

**April 15, 2014**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***REGULAR MEETING OF THE  
BOARD OF SUPERVISORS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, APRIL 15, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Pastor Daniel from the Lake Morena Community Church in Campo.

Pledge of Allegiance was led by Girls Scouts Cameron Cinque, Kellie Dodson, Zoe Gorman, Ella Maples and Lily Rodendo from Troop 4255 based in San Carlos.

Approval of Statement of Proceedings/Minutes for the meeting of March 11, 2014.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 11, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**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**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Health and Human Services	1.	RELEASE OF 2013 SAN DIEGO COUNTY REPORT CARD ON CHILDREN AND FAMILIES

2. SHERIFF'S DEPARTMENT – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE ANTI-HUMAN TRAFFICKING TASK FORCE GRANT AND THE HUMAN TRAFFICKING STUDY GRANT  
[FUNDING SOURCE(S): ANTI-HUMAN TRAFFICKING TASK FORCE: GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES;  
HUMAN TRAFFICKING STUDY: GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE PASSED THROUGH THE UNIVERSITY OF SAN DIEGO, OFFICE OF SPONSORED PROGRAMS FOR THE RESEARCH AND EVALUATION ON TRAFFICKING IN PERSONS GRANT PROGRAM]  
(4 VOTES)
3. REQUEST FOR RATIFICATION OF EMERGENCY REPAIRS OF EAST MESA CENTRAL PRODUCTION CENTER AND GEORGE BAILEY DETENTION FACILITY WATER LEAKS  
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE]  
(4 VOTES)
4. FIRE MITIGATION FEE PROGRAM: RESOLUTIONS AUTHORIZING PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM, ADOPTION OF CAPITAL FACILITIES AND EQUIPMENT PLANS, AND SETTING THE PERCENTAGE OF THE FIRE MITIGATION FEE CEILING FOR COUNTY SERVICES AREAS 107, 115 AND 135  
[FUNDING SOURCE(S): DEVELOPER FEES AND ACTUAL REVENUE COLLECTED IS DEPENDENT ON DEVELOPMENT ACTIVITY]
5. AUTHORITY TO AMEND AND EXTEND PROBATION DEPARTMENT CONTRACT 535623 FOR THE MAINTENANCE AND SUPPORT OF THE PROBATION CASE MANAGEMENT SYSTEM  
[FUNDING SOURCE(S): PUBLIC SAFETY GROUP'S FISCAL YEAR 2013-14 FUND BALANCE AVAILABLE AND GENERAL PURPOSE REVENUE]

Health and  
Human Services

6. HIV/AIDS REVENUE AND SERVICES  
[FUNDING SOURCE(S): RYAN WHITE HIV/AIDS TREATMENT EXTENSION ACT OF 2009 (RWTEA) PART A AND MINORITY AIDS INITIATIVE (MAI) FUNDS FOR THIS REQUEST - FEDERAL HEALTH RESOURCES AND SERVICES ADMINISTRATION (PART A) AND CALIFORNIA DEPARTMENT OF HEALTH SERVICES (PART B);  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH HIV CARE PROGRAM AND MAI FUNDS FOR THIS REQUEST - CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS]
7. CHILDHOOD LEAD POISONING PREVENTION PROGRAM REVENUE AGREEMENT  
[FUNDING SOURCE(S): CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
8. ACCEPTANCE OF DONATION FROM DRIVE MEDICAL FOR CALIFORNIA CHILDREN SERVICES
9. DONATIONS FOR CALENDAR YEAR 2013 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES

Community  
Services

10. NOTICED PUBLIC HEARING:  
FISCAL YEAR 2014-15 ANNUAL FUNDING PLAN FOR CDBG, HOME, ESG, AND HOPWA; REALLOCATION OF PROGRAM FUNDS  
[FUNDING SOURCE(S): COMMUNITY DEVELOPMENT BLOCK GRANT; HOME INVESTMENT PARTNERSHIPS; EMERGENCY SOLUTIONS GRANT; AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS]
11. CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL YEARS 2014-2019
12. DEPARTMENT OF GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT FOR THE NORTH COUNTY REGIONAL CENTER CAFETERIA  
(4 VOTES)

13. HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF NEW LEASE AGREEMENT WITH THE HELEN M. MARTIN TRUST FOR 1130 TENTH AVENUE, SAN DIEGO AND RECOMMENDATIONS TO ACCOMMODATE OTHER SPACE NEEDS  
[FUNDING SOURCE(S): SOCIAL SERVICES ADMINISTRATIVE REVENUE AND GENERAL PURPOSE REVENUE]
14. HEALTH AND HUMAN SERVICES AGENCY - APPROVAL OF AMENDED AND RESTATED FACILITY LEASE WITH NEW ALTERNATIVES, INC. AT SAN PASQUAL ACADEMY  
(4 VOTES)
15. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: APPROVE AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO DELETE ARTICLE XXXIX-B RELATING TO THE MOBILE HOME ISSUES COMMITTEE (FIRST READING OF ORDINANCE – 3/11/14; SECOND READING OF ORDINANCE – 4/15/14)  
[FUNDING SOURCE(S): COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS]
- Land Use and Environment 16. ACCEPTANCE OF DONATIONS FROM SAN DIEGO COUNTY PARKS SOCIETY AND ESTABLISH APPROPRIATIONS TO THE DEPARTMENT OF PARKS AND RECREATION FOR WATERFRONT PARK GRAND OPENING  
[FUNDING SOURCE(S): DONATIONS FROM SAN DIEGO COUNTY PARKS SOCIETY]  
(4 VOTES)
- Financial and General Government 17. STRENGTHENING PENALTIES FOR HUMAN TRAFFICKING
18. NEIGHBORHOOD REINVESTMENT GRANTS, AMENDMENTS & COMMUNITY ENHANCEMENT AMENDMENT (DISTRICT: 5)  
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]  
(4 VOTES)

19. NEIGHBORHOOD REINVESTMENT PROGRAM  
(DISTRICT: 1)  
[FUNDING SOURCE(S): GENERAL FUND FUND  
BALANCE]  
(4 VOTES)
20. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)  
[FUNDING SOURCE(S): GENERAL FUND FUND  
BALANCE]  
(4 VOTES)
21. SUPPORTING AB 1764 (OLSEN)
22. APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE  
MEMBER
23. UPDATE AND EXPANSION ON RESIDENTIAL PROPERTY  
ASSESSED CLEAN ENERGY (PACE) PROGRAM
24. ISSUANCE OF SAN MARCOS UNIFIED SCHOOL DISTRICT  
GENERAL OBLIGATION BONDS, 2010 ELECTION  
SERIES C
25. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF  
ORDINANCE: AMENDMENTS TO THE COMPENSATION  
ORDINANCE (3/11/14 – FIRST READING; 4/15/14 –  
SECOND READING)  
[FUNDING SOURCE(S): COMBINATION OF GENERAL  
PURPOSE REVENUES AND VARIOUS PROGRAM  
REVENUES]
- Communications Received 26. COMMUNICATIONS RECEIVED
- Appointments 27. APPOINTMENTS: VARIOUS
- Financial and General Government 28. SUPPORT FOR EXPANDING THE USE OF DATA  
ANALYTICS TO CONSERVE RESOURCES
29. SUPPORTING SEAWORLD SAN DIEGO
30. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 2)  
[FUNDING SOURCE(S): GENERAL FUND FUND  
BALANCE]

- |                          |     |                      |
|--------------------------|-----|----------------------|
| Closed Session           | 31. | CLOSED SESSION       |
| Presentations/<br>Awards | 32. | PRESENTATIONS/AWARDS |
| Public<br>Communication  | 33. | PUBLIC COMMUNICATION |

1. **SUBJECT: RELEASE OF 2013 SAN DIEGO COUNTY REPORT CARD ON CHILDREN AND FAMILIES (DISTRICTS: ALL)**

**OVERVIEW:**

On January 10, 2006, the Board of Supervisors authorized staff to transition the production of the County Report Card to The Children's Initiative, a local non-profit agency that works to improve the well-being of children and youth in San Diego County through strategic alliances with government agencies, school districts, non-profits and businesses. The *2013 San Diego County Report Card on Children and Families* has been developed with broad stakeholder input and guidance and provides continued trend and comparative data illustrating the health and well-being of our children and families in the domains of health, safety, education, welfare, and economic support.

The 2013 edition of the Report Card continues to provide a comprehensive picture of the health and well-being of our children, youth, and families, as well as nationally researched strategies to improve outcomes and specific recommendations to facilitate progress. In line with the efforts of *Live Well San Diego*, this edition also adds five adult indicators to demonstrate the impact of health, safety, and thriving across the life span and to illustrate the interaction between child and adult risks. The 2013 Report Card has also been updated with new feature boxes that highlight emerging issues of concern and local topics that warrant stakeholder attention; the topics range from unmet mental health needs of children and youth to commercial sexual exploitation of children as well as the need for trauma-informed services. The Report Card also highlights San Diego's efforts and progress toward improving key indicators.

Today's item will include a presentation on the 2013 San Diego County Report Card on Children and Families, which is included as an attachment to this Board Agenda item.

**FISCAL IMPACT:**

There is no fiscal impact as a result of this action.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN DIANNE JACOB AND SUPERVISOR GREG COX**

Receive a presentation from The Children's Initiative and direct the Chief Administrative Officer to distribute the 2013 San Diego County Report Card on Children and Families to community stakeholders.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board took the following action:

- Received a presentation from The Children’s Initiative;
- Directed the Chief Administrative Officer to distribute the 2013 San Diego County Report Card on Children and Families to community stakeholders; and
- Directed the Chief Administrative Officer to work with The Children’s Initiative to return to the Board with recommendations on providing reports more frequently than three years and develop a stronger outreach program for children’s immunizations.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**2. SUBJECT: SHERIFF’S DEPARTMENT – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE ANTI-HUMAN TRAFFICKING TASK FORCE GRANT AND THE HUMAN TRAFFICKING STUDY GRANT (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to establish appropriations of \$20,305 based on additional grant revenue from the U. S. Department of Justice under the Fiscal Year 2013-14 Edward Byrne Memorial Justice Assistance Grant passed through the California Governor's Office of Emergency Services (Cal OES) under the Fiscal Year 2012-13 Anti-Human Trafficking Task Force Program.

This is also a request to establish appropriations of \$5,896 based on additional grant revenue from the U.S. Department of Justice (USDOD), Office of Justice Programs, under the Research and Evaluation on Trafficking in Persons grant program, passed through the University of San Diego (USD) Office of Sponsored Programs, under its Human Trafficking Study grant.

**FISCAL IMPACT:**

**ANTI-HUMAN TRAFFICKING TASK FORCE**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$20,305. The funding source is grant revenue from the U. S. Department of Justice passed through the California Governor's Office of Emergency Services. This grant award recovers all Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

**HUMAN TRAFFICKING STUDY**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$5,896. The funding source is grant revenue from the U. S.

Department of Justice passed through the University of San Diego, Office of Sponsored Programs for the Research and Evaluation on Trafficking in Persons grant program. This grant award recovers all Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.
2. Establish appropriations of \$20,305 in the Sheriff's Department for Salaries and Benefits for overtime (\$9,229) and Services and Supplies (\$11,076) based on unanticipated revenue from the U. S. Department of Justice (USDJO) passed through the California Governor's Office of Emergency Services (Cal OES) for the Anti-Human Trafficking Task Force Program for the project period October 1, 2012 through June 30, 2014. **(4 VOTES)**
3. Establish appropriations of \$5,896 in the Sheriff's Department for Salaries and Benefits for overtime (\$4,771) and Services and Supplies (\$1,125) based on unanticipated revenue from the USDJO passed through the University of San Diego for the Research and Evaluation on Trafficking in Persons grant program for the project period May 25, 2013 through June 30, 2014. **(4 VOTES)**
4. Authorize the Sheriff to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding levels.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: REQUEST FOR RATIFICATION OF EMERGENCY REPAIRS OF EAST MESA CENTRAL PRODUCTION CENTER AND GEORGE BAILEY DETENTION FACILITY WATER LEAKS (DISTRICTS: ALL)**

**OVERVIEW:**

The Sheriff's Department experienced water leaks requiring extensive repairs at two facilities in the last quarter of 2013. During a daily meter reading at the East Mesa Central Plant on October 11, 2013, the Department of General Services observed significant water loss within the closed loop water system. Based on the readings, it was calculated that the system was losing over one thousand gallons of water per day. The total repair cost for this water leak was \$179,257.

A second water leak was discovered on December 31, 2013, when water was spotted surfacing around an access road at George Bailey Detention Facility. The total repair cost for this water leak was \$116,638.

The amount of water being lost with both leaks posed a significant risk to inmates, employees, and property. The risk did not allow enough time to competitively bid and award the investigation and repair work. The Sheriff's Department exercised authority granted under Section 402 of the Administrative Code and took the necessary steps to secure a contractor, Helix Mechanical, to investigate and perform the repairs at the facilities. In accordance with Board of Supervisors Policy A-87.1.C Public Exigency, this is a request to ratify two emergency repairs. The water leaks required immediate action to safeguard County property as well as the health and welfare of the County inmates and staff.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Sheriff's Department. The emergency water leak repairs resulted in total costs of \$295,895. The funding source was the General Purpose Revenue. There is no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

Ratify the emergency repairs of the East Mesa Central Production Center and George Bailey Detention Facility water leaks, on the basis that public interest and necessity demanded immediate expenditure of funds on an emergency basis without competitive bidding. **(4 VOTES)**

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. **SUBJECT: FIRE MITIGATION FEE PROGRAM: RESOLUTIONS AUTHORIZING PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM, ADOPTION OF CAPITAL FACILITIES AND EQUIPMENT PLANS, AND SETTING THE PERCENTAGE OF THE FIRE MITIGATION FEE CEILING FOR COUNTY SERVICES AREAS 107, 115 AND 135 (DISTRICTS: 2, 5)**

**OVERVIEW:**

On December 11, 1985 (11), the Board of Supervisors adopted an ordinance establishing a Fire Mitigation Fee program. The purpose of the program is to collect and allocate funds to fire agencies in the unincorporated area of San Diego County for the purpose of providing for capital facilities and equipment to serve new development.

This is a request to adopt resolutions related to the funding and expenditures of the Fire Mitigation Fee Program for County Service Area (CSAs) No. 107 – Elfin Forest, No. 115 – Pepper Drive and No. 135 – San Diego County Fire Authority (SDCFA). If adopted, this action will continue to provide funding for CSA No. 107 and CSA No. 135. In addition, if this request is approved, it will establish funding for CSA No. 115.

Concurrently, this is also a request to adopt a resolution to approve the five-year Capital Facilities and Equipment Plans for CSA Nos. 107, 115 and 135 based on fire mitigation funds available.

**FISCAL IMPACT:**

There is no fiscal impact as a result of these recommendations. If approved, the County Service Areas will remain in the County’s Fire Mitigation Fee program. The funding source is developer fees and actual revenue collected is dependent on development activity. There will be no change in General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15061 (b)(3) of the State California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the following actions may have a significant effect on the environment.
2. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREAS 107 AND 135.

3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ESTABLISHING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREA 115.
4. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 107, 115 AND 135.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting the following:

Resolution No. 14-035, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREAS 107 AND 135;

Resolution No. 14-036, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ESTABLISHING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREA 115; and

Resolution No. 14-037, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 107, 115 AND 135.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. **SUBJECT: AUTHORITY TO AMEND AND EXTEND PROBATION DEPARTMENT CONTRACT 535623 FOR THE MAINTENANCE AND SUPPORT OF THE PROBATION CASE MANAGEMENT SYSTEM (DISTRICTS: ALL)**

**OVERVIEW:**

On June 20, 2000 (16), the Board of Supervisors (Board) approved procurement of the Probation Case Management System (PCMS) and in June 2003, Clear Wave Software (CWS) was awarded a contract for PCMS development, implementation and system support. Today's action will authorize the Director, Department of Purchasing & Contracting to amend and extend the contract with Clear Wave Software, Inc., extending the contract term to June 30, 2019 and increasing the contract amount by \$7,327,231. This will result in a contract term of October 1, 2010 to June 30, 2019 and a total contract amount of \$12,072,931. This amendment will continue the support and enhancement of PCMS, a criminal

justice information system that contains approximately 285,000 electronic probationer case files. These enhancements will allow the Probation Department to automate current business processes in alignment with emerging technologies within the county.

**FISCAL IMPACT:**

Funds for this request in the amount of \$1,878,400 are included in the Fiscal Year 2013-15 Operational Plan for the Probation Department. If approved, this request will result in total costs and revenue of \$1,878,400. The funding sources are Public Safety Group's Fiscal Year 2013-14 Fund Balance available (\$1,000,000) and General Purpose Revenue (878,400). There will be no change in net General Fund cost and no additional staff years as a result of this request.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director, Department of Purchasing and Contracting to amend and extend contract number 535623 with Clear Wave Software, Inc., extending the contract term to June 30, 2019 and increasing the total contract amount by \$7,327,231 (contract period of October 1, 2010 to June 30, 2019 and total contract amount of \$12,072,931), subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Chief Probation Officer. Waive the advertising requirement of Board Policy A-87.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board continued the item to May 6, 2014, at 9:00 a.m., on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**6. SUBJECT: HIV/AIDS REVENUE AND SERVICES (DISTRICTS: ALL)**

**OVERVIEW:**

On October 30, 2009, the Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA) was signed into law reauthorizing the former Ryan White HIV/AIDS Treatment Modernization Act of 2006. Annual RWTEA funding is used to provide care and treatment services to individuals and families living with HIV disease and AIDS. RWTEA also realigned Ryan White Minority AIDS Initiative (MAI) funding years to the Ryan White Part A funding year of March 1 through the last day of each February.

On August 6, 2013 (7), the Board authorized staff to submit annual applications for RWTEA Part A and MAI funding.

The HIV Health Services Planning Council (Planning Council) met on July 24, August 7, and August 14, 2013, to develop and approve the service priorities plan and funding allocations for the next program year of March 1, 2014, through February 28, 2015. Each year, the Planning Council reviews the plan and amends service priorities as necessary based on public input.

Additionally, for the past 19 years the Board has approved revenue agreements (formerly called the AIDS Master Grant) from the California Department of Public Health (CDPH) to provide services to reduce the transmission of HIV/AIDS in San Diego County and to improve health outcomes for people living with HIV/AIDS. On August 6, 2013, the Board authorized a nine-month agreement for Fiscal Year (FY) 2013-2014 for \$1,376,924 for the Ryan White Part B-funded HIV Care Program and \$63,399 for MAI (revenue is received for MAI from federal RW Part A and state RW Part B). The nine-month term of the agreement was due to CDPH's realignment of the HIV Care Program and MAI fiscal years effective July 1, 2013 from July through June, to April through March.

On December 3, 2013, notification was received that an additional \$469,751 would be allocated for FY 2013-2014 for the HIV Care Program and an additional \$973 for MAI. Funding for FY 2014-2015 and FY 2015-2016 will be \$2,194,529 for the HIV Care Program and \$87,399 for the MAI program per fiscal year.

Today's action requests Board approval to accept RWTEA grant funding up to \$11,743,692 (\$11,076,442 Part A and \$667,250 MAI). These amounts exceed current funding by 10 percent. Today's action also requests the Board to approve and ratify the CDPH revenue agreement, and to authorize the Clerk of the Board, upon receipt, to execute a revenue agreement for the HIV Care Program and MAI effective July 1, 2013, through March 31, 2014, for a nine-month total of \$1,846,675 for the HIV Care Program and \$64,372 for MAI; for April 1, 2014, through March 31, 2016, for a two-year total of \$4,389,058 for the HIV Care Program and \$174,798 for MAI. Total funding for the full term is \$6,235,733 for the HIV Care Program and \$239,170 for MAI.

These items support the *Live Well San Diego* initiative by providing access to high quality HIV/AIDS prevention, testing and medical care that leads to improved physical and behavioral health. Approval of this item will help improve the treatment and health of persons with HIV/AIDS in San Diego County.

**FISCAL IMPACT:**

Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA) Part A and Minority AIDS Initiative (MAI) funds for this request are included in the Fiscal Year 2013-2015 Operational Plan for the Health and Human Services Agency. If approved, this request will result in annual costs of \$12,128,488 and revenue of \$11,743,692. Funding source is Federal Health Resources and Services Administration (Part A) and California Department of Health Services (Part B). If additional appropriations are required, the Health and Human Services Agency will return to the Board to request approval. A waiver of Board Policy B-29 is requested because the funding does not offset all indirect costs. These costs are estimated at \$384,796. The public benefit for providing these services far outweigh these costs. There will be no change in net General Fund cost and no additional staff years.

The California Department of Public Health HIV Care Program and MAI funds for this request are also included in the Fiscal Year 2013-2015 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2013-14 costs and revenue of up to \$1,911,047, and B-29 unrecoverable costs of \$18,090; Fiscal Year 2014-15 and 2015-16 costs and revenue of up to \$4,563,856 and B-29 unrecoverable costs of \$141,850; for a total of \$6,634,843 in costs and \$6,474,903 in revenues over the term of the agreement. The Health and Human Service Agency attests public benefit for providing these services far outweigh the B-29 unrecoverable costs. The funding source is the California Department of Public Health, Office of AIDS. There will be no change in net General Fund cost and no additional staff years. Staff will return to the Board to request establishment of additional appropriations if needed.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts - Department Responsibility for Cost Recovery.
2. Authorize the acceptance of up to \$11,076,442 in Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A and \$667,250 Minority AIDS Initiative revenue to provide HIV-related services to persons with HIV/AIDS for the period of March 1, 2014, through February 28, 2015.
3. Authorize the Clerk of the Board, upon receipt, to sign any related assurances for Fiscal Year 2014 Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A or Minority AIDS Initiative funding for the period of March 1, 2014, through February 28, 2015.

4. Ratify and authorize the Clerk of the Board, upon receipt, to execute an agreement with the California Department of Public Health to provide HIV/AIDS related services for the HIV Care Program and Minority AIDS Initiative for July 1, 2013 through March 31, 2016, at amounts up to \$6,235,733, and \$239,170 and to execute subsequent amendments, extensions, and renewals that do not materially impact or alter the program or funding level.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: CHILDHOOD LEAD POISONING PREVENTION PROGRAM REVENUE AGREEMENT (DISTRICTS: ALL)**

**OVERVIEW:**

In 1993, the County of San Diego established its Childhood Lead Poisoning Prevention Program using State and federal grant funds. This program has provided lead poisoning case management services to 1,487 children from its inception through June 2013. The program also provides lead poisoning education to health care providers, and lead poisoning awareness outreach focused on high-risk areas of the community.

Today's action would accept a three-year revenue agreement with the California Department of Public Health in the amount of \$2,716,213. Authorization is further requested to apply for any additional funding that might be used to address the prevention of lead poisoning among children and families in San Diego County. The Childhood Lead Poisoning Prevention Program supports the County's *Live Well San Diego* initiative by promoting the health and safety of San Diego's communities, and focusing on parents and caregivers of children under six years of age who are most at risk of lead poisoning and its damaging effects.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$914,464 in Fiscal Year 2014-15, \$900,130 in Fiscal Year 2015-16, and \$901,619 in Fiscal Year 2016-17. The funding source is the California Department of Public Health. The total three year costs and revenue will be \$2,716,213. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the Childhood Lead Poisoning Prevention Program (CLPPP) revenue agreement in the amount of \$2,716,213 from the California Department of Public Health for the period July 1, 2014 through June 30, 2017.
2. Authorize the Clerk of the Board of Supervisors to execute all required agreement documents, including any extensions, amendments or revisions thereof that do not materially impact either the program or funding level.
3. Authorize the Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to address the prevention of lead poisoning among children and families in the County of San Diego.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. **SUBJECT: ACCEPTANCE OF DONATION FROM DRIVE MEDICAL FOR CALIFORNIA CHILDREN SERVICES (DISTRICTS: ALL)**

**OVERVIEW:**

The California Children Services (CCS) Medical Therapy Program (MTP) is a program of the County's Health and Human Services Agency that provides occupational therapy and physical therapy services for children with eligible conditions such as cerebral palsy, spina bifida, muscular dystrophy, and spinal cord injuries. Physical and occupational therapy services include evaluation and training on use of specialized durable medical equipment for rehabilitation (DME-R) to improve the patient's independence with self-care and mobility.

Today's action requests acceptance of a donation of new DME-R, including bathing and toileting equipment, canes, walkers, gait trainers, and wheelchairs, from Drive Medical to be used for therapy evaluation and treatment purposes. The donated equipment would be tagged as County property and would benefit CCS MTP patients by allowing therapy staff to use newer models of therapy equipment for use during treatment sessions, and to better assess which products produce the best functional outcomes prior to assisting patients with purchase through their medical insurance plan.

This action supports the County's *Live Well San Diego* initiative by improving mobility, encouraging physical activity of, and supporting an overall higher quality of life for clients. The donations would provide the County with valuable resources and tools that the CCS physical and occupational therapists can use in their evaluation and treatment sessions to assist patients in their independence with their self-care and mobility.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Health and Human Services Agency. If approved, this request will accept Durable Medical Equipment for Rehabilitation valued at \$19,150 from Drive Medical. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Administrative Code Section 66 and Board Policy A-112, accept the donation valued at \$19,150 from Drive Medical for Durable Medical Equipment - Rehabilitation to benefit the patients of the California Children Services Medical Therapy Program.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. **SUBJECT: DONATIONS FOR CALENDAR YEAR 2013 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW:**

Board Policy and the County Administrative Code require Board approval for the acceptance of gifts and donations over \$5,000. The Health and Human Services Agency periodically receives cash gifts and in-kind donations worth \$5,000 or more to benefit resident children at the A.B. and Jessie Polinsky Children's Center, the County-operated emergency shelter care facility for abused, neglected, and abandoned children. The Board last accepted gifts and donations valued at \$148,046 for Calendar Year 2012 on April 9, 2013 (6). Board action is requested today to accept gifts and donations totaling \$171,859 for Calendar Year 2013; \$111,859 for the benefit of resident children at the A.B. and Jessie Polinsky Children's Center and gifts and donations totaling \$60,000 for the benefit of foster and adoptive children in Child Welfare Services.

This action supports the County's adopted *Live Well San Diego* initiative by furthering efforts to protect vulnerable children from neglect and abuse.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Health and Human Services Agency. If approved, this request will accept gifts and donations received between January 2013 and December 2013 valued at \$171,859 from various donors to support activities of children at the A.B. and

Jessie Polinsky Children's Center and to support foster and adoptive children in Child Welfare Services. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Administrative Code Section 66 and Board Policy A-112, accept gifts and donations totaling \$111,859 to the A.B. and Jessie Polinsky Children's Center from: the Estate of Mr. George E. Gordon, Toby Wells Foundation, Pure-Flo Water Co., Hollandia Dairy, Horizon Christian Fellowship, Debbie Gillis, Shirley E. Richardson, Calavera Hills Elementary School, Metropolitan Transit System & Sweetwater Harley-Davidson; and accept gifts and donations totaling \$60,000 to Child Welfare Services from Millennium Laboratories.
2. Authorize the Chairwoman of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to the donors.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10.

**SUBJECT: NOTICED PUBLIC HEARING:  
FISCAL YEAR 2014-15 ANNUAL FUNDING PLAN FOR  
CDBG, HOME, ESG, AND HOPWA; REALLOCATION OF  
PROGRAM FUNDS (DISTRICTS: ALL)**

**OVERVIEW:**

The Five-Year Consolidated Plan summarizes community development and housing needs in the jurisdiction of the County of San Diego. The Annual Funding Plan is intended to address community development and housing needs summarized in the Consolidated Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) programs. Following public testimony today, the requested actions will approve the County of San Diego Department of Housing and Community Development (HCD) to submit to the U.S. Department of Housing and Urban Development (HUD) the proposed Fiscal Year 2014-15 Annual Funding Plan. The preliminary recommendations in the Fiscal Year 2014-15 Annual Funding Plan allocate entitlement funds to participating CDBG cities and to the County unincorporated area based on relevant Year 2000 Census data.

The Fiscal Year 2014-15 entitlement funding recommendations in Attachment B were based on Fiscal Year 2013-14 funding allocation levels. Since the preparation of the draft Fiscal Year 2014-15 Annual Funding Plan and associated Public Notice, HUD announced Fiscal Year 2014-15 final funding amounts which reflect an overall 4% increase from the current level. Funding for the four entitlement programs are as follows: CDBG - \$3,592,522; HOME - \$2,318,559; ESG - \$285,432; and HOPWA- \$2,837,753, a total of \$9,034,266. In addition, it is estimated that approximately \$550,000 in Fiscal Year 2014-15 program income will be received, primarily from loan repayments funded with CDBG and HOME funds. Therefore, \$9,584,266 in entitlement funds and program income will be available in Fiscal Year 2014-15 for community revitalization and affordable housing that benefits low-income residents and persons with special needs.

In addition, HCD requests authority to adjust funding to the projects identified in the Fiscal Year 2014-15 Annual Funding Plan based on the final allocations just announced; authority to reallocate available entitlement grant funding of up to \$77,820 in prior years' CDBG allocation, up to \$1,100,000 in prior years' HOME allocation, up to \$273,787 in prior years' ESG allocation, and up to \$260,626 in prior years' HOPWA allocation; and authority to reallocate participating city grant recipients' completed or cancelled project balances to HOME Consortium programs.

**FISCAL IMPACT:**

Funds for this request will be included in the Fiscal Year 2014-15 CAO Recommended Operational Plan in the Department of Housing and Community Development. If approved, this request will result in estimated costs and revenues of \$9,584,266 in Fiscal Year 2014-15. The funding sources are Community Development Block Grant - \$3,592,522; HOME Investment Partnerships - \$2,318,559; Emergency Solutions Grant - \$285,432; and Housing Opportunities for Persons with AIDS - \$2,837,753. Additionally, an estimated \$550,000 in Fiscal Year 2014-15 program income is anticipated to be received primarily from loan repayment proceeds funded with CDBG and HOME funds. In addition, this request will result in the reallocation of Fiscal Year 2013-14 remaining entitlements of up to \$77,820 in Community Development Block Grant funds, reallocation of up to \$1,100,000 in HOME Investment Partnerships funds, the reallocation of up to \$273,787 in Emergency Solutions Grant funds, and the reallocation of up to \$260,626 in Housing Opportunities for Persons with AIDS program funds. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

If approved, these recommendations will have a positive impact on the business community. Many of the recommended projects include construction and public services that will be implemented by private firms or nonprofit organizations selected through a competitive bid process.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Receive public testimony and approve for submittal the proposed Fiscal Year 2014-15 Annual Funding Plan outlining the proposed use of Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program funds.
2. Adopt a Resolution certifying compliance with the Housing and Community Development Act of 1974, as amended, and authorize the execution and transmittal of necessary documents for the Fiscal Year 2014-15 Annual Funding Plan.
3. Authorize the Director, Department of Housing and Community Development, in consultation with County Counsel, to, as appropriate, publish notices, execute agreements, execute certification forms, and prepare and execute all necessary documents for the submittal, regulatory processing and implementation, as required by the U.S. Department of Housing and Urban Development, for previously approved projects, Recommendations 4 through 13, and the Fiscal Year 2014-15 Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs.
4. Authorize the Director, Department of Housing and Community Development, to adjust funding or reduce the number of projects identified in the Fiscal Year 2014-15 Annual Funding Plan as necessary to reflect the actual entitlement grant amounts when they are released by HUD.
5. Authorize the reallocation of up to \$14,547 in Community Development Block Grant prior year entitlement funding allocation from the City of Del Mar cancelled Fiscal Year 2013-14 ADA City Hall Project to supplement funding to the City of Del Mar Fiscal Year 2014-15 ADA City Hall Project.
6. Authorize the reallocation of up to \$34,087 in Community Development Block Grant prior year entitlement funding allocation from the City of Poway completed Fiscal Year 2012-13 ADA Old Poway Park Design Project (\$2,588); the City of Poway completed Fiscal Year 2012-13 HomeShare Project (\$8,610); the City of Poway completed Fiscal Year 2012-13 North County Regional Winter Shelter Program (\$889); and, the City of Poway Fiscal Year 2012-13 and 2013-14 Residential Rehabilitation Program Income (\$22,000) to supplement recommended funding to the City of Poway Fiscal Year 2014-15 ADA Old Poway Park Project.
7. Authorize the reallocation of up to \$29,186 in Community Development Block Grant prior year entitlement funding allocation from the City of Solana Beach completed Fiscal Year 2012-13 Castro Gonzalez Sidewalk Improvement Project to supplement funding to the City of Solana Beach Fiscal Year 2014-15 ADA Pedestrian Ramp Project.

8. Authorize the reallocation of up to \$550,000 in prior years' HOME Investment Partnerships entitlement funding allocation previously set aside for the HOME Housing Development Program to the HOME Emancipated Foster Youth Tenant-Based Rental Assistance Program.
9. Authorize the reallocation of up to \$550,000 in prior years' HOME Investment Partnerships entitlement funding allocation previously set aside for the HOME Housing Development Program to the HOME Family Reunification Tenant-Based Rental Assistance Program.
10. Authorize the Director, Department of Housing and Community Development to reallocate balances from HOME Consortium's existing, completed or cancelled project balances to supplement HOME Consortium's other approved projects.
11. Authorize the Director, Department of Housing and Community Development, to negotiate and execute, with County Counsel concurrence, all contracts, related documents and/or amendments, and to take all necessary actions for the administration and implementation of the HOME Consortium Down payment and Closing Cost Assistance Program.
12. Authorize the reallocation of up to \$273,787 in prior years' Emergency Solutions Grant (ESG) Program entitlement allocation made available primarily through completed projects and unallocated funding to support Fiscal Year 2014-15 ESG projects that provide assistance to persons experiencing homelessness or at risk of homelessness.
13. Authorize the reallocation of up to \$260,626 in prior years' Housing Opportunities for Persons with AIDS (HOPWA) entitlement funding allocation made available primarily through completed projects to support Fiscal Year 2014-15 HOPWA projects that assist persons living with HIV/AIDS and their families.

**ACTION:**

Noting for the record that an Errata Sheet has been submitted correcting data within the Recommended CDBG Community Development Projects chart of Attachment A, ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 14-038, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE 2014-15 ANNUAL FUNDING PLAN.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**11. SUBJECT: CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL YEARS 2014-2019 (DISTRICTS: ALL)**

**OVERVIEW:**

The Facilities Planning Board, responsible for creating a consolidated and prioritized Capital Improvement Needs Assessment Program in conformance with the County's General Management System, has reviewed the Capital Improvement Needs Assessment presented for consideration. Today's request would approve the Capital Improvements Needs Assessment Program and refer it to the Chief Administrative Officer to determine timing and funding mechanisms to implement individual projects.

**FISCAL IMPACT:**

This plan represents approximately \$700.8 million in currently funded and approved projects, which includes \$136.9 million in recently completed projects, plus an estimated \$633.3 million in partially funded and unfunded priority major and minor capital projects, over the five-year time-frame of the Capital Improvement Needs Assessment. There is no fiscal impact associated with approval of the Capital Improvement Needs Assessment.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the Capital Improvement Needs Assessment Program summarizing County of San Diego needs and projects for Fiscal Years 2014-2019, as filed with the Clerk of the Board, and refer it to the Chief Administrative Officer to determine timing and funding mechanisms for implementation of individual projects.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts

ABSENT: Horn

**12. SUBJECT: DEPARTMENT OF GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT FOR THE NORTH COUNTY REGIONAL CENTER CAFETERIA (DISTRICT: 5)**

**OVERVIEW:**

The North County Regional Center cafeteria consists of approximately 5,123 square feet of space located at the southeastern portion of the building. The cafeteria serves County and court system employees who work at the North County Regional Center and is also open to the general public. In December 2013, the State of California Department of Rehabilitation Business Enterprise Program notified the County that it was terminating the lease for the facility effective March 31, 2014. The Department of General Services issued a Request for Proposals seeking interested parties to lease and operate the cafeteria. Three proposals were received. A selection committee consisting of County and court staff reviewed the proposals and recommended accepting a proposal from California Dining Services. A five-year lease agreement with one five-year extension option has been negotiated with California Dining Services.

The Board of Supervisor's is requested to authorize the Director, Department of General Services to execute a new lease with California Dining Services and take any other actions necessary to administer the lease, including the exercise of any extension options. The Board is also requested to waive F-51, County Real Property Asset Management which pertains to department responsibility for market-rate leasing of County-owned facilities.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Department of General Services. If approved, this request will result in revenue of \$230 for Fiscal Year 2013-14 and \$1,200 Fiscal Year 2014-15. Under the terms of the lease, California Dining Services is responsible for the cleaning and maintenance of the kitchen area, and the County is responsible for providing utilities and janitorial services to the remainder of the space. The revenue will be used to offset facilities costs. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find, in accordance with Section 15301 of the State of California Environmental Quality Act (CEQA) Guidelines, that leasing the North County Regional Center cafeteria is exempt from the provisions of CEQA because it involves the continuation of an existing use.
2. Adopt the recommendation of the selection committee to select California Dining Services as the lessee of the North County Regional Center cafeteria.

3. Waive the provisions of Board Policy F-51, County Real Property Asset Management.
4. Approve and authorize the Director, Department of General Services, to execute a five-year lease agreement with one five-year extension option with California Dining Services for the lease of the North County Regional Center cafeteria in accordance with Government Code Section 25536. **(4 VOTES)**

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF NEW LEASE AGREEMENT WITH THE HELEN M. MARTIN TRUST FOR 1130 TENTH AVENUE, SAN DIEGO AND RECOMMENDATIONS TO ACCOMMODATE OTHER SPACE NEEDS (DISTRICTS: 1 & 3)**

**OVERVIEW:**

On December 15, 1987 (64) the Board of Supervisors approved a five-year lease for 7,256 square feet of office space at 1130 Tenth Avenue in downtown San Diego for a Health and Human Services Agency service center. The Health and Human Services Agency has continued to lease this facility since 1988 to serve the vital needs of downtown San Diego clients.

Today, the Board is requested to approve a new 5-year lease, with one 5-year extension option, commencing August 1, 2014 with the Helen M. Martin Trust. The current lease is scheduled to expire on July 31, 2014. The proposed lease is for the existing 7,256 square feet of office space with an occupancy cost of \$12,843 per month (\$1.77/SF), plus future potential electrical cost increases that may be paid by the County. This rent is within the range of recent comparable transactions for space of this type in the downtown San Diego market area.

The Board is also requested to approve in principle: 1) the lease of 80,000 to 95,000 square feet in the City of Escondido for the relocation and consolidation of the Health and Human Services Agency Escondido Family Resource Center and other health and human services and programs and to authorize the Director, Department of General Services to negotiate a lease for Board consideration at a subsequent meeting; 2) the lease of 7,000 to 10,000 square feet in both North and South San Diego County for Department of Child Support Services satellite offices and to co-locate these offices with Health and Human Services Agency facilities, where feasible, and to authorize the Director, Department of General Services to negotiate a lease for Board consideration at a subsequent meeting.

**FISCAL IMPACT:**

Funds for the 1130 Tenth Avenue agreement are included in the Fiscal Year 2013-14 Operational Plan for Health and Human Services Agency. If approved, the lease at 1130 Tenth Avenue in downtown San Diego will commence on August 1, 2014 and result in Fiscal Year 2014-15 cost of \$154,127 and Fiscal Year 2015-2016 cost of \$158,354. The funding sources are Social Services Administrative revenue and General Purpose Revenue. There will be no additional staff years required.

There is no fiscal impact for the requested approval in principle to relocate and consolidate the Health and Human Services Agency offices in Escondido. The projected lease costs resulting from this action will be determined during lease negotiations and will be included in a subsequent report and recommendations to the Board at a later time.

There is no fiscal impact for the requested approval in principle to locate office space for the Department of Child Support Services. Currently, the Department of Child Support Services occupies space in the Old Downtown Courthouse under an agreement with the State of California. Some staff from this location will be assigned to the new satellite offices once sites have been selected. Since the goal will be to co-locate with a Family Resource Center the occupancy costs will depend on completion of the site investigations and the negotiated lease costs. The projected lease costs resulting from this action will be determined during lease negotiations and will be included in a subsequent report and recommendations to the Board at a later time.

**BUSINESS IMPACT STATEMENT:**

The County's occupancy of 1130 Tenth Avenue, San Diego will continue to generate positive economic benefits to building ownership and surrounding businesses.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER**

1. Find, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that this project is exempt from the provisions of CEQA because it involves the lease of an existing facility involving negligible or no expansion of existing use.
2. Approve and authorize the Director, Department of General Services, to execute the lease with the Helen M. Martin Trust, for 7,256 square feet of space located at 1130 10<sup>th</sup> Avenue in San Diego.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate.

4. Approval in principle the lease of approximately 80,000 to 95,000 square feet of new office space in the City of Escondido for a new Family Resource Center and other health and human services programs and services and authorize the Director, Department of General Services to negotiate the lease of the required property and return to the Board of Supervisors for approval of the lease.
5. Approval in principle the lease of approximately 7,000 to 10,000 square feet of new office space for the Department of Child Support Services in North and South San Diego County for child support satellite offices and related programs and services and authorize the Director, Department of General Services to negotiate the lease of the required property and return to the Board of Supervisors for approval of the lease.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

14. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - APPROVAL OF AMENDED AND RESTATED FACILITY LEASE WITH NEW ALTERNATIVES, INC. AT SAN PASQUAL ACADEMY (DISTRICTS: ALL)**

**OVERVIEW:**

The County's service contractor and lessee at San Pasqual Academy, New Alternatives, Inc., operates a residential program with supportive services for adolescent foster youth at the facility under the Health and Human Services Agency Agreement (Agreement) approved by the Board on July 31, 2001 (1). The Facility Lease, Exhibit E to the Agreement, was amended by Board of Supervisors action on November 6, 2007 (8) and October 20, 2009 (7). On November 3, 2009 (13), the Board authorized issuance of a design-build contract for the reconstruction of structures destroyed in the 2007 Witch Creek Fire and the construction of a new San Pasqual Academy Administration Building.

The request before the Board today is to approve an Amended and Restated Facility Lease, that revises the size of the premises, revises the number of the detached residential houses on the premises, adjusts the maintenance rent for the residences, adjusts the telecommunications charges, adds a new administration building to the premises, adjusts the reserves for major maintenance and includes a provision for a rent credit to offset rent owed by the San Diego County Office of Education to New Alternatives, Inc. under a sublease for a portion of the property. The Amended and Restated Facility Lease incorporates the current proposed lease revisions and previously amended lease provisions into one restated document. The Board is also requested to waive Board Policy F-51 which pertains to department responsibility for market rate leasing of County-owned property.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2013-14 revenue of \$569,045 and Fiscal Year 2014-15 revenue of \$499,104, including the rent credit. The revenue from the Facility Lease will be reduced by a rent credit which offsets all rent owed by the San Diego County Office of Education to New Alternatives, Inc. under a sublease for a portion of the property. The rent under the San Diego County Office of Education sublease is \$13,442 per month and is a fixed amount, unless the sublease is amended or superseded by a new sublease. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the Amended and Restated Facility Lease is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
2. Waive the provisions of Board Policy F-51, County Real Property Asset Management.
3. Approve and authorize the Director, Department of General Services, to execute the Amended and Restated Facility Lease with New Alternatives, Inc.  
**(4 VOTES)**

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

15. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: APPROVE AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO DELETE ARTICLE XXXIX-B RELATING TO THE MOBILE HOME ISSUES COMMITTEE (FIRST READING OF ORDINANCE – 3/11/14; SECOND READING OF ORDINANCE – 4/15/14) (DISTRICTS: ALL)**

**OVERVIEW:**

On March 11, 2014 (14), the Board introduced the Ordinance for further consideration and adoption on April 15, 2014.

County Administrative Code Article XXXIX-B – Mobile Home Issues Committee was enacted on September 22, 1998 to provide a forum for discussion and

resolution of mobilehome-related matters. The Article established a standing committee to advise on unresolved disputes and make non-binding recommendations, as well as to address mobile home park issues in general; established a mediation process for the resolution of disputes between mobile home park owners and mobile home park residents; and provided on-site conflict resolution training for mobile home park owners, managers and residents. This Article is no longer necessary due to lack of Committee activity, availability of alternative community-based mediation services and ongoing funding reductions.

Today's request requires two steps. On March 11, 2014, it is requested that the Board of Supervisors approve introduction of the Ordinance to delete Administrative Code Article XXXIX-B. If the Board takes the action recommended for March 11, 2014, then on April 15, 2014, the Board is requested to adopt the Ordinance deleting Article XXXIX-B relating to the Mobile Home Issues Committee.

**FISCAL IMPACT:**

Funds of \$10,000 for the Mobile Home Issues Committee (MHIC) are included in the Fiscal Year 2013-14 Operational Plan for the Department of Housing and Community Development. The funding source is Community Development Block Grant (CDBG) funds (\$10,000). If approved, discontinuance of the MHIC will allow for the CDBG funds annually allotted to this committee to be used for other eligible CDBG program activities. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed adoption of the Ordinance deleting Administrative Code Article XXXIX-B is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15060(c)(3) because the activity is not a project as defined in CEQA Guidelines Section 15378.
2. Adopt the Ordinance entitled:  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY  
ADMINISTRATIVE CODE TO DELETE ARTICLE XXXIX-B  
RELATING TO THE MOBILE HOME ISSUES COMMITTEE.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10332 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO DELETE ARTICLE XXXIX-B RELATING TO THE MOBILE HOME ISSUES COMMITTEE.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

16. **SUBJECT: ACCEPTANCE OF DONATIONS FROM SAN DIEGO COUNTY PARKS SOCIETY AND ESTABLISH APPROPRIATIONS IN THE DEPARTMENT OF PARKS AND RECREATION FOR WATERFRONT PARK GRAND OPENING (DISTRICTS: ALL)**

**OVERVIEW:**

The Waterfront Park is an eight-acre park located at the County Administration Center in downtown San Diego. The park, when completed later this spring, will feature civic greens, gardens, a children's play area and water features.

San Diego County Parks Society, a nonprofit organization committed to promoting the County of San Diego Department of Parks and Recreation and to assist in the support of its programs, has been collecting donations and proposes to provide the contributions to the County for the Waterfront Park grand opening on Saturday, May 10, 2014.

The Waterfront Park grand opening will feature a variety of activities. Activities will be free to the public and open to all ages including a celebration of our region's diverse arts and culture, including a variety of fun-filled entertainment, recreation, and civic pride.

This request is to accept donations from San Diego County Parks Society to the Department of Parks and Recreation, and to establish appropriations based on these donations. In addition, today's action authorizes the Chairwoman of the Board of Supervisors to sign a letter of appreciation to San Diego County Parks Society for the donations.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Department of Parks and Recreation. If approved, this request will result in current year costs and revenue of up to \$114,000 to fund the grand opening of the Waterfront Park on May 10, 2014. The funding source is donations from San Diego County Parks Society. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that this project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15304.
2. Pursuant to Administrative Code Section 66 and Board Policy A-112, accept all donations from the San Diego County Parks Society to the Department of Parks and Recreation for the Waterfront Park grand opening event.

3. Establish appropriations of up to \$114,000 in the Department of Parks and Recreation, services and supplies, for the grand opening of the Waterfront Park, based on donations from San Diego County Parks Society. **(4 VOTES)**
4. Authorize the Chairwoman of the Board of Supervisors to sign a letter of appreciation to San Diego County Parks Society.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**17. SUBJECT: STRENGTHENING PENALTIES FOR HUMAN TRAFFICKING (DISTRICTS: ALL)**

**OVERVIEW:**

San Diego County has become a model of collaboration in the fight against sex slavery and human trafficking. This board has taken numerous actions in the recent years supporting our on-going efforts to combat human trafficking and gang pimping.

Current State law allows for the prosecution of an offender to take place in one jurisdiction even though the crimes may have occurred in multiple counties. Senate Bill 939 introduced by Senator Marty Block would add human trafficking, pimping and pandering to this provision. Given the mobility of human trafficking across jurisdictional lines, a consolidated prosecution makes the most sense. Most importantly, this saves victims from having to go to different counties to testify in these multi-jurisdictional cases.

In addition to support for Senate Bill 939, this action will also include in the Board's Legislative Program any legislation that increases penalties or helps in the investigation and prosecution of human trafficking cases. More is being done every day to combat the heinous crime of human trafficking and gang pimping. Providing broad support for legislation associated with combating human trafficking will send a strong message that additional resources and stronger penalties are warranted.

Lastly, we must continue our efforts to educate employees of agencies who come into contact with victims of human trafficking. The Commercial Sexually Exploitation of Children (CSEC) advisory council has taken the lead in providing educational training to different groups in our region who come across this vulnerable population. CSEC trainings have been provided to the County's Probation Department, Child Welfare Services, and our region's educational communities. We have learned over the past years that gangs are utilizing our region's public transportation assets to traffic their victims. Training employees of our region's public transportation agencies will provide the tools needed to identify when this horrible crime is taking place so that immediate action can be taken.

Therefore, today's action will request a letter be prepared by the Chief Administrative Officer stating San Diego County's support for California State Senate Bill 939, direct the Chief Administrative Officer to include in the Board's Legislative Program any legislation that increases penalties or helps in the investigation and prosecution of human trafficking cases, and direct the Chief Administrative Officer to work with the CSEC Advisory Council to facilitate a CSEC training for our region's public transportation agencies.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN DIANNE JACOB**

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 939 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for any legislation that increases penalties or helps in the investigation and prosecution of Human Trafficking cases.
3. Direct the Chief Administrative Officer to work with the CSEC Advisory Council to facilitate a CSEC training for our region's public transportation agencies.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**18. SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS,  
AMENDMENTS & COMMUNITY ENHANCEMENT  
AMENDMENT (DISTRICT: 5)**

**OVERVIEW:**

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$278,084. Funds for this request are partially included in the Fiscal Year 2013-2014 Operational Plan for the Neighborhood Reinvestment Program (15760). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:****VICE-CHAIRMAN BILL HORN**

1. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Boys & Girls Clubs of Greater San Diego (Borrego Springs Branch) to purchase and install roller hockey equipment as well as paint the facility fence at 630 Cahuilla in Borrego Springs.
2. Allocate \$6,584 from Neighborhood Reinvestment budget (15670) to the Boys & Girls Clubs of Greater San Diego (Valley Center Branch) to purchase and install canopies, picnic tables, a storage shed, and educational software at 28751 Cole Grade Road in Valley Center.
3. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to the Epilepsy Foundation of San Diego County to replace the roof and windows of the San Diego Office, acquire laptop computers and software products to further expand into North County, and to purchase supplies and educational materials, such as printers, print cartridges, seizure reference cards, and paper, for outreach activities. The North County office is located at 1126 N. Melrose Drive in Vista; the San Diego office is located at 2055 El Cajon Blvd. in San Diego.
4. Allocate \$44,000 from Neighborhood Reinvestment budget (15670) to KOCT – Oceanside Community Service Television to purchase and install a new HD video camera production system, video monitors, HD camcorders with accessories, and audio equipment at 3038 Industry Street, Suite 101 in Oceanside.
5. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the Lake San Marcos Security Patrol Association to purchase surveillance equipment as well as mailing supplies, including stamps and envelopes, to communicate with residents. Surveillance equipment can include the following: night vision binoculars, motion activated video system, hard wired scanners in vehicles, Uniden scanners, laptop computers, protective clothing, and other accessories.
6. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Mental Health Systems, Inc. to help purchase a van to transport youth who are a part of the North Inland Community Prevention Program to anti-drug and anti-alcohol events.

7. Allocate \$40,000 from Neighborhood Reinvestment budget (15670) to North County Health Services to help build a new Mission Mesa Pediatrics Center located at 2210 Mission Mesa Drive in Oceanside.
8. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to North County Solutions for Change to design and build Phase 2 of the aquaponics farming system at 7948 La Rueda in Vista. Items in the build-out of Phase 2 include the following: building materials, purchase and installation of electrical equipment and new greenhouses, existing greenhouse repairs, building permits, security cameras, aquaponics system equipment, heating and cooling for greenhouses, site cleanup, and site grading.
9. Allocate \$13,500 from Neighborhood Reinvestment budget (15670) to Palomar Health Development, Inc. to purchase a portable SDFI TeleMedicine forensic health camera system to use as a part of the SART (Sexual Assault Response Team) and CAP (Child Abuse Program) at the Palomar Health Foundation.
10. Allocate \$15,000 from Neighborhood Reinvestment budget (15670) to the Sustainable Surplus Exchange to help purchase a truck, including any associated delivery costs, for transporting donated items and to buy other moving supplies as well such as a dolly, blankets, belts, and straps.
11. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the Valley Center History Museum to help with engineering costs, project plans and permits for, the construction and expansion of the existing museum by approximately 900 square feet; and to purchase furniture, exhibits, and display cases at 29200 B Cole Grade Road in Valley Center.
12. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to the Veterans Association of North County (VANC) to help them complete the build-out of the VANC Resource Center (Phase 2), including construction of the meeting room, classroom, lounge, and multipurpose room located at 1617 Mission Avenue in Oceanside.
13. Allocate \$4,000 from Neighborhood Reinvestment budget (15670) to the Warner Springs Community Resource Center to help pay for improvements to the Resource Center including electrical upgrades, kitchen appliances including installation, newsletter/brochure printing and postage, and office supplies. The Warner Springs Community Resource Center is located at 30650 Highway 79 in Warner Springs.
14. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to Welcome Home Ministries to purchase office supplies, brochures, training materials, and curriculum to be used to help incarcerated women released back into the community.

15. Establish appropriations of \$136.01 in the Neighborhood Reinvestment Program budget (org 15670) for reallocation to other projects based on the unused portion of the 12/06/2011 (33) allocation of \$12,000 to Boys & Girls Club of Vista. **(4 VOTES)**
16. Establish appropriations of \$85.70 in the Neighborhood Reinvestment Program budget (org 15670) for reallocation to other projects based on the unused portion of the 03/27/2013 (10) allocation of \$15,000 to Fallbrook Chamber of Commerce. **(4 VOTES)**
17. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
18. Find that these grant awards have a public purpose.
19. Find that the allocations to the Boys & Girls Clubs of Greater San Diego (Borrego Springs Branch), Boys & Girls Clubs of Greater San Diego (Valley Center Branch), Epilepsy Foundation of San Diego County, KOCT – Oceanside Community Service Television, Valley Center History Museum, and Warner Springs Community Resource Center are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and that the allocation to North County Solutions for Change is exempt from CEQA pursuant to CEQA Guidelines section 15303.

**ACTION:**

Withdrawing Recommendation 14, ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as follows, on Consent:

- Allocated \$10,000 from Neighborhood Reinvestment budget (15670) to the Boys & Girls Clubs of Greater San Diego (Borrego Springs Branch) to purchase and install roller hockey equipment as well as paint the facility fence at 630 Cahuilla in Borrego Springs.
- Allocated \$6,584 from Neighborhood Reinvestment budget (15670) to the Boys & Girls Clubs of Greater San Diego (Valley Center Branch) to purchase and install canopies, picnic tables, a storage shed, and educational software at 28751 Cole Grade Road in Valley Center.
- Allocated \$20,000 from Neighborhood Reinvestment budget (15670) to the Epilepsy Foundation of San Diego County to replace the roof and windows of the San Diego Office, acquire laptop computers and software products to further expand into North County, and to purchase supplies and educational materials, such as printers, print cartridges, seizure reference cards, and paper, for outreach activities. The North County office is located at 1126 N. Melrose Drive in Vista; the San Diego office is located at 2055 El Cajon Blvd. in San Diego.

- Allocated \$44,000 from Neighborhood Reinvestment budget (15670) to KOCT – Oceanside Community Service Television to purchase and install a new HD video camera production system, video monitors, HD camcorders with accessories, and audio equipment at 3038 Industry Street, Suite 101 in Oceanside.
- Allocated \$5,000 from Neighborhood Reinvestment budget (15670) to the Lake San Marcos Security Patrol Association to purchase surveillance equipment as well as mailing supplies, including stamps and envelopes, to communicate with residents. Surveillance equipment can include the following: night vision binoculars, motion activated video system, hard wired scanners in vehicles, Uniden scanners, laptop computers, protective clothing, and other accessories.
- Allocated \$10,000 from Neighborhood Reinvestment budget (15670) to Mental Health Systems, Inc. to help purchase a van to transport youth who are a part of the North Inland Community Prevention Program to anti-drug and anti-alcohol events.
- Allocated \$40,000 from Neighborhood Reinvestment budget (15670) to North County Health Services to help build a new Mission Mesa Pediatrics Center located at 2210 Mission Mesa Drive in Oceanside.
- Allocated \$50,000 from Neighborhood Reinvestment budget (15670) to North County Solutions for Change to design and build Phase 2 of the aquaponics farming system at 7948 La Rueda in Vista. Items in the build-out of Phase 2 include the following: building materials, purchase and installation of electrical equipment and new greenhouses, existing greenhouse repairs, building permits, security cameras, aquaponics system equipment, heating and cooling for greenhouses, site cleanup, and site grading.
- Allocated \$13,500 from Neighborhood Reinvestment budget (15670) to Palomar Health Development, Inc. to purchase a portable SDFI TeleMedicine forensic health camera system to use as a part of the SART (Sexual Assault Response Team) and CAP (Child Abuse Program) at the Palomar Health Foundation.
- Allocated \$15,000 from Neighborhood Reinvestment budget (15670) to the Sustainable Surplus Exchange to help purchase a truck, including any associated delivery costs, for transporting donated items and to buy other moving supplies as well such as a dolly, blankets, belts, and straps.
- Allocated \$5,000 from Neighborhood Reinvestment budget (15670) to the Valley Center History Museum to help with engineering costs, project plans and permits for, the construction and expansion of the existing museum by approximately 900 square feet; and to purchase furniture, exhibits, and display cases at 29200 B Cole Grade Road in Valley Center.

- Allocated \$50,000 from Neighborhood Reinvestment budget (15670) to the Veterans Association of North County (VANC) to help them complete the build-out of the VANC Resource Center (Phase 2), including construction of the meeting room, classroom, lounge, and multipurpose room located at 1617 Mission Avenue in Oceanside.
- Allocated \$4,000 from Neighborhood Reinvestment budget (15670) to the Warner Springs Community Resource Center to help pay for improvements to the Resource Center including electrical upgrades, kitchen appliances including installation, newsletter/brochure printing and postage, and office supplies. The Warner Springs Community Resource Center is located at 30650 Highway 79 in Warner Springs.
- Established appropriations of \$136.01 in the Neighborhood Reinvestment Program budget (org 15670) for reallocation to other projects based on the unused portion of the 12/06/2011 (33) allocation of \$12,000 to Boys & Girls Club of Vista. **(4 VOTES)**
- Established appropriations of \$85.70 in the Neighborhood Reinvestment Program budget (org 15670) for reallocation to other projects based on the unused portion of the 03/27/2013 (10) allocation of \$15,000 to Fallbrook Chamber of Commerce. **(4 VOTES)**
- Authorized the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
- Found that these grant awards have a public purpose.
- Found that the allocations to the Boys & Girls Clubs of Greater San Diego (Borrego Springs Branch), Boys & Girls Clubs of Greater San Diego (Valley Center Branch), Epilepsy Foundation of San Diego County, KOCT – Oceanside Community Service Television, Valley Center History Museum, and Warner Springs Community Resource Center are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and that the allocation to North County Solutions for Change is exempt from CEQA pursuant to CEQA Guidelines section 15303.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**19. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM  
(DISTRICT: 1)**

**OVERVIEW:**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is **\$136,951**. Funds for this request are partially included in the Fiscal Year 2013-2014 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:****SUPERVISOR GREG COX**

1. Allocate \$40,820 from the Neighborhood Reinvestment Program budget (Org 15650) to Child Development Associates, Inc. to assist with the construction costs associated with the Habitat “gARTen” at Hilltop Drive Elementary School including conversion of unused land into a wildlife viewing area, science exploration station, garden, interactive water element, natural habitat and landscaping at 690 Corte Maria Avenue in Chula Vista.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Audubon Society to assist with the purchase of a truck.
3. Allocate \$17,971 from the Neighborhood Reinvestment Program budget (Org 15650) to the Boys and Girls Club of Greater San Diego to assist with the costs associated with repairing a wall at the William J. Oakes branch located at 2939 March Avenue in Logan Heights.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Neighborhood House Association to assist with costs of printing posters, banners and invitations; purchasing trophies, plaques, volunteer equipment and vests, bags, vehicle magnets, cameras, radios, tables; creating and printing a nutritious recipe cook book and a photo exhibit for the organization’s Countywide 100 Year Community Celebration events.
5. Allocate \$4,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Kiwanis Club of Bonita to assist with the costs associated with replacing the Bonita community entrance sign.
6. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Coronado Playhouse on Glorietta Bay to assist with the purchase of an eight passenger golf cart.
7. Allocate \$4,720 from the Neighborhood Reinvestment Program budget (Org 15650) to Words Alive- Advocates for Reading to assist with the purchase of brand-new high quality books for several underserved elementary school students in District One.

8. Transfer appropriations of \$23,000 from the Neighborhood Reinvestment Program (Org 15650), services and supplies to the Department of Parks and Recreation (Org 52806) for services related to the Donovan clean-up project in the Otay Valley Regional Park.
9. Transfer appropriations of \$250,000 from the Neighborhood Reinvestment Program (15650), services and supplies, to Contributions to Capital, Operating Transfer Out for design, environmental review and construction of a parking lot adjacent to Provence House.
10. Establish appropriations of \$250,000 in the Capital Outlay Fund for Capital Project Provence House Parking Lot (Project 1018902) based on an Operating Transfer from the General Fund. **(4 VOTES)**
11. Rescind the January 7, 2014 (14) allocation of \$250,000 from the Neighborhood Reinvestment Program (15650) to the Department of Parks and Recreation so the funds can be reallocated to other projects.
12. Rescind the March 11, 2014 (17) allocation of \$6,250 from the Neighborhood Reinvestment Program (15650) to Rolling Readers so the funds can be reallocated to other projects.
13. Establish appropriations of \$6,357.84 in the Neighborhood Reinvestment Program budget (org 15650) for reallocation to other projects based on the unused portion of the 09/25/2012 (16) allocation of \$7,200 to Jacobs Center for Neighborhood Innovation. **(4 VOTES)**
14. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
15. Find that the grant awards described above have a public purpose.
16. Find that the allocations to the Boys and Girls Club of Greater San Diego and the Kiwanis Club of Bonita are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and find that the allocation to Child Development Associates is exempt from CEQA pursuant to CEQA guidelines sections 15303 and 15304.

**ACTION:**

Withdrawing Recommendation 11, ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took the following action, on Consent:

- Allocated \$40,820 from the Neighborhood Reinvestment Program budget (Org 15650) to Child Development Associates, Inc. to assist with the construction costs associated with the Habitat “gARTen” at Hilltop Drive Elementary School including conversion of unused land into a wildlife viewing area, science exploration station, garden, interactive water element, natural habitat and landscaping at 690 Corte Maria Avenue in Chula Vista.
- Allocated \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Audubon Society to assist with the purchase of a truck.
- Allocated \$17,971 from the Neighborhood Reinvestment Program budget (Org 15650) to the Boys and Girls Club of Greater San Diego to assist with the costs associated with repairing a wall at the William J. Oakes branch located at 2939 March Avenue in Logan Heights.
- Allocated \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Neighborhood House Association to assist with costs of printing posters, banners and invitations; purchasing trophies, plaques, volunteer equipment and vests, bags, vehicle magnets, cameras, radios, tables; creating and printing a nutritious recipe cook book and a photo exhibit for the organization’s Countywide 100 Year Community Celebration events.
- Allocated \$4,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Kiwanis Club of Bonita to assist with the costs associated with replacing the Bonita community entrance sign.
- Allocated \$6,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Coronado Playhouse on Glorietta Bay to assist with the purchase of an eight passenger golf cart.
- Allocated \$4,720 from the Neighborhood Reinvestment Program budget (Org 15650) to Words Alive- Advocates for Reading to assist with the purchase of brand-new high quality books for several underserved elementary school students in District One.
- Transferred appropriations of \$23,000 from the Neighborhood Reinvestment Program (Org 15650), services and supplies to the Department of Parks and Recreation (Org 52806) for services related to the Donovan clean-up project in the Otay Valley Regional Park.
- Transferred appropriations of \$250,000 from the Neighborhood Reinvestment Program (15650), services and supplies, to Contributions to Capital, Operating Transfer Out for design, environmental review and construction of a parking lot adjacent to Provence House.

- Established appropriations of \$250,000 in the Capital Outlay Fund for Capital Project Provence House Parking Lot (Project 1018902) based on an Operating Transfer from the General Fund. **(4 VOTES)**
- Rescinded the March 11, 2014 (17) allocation of \$6,250 from the Neighborhood Reinvestment Program (15650) to Rolling Readers so the funds can be reallocated to other projects.
- Established appropriations of \$6,357.84 in the Neighborhood Reinvestment Program budget (org 15650) for reallocation to other projects based on the unused portion of the 09/25/2012 (16) allocation of \$7,200 to Jacobs Center for Neighborhood Innovation. **(4 VOTES)**
- Authorized the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
- Found that the grant awards described above have a public purpose.
- Found that the allocations to the Boys and Girls Club of Greater San Diego and the Kiwanis Club of Bonita are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and find that the allocation to Child Development Associates is exempt from CEQA pursuant to CEQA guidelines sections 15303 and 15304.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**20. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2013-2014 Adopted Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The combined cost of these projects is \$183,687. Funds for this request are partially included in the Fiscal Year 2013-2014 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. This will result in no additional staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
SUPERVISOR DAVE ROBERTS**

1. Allocate \$3,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to ArtHatch to purchase a surround sound system.
2. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Biocom Institute to print brochures for the 2014 San Diego Festival of Science & Engineering.
3. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to California State Games to purchase banners and table cloths for the California State Games from July 10 to July 13, 2014.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Center for Community Solutions to fund HVAC upgrades to purchase a Murphy bed frame for the Escondido-area Hidden Valley House domestic violence shelter.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Deputy Sheriff's Association to fund renovations of a meeting hall located at 13881 Danielson Street, Poway, CA 92064.
6. Allocate \$4,554 from the Neighborhood Reinvestment Program Budget (Org 15660) to Encinitas Chamber of Commerce to purchase three computers and software for use at 535 Encinitas Blvd #116, Encinitas, CA 92024.
7. Allocate \$6,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido Rotary Club to purchase materials and labor to construct a gazebo at 304 East Grand Avenue, Escondido, CA 92025.
8. Allocate \$9,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Full Access and Coordinated Transportation (FACT) to purchase six new computers and software, two tablet computers and software, and assist with production costs associated with filming a short marketing and promotional video highlighting FACT's services.
9. Allocate \$4,767 from the Neighborhood Reinvestment Program Budget (Org 15660) to Helen Woodward Animal Center to purchase 1,000 commemorative t-shirts for the 5th annual Puppy Love 5K event.
10. Transfer appropriations of \$7,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Health and Human Services, Child Welfare Services Division to purchase necessities such as clothing for low-income children.
11. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Home Start to fund refurbishment of a women's safety facility as part of the Maternity Shelter Program.

12. Allocate \$6,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Just in Time for Foster Youth to fund printing of promotional materials and signage for marketing purposes.
13. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Neighborhood House Association to assist with costs of printing posters, banners and invitations; purchasing trophies, plaques, volunteer equipment and vests, bags, vehicle magnets, cameras, radios, tables; and creating and printing a nutritious recipe cook book and a photo exhibit for the organization's Countywide 100 Year Community Celebration events.
14. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Operation Samahan to fund printing of programs, banners, and signage for the annual Filipino Sun Festival.
15. Allocate \$10,714 from the Neighborhood Reinvestment Program Budget (Org 15660) to Palomar Health Development, Inc. to purchase an examination table, six desk top computers and software, and one Xerox printer for Palomar's facility at 121 North Fig Street, Escondido, CA 92025.
16. Allocate \$6,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Promises 2 Kids to fund design and printing of volunteer manuals and to purchase training manuals.
17. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo Historical Society to purchase furnishings, including work stations, desk tops, chairs, museum research tables, exhibit panels, and display cases for the Rancho Bernardo Historical Museum at 13330 Paseo del Verano Norte, San Diego, California 92128.
18. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Audubon Society to purchase a vehicle for transporting people and materials.
19. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Children's Discovery Museum to fund printing of a marketing brochure.
20. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Downtown Partnership to fund printing of "Imagine Downtown", a document outlining the Downtown Partnership's 20 year strategic vision for Downtown San Diego.
21. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Natural History Museum to assist with the purchase of a digital touch-screen and reading rails for the museum at 1788 El Prado, San Diego, CA 92101.

22. Allocate \$500 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Military Advisory Council to fund printing of an economic impact study of the U.S. Navy's Space and Naval Warfare Systems (SPAWAR) headquarters.
23. Allocate \$7,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Zoo Global to assist in the purchase of an educational touch-screen computer and software for installation at 15500 San Pasqual Valley Road, Escondido, CA 92027.
24. Allocate \$6,800 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solana Beach Civic and Historical Society to fund upgrades of a public garden. Upgrades include an irrigation retrofit, granite paths and landing with metal edging, new plants, water conservation signage, and a bench at 153 South Sierra Avenue, Solana Beach, CA 92075.
25. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Sustainable Surplus to purchase a pre-owned truck and moving supplies, including but not limited to a dolly, blankets, and belts/straps.
26. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Visit Escondido to fund design and printing of a new Escondido tourism map.
27. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Warrior Foundation to purchase two wheel chairs to be used by military veterans during athletic competitions.
28. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to YWCA of San Diego County to purchase five computers and software for YWCA's Becky's House domestic violence residential program.
29. Amend the purpose of the 1/28/2014 (9) Neighborhood Reinvestment Grant allocation of \$20,000 to San Diego Community College District to include new equipment for fire simulation prop for hoselines, fire extinguishers and smoke generator machine. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
30. Amend the purpose of the 9/10/2013 (26) Neighborhood Reinvestment Grant allocation of \$10,000 to the San Diego Performing Arts League to include purchase of a laptop computer, flat panel display, keyboard, computer software and laser printer and LCD display panels and tablet computers. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
31. Establish appropriations of \$268.00 in the Neighborhood Reinvestment Program budget (org 15660) for reallocation to other projects based on the unused portion of the 12/4/2012 (33) allocation of \$10,000 to Solana Beach Chamber of Commerce. **(4 VOTES)**

32. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
33. Find that the grant awards described above have a public purpose.
34. Find that the allocation to the Solana Beach Civic and Historical Society is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

**ACTION:**

Revising Recommendation 5 to read “Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Deputy Sheriff’s Association Foundation to fund renovations of a meeting hall located at 13881 Danielson Street, Poway, CA 92064”, ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took the following action, on Consent:

- Allocated \$3,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to ArtHatch to purchase a surround sound system.
- Allocated \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Biocom Institute to print brochures for the 2014 San Diego Festival of Science & Engineering.
- Allocated \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to California State Games to purchase banners and table cloths for the California State Games from July 10 to July 13, 2014.
- Allocated \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Center for Community Solutions to fund HVAC upgrades to purchase a Murphy bed frame for the Escondido-area Hidden Valley House domestic violence shelter.
- Allocated \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Deputy Sheriff’s Association Foundation to fund renovations of a meeting hall located at 13881 Danielson Street, Poway, CA 92064.
- Allocated \$4,554 from the Neighborhood Reinvestment Program Budget (Org 15660) to Encinitas Chamber of Commerce to purchase three computers and software for use at 535 Encinitas Blvd #116, Encinitas, CA 92024.
- Allocated \$6,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido Rotary Club to purchase materials and labor to construct a gazebo at 304 East Grand Avenue, Escondido, CA 92025.

- Allocated \$9,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Full Access and Coordinated Transportation (FACT) to purchase six new computers and software, two tablet computers and software, and assist with production costs associated with filming a short marketing and promotional video highlighting FACT's services.
- Allocated \$4,767 from the Neighborhood Reinvestment Program Budget (Org 15660) to Helen Woodward Animal Center to purchase 1,000 commemorative t-shirts for the 5th annual Puppy Love 5K event.
- Transferred appropriations of \$7,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Health and Human Services, Child Welfare Services Division to purchase necessities such as clothing for low-income children.
- Allocated \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Home Start to fund refurbishment of a women's safety facility as part of the Maternity Shelter Program.
- Allocated \$6,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Just in Time for Foster Youth to fund printing of promotional materials and signage for marketing purposes.
- Allocated \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Neighborhood House Association to assist with costs of printing posters, banners and invitations; purchasing trophies, plaques, volunteer equipment and vests, bags, vehicle magnets, cameras, radios, tables; and creating and printing a nutritious recipe cook book and a photo exhibit for the organization's Countywide 100 Year Community Celebration events.
- Allocated \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Operation Samahan to fund printing of programs, banners, and signage for the annual Filipino Sun Festival.
- Allocated \$10,714 from the Neighborhood Reinvestment Program Budget (Org 15660) to Palomar Health Development, Inc. to purchase an examination table, six desk top computers and software, and one Xerox printer for Palomar's facility at 121 North Fig Street, Escondido, CA 92025.
- Allocated \$6,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Promises 2 Kids to fund design and printing of volunteer manuals and to purchase training manuals.
- Allocated \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo Historical Society to purchase furnishings, including work stations, desk tops, chairs, museum research tables, exhibit panels, and display cases for the Rancho Bernardo Historical Museum at 13330 Paseo del Verano Norte, San Diego, California 92128.

- Allocated \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Audubon Society to purchase a vehicle for transporting people and materials.
- Allocated \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Children's Discovery Museum to fund printing of a marketing brochure.
- Allocated \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Downtown Partnership to fund printing of "Imagine Downtown", a document outlining the Downtown Partnership's 20 year strategic vision for Downtown San Diego.
- Allocated \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Natural History Museum to assist with the purchase of a digital touch-screen and reading rails for the museum at 1788 El Prado, San Diego, CA 92101.
- Allocated \$500 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Military Advisory Council to fund printing of an economic impact study of the U.S. Navy's Space and Naval Warfare Systems (SPAWAR) headquarters.
- Allocated \$7,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Zoo Global to assist in the purchase of an educational touch-screen computer and software for installation at 15500 San Pasqual Valley Road, Escondido, CA 92027.
- Allocated \$6,800 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solana Beach Civic and Historical Society to fund upgrades of a public garden. Upgrades include an irrigation retrofit, granite paths and landing with metal edging, new plants, water conservation signage, and a bench at 153 South Sierra Avenue, Solana Beach, CA 92075.
- Allocated \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Sustainable Surplus to purchase a pre-owned truck and moving supplies, including but not limited to a dolly, blankets, and belts/straps.
- Allocated \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Visit Escondido to fund design and printing of a new Escondido tourism map.
- Allocated \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Warrior Foundation to purchase two wheel chairs to be used by military veterans during athletic competitions.

- Allocated \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to YWCA of San Diego County to purchase five computers and software for YWCA's Becky's House domestic violence residential program.
- Amended the purpose of the 1/28/2014 (9) Neighborhood Reinvestment Grant allocation of \$20,000 to San Diego Community College District to include new equipment for fire simulation prop for hoselines, fire extinguishers and smoke generator machine. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
- Amended the purpose of the 9/10/2013 (26) Neighborhood Reinvestment Grant allocation of \$10,000 to the San Diego Performing Arts League to include purchase of a laptop computer, flat panel display, keyboard, computer software and laser printer and LCD display panels and tablet computers. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
- Established appropriations of \$268.00 in the Neighborhood Reinvestment Program budget (org 15660) for reallocation to other projects based on the unused portion of the 12/4/2012 (33) allocation of \$10,000 to Solana Beach Chamber of Commerce. (4 VOTES)
- Authorized the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
- Found that the grant awards described above have a public purpose.
- Found that the allocation to the Solana Beach Civic and Historical Society is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**21. SUBJECT: SUPPORTING AB 1764 (OLSEN) (DISTRICTS: ALL)**

**OVERVIEW:**

Computer Science (CS) is a part of everyday life. From smart phones to medical devices, it has become an integral part of our economy and our future. According to the Brookings Institution, by the end of the decade it is estimated that more than half of all jobs in Science, Technology, Engineering, and Mathematics (STEM) fields in the United States will require highly technical computer knowledge. Software advances will hasten the decline of labor-intensive jobs, such as driverless cars replacing taxicabs and advanced robotics replacing traditional manufacturing. With that trend being set, it is critical that we prepare for the future demand for CS-based jobs.

The next generation of workers will need to be presented with the opportunity to learn CS at an earlier age. Recently, Assemblymembers Kristin Olsen and Joan Buchanan have introduced Assembly Bill 1764. AB 1764 would allow high schools to award credit for one mathematics course if students successfully complete one course in computer science approved by the University of California and/or the California State University. Such credit would only be offered in districts where the school district requires more than two courses in mathematics for graduation. AB 1764 would encourage school districts to increase the number of high school CS courses and allow those classes to count as math credit.

Today's action will request a letter be prepared by the Chief Administrative Officer stating San Diego County's support of California State Assembly Bill 1764 as well as direct the Chief Administrative Officer to include this action in the Board's Legislative Program.

**FISCAL IMPACT:**

There is no fiscal impact associated with approving these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR RON ROBERTS**

Direct the Chief Administrative Officer to draft a letter expressing the Board of Supervisors' support for State Assembly Bill 1764 to San Diego County's legislative representatives in Sacramento.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**22. SUBJECT: APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER (DISTRICTS: ALL)**

**OVERVIEW:**

Your Board is requested to confirm the appointment of Jenny Salkeld as a community colleges/school representative of the County's Treasury Oversight Committee, as nominated by the County Treasurer-Tax Collector. If approved, Ms. Salkeld would serve as member of the Committee.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR**

Appoint Jenny Salkeld as a community colleges/school representative of the County's Treasury Oversight Committee for an indefinite term.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**23. SUBJECT: UPDATE AND EXPANSION ON RESIDENTIAL PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM (DISTRICTS: ALL)**

**OVERVIEW:**

On August 6, 2013 (15) your Board of Supervisors took the necessary action to adopt into two Commercial PACE Programs, California HERO and Figtree PACE Program, in addition to the County's existing participation in CaliforniaFIRST. Staff has been monitoring recent developments made at the State level in hopes of mitigating concerns from the Federal Housing Finance Authority (FHFA). Governor Jerry Brown included a proposal in the Enacted FY 2013-14 State Budget authorizing the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) to establish a PACE Loss Reserve Program through Senate Bill 96. This program was specifically designed to address FHFA's concerns through the use of a reserve fund that would reimburse residential PACE programs for costs associated with keeping mortgage interests whole in the event of a foreclosure or forced sale. The Loss Reserve Program will compensate mortgage lenders for losses resulting from the existence of a PACE lien in a foreclosure or forced sale. Claims will be paid from the reserve to the PACE program and may be used as a reimbursement to that program. PACE programs will pay a small administrative fee based on loan volume to help sustain this program. Governor Brown has allocated \$10 million for the implementation of this program in the 2013-14 State budget. The PACE Loss Reserve Program was officially launched in March and is currently accepting applications.

Today's recommendation is to take the necessary actions to expand the County's existing PACE program participation to include residential properties; contingent on the PACE Program being enrolled in the PACE Loss Reserve Program. The PACE Program will also provide disclosures to participants of the possibility of acceleration of existing obligations or prepayment of assessments to ensure property owners are aware of the potential risks.

**FISCAL IMPACT:**

There are no fiscal impacts associated with today's action.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolutions entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO EXPAND PROGRAM PARTICIPATION IN THE HERO PACE PROGRAM CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS;

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO EXPAND PROGRAM PARTICIPATION IN THE FIGTREE PACE PROGRAM CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS; and

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO EXPAND PROGRAM PARTICIPATION IN THE CALIFORNIAFIRST PACE PROGRAM CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended, adopting the following:

Resolution No. 14-039, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO EXPAND PROGRAM PARTICIPATION IN THE HERO PACE PROGRAM CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS;

Resolution No. 14-040, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO EXPAND PROGRAM PARTICIPATION IN THE FIGTREE PACE PROGRAM CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS; and

Resolution No. 14-041, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO EXPAND PROGRAM PARTICIPATION IN THE CALIFORNIA FIRST PACE PROGRAM CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**24. SUBJECT: ISSUANCE OF SAN MARCOS UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2010 ELECTION SERIES C (DISTRICTS: 3, 5)**

**OVERVIEW:**

A bond election was held in the San Marcos Unified School District, County of San Diego, California ("District") on November 2, 2010. At this election, 63.4% of those voters in the District casting ballots, which is above the 55% voter approval level required, authorized the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$287,000,000 ("Authorization").

On March 10, 2014 the Board of Education of the District approved the issuance of not to exceed \$79,958,002.10 of general obligation bonds under the Authorization, to be designated the San Marcos Unified School District General Obligation Bonds, 2010 Election, Series C ("Bonds"). The Bonds will be the third series of bonds issued under the Authorization and subsequent to the issuance of the Bonds, there will be no amount of Authorization remaining. Proceeds from the Bonds will be used to finance capital improvements to school facilities as approved by the Authorization; improvements will include the repair of aging school and classroom facilities.

Today's recommendation will authorize issuance of the Bonds by the District, the execution of related documents, and other related actions, including the acceptance of the District's designation of the County Treasurer-Tax Collector ("Treasurer") as the initial paying agent for the Bonds.

**FISCAL IMPACT:**

The Bonds will be general obligations of the District, to be paid from ad valorem property taxes levied within the boundaries of San Marcos Unified School District, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING SAN MARCOS UNIFIED SCHOOL DISTRICT TO ISSUE ITS SAN MARCOS UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2010 ELECTION, SERIES C, ON ITS OWN BEHALF IN A NOT-TO-EXCEED AMOUNT OF \$79,958,002.10, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SUCH BONDS, AND TAKING RELATED ACTIONS.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-042, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING SAN MARCOS UNIFIED SCHOOL DISTRICT TO ISSUE ITS SAN MARCOS UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2010 ELECTION, SERIES C, ON ITS OWN BEHALF IN A NOT-TO-EXCEED AMOUNT OF \$79,958,002.10, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SUCH BONDS, AND TAKING RELATED ACTIONS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

25. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF  
ORDINANCE: AMENDMENTS TO THE COMPENSATION  
ORDINANCE (3/11/14 – FIRST READING; 4/15/14 –  
SECOND READING) (DISTRICTS: ALL)**

**OVERVIEW:**

On March 11, 2014 (25), the Board introduced the Ordinance for further consideration and adoption on April 15, 2014.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action 1) increases salaries to address inequities within eligible non-represented classifications by 1% in June 2014; 2) adds increases to base pay by 2% in June 2015, and by 2% in June 2016; 3) removes the remaining retirement offset in exchange for a salary adjustment that is cost neutral to the County; 4) increases flex credits for employees in eligible non-represented classifications in January 2016 and January 2017; 5) amends the Compensation Ordinance by establishing four (4) new job codes/classifications in the classified service to reflect organizational changes; 6) retitles two (2) job codes/classifications in the classified service; 7) deletes two (2) job codes/classifications in the classified service; and 8) amends sections of the Compensation Ordinance to reflect prior Board actions and additional negotiated agreements.

**FISCAL IMPACT:**

In Fiscal Year 2014-2015, the costs associated with today's recommendations are estimated to result in costs of \$2.3 million. The estimate includes ongoing base pay increases of \$2.3 million.

In Fiscal Year 2015-2016, the costs associated with today's recommendations are estimated to result in additional costs of \$3.7 million. The estimates include further ongoing base pay increases of \$3.3 million and flex credit increases of \$0.43 million.

In Fiscal Year 2016-2017, the costs associated with today's recommendations are estimated to result in additional costs of \$4.1 million. The estimates include further ongoing base pay increases of \$3.3 million and additional flex credit increases of \$0.88 million. In Fiscal Year 2017-2018, flex credits are estimated to increase by an additional \$0.45 million.

Funding to support today's recommendations will be reflected in the Fiscal Year 2014-2016 Recommended Operational Plan. The funding source is a combination of General Purpose revenues and various program revenues.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
AND ESTABLISHING COMPENSATION.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10333 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**26. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**27. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN DIANNE JACOB**

Appoint Earl A. Goodnight to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 5, 2015.

Appoint John J. Freni to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 4, for a term to expire January 2, 2017.

Appoint Ronald Gaines to the PARKS ADVISORY COMMITTEE, SD COUNTY, Seat No. 4, for a term to expire January 2, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Daniel W. Vengler to the RAMONA DESIGN REVIEW BOARD, Seat No. 4, for a term to expire March 11, 2017.

Appoint Darryl S. Larson to the RAMONA DESIGN REVIEW BOARD, Seat No. 5, for a term to expire September 23, 2014.

Appoint James Cooper to the RAMONA DESIGN REVIEW BOARD, Seat No. 6, for a term to expire October 25, 2014.

Appoint Scotty Ensign to the RAMONA DESIGN REVIEW BOARD, Seat No. 9, for a term to expire August 17, 2016.

**VICE-CHAIRMAN BILL HORN**

Appoint Bonnie Petrach to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 11, for a term to expire January 2, 2017.

Appoint Robert Hume to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 5, 2015.

Appoint Philip J. Fisch to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 2, 2017.

Appoint Gary Knight to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 10, for a term to expire January 5, 2015.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**28. SUBJECT: SUPPORT FOR EXPANDING THE USE OF DATA ANALYTICS TO CONSERVE RESOURCES**

**OVERVIEW:**

Public agencies and private companies are harnessing the power of data analytics to reduce energy and water consumption at their facilities. On the campus of UCSD, a “smart grid” system delivers energy to facilities from various renewable sources, including photovoltaic panels, fuel cells and generators powered by the gases from a sewage treatment plant.

A UC San Diego researcher, Dr. Natasha Balac, Director of the Predictive Analytics Center of Excellence at the San Diego Supercomputer Center, is determined to expand smart grid technology into San Diego’s metropolitan area and beyond.

In an application to the National Science Foundation, Dr. Balac is requesting federal support for a study that calls for collaboration among researchers, urban planners and policy-makers in the region. She has proposed forming a consortium that includes officials from UCSD, CleanTECH San Diego and SDG&E Co. to spearhead a regional effort to save energy throughout business, governmental and educational facilities.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DAVE ROBERTS AND SUPERVISOR RON ROBERTS**

Direct the Chief Administrative Officer to prepare a letter for the Chairwoman’s signature expressing the County of San Diego’s support for UCSD’s grant application to the National Science Foundation.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**29. SUBJECT: SUPPORTING SEAWORLD SAN DIEGO (DISTRICTS: ALL)**

**OVERVIEW:**

The San Diego region has long enjoyed a mutually beneficial relationship with SeaWorld San Diego. Throughout the last 50 years, SeaWorld’s invaluable economic, educational, scientific and entertainment benefits have manifested a special place in the local community. SeaWorld has become something greater than an amusement park; it is part of the fabric of San Diego County.

Attracting a worldwide audience, SeaWorld remains a dominating force in the region's tourism industry, with its many economic benefits spanning from boosting hotel occupancy rates, to creating thousands of good jobs for San Diegans. SeaWorld's Animal Rescue and Rehabilitation Service is an international model, operating as a paramount asset for medically tending to hundreds of injured and ill animals each year, most of them found on our beaches and in local coastal waters. The educational programs available have offered a unique experience to generations of children, helping them attain a broader understanding of the world they live in, at a notably decreased cost. Additionally, the Hubbs-SeaWorld Research Institute (HSRI) plays an integral role in a myriad of local policy decisions.

Unfortunately, recently introduced state legislation threatened to greatly diminish SeaWorld's ability to contribute to our community. It has heightened our awareness that state or federal officials may at a future date exercise their considerable powers to once again attack the economic underpinnings of one of our region's greatest assets.

Today's action would add to the County Legislative Program opposition to future efforts that would eliminate or restrict the use of Orcas at SeaWorld.

**FISCAL IMPACT:**

There is no fiscal impact with this action.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR RON ROBERTS**

1. Direct the Chief Administrative Officer (CAO) to include in the County's Legislative Program policy guidelines section opposition to any federal or state legislative effort that would eliminate or restrict the use of Orcas at SeaWorld.
2. Direct the CAO to draft a letter expressing this Board of Supervisors' opposition to State Assembly Bill 2140 - the Orca Welfare and Safety Act, to the appropriate members of the California State Assembly and Senate, should AB 2140 be considered again during the remaining months of the current State Legislative Session.

**ACTION:**

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

AYES: Cox, Jacob, R. Roberts

NOES: D. Roberts

ABSENT: Horn

**30. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 2)**

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2013-2014 Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to organizations to improve east county communities, facilities and schools to encourage kids and families to lead healthy and active lives.

**FISCAL IMPACT:**

The combined cost of these projects is \$325,237. Funds for this request are partially included in the Fiscal Year 2013-2014 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN DIANNE JACOB**

1. Allocate \$50,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Helix High School for renovation of the pool, decks and new flags.
2. Allocate \$200,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Jamul-Dulzura Union School District for Phase 1 of the Oak Grove Sports Complex for the conversion of the existing turf field to a synthetic soccer field and regulation running track at Oak Grove Middle School in Jamul.
3. Allocate \$5,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Montezuma Economic Development Corporation for the construction of raised planter boxes for the College Area Community Garden.
4. Allocate \$15,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Friends of Water Conservation Garden for the purchase and installation of turnstiles for the two garden entrances at the Water Conservation Garden at Cuyamaca Community College.
5. Allocate \$4,823 from the District Two Neighborhood Reinvestment Program (org 15655) to the Alpine Woman's Club for remodeling to the main hall, hallway, restroom and kitchen areas and upgrades, to include cleaning and fireproofing stage curtains, repair and upgrade of ADA compliant restrooms to meet Fire and Safety Codes, the installation of a microwave and cabinet space in the kitchen and new flooring in the hallway at the Alpine Woman's Club.

6. Allocate \$11,040 from the District Two Neighborhood Reinvestment Program (org 15655) to the Boys and Girls Club of Greater San Diego in Ramona to furnish the new Science, Technology, Engineering and Math (STEM) lab with a white board, chemical-resistant tables, stools, microscopes and computers at the Ramona Boys and Girls Club.
7. Allocate \$39,374 from the District Two Neighborhood Reinvestment Program (org 15655) to the Motor Transport Museum for the re-roofing of the Camp Lockett stable buildings at the Camp Lockett State Historic Park.
8. Authorize the Chief Financial Officer to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
9. Find that these grant awards have a public purpose.
10. Find that the allocations to Helix High School, Jamul-Dulzura Union School District, Friends of Water Conservation Garden, Alpine Woman's Club, Boys and Girls Club of Greater San Diego in Ramona and the Motor Transport Museum are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 because these allocations will be used in the repair, maintenance or minor alteration of existing facilities with no expansion of the use. Find that the allocation to the Montezuma Economic Development Corporation is exempt from CEQA pursuant to CEQA Guidelines section 15303 because the raised planter boxes are new, small structures.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**31. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

La Twon Weaver v. The District Attorney's Office of San Diego County, et al.;  
Fourth District Court of Appeal No. D063768

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Johnneisha Kemper v. County of San Diego, et al.; San Diego County Superior  
Court No. 37-2010-00094975-CU-PN-CTL

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club v. County of San Diego, et al.; San Diego County Superior Court  
No. 37-2012-00101054-CU-TT-CTL

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
San Diego Gas and Electric v. County of San Diego; San Diego County  
Superior Court No. 37-2013-00039514-CU-EI-CTL

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Kim Kennedy v. County of San Diego, et al.; San Diego County Superior  
Court No. 37-2013-00046459-CU-OE-CTL

**ACTION:**

The Board continued the item to Wednesday, April 16, 2014, at 9:30 a.m.

**32. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Chairwoman Dianne Jacob presented a proclamation declaring April 15, 2014, Taylor Guitars Day throughout the County of San Diego.

Vice-Chairman Bill Horn presented a proclamation declaring April 13 through April 19, 2014, San Diego County Sheriff's 9-1-1 Dispatchers Week throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring April 15, 2014, Passion 4 K.I.D.S. Day throughout the County of San Diego.

Supervisor Greg Cox and Supervisor Ron Roberts presented a proclamation declaring April 15, 2014, Nuffer, Smith, Tucker Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring April 15, 2014, San Diego County Blood Drive Day throughout the County of San Diego.

Supervisor Greg Cox made a presentation on County Government Month.

**33. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW:**

Frank Simmons, Rene Sandoval, and Julie Lower spoke to the Board regarding the Quality Preschool Initiative.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

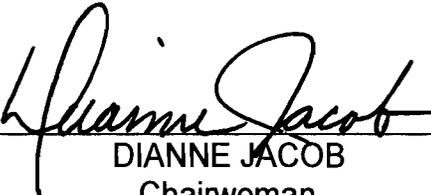
There being no further business, the Board adjourned at 11:51 a.m. in memory of Duane "Dewey" Schulenberg, June Kemler, Dr. Thomas Chippendale, Pastor Timothy Winters, Abbe Wolfsheimer-Stutz, Joe Drew and Foss Corley.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Gomez  
Discussion: Panfil

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

Approved by the Board of Supervisors, on Tuesday, April 29, 2014.

  
\_\_\_\_\_  
DIANNE JACOB  
Chairwoman

Attest:

  
\_\_\_\_\_  
THOMAS J. PASTUSZKA  
Clerk of the Board

04/15/14