

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS - LAND USE
REGULAR MEETING
WEDNESDAY, MARCH 15, 2023, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Nathan Fletcher; Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.

C. Closed Session Report

D. Non-Agenda 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.

E. Approval of the Statement of Proceedings/Minutes for the meeting of March 01, 2023.

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of March 01, 2023.

AYES: Vargas, Fletcher, Desmond

NOT PRESENT: Anderson, Lawson-Remer

F. Consent Calendar

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. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (03/01/2023 - ADOPT RECOMMENDATIONS; 03/15/2023 - SECOND READING OF AN ORDINANCE)
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT] |
| 2. | GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF BRADLEY AVENUE, LAKESIDE COMMUNITY PLAN AREA (VAC 2021-0208)
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT] |
| 3. | 2022 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT AND FINDING OF NO PROJECT UNDER CEQA |
| 4. | INCREASING RECREATIONAL OPPORTUNITIES AT REGIONAL RESERVOIRS |
| 5. | PUBLIC COMMUNICATION |

**1. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA
EXEMPTION (03/01/2023 - ADOPT RECOMMENDATIONS; 03/15/2023 -
SECOND READING OF AN ORDINANCE) (DISTRICTS: ALL)**

OVERVIEW

On March 1, 2023 (06), the Board of Supervisors took action to further consider and adopt the Ordinance on March 15, 2023.

The Traffic Advisory Committee (TAC) supports the Department of Public Works (DPW) traffic engineering program. The TAC was established by the Board of Supervisors (Board) in the 1960s to provide traffic regulations and recommendations within the unincorporated areas of the county. To be effective, TAC proposes policies that will enhance safety, reduce congestion, and be legally enforceable so that the majority of motorists will comply. 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 of San Diego (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 requested item, including engineering and traffic condition studies. TAC recommendations are provided to the Board for consideration.

The TAC recommends the Board act on eight items from the September 9, 2022, TAC meeting agenda and eight items from the October 28, 2022, TAC meeting agenda:

Items from the 09/09/2022 TAC Meeting			
District	Item	Location	Action
1	1-A	Bonita Road, from Plaza Bonita Road to Willow Street, Bonita	Recertify the 50 miles per hour (MPH) speed limit.
1	1-B*	Bonita Road, from the Chula Vista City Limit to Sweetwater Road, Bonita	Reduce the 45 MPH speed limit to 40 MPH and certify.
1	1-C	Jamacha Road & Darby Street, Spring Valley	Place the intersection on the County's Traffic Signal List for design and construction.
2	2-A*	Channel Road, from Julian Avenue to Lakeside Avenue, Lakeside	Reduce the 40 MPH and 35 MPH speed limits to 30 MPH and certify.
2	2-B*	Viejas Grade, from Viejas Boulevard/Riverside Drive to Anderson Ranch Road, Descanso	Establish a 35 MPH speed limit and certify.
4	4-A*	Grossmont Boulevard, within La Mesa City Limit, Unincorporated area of La Mesa	Reduce the 30 MPH speed limit to 25 MPH and certify.
5	5-A*	Old River Road, from Golf Club Drive to Camino Del Rey, Bonsall	Establish a 35 MPH speed limit and certify.
ALL	A	All County maintained roads, All unincorporated communities	Adopt County Operational Sight Distance Standards
*Indicates second reading of the ordinance is required.			

Items from the 10/28/2022 TAC Meeting			
District	Item	Location	Action
2	2-A	Bear Valley Parkway, from Escondido city limit to State Route 78, San Pasqual	Recertify the 50 MPH speed limit.
2	2-B	Bear Valley Parkway, from State Route 78 to Escondido city limit, San Pasqual	Recertify the 50 MPH speed limit.
3	3-A*	El Montevideo, Rancho Santa Fe	Reduce the 45 MPH speed limit to 40 MPH and certify.
4	4-A	Brabham Street, Calavo Gardens, an unincorporated community in El Cajon	Recertify the 35 MPH speed limit.
4	4-B	Brabham Street, Hillsdale, an unincorporated community in Rancho San Diego	Recertify the 40 MPH speed limit.
4	4-C	Mount Helix Drive & Vivera Drive, Grossmont, an unincorporated community in La Mesa	Establish an all-way stop intersection.
5	5-A	Bear Valley Parkway, within Escondido city limit, San Pasqual	Recertify the 50 MPH speed limit.
5	5-B	Mission Road, from 860 feet south of Pepper Tree Lane to Hill Avenue, Fallbrook	Certify the 35 MPH speed limit.
*Indicates second reading of the ordinance is required.			

Properly posted speed limits provide feedback to drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement. Approval of the following items would support speed enforcement which enhances roadway safety and retains mobility:

- September 2022 Item 1-A on Bonita Road in Bonita (District 1)
- September Item 1-B on Bonita Road in Bonita (District 1)
- September Item 2-A on Channel Road in Lakeside (District 2)
- September Item 2-B on Viejas Grade in Descanso (District 2)
- September Item 4-A on Grossmont Boulevard in Grossmont, an unincorporated community in La Mesa (District 4)
- September Item 5-A on Old River Road in Bonsall (District 5)
- October Item 2-A on Bear Valley Parkway in San Pasqual (District 2)
- October 2022 Item 2-B on Bear Valley Parkway in San Pasqual (District 2)
- October Item 3-A on El Montevideo in Rancho Santa Fe (District 3)
- October Item 4-A on Brabham Street in Calavo Gardens, an unincorporated community in El Cajon (District 4)
- October Item 4-B on Brabham Street in Hillsdale, an unincorporated community in El Cajon (District 4)
- October Item 5-A on Bear Valley Parkway in San Pasqual (District 5)
- October Item 5-B on Mission Road in Fallbrook (District 5)

Properly posted stop controls at intersections reduce the number and severity of collisions by assuring reasonable drivers enter intersections at a low speed and have more time to take heed of the traffic situation. Approval of October 2022 Item 4-C at Mount Helix Drive and Vivera Drive in Grossmont an unincorporated community in La Mesa (District 4) will provide safety enhancement measures for pedestrians, bicyclists, and all other roadway users by assigning a full stop to all approaches at an intersection.

Properly designed traffic control signals at intersections reduce the number and severity of collisions by providing for the orderly movement of traffic and interrupting heavy traffic at intervals to permit other road users to cross. Approval of September 2022 Item 1-C at Jamacha Road and Darby Street in Spring Valley (District 1), will allow for the intersection to be added to the County's list of future installation of traffic signals. Adding a traffic signal at this intersection will provide safety enhancement measures for pedestrians, bicyclists, and all other roadways.

Approval of September 2022 Item A, regarding the County of San Diego Operational Sight Distance Standards, would provide standards for evaluation of sight distance at existing public intersections and roads in the jurisdiction of the County of San Diego. These standards establish minimum criteria for DPW Traffic Engineering staff to determine if existing County roads and intersections have sufficient sight distance.

The following items do not revise the San Diego County Code of Regulatory Ordinances (County Code) and therefore do not require a second reading of an ordinance. Board direction on March 1, 2023, would allow implementation by DPW:

- September 2022 Item 1-A on Bonita Road in Bonita (District 1),
- September Item 1-C at Jamacha Road and Darby Street in Spring Valley (District 1),
- September Item A regarding the County Sight Operational Distance Standards (All Districts),
- October Item 2-A on Bear Valley Parkway in San Pasqual (District 2),
- October 2022 Item 2-B on Bear Valley Parkway in San Pasqual (District 2),
- October Item 4-A on Brabham Street in Calavo Gardens, an unincorporated community in El Cajon (District 4),
- October Item 4-B on Brabham Street in Hillsdale, an unincorporated community in El Cajon (District 4),
- October Item 4-C at Mount Helix Drive and Vivera Drive in Grossmont (District 4),
- October Item 5-A on Bear Valley Parkway in San Pasqual (District 5), and
- October Item 5-B on Mission Road in Fallbrook (District 5)

These items do not revise the San Diego County Code of Regulatory Ordinances (County Code) and therefore do not require a second reading of an ordinance. Board direction on March 1, 2023, would allow implementation by DPW.

The Board's action on the following items would introduce an ordinance to amend a speed limit zone:

- September Item 1-B on Bonita Road in Bonita (District 1),
- September Item 2-A on Channel Road in Lakeside (District 2),
- September Item 2-B on Viejas Grade in Descanso (District 2),

- September Item 4-A on Grossmont Boulevard in Grossmont, an unincorporated community in La Mesa (District 4),
- September Item 5-A on Old River Road in Bonsall (District 5) and
- October Item 3-A on El Monteideo in Rancho Santa Fe (District 3).

This action would revise County Code and require two steps. On March 1, 2023, the Board would consider the TAC items. If the Board takes action as recommended on March 1, then on March 15, 2023, a second reading and adoption of ordinances amending County Code would be necessary to implement the Board's direction.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE

District 1:

September 2022 Item 1-A. Bonita Road from Plaza Bonita Road to Willow Street in Bonita - Recertify the 50 MPH speed limit for radar enforcement.

September 2022 Item 1-B. Bonita Road from the Chula Vista City Limit (near Bonita Christian Center Drive) to Sweetwater Road in Bonita - Reduce the 45 MPH speed limit to 40 MPH and certify for radar enforcement.

September 2022 Item 1-C. Jamacha Road and Darby Street in Spring Valley - Place the intersection on the County's Traffic Signal List for future design and construction.

District 2:

September 2022 Item 2-A. Channel Road from Julian Avenue to Lakeside Avenue in Lakeside - Reduce the 40 MPH and 35 MPH speed limits to 30 MPH and certify for radar enforcement.

September 2022 Item 2-B. Viejas Grade from Viejas Boulevard/Riverside Drive to Anderson Ranch Road in Descanso - Establish a 35 MPH speed limit and certify for radar enforcement.

October 2022 Item 2-A. Bear Valley Parkway from Escondido city limit (at Choya Canyon Road) to State Route 78 in San Pasqual - Recertify the 50 MPH speed limit for radar enforcement.

October 2022 Item 2-B. Bear Valley Parkway from State Route 78 to Escondido city limit (at Boyle Avenue) in San Pasqual -Recertify the 50 MPH speed limit for radar enforcement.

District 3:

October 2022 Item 3-A. El Monteideo from Paseo Delicias to Via de Fortuna in Rancho Santa Fe - Reduce the 45 MPH speed limit to 40 MPH and certify for radar enforcement.

District 4:

September 2022 Item 4-A. County maintained portions of Grossmont Boulevard from the La Mesa City Limit (near Bancroft Drive) to the La Mesa City Limit (near Grossmont Summit Drive) in Grossmont, an unincorporated community in La Mesa - Reduce the 30 MPH speed limit to 25 MPH and certify for radar enforcement.

October 2022 Item 4-A. Brabham Street from Fury Lane to State Route 54 in Calavo Gardens, an unincorporated community in El Cajon - Recertify the 35 MPH speed limit for radar enforcement.

October 2022 Item 4-B. Brabham Street from State Route 54 to Merlyn Place in Hillsdale, an unincorporated community in El Cajon - Recertify the 40 MPH speed limit for radar enforcement.

October 2022 Item 4-C. Mount Helix Drive & Vivera Drive in Grossmont, an unincorporated community in La Mesa - Establish an all-way stop intersection.

District 5:

September 2022 Item 5-A. Old River Road from Golf Club Drive to Camino Del Rey in Bonsall - Establish a 35 MPH speed limit and certify for radar enforcement.

October 2022 Item 5-A. Bear Valley Parkway from Escondido city limit (near Las Palmas Avenue) to Escondido city limit (south of Sunset Drive) in San Pasqual - Recertify the 50 MPH speed limit for radar enforcement.

October 2022 Item 5-B. Mission Road from a point 860' south of Pepper Tree Lane to Hill Avenue in Fallbrook - Correct ordinance and certify the 35 MPH speed limit for radar enforcement.

All Districts:

September 2022 Item A. County of San Diego Operational Sight Distance Standards - Adopt Operational Sight Distance Standards

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the following Ordinance:

ORDINANCE AMENDING SECTIONS 72.162.1, 72.163.51., 72.164.53., 72.169.47., AND 72.169.72, DELETING SECTIONS 72.161.38, 72.169.56., AND 72.169.57., AND ADDING SECTIONS 72.169.9.2. AND 72.169.74.15. OF THE SAN DIEGO COUNTY CODE RELATING TO A SPEED LIMIT ON A COUNTY MAINTAINED ROAD IN SAN DIEGO COUNTY (September 2022 Items 1-B, 2-A, 2-B, 4-A, & 5-A and October 2022 Items 2-B, 3-A, & 5-B).

EQUITY IMPACT STATEMENT

The review of traffic signs, intersection controls, and roadway markings supports vehicle safety on County of San Diego maintained roads. The transportation system must be safe for all road users, for all modes of transportation, in all communities, and for people of all incomes, races, ethnicities, ages, and abilities. Understanding travel patterns, where correctable crashes are occurring and the disproportionate impacts on certain communities will allow the Department of Public Works (DPW) to identify actions to address the underlying factors and causes and improve safety.

DPW's Local Road Safety Program reviews correctable collisions along road segments within the unincorporated areas of the county and utilizes the Healthy Places Index and CalEnviroScreen to ensure underserved populations are prioritized. The Traffic Advisory Committee relies on the Local Road Safety Plan and performs reviews of regulatory traffic control devices such as signs and markings. While adherence to sign and marking standards developed by the California Department of Transportation is crucial to obtaining the compliance of the majority of drivers, the Traffic Advisory Committee also relies on various community engagement methods such as the Tell Us Now! Mobile app, toll-free hotlines, and a customer service request program to intake reports on a wide variety of traffic concerns and ensure the concerns are addressed.

SUSTAINABILITY IMPACT STATEMENT

The Traffic Advisory Committee has made addressing sustainability a top priority by partnering with local communities and industry leaders in a monthly public forum to find timely, reasonable, and cost-effective in-road traffic solutions that reduce costly traffic delays, mitigate vehicle idling to reduce emissions, improve fire response times and regional readiness, and ensure justice in enforcement of traffic regulations.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan in the Department of Public Works Road Fund. If approved, this request will result in current year costs and revenue of \$26,305 for staff time, materials, and supplies. The funding source is State Highway User Tax Account. 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 Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10837 (N.S.), entitled: ORDINANCE AMENDING SECTIONS 72.162.1, 72.163.51., 72.164.53., 72.169.47., AND 72.169.72, DELETING SECTIONS 72.161.38, 72.169.56., AND 72.169.57., AND ADDING SECTIONS 72.169.9.2. AND 72.169.74.15. OF THE SAN DIEGO COUNTY CODE RELATING TO A SPEED LIMIT ON A COUNTY MAINTAINED ROAD IN SAN DIEGO COUNTY (September 2022 Items 1-B, 2-A, 2-B, 4-A, & 5-A and October 2022 Items 2-B, 3-A, & 5-B).

AYES: Vargas, Anderson, Fletcher, Desmond

NOT PRESENT: Lawson-Remer

2. SUBJECT: GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF BRADLEY AVENUE, LAKESIDE COMMUNITY PLAN AREA (VAC 2021-0208) (DISTRICT: 2)

OVERVIEW

The Asset Management Division of the Department of General Services is processing a request from A N1- Mart, LLC, to summarily vacate a two-foot-wide portion of Bradley Avenue roadway dedicated to the County of San Diego (County). A summary vacation is a streamlined process by which a public road, or a public service easement is abandoned. A summary vacation may be requested by the public if the easement interests are found to be excess to County of San Diego (County) needs and are not required for the purposes for which they were obtained.

The property subject to the road vacation is located within the Lakeside Community Plan Area in the unincorporated community of Lakeside. The County Department of Public Works has determined that the two-foot-wide strip of road that was dedicated to the County in 1966 is excess and no longer needed for present or future public use because the resulting road width will be in accordance with the minimum roadway width for Bradley Avenue as described in the Mobility Element per the General Plan. The vacation of these easements will remove encumbrances that could allow for further use of the applicant's property allow for a mixed-use commercial and residential development within a Vehicle Miles Traveled (VMT) infill area.

Today's request is for the Board of Supervisors to adopt a Resolution to summarily vacate a portion of Bradley Avenue, together with the incidental rights to extend drainage facilities, excavation and embankment slopes beyond the remaining Bradley Avenue right-of-way, which is excess right-of-way not required for street or highway purposes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed vacation is not subject to review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) and 15060(c)(3) because the action would result in the summary vacation of a portion of a public highway easement that is not needed for public road purposes, and will not have a reasonably foreseeable direct or indirect effect on the environment and is therefore not a project subject to CEQA as defined in section 15378.
2. Adopt a Resolution entitled: RESOLUTION TO SUMMARILY VACATE A PORTION OF BRADLEY AVENUE, IN THE LAKESIDE COMMUNITY PLAN AREA (VAC 2021-0208) (Attachment C, on file with the Clerk of the Board).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2021-0208 pursuant to State of California Streets and Highways Code Section 8336.
4. If item two (2) is adopted, direct the Department of General Services, Asset Management Division, to record a new Temporary Construction Easement (Attachment D, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

The resolution to remove encumbrances from private lands that are no longer needed for public purposes will provide an overall public benefit and improve the use of the land made available by the vacation. The proposed summary vacation is located in a general commercial zoned area and will allow the applicant, A N1- Mart, LLC, that was impacted by the encumbrance to better use their property. The existing surrounding road system will continue to provide adequate access for the property and will not preclude future development.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to summarily vacate a portion of Bradley Avenue easements (including public service easements) contributes to the County of San Diego Sustainability Goal No. 1 to engage the community to partner and participate in decisions that impact their lives and communities and Goal No. 2 to provide just and equitable access to develop their land. This action will impact the property owner directly by providing them with improved use of their property by unencumbering portions of their property for potential future development.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$5,000 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 Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 23-028, entitled: RESOLUTION TO SUMMARILY VACATE A PORTION OF BRADLEY AVENUE, IN THE LAKESIDE COMMUNITY PLAN AREA (VAC 2021-0208).

AYES: Vargas, Anderson, Fletcher, Desmond

NOT PRESENT: Lawson-Remer

3. **SUBJECT: 2022 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT AND FINDING OF NO PROJECT UNDER CEQA (DISTRICTS: ALL)**

OVERVIEW

The General Plan and Housing Element Annual Progress Report (APR) outlines the status and the County of San Diego's (County) progress in implementing the General Plan and the Housing Element over the last calendar year. Annual reporting on the County's implementation of the General Plan and its Housing Element increases the transparency of public information and keeps the public informed of the impact of the County's programs and initiatives. All California counties and cities are required (Government Code Section 65400(a)(2)) to provide an APR to the Governor's Office of Planning and Research (OPR) and the California Department of

Housing and Community Development (HCD). Additionally, Government Code Section 65400(a)(2)(B) requires all jurisdictions to include a report on the status of implementing the Housing Element of the General Plan (Housing Element). APRs allow OPR and HCD to identify statewide land use decision-making trends and determine how local planning and development activities relate to statewide planning goals and policies.

The 2022 APR is an annual monitoring tool for both the County and the State that summarizes the past year's planning activities like general plan amendments, and implementation measures like capital improvement program activities-but it does not make changes to the General Plan or the Housing Element. The General Plan is a policy document that also serves as the blueprint for development in the unincorporated area. It is required to cover eight elements, or topics, including land use, circulation (or mobility), conservation, environmental justice, and housing. The Housing Element includes housing-related goals, policies, and programs to address the existing and projected future housing needs of populations at all income segments and life stages in the County's unincorporated communities. The APR serves as a tool for the State and County to assess the progress in producing housing identified in the County's housing allocation, which is discussed in the Housing Element but is established through a separate process every eight years in conjunction with the General Plan Housing Element update. This process is called the Regional Housing Needs Assessment (RHNA), and it's Sixth Cycle covers the years 2021 through 2029. The San Diego Association of Governments (SANDAG) counts 2022 as the second year of the Sixth Cycle.

Planning & Development Services (PDS) prepared this APR with support from the Health and Human Services Agency's (HHS) Housing & Community Development Services (HCDS), the Departments of General Services (DGS), Public Works (DPW), and Parks and Recreation (DPR). The full 2022 General Plan and Housing Element Annual Progress Report is available in Attachment A. Today's requested action is to accept the 2022 General Plan and Housing Element Annual Progress Report, including the annual update on the implementation of the Housing Element.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is not subject to the California Environmental Quality Act (CEQA) because it is not a project as defined in Sections 15060(c)(3) and 15378(b)(5) of CEQA Guidelines.
2. Accept the 2022 General Plan Annual Progress Report.

EQUITY IMPACT STATEMENT

The Annual Progress Report (APR) outlines the status and the County of San Diego's (County's) progress in implementing the General Plan and the Housing Element from January 1 to December 31 of each year. Annual reporting on the County's implementation of the General Plan and Housing Element helps increase transparency and keeps the public informed about the impact that the County's programs and initiatives have on providing equitable solutions to local issues. The report provides information on the County's efforts to meet the housing needs of families from all economic segments of the unincorporated communities, including from those with (1) very low incomes (households with less than 50 percent of the Area Median Income

(AMI), (2) low incomes (households with 51 percent to 80 percent of the AMI), (3) moderate incomes (households with 81 percent to 120 percent of the AMI), and (4) those with above moderate incomes (households with greater than 120 percent of the AMI). The APR is an aggregate of land use planning and housing data that can be used to make data driven decisions about policies and programs that improve outcomes related to equity, including those that increase access to affordable housing and improve conditions for people experiencing homelessness, low-income communities, and communities of color.

SUSTAINABILITY IMPACT STATEMENT

Sustainability means efficiently using and effectively protecting our natural resources, balancing economic growth, and ensuring just and equitable provision of public services, without compromising the ability of future generations to also flourish and thrive. The General Plan and Housing Element Annual Progress Report (APR) accounts for the County of San Diego's (County's) progress in implementing the goals, policies, and programs outlined in the General Plan and Housing Element, including those related to sustainable development and protecting and promoting the County's natural resources and combatting climate change. The APR is an aggregate of land use planning and housing data that can be used to make policy decisions and develop programs that promote equity and environmental sustainability, as well as ensuring the well-being of the community. This effort supports the County's "Sustainability" strategic initiative to align the County's available resources with services that promote economic stability. The APR promotes economic stability by providing transparent data, equitable access to information, operational accountability, and enterprise-wide collaboration.

FISCAL IMPACT

There is no fiscal impact associated with accepting the 2022 General Plan Annual Progress Report. 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 Vargas, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

4. SUBJECT: INCREASING RECREATIONAL OPPORTUNITIES AT REGIONAL RESERVOIRS (DISTRICTS: ALL)

OVERVIEW

San Diego's reservoirs provide much more to the region beyond storing water. They give thousands of residents and visitors an opportunity to enjoy recreational activities, including fishing, boating, overnight camping, and other day-use amenities. Due to budget constraints, several reservoirs throughout the region that are owned and operated by agencies other than the County of San Diego are not open to the public during certain days of the week.

On November 17, 2021, the Board of Supervisors unanimously voted to direct County staff to explore the feasibility and costs of providing operational support for the recreational use of unincorporated area reservoirs that are managed by other public entities. County Department of Parks and Recreation (DPR) staff coordinated with these public entities to identify potential partnership opportunities with the owners/operators.

On May 6, 2022, DPR staff provided the Board with a comprehensive memorandum that included extensive analysis on this issue. Their report included information gathered from the operators, via a public survey, and through individual conversations with interested stakeholders. DPR staff also identified a range of partnership opportunities that could increase recreational access to reservoirs.

Based on this information, we recommend seeking opportunities for funding that will enhance recreational opportunities for residents throughout the County to enjoy the recreational amenities at regional reservoirs. One priority is to seek \$120,000 in annual funding to provide an additional day of operations at the following reservoirs: Barrett, El Capitan, Otay, San Vicente, and Sutherland. The City shared that a five-year commitment from the County would be required for this option for a total of \$600,000. The County looks forward to partnering with the City to seek grant funding.

Another priority is to seek \$37,518 in annual funding for one Seasonal Park Attendant to assume maintenance and operation responsibilities of the Sweetwater Loop Trail (South Trail). This short-term partnership opportunity would provide enhanced trail experiences for recreational users at Sweetwater Reservoir.

If funding is not identified in consultation with regional partners, today's action would refer to budget deliberations the establishment of appropriations identified herein. As part of the report back to the board at 180 days that will provide an update for collaborative funding, if grant funding opportunities are not identified, the report should also present partner agency funding status.

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS AND SUPERVISOR JOEL ANDERSON

1. Find that today's actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(a) of the State CEQA Guidelines because they have no potential to result in a direct physical change to the environment or an indirect and reasonably foreseeable physical change to the environment.
2. Authorize the Chief Administrative Officer and the Land Use and Environment Group to work with the City of San Diego, Sweetwater Authority, and other Regional Agencies and community partners to collaboratively seek and apply for state, federal, or private funding opportunities when available to support increasing recreational opportunities at regional reservoirs. as noted in the May 2022 update report provided by the Department of Parks and Recreation.
3. Direct the Chief Administrative Officer to report back to the Board of Supervisors within 180 days, providing an update on the collaboration for funding. This report should also present partner agency funding status.

4. If funding is not identified, refer to future budget deliberations the amount of \$637,518 to increase recreational access to reservoirs based on opportunities to partner with other agencies.

EQUITY IMPACT STATEMENT

Improving recreational access to the San Diego region’s reservoirs will enhance the quality of life for County residents and visitors of all ages. Recreational access promotes health and wellness, safe communities, and civic pride for everyone within the region. Expanding the opportunity to access nature and recreational opportunities near water can improve the physical, intellectual, social, and emotional health for our residents.

SUSTAINABILITY IMPACT STATEMENT

Seeking funding opportunities for increased hours to recreate will enhance sustainability as the residents of the unincorporated will not have to drive as far to find a reservoir that is open. Reducing the amount of vehicle miles traveled for those who use the reservoirs will serve to reduce greenhouse gas emissions.

FISCAL IMPACT

If funding from sources outside of the County are not identified, there is the potential for the action to impact the budget in Fiscal Year 2024-2025. However, this action would not approve any appropriations. It would defer the deliberations until the budget is being developed for Fiscal Year 2024-25.

BUSINESS IMPACT STATEMENT

The proposed actions will help businesses and workers in San Diego County through the advancement of potentially expanded recreational programming opportunities at the reservoirs.

ACTION:

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

AYES: Vargas, Anderson, Fletcher, Desmond

NOT PRESENT: Lawson-Remer

5. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Summer Light spoke to the Board regarding the dumping of asphalt at Elfin Forest.

Gail Reich spoke to the Board regarding the dumping of asphalt at Elfin Forest.

Truth read a poem titled, “two weeks later to become strangers”.

Victoria Abrenica spoke to the Board regarding the re-districting of Spring Valley and road conditions on Jamacha Road.

Consuelo spoke to the Board regarding how the Board of Supervisors addresses constituents.

Jim Ellis spoke to the Board regarding addressing the Board of Supervisors.

Paul Henkin spoke to the Board regarding SDG&E rate increases.

Terri-Ann Skelly spoke to the Board regarding illegal marijuana growers.

Oliver Twist spoke to the Board regarding a split screen display at Board meetings and a tracking system for attendance of Supervisors at Board meetings.

Katheryn Rhodes spoke to the Board regarding support for Supervisor Fletcher as Mayor of San Diego and temporary shelters for the homeless.

Kathleen Lippitt spoke to the Board regarding permitted marijuana businesses in the unincorporated areas.

Audra spoke to the Board regarding water reservoirs, sewer spills, and automated license plate readers.

Peggy Walker spoke to the Board regarding marijuana businesses in the unincorporated areas.

Becky Rapp spoke to the Board regarding concerns of marijuana consumption amongst youth.

Ann Riddle spoke to the Board regarding agenda item decisions by the Board of Supervisors.

Kelly McCormick spoke to the Board regarding the availability of marijuana in the County of San Diego.

Pamela Perry spoke to the Board regarding the dumping of asphalt at Elfin Forest.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 5:23 p.m.

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

Consent: Perez
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.

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