. Commercial Use Requirements – Adopted the Ramona Community Planning Group's recommendations to require commercial uses within 50% of all new development on parcels fronting Main Street zoned RM-V5 and RM-V4, and 25% of all new developments on side streets zoned RM-V5 and RM-V4 (Attachment B-1, Planning Commission Recommended Form Based Code – Clean Copy, on file with the Clerk of the Board);
6. Determined that the Final Program Environmental Impact Report (EIR) dated August 3, 2011 on file with the Department of Planning & Development Services 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 of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated January 30, 2019 on file with PDS before approving the project; and,

7. Determined that there were 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 Program EIR for the General Plan Update 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 January 30, 2019.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

4. **SUBJECT: ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS FOR THE FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2019-01 (MEADOWOOD MAINTENANCE) (DISTRICT: 5)**

OVERVIEW

This is a request for the Board of Supervisors (Board) to initiate proceedings to establish Community Facilities District (CFD) No. 2019-01. The proposed CFD will provide funding for community facilities and services through the levy of a special tax on property owners within the Meadowood Master Planned Community (Meadowood) and will include an annual adjustment to offset increases in service costs. The CFD formation process includes three main components: 1) adoption of a resolution of intention to initiate proceedings; 2) adoption of a resolution of formation to form the district; and 3) adoption of an ordinance to impose a special tax, if approved by a two-thirds vote of the qualified electors. Today's hearing relates to the first step in the process.

On January 11, 2012 (3), the Board approved a Vesting Tentative Map 5354RPL4 for Meadowood (VTM) to develop up to 844 single and multi-family residential homes on 389 acres of land located northeast of State Route 76 and Interstate 15 interchange, within the Fallbrook Community Plan area. A condition of project approval for the VTM required a Landscape Maintenance District (LMD) be formed in order to levy a special assessment to provide funding for ongoing maintenance of public facilities. These facilities would be constructed as part of the Meadowood development, and would consist of public trails (5.6 miles), a public park (9.1 acres), and stormwater drainage and treatment facilities (4.0 acres detention basins and separate wetland areas). Pardee Homes (Developer) proposed a CFD instead of an LMD to fund the operations and maintenance of these public facilities. This satisfies the condition placed on the project to form an LMD because the intent of the condition was to require the developer to provide a funding mechanism for the public facilities. In addition, the proposed Meadowood CFD will fund fire protection and emergency medical services through the North County Fire Protection District within the CFD boundary to satisfy a separate Meadowood project condition.

The proposed CFD has been reviewed by staff and the total effective special tax rate was found to be in compliance with Board Policy I-136, *Comprehensive Goals and Policies for Community Facilities Districts*, which sets a maximum effective tax rate of 1.86% of the estimated sales price of the residential homes. The Developer has agreed to fund interim maintenance of facilities until CFD funds are available. Fire and emergency services will not be paid for by the CFD until the parcels are occupied.

The CFD formation process requires three hearings. The first hearing is for the Board to initiate the CFD formation process. A second hearing, scheduled for April 10, 2019, will be for the Board to provide the public an opportunity to comment on the formation of the CFD and complete the first reading of the ordinance authorizing a new tax. A third hearing, scheduled for May 1, 2019, will be for the Board to conduct a second reading of the ordinance to adopt the new tax, if approved by a two-thirds vote of the qualified electors. Today's action relates to the first hearing and includes the adoption of a resolution of intention and resolution identifying CFD boundaries to start the CFD formation process.

This item also includes a request to authorize the Clerk of the Board, acting on behalf of the San Diego County Flood Control District (District), to execute a Joint Community Facilities Agreement (JCFA) between the District and the County for maintenance of stormwater drainage and treatment facilities within the Meadowood CFD. This JCFA will allow the District to receive the annual portion of the special tax levied by the CFD and collected by the County for the maintenance of stormwater and drainage facilities. Finally, this is a request for the delegation of authority to the Director, Department of Public Works, or designee, acting on behalf of the District, to take such action as may be needed to secure interim funding for District facilities before CFD funding becomes available.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Supervisors:

1. Find that the Final Environmental Impact Report (EIR) for the Meadowood Master Planned Community (Meadowood) Project, dated January 11, 2012, State Clearinghouse Number 2004051028, on file in Planning & Development Services as Environmental Review No. 04-02-004 has been completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines; that the decision-making body has reviewed and considered the information contained in the Final EIR prior to approving the formation of the Community Facilities District (CFD); and the Final EIR reflects the independent judgment and analysis of the Board of Supervisors (Board).
2. Find that the currently proposed actions are within the scope of the Final EIR; that there are no changes in the project or in the circumstances under which it is undertaken that would result in significant environmental impacts beyond those considered in the certified EIR, nor a substantial increase in the severity of previously identified significant effects; and that no new information of substantial importance has become available since the Final EIR (CEQA Guidelines Section 15162) was prepared.

3. Adopt a Resolution entitled RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2019-01 (MEADOWOOD MAINTENANCE) AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE CERTAIN FACILITIES AND SERVICES AND SETTING THE PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF THE PROPOSED DISTRICT AND ORDERING AND DIRECTING THE PREPARATION OF A COMMUNITY FACILITIES DISTRICT REPORT FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2019-01 (MEADOWOOD MAINTENANCE) (Attachment B, on file with the Clerk of the Board).
4. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, ADOPTING A BOUNDARY MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED FOR INCLUSION IN THE PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2019-01 (MEADOWOOD MAINTENANCE) (Attachment C, on file with the Clerk of the Board).

Acting as the Board of Directors, San Diego County Flood Control District (District):

1. In accordance with California Environmental Quality Act (CEQA) Guidelines Section 15096, find that the San Diego County Flood Control District (District), as a responsible agency under CEQA, has considered the environmental effects of the project as shown in the Environmental Impact Report (EIR) for the Meadowood Project, dated January 11, 2012, State Clearinghouse Number 2004051028, on file with County of San Diego, Planning & Development Services, as Environmental Review No. 04-02-004, before reaching its own conclusions on whether and how to approve the formation of the CFD.
2. Find that the currently proposed actions are within the scope of the EIR; that there are no changes in the project or in the circumstances under which it is undertaken that would result in significant environmental impacts beyond those considered in the certified EIR, nor a substantial increase in the severity of previously identified significant effects; and that no new information of substantial importance has become available since the EIR (CEQA Guidelines Section 15162) was prepared.
3. Find in accordance with Section 15091(a) (2) of the CEQA Guidelines that changes or alterations to the Meadowood Project are within the responsibility and jurisdiction of the County of San Diego and not the District. The District is not the agency to approve the Meadowood CFD and is only taking this action to obtain Community Facilities District (CFD) funding for improvements required for the Meadowood project.
4. Authorize the Director, Department of Public Works, or designee, to take such action on behalf of the District as may be necessary or convenient to obtain the portion of the CFD funds for the maintenance of District facilities, negotiate and enter into an interim funding agreement to provide for at least two years of maintenance before CFD funds may become available, and authorize the Clerk of the Board on behalf of the District to execute the Agreement entitled:
JOINT COMMUNITY FACILITIES AGREEMENT BY AND BETWEEN COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT RELATING TO COUNTY OF SAN DIEGO COMMUNITY FACILITIES DISTRICT NO. 2019-01 (MEADOWOOD MAINTENANCE) (Attachment D, on file with the Clerk of the Board).

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year (FY) 2018-19 Operational Plan in Planning & Development Services, the Department of Parks and Recreation, the Department of Public Works, or the San Diego County Flood Control District (District). All staff time and consultant costs incurred to establish and form the Meadowood Maintenance Community Facilities District (CFD), estimated at \$50,000, will be funded by Pardee Homes (Developer). The Developer is responsible for all County, Flood Control District and consultant costs incurred in the establishment and formation of this CFD and will provide additional funds as needed.

The Rate and Method of Apportionment of the Special Tax (RMA) sets forth the annual amount of special tax to be levied on each parcel based on the size of the residential units and anticipated sales price. The special tax was divided into three special tax categories to separate the funding distributed to the County (Special Tax A) for the maintenance of public trails and a public park estimated at \$423,775 annually in 2019 dollars; the District (Special Tax B) for the maintenance of stormwater drainage and treatment facilities estimated at \$252,004 annually in 2019 dollars, and the North County Fire Protection District (Special Tax C) to fund fire protection and emergency medical services estimated at \$202,385 annually in 2019 dollars. The RMA also specifies an Undeveloped Special Tax, levied on the Developer during construction phases, until all residential units are sold and homeowners begin to pay the CFD special tax (excluding Special Tax C, as this tax will be levied only on developed parcels). Additionally, the CFD special tax will fund ongoing administration costs for the CFD, estimated at \$25,000 annually in 2019 dollars for all maintenance services. The special tax will include annual adjustments pursuant to the Meadowood project conditions of approval to offset increases in service costs and ongoing administration costs of the CFD.

The annual ongoing operations and maintenance costs are consistent with Board Policies I-136, *Comprehensive Goals and Policies for Community Facilities Districts*, and B-29, *Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery*, to ensure all staff and consultant costs are fully covered. The service costs account for staff, services, and supplies plus administration costs. The anticipated cost of repair and replacement of equipment for the public trails, the public park, and stormwater drainage and treatment facilities is included in the service costs.

Upon approval of this and associated items by the Board of Supervisors and approval of the special taxes by the qualified electors, the ongoing operations, maintenance and administration costs, and levying of the CFD special taxes are authorized to begin in FY 2019-20 and will be included in future Operational Plans. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-013 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2019-01 (MEADOWOOD MAINTENANCE) AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE CERTAIN FACILITIES AND SERVICES AND SETTING THE PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF THE PROPOSED DISTRICT AND ORDERING AND DIRECTING THE PREPARATION OF A COMMUNITY FACILITIES DISTRICT REPORT FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2019 01 (MEADOWOOD MAINTENANCE); and Resolution No. 19-014 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, ADOPTING A BOUNDARY MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED FOR INCLUSION IN THE PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2019-01 (MEADOWOOD MAINTENANCE).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)

5. **SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE AN OFFER TO DEDICATE AN EASEMENT FOR A PORTION OF S.C. 130 (VIA ENCINOS-PALOMAR DRIVE) IN THE FALLBROOK AREA (VACATION NO. 2018-0238) (DISTRICT: 5)**

OVERVIEW

The Department of General Services, Real Estate Services Division is processing a request to summarily vacate the Offer of Dedication (OD) of an easement for public road purposes and appurtenant rights, dedicated and rejected on Parcel Map No. 14815. The OD proposed to be vacated is a portion of a one-time proposed roadway known as Select Collector (S.C.) 130, also known as Via Encinos-Palomar Drive, located in the unincorporated Fallbrook area of the county. The OD is located within the Fallbrook Community Plan Area north of where La Canada Road and Linda Vista Road merge and is identified as County Real Property No. 2018-0238.

Today's request is to adopt a resolution to summarily vacate the OD that can be determined to be excess right-of-way not required for street or highway purposes because this portion of S.C. 130 has never been constructed and has been removed as a Mobility Element roadway by the 2011 General Plan Update. This OD has never been accepted by the County of San Diego; there are no existing in-use public facilities that rely on the franchise utility rights associated with an accepted public road right of way; and no property owner would be land-locked as a result of the proposed vacation. Therefore this excess right-of-way and its appurtenant rights may be summarily vacated in accordance with Streets and Highways Code section 8334.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060(c)(2) and (3) because the action does not have a direct or indirect effect on the environment as it will only result in the vacation of an unnecessary easement interest, and the action is not a project as defined in State CEQA Guidelines Section 15378.
2. Adopt a Resolution entitled, RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE AN OFFER TO DEDICATE AN EASEMENT FOR A PORTION OF S.C. 130 (VIA ENCINOS-PALOMAR DRIVE) IN THE FALLBROOK AREA (VACATION NO. 2018-0238).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2018-0238 pursuant to Streets and Highways Code section 8336.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$3,000 to process the proposed vacation. The funding source is a deposit from the applicant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting the Resolution No. 19-015 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE AN OFFER TO DEDICATE AN EASEMENT FOR A PORTION OF S.C. 130 (VIA ENCINOS PALOMAR DRIVE) IN THE FALLBROOK AREA (VACATION NO. 2018 0238).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE PINE VALLEY PARK PAVILION (DISTRICT: 2)**

OVERVIEW

Pine Valley County Park is a 17-acre park located in the Central Mountain community of Pine Valley. The park's amenities include a multi-use synthetic turf sports field, restrooms, a basketball court, a tennis court, a playground with a tot lot, picnic areas, parking and a ranger station. The Pine Valley Park Pavilion project replaces a former wood pavilion that was removed approximately 5 years ago due to its dilapidated condition. A new pavilion is needed in the park to provide a shaded area for community events such as Pine Valley Days, which is held annually in the summer. This newly constructed recreational amenity will also provide park users with a gathering space that can be used year-round.

On June 26, 2018 (9), District Two Neighborhood Reinvestment Program allocated \$225,000 to Capital Project 1022249 Pine Valley Pavilion. Today's request will establish additional appropriations of \$85,000, for total project funding of \$310,000 for Capital Project 1022249, Pine Valley Park Pavilion project. Additionally, today's request will authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract estimated at \$260,000 including contingency. Remaining project funds of \$50,000 will be used for related project costs including design, environmental monitoring, inspection services, construction management and project administration. If approved, project construction will begin in summer 2019 and be complete by winter 2019-20.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Pine Valley Park Pavilion project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303.
2. Establish appropriations of \$85,000 in the Park Land Dedication Ordinance Area 43 Central Mountain Fund, Operating Transfer Out, to provide funding for Capital Project 1022249 Pine Valley Pavilion, based on available prior year fund balance. **(4 VOTES)**
3. Establish appropriations of \$85,000 in the Capital Outlay Fund for Capital Project 1022249 Pine Valley Pavilion, based on an Operating Transfer In from the Park Land Dedication Ordinance Area 43 Central Mountain Fund. **(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 and Public Contract Code section 22160-22169, with respect to contracting for the construction of Pine Valley Park Pavilion.
5. Designate the Director, Department of Parks and Recreation, as the County of San Diego Officer responsible for administering the construction contract for Pine Valley Park Pavilion in accordance with Section 430.4 of the County Code of Administrative Ordinance and Board Policy F-41, Public Works Construction Projects.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan in the Capital Outlay Fund (\$225,000). If approved, this request would establish additional appropriations of \$85,000 based on Park Land Dedication Ordinance Area 43 Central Mountain Fund available prior year fund balance; bringing the total estimated project cost to \$310,000 for Capital Project 1022249 Pine Valley Park Pavilion. The funding source is District 2 Neighborhood Reinvestment Program (\$225,000) and Park Land Dedication Ordinance Area 43 Central Mountain Fund available prior year fund balance (\$85,000). Construction costs for the proposed project are estimated at \$260,000 including contingency. Remaining funds of \$50,000 will be used for design, survey, environmental monitoring, 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

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. **SUBJECT: SET A HEARING FOR 03/27/2019:
RAMONA - MOUNT WOODSON GATEWAY - SET HEARING TO
APPROVE ACQUISITION OF APPROXIMATELY 84 ACRES OF
LAND (TAYLOR FAMILY TRUST) - 2/27/2019 SET HEARING;
3/27/2019 HOLD HEARING (DISTRICT: 2)**

OVERVIEW

The City of San Diego's Mount Woodson/Potato Chip Rock is a popular hiking destination located off State Route 67 (SR 67) in Ramona, visited by thousands of recreational users annually. The most popular route to Potato Chip Rock is currently accessed by hikers parking on the shoulders of SR 67 and on nearby neighborhood streets, which poses safety concerns. Hikers park their vehicles on the shoulders of SR 67 and traverse private or State-owned land to access the City of San Diego's utility road to Potato Chip Rock, which hikers use as a trail. The County of San Diego (County) has been working with other governmental partners and trail groups to find a parking solution that allows hikers to safely access the trail. To create parking off SR 67, the County sought solutions such as building a parking lot on a nearby County-owned parcel. The current County-owned property is approximately 18 acres and is landlocked and cannot be directly accessed from SR 67. An adjacent property owned by the Taylor Family Trust could provide access to the County-owned parcel as well as the potential for off-road parking. The Taylor Family Trust agreed to sell their 84-acre property and entered into an option-to-purchase agreement with the County on December 28, 2018.

In addition to the possibility of providing safer access and potential parking for the popular route to Potato Chip Rock, much of the Taylor Family Trust property features moderate to very high quality chamise chaparral, oak woodland and coastal sage scrub habitats. Most of the quality habitat is within the County's draft Pre-Approved Mitigation Area of the Multiple Species Conservation Program (MSCP) North County Plan and could be added to the MSCP Preserve.

Today's request requires two steps. On February 27, 2019, the Board of Supervisors (Board) is requested to set a hearing for March 27, 2019, to consider the purchase and to direct the Clerk of the Board to provide public notice of the hearing. If the Board accepts the recommended actions for February 27, 2019, then on March 27, 2019, after making the necessary findings, the Board is requested to authorize the purchase of Assessor's Parcel Numbers 278-081-02 and 278-090-76 from the Taylor Family Trust for the appraised value of \$1,700,000 for a total project cost in Fiscal Year 2018-19 of \$1,747,400.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

On February 27, 2019

1. Set a hearing for March 27, 2019, at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase Assessor's Parcel Numbers 278-081-02 and 278-090-76, from the Taylor Family Trust for the appraised value of \$1,700,000.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

If, on February 27, 2019, the Board takes the actions recommended in Items 1-2 above, then on March 27, 2019:

1. Find that the acquisition of approximately 75 acres of the property for the Multiple Species Conservation Program Preserve is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15325 and require that any future use of the remaining acquired acreage be contingent upon CEQA compliance.
2. Authorize the Director, Department of General Services, to exercise the option to purchase Assessor's Parcel Numbers 278-081-02 and 278-090-76 from the Taylor Family Trust for the appraised value of \$1,700,000.
3. Authorize the Director, Department of General Services to execute all escrow and related documents necessary to complete the purchase.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Capital Outlay Fund (\$237,400) and the Multiple Species Conservation Program (MSCP) Acquisition Fund (\$1,510,000) for a total cost of \$1,747,400. If approved, this request will result in current year one-time costs of \$1,510,000 from the MSCP Acquisition Fund Project 1021629 Mt. Woodson/Taylor Acquisition and \$237,400 from the Capital Project 1021983 Mt. Woodson Acquisition and Parking Lot. Costs are itemized as follows: \$1,700,000 for property acquisition, \$43,000 for staff time and appraisal review to complete the transaction, and \$4,400 for closing and title costs. The funding source is available prior year General Fund fund balance. There will be no additional staff years in Fiscal Year 2018-19.

There will be an estimated annual cost of \$2,000 for fixed charge assessments including vector control, fire/paramedic district and water standby charges. Additionally, initial annual operational costs for managing the 84 acres is estimated at \$9,000 beginning in Fiscal Year 2019-20, for a total estimated annual operating cost of \$11,000.

If the County proceeds with the construction of a parking lot on the Property at some later date, and a maintenance partner is not identified, it is estimated that the County would incur additional annual operational costs up to \$99,000, and one-time costs of approximately \$65,000 which would be included in future Operational Plans in the Department of Parks and Recreation, as necessary.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent and set a Hearing for March 27, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. SUBJECT: ESTABLISH APPROPRIATIONS FOR OTAY LAKES COUNTY PARK RECREATION AMENITIES (DISTRICT: 1)

OVERVIEW

The Department of Parks and Recreation (DPR) operates Otay Lakes County Park (Park) located near Lower Otay Reservoir in Chula Vista. The Park consists of 78 acres, including 11 developed acres with a playground, picnic areas, horseshoe pits, hiking trails, lawn area and a native plant demonstration garden. The Park overlooks Lower Otay Reservoir and is also used as a wedding and special events venue.

A portion of the developed Park is currently used as an open turf area and has been identified for development of new recreational amenities. This proposed project includes the design and construction of simulated and real climbing boulders for a variety of ages and skill levels as well as seating adjacent to the climbing area. A boulder climbing area would provide a new recreational opportunity for the Park.

Today's proposed actions will establish appropriations of \$250,000 from the General Fund Commitment for Parks Expansion and Improvement. Project funds will be used for design, environmental analysis and, if the project is approved by the Board, construction of the boulder climbing area. Once the project has been designed and the CEQA analysis prepared, DPR will return to the Board for project approval and authorization to advertise and award a construction contract.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with section 15352(a) of the California Environmental Quality Act (CEQA) guidelines that the proposed action is not approval of a project requiring compliance with CEQA.
2. Authorize the Auditor & Controller to reduce the Fund Balance Commitment for Park Expansion & Improvement by \$250,000 to provide funding for Capital Project 1022650, Otay Lakes Park Recreation Amenities. **(4 VOTES)**
3. Establish appropriations of \$250,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1022650, Otay Lakes Park Recreation Amenities based on General Fund fund balance component decrease - Park Expansion & Improvement Commitment. **(4 VOTES)**
4. Establish appropriations of \$250,000 in the Capital Outlay Fund for Capital Project 1022650 Otay Lakes Park Recreation Amenities, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs of \$250,000 for Capital Project 1022650 Otay Lakes Park Recreational Amenities. Construction costs are estimated at \$220,000 including contingency. Remaining project funds of \$30,000 will be used for related project expense, including design, environmental analysis, inspection services, construction management and project administration. The funding source is General Fund fund balance component decrease - Parks Expansion & Improvement Commitment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
TRAFFIC ADVISORY COMMITTEE (02/13/19 - ADOPT
RECOMMENDATIONS; 02/27/19 - SECOND READING OF AN
ORDINANCE) (DISTRICTS: 1, 2, & 5)**

OVERVIEW

On February 13, 2019 (04), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on February 27, 2019.

The Board of Supervisors (Board) established the Traffic Advisory Committee (TAC) as an aid in providing uniform traffic regulations throughout the unincorporated areas of the County of San Diego (County). The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices on County maintained roads. Upon the receipt of a request or recommendation for a traffic regulation in unincorporated areas of the County, the TAC review the item including engineering studies and studies of traffic conditions.

The TAC recommends the Board act on four items from the October 26, 2018, TAC meeting agenda:

Item 1-A would establish a 35 MPH speed limit and certify the speed limit for radar enforcement on Proctor Valley Road from San Miguel Road to the Chula Vista City Limits (near San Miguel Ranch Road) in Bonita.

Item 2-A would reduce the existing 40 MPH speed limit to 35 MPH and certify the speed limit for radar enforcement on Hawley Road from Olde Highway 80 to Creek Hills Road in Blossom Valley.

Item 2-B would establish a temporary road closure due to serious and continued criminal activity on Mast Boulevard from Pinery Grove/Marathon Parkway to the end of the Cul-de-Sac (a distance of 850 feet) in Lakeside.

Item 5-A would reduce the existing 50 MPH and 55 MPH speed limits to 45 MPH and certify the speed limit for radar enforcement on Vesper Road from Valley Center Road to Sunset Road in Valley Center.

The Board action on Items 1-A, 2-A, and 5-A will revise the San Diego County Code of Regulatory Ordinances (County Code) and requires two steps. On February 13, 2019, the Board will consider the TAC items. If the Board takes action on February 13, 2019, then on February 27, 2019, a second reading of an Ordinance adding Section 72.164.57. (Item 1-A) and amending Sections 72.169.57.2. (Item 2-A) and 72.161.25.3. (Item 5-A) of the County Code would be necessary to implement the Board's direction.

**RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE**

District 1

Item 1-A. Establish a 35 MPH speed limit and certify the speed limit for radar enforcement on Proctor Valley Road from San Miguel Road to the Chula Vista City Limits (near San Miguel Ranch Road) in Bonita.

District 2

Item 2-A. Establish a 35 MPH speed limit and certify the speed limit for radar enforcement on Hawley Road from Olde Highway 80 to Creek Hills Road in Blossom Valley.

Item 2-B. Establish a temporary road closure on Mast Boulevard from Pinery Grove/Marathon Parkway to the end of the Cul-de-Sac (a distance of 850 feet) in Lakeside.

District 5

Item 5-A. Establish a 45 MPH speed limit and certify the speed limit for radar enforcement on Vesper Road from Valley Center Road to Sunset Road in Valley Center.

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt:

ORDINANCE ADDING SECTION 72.164.57. AND AMENDING SECTIONS 72.169.57.2. AND 72.161.25.3. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Items 1-A, 2-A, and 5-A).

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Department of Public Works Road Fund based on available Road Fund fund balance. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adoption Ordinance No. 10595 (N.S.) entitled: ORDINANCE ADDING SECTION 72.164.57. AND AMENDING SECTIONS 72.169.57.2. AND 72.161.25.3. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Items 1 A, 2 A, and 5 A).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

The Board of Supervisors (Board) established the Traffic Advisory Committee (TAC) as an aid in providing uniform traffic regulations throughout the unincorporated areas of the County. The goal of TAC is to provide the citizens of San Diego County (County) with a safe and efficient road system. To accomplish this, it is necessary that traffic policies be established and used to provide persons using the road system with consistent and uniform regulations that are realistic, effective, and can be legally enforced. The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices, such as speed limits, stop signs, traffic signals, and parking regulations, on County maintained roads. Upon receipt of a request or recommendation for a traffic regulation in unincorporated areas of the County, the TAC reviews and investigates the request item, including engineering studies and studies of traffic conditions.

The TAC recommends the Board act on 12 items from the December 14, 2018, meeting agenda:

Item 2-A would recertify the existing 40 MPH speed limit for radar enforcement on Proctor Valley Road from State Route 94 to 1,600 feet north of Calle Bueno Ganar in Jamul.

Item 2-B would recertify the existing 45 MPH speed limit for radar enforcement on Paradise Valley Road from the San Diego City Limit (near Meadowbrook Drive) to Elkelton Boulevard in Spring Valley.

Item 2-C would establish a temporary roadway closure due to serious and continued criminal activity on Whitestone Road from 130 feet north of Lake Ridge Court to the Cul-de-Sac (a length of 150 feet) in Spring Valley.

Item 2-D would recertify the existing 35 MPH speed limit for radar enforcement on Via Rancho San Diego from Fury Lane to Brabham Street in Rancho San Diego.

Item 2-E would recertify the existing 35 MPH speed limit for radar enforcement on Calle Albara from Jamacha Road to Wieghorst Way in Rancho San Diego.

Item 2-F would recertify the existing 50 MPH speed limit for radar enforcement on Wieghorst Way from Fury Lane to Calle Albara in Rancho San Diego.

Item 2-G would establish an all-way stop at the intersection of Fury Lane and Calle Verde in Rancho San Diego.

Item 3-A would recertify the existing 45 MPH speed limit for radar enforcement on Dove Canyon Road from Bernardo Center Drive/Carmel Valley Road to Camino Del Norte in 4S Ranch.

Item 5-A would recertify the existing 40 MPH speed limit for radar enforcement on Mac Tan Road from Valley Center Road to the end of County maintenance in Valley Center.

Item 5-B would recertify the existing 40 MPH speed limit for radar enforcement on Stage Coach Lane from South Mission Road to 1,580 feet south of Calavo Road in Fallbrook.

Item 5-C would recertify the existing 45 MPH speed limit for radar enforcement on Stage Coach Lane from 1,580 feet south of Calavo Road to Reche Road in Fallbrook.

Item 5-D would establish an all-way stop at the intersection of Linea Del Cielo and Rambla De Las Flores and Calzada Del Bosque in Rancho Santa Fe.

Approval of Items 2-A, 2-B, 2-D, 2-E, 2-F, 3-A, 5-A, 5-B, and 5-C will establish tools for speed enforcement that increase roadway safety and retain mobility. Properly posted speed limits provide feedback to safe and reasonable drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement.

Approval of Item 2-C would establish a temporary roadway closure on Whitestone Road to eliminate serious and continual criminal activity, such as drug sales, frequent law enforcement action, and neighbor retaliation, as well as illegal dumping on the roadway at the request of the California Highway Patrol and the San Diego County Sheriff's Department. This item will allow a barrier to be installed to assist in preventing the reoccurrence of loitering, the aforementioned crimes, and dumping in the dead-end road segment of Whitestone Road.

Approval of Items 2-G and 5-D would provide safety enhancement measures for pedestrians, bicyclists, and all other road users by assigning a full stop to all approaches at the intersections. Properly posted stop controls at intersections reduce the number and severity of collisions by assuring that reasonable drivers enter the intersection at a low speed and have more time to take heed of the traffic situation.

The Board action on these items do not require an Ordinance update and do not require two hearings.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE
District 2

Item 2-A. Proctor Valley Road from State Route 94 to 1,600 feet north of Calle Bueno Ganar in Jamul. (58th Edition Thomas Guide Page 1292-H2) - Recertify the existing 40 MPH speed limit for continued radar enforcement.

Item 2-B. Paradise Valley Road from the San Diego City Limit (near Meadowbrook Drive) to Elkerton Boulevard in Spring Valley. (58th Edition Thomas Guide Page 1290-H5) - Recertify the existing 45 MPH speed limit for continued radar enforcement.

Item 2-C. Whitestone Road from 130 feet north of Lake Ridge Court to the cul-de-sac (a distance of 150 feet) in Spring Valley. (58th Edition Thomas Guide Page 1291-E2) - Establish an 18-month temporary roadway closure.

Item 2-D. Via Rancho San Diego from Fury Lane to Brabham Street in Via Rancho San Diego. (58th Edition Thomas Guide Page 1290-H5) - Recertify the existing 35 MPH speed limit for continued radar enforcement.

Item 2-E. Calle Albara from Jamacha Road to Wieghorst Way in Rancho San Diego. (58th Edition Thomas Guide Page 1272-A4) - Recertify the existing 35 MPH speed limit for continued radar enforcement.

Item 2-F. Wieghorst Way from Fury Lane to Calle Albara in Rancho San Diego. (58th Edition Thomas Guide Page 1271-I4) - Recertify the existing 50 MPH speed limit for continued radar enforcement.

Item 2-G. Fury Lane at Calle Verde in Rancho San Diego. (58th Edition Thomas Guide Page 1271-G4) - Establish an all-way stop intersection.

District 3

Item 3-A. Dove Canyon Road from Bernardo Center Drive/Carmel Valley Road to Camino Del Norte in 4S Ranch. (58th Edition Thomas Guide Page 1169-F5) - Recertify the existing 45 MPH speed limit for continued radar enforcement.

District 5

Item 5-A. Mac Tan Road from Valley Center Road to the end of County of San Diego maintained road (0.9 miles north of Fruitvale Road) in Valley Center. (58th Edition Thomas Guide Page 1091-A2) - Recertify the existing 40 MPH speed limit for continued radar enforcement.

Item 5-B. Stage Coach Lane from South Mission Road to 1,580 feet south of Calavo Road in Fallbrook. (58th Edition Thomas Guide Page 1027-G7) - Recertify the existing 40 MPH speed limit for continued radar enforcement.

Item 5-C. Stage Coach Lane from 1,580 feet south of Calavo Road to Reche Road in Fallbrook. (58th Edition Thomas Guide Page 1027-H6) - Recertify the existing 45 MPH speed limit for continued radar enforcement.

Item 5-D Linea Del Cielo at Rambla De Las Flores and Calzada Del Bosque in Rancho Santa Fe. (58th Edition Thomas Guide Page 1168-B5) - Establish an all-way stop intersection.

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 alterations 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 Resolutions:
RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 2663 RELATING TO THE TEMPORARILY CLOSING TO THROUGH TRAFFIC A COUNTY HIGHWAY AS A RESULT OF SERIOUS AND CONTINUAL CRIMINAL ACTIVITY AND ILLEGAL DUMPING IN THE COUNTY OF SAN DIEGO (Item 2-C).

RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN SAN DIEGO COUNTY (Items 2-G and 5-D).

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting the Resolution No. 19-016 entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 2663 RELATING TO THE TEMPORARILY CLOSING TO THROUGH TRAFFIC A COUNTY HIGHWAY AS A RESULT OF SERIOUS AND CONTINUAL CRIMINAL ACTIVITY AND ILLEGAL DUMPING IN THE COUNTY OF SAN DIEGO (Item 2 C); and Resolution No. 19-017 entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL WAY STOP INTERSECTIONS IN SAN DIEGO COUNTY (Items 2 G and 5 D).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

David Bennett spoke to the Board regarding the San Diego Opera.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 12:10 p.m.

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

Consent: Santiago

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 March 13, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board

02/27/19