

**June 25, 2014**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***BOARD OF SUPERVISORS  
REGULAR MEETING  
PLANNING AND LAND USE MATTERS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, JUNE 25, 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 9:02 a.m.

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

Approval of Statement of Proceedings/Minutes for the meeting of June 18, 2014.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of June 18, 2014.

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

Public Communication: [No Speakers]

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Board of Supervisors' Agenda Items**

**Agenda #    Subject**

1.        NOTICED PUBLIC HEARING:  
          FOREST CONSERVATION INITIATIVE LANDS GENERAL PLAN  
          AMENDMENT (GPA-12-004)
  
2.        SET HEARING FOR 7/30/2014:  
          WILLIAM HEISE PARK – ACQUISITION OF 32.02 ACRES OF LAND FOR  
          OPEN SPACE (FLANIGAN TRUST) (6/25/2014 – SET HEARING; 7/30/2014 –  
          HOLD HEARING)
  
3.        ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF  
          CLEMMENS LANE SHADE STRUCTURE  
          [FUNDING SOURCE(S): NEIGHBORHOOD REINVESTMENT PROGRAM  
          FUNDS]

4. ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT FISCAL YEAR 2014-15 CALIFORNIA COASTAL COMMISSION LOCAL COASTAL PROGRAM PLANNING GRANT FUNDS  
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE]
5. SET HEARING FOR 7/30/2014:  
HEARING TO CONFIRM FISCAL YEAR 2014-15 ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONES NO. 1 AND NO. 2 – (6/25/2014 – SET HEARING: 7/30/2014 – HEARING)
6. SET HEARING FOR 7/30/2014:  
BANCROFT ELEMENTARY SIDEWALK PROJECT IN SPRING VALLEY – SET A HEARING FOR CONSIDERATION OF ADOPTION OF A RESOLUTION OF NECESSITY  
[FUNDING SOURCE(S): HIGHWAY USER TAX ACCOUNT]
7. SET HEARING FOR 7/30/2014:  
OLD HIGHWAY 80 AT PINE CREEK ROAD INTERSECTION IMPROVEMENTS PROJECT - CONSIDERATION OF ADOPTION OF A RESOLUTION OF NECESSITY  
[FUNDING SOURCE(S): ROAD FUND FUND BALANCE]
8. TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS
9. GILLESPIE FIELD DEVELOPMENT COUNCIL: EIGHTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF EL CAJON CREATING THE GILLESPIE FIELD DEVELOPMENT COUNCIL
10. CONTINUED ITEM FROM 6/24/14 AGENDA NO. 19:  
RESPONSE TO POTENTIAL TEMPORARY PLACEMENT OF UNACCOMPANIED ALIEN CHILDREN BY THE FEDERAL GOVERNMENT IN SAN DIEGO COUNTY

1. **SUBJECT: NOTICED PUBLIC HEARING:  
FOREST CONSERVATION INITIATIVE LANDS GENERAL  
PLAN AMENDMENT (GPA-12-004) (DISTRICTS: 2 AND 5)**

**OVERVIEW:**

On December 8, 2010 (8), the Board of Supervisors (Board) directed staff to prepare a General Plan Amendment (GPA) for Forest Conservation Initiative (FCI) lands consistent with the appropriate General Plan Update land use designations. San Diego County voters passed the FCI in 1993, establishing 40-acre minimum lot sizes on private lands within the Cleveland National Forest (CNF). The FCI expired at the end of 2010 and FCI lands were not included in the County's 2011 General Plan Update due to timing. As a result, FCI lands have reverted to pre-General Plan Update land use designations. The purpose of this hearing is for the Board to provide direction to staff concerning a General Plan land use map for the former FCI lands and certain associated adjacent parcels totaling approximately 72,000 acres.

The Staff Recommendation Land Use Map (Attachment A) is the result of an extensive planning process conducted for this GPA. It would assign land use designations to former FCI lands and associated adjacent parcels as follows: 84.1% Rural Lands, 12.0% Semi-Rural, 0.3% Village Residential, and 3.5% miscellaneous other designations. Among the other options available for the Board's consideration are an Initial Draft Land Use Map created in 2012 with input from property owners and community planning groups, and a Planning Commission Recommendation Land Use Map, which modifies staff's recommendations in a few areas. The Board may also choose to provide staff direction that is different from any of these three map alternatives.

The Board direction provided at today's hearing will form the basis of a proposed land use map for the GPA. Staff is seeking Board direction to prepare a "final" map alternative to complete the Environmental Impact Report. Following today's hearing, staff will prepare final environmental documents to be considered for GPA approval at a subsequent Board hearing. Applicable zoning changes and revisions to the General Plan Land Use Element, the Mobility Element, and four community and subregional plans will ultimately be included with the GPA; however, these changes are not being considered at today's hearing.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

Completion of this program will result in land use designations that are consistent with the County's General Plan and will allow for development within the project area at densities that are appropriate in the vicinity of the Cleveland National Forest.

**RECOMMENDATION:  
PLANNING COMMISSION**

The Planning Commission modified the Staff Recommendation Land Use Map and requests that the Board of Supervisors:

1. Accept the Staff Recommendation with stated modifications. [The Planning Commission Recommended Land Use Map is provided in Attachment B, on file with the Clerk of the Board.]

**DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES**

Planning & Development Services recommends that the Board of Supervisors:

1. Provide direction to staff concerning the land use map for FCI lands and certain associated adjacent parcels, based on consideration of the following three land use map alternatives:
  - a. Staff Recommendation Land Use Map (Attachment A, on file with the Clerk of the Board);
  - b. Planning Commission Recommendation Land Use Map (Attachment B on file with the Clerk of the Board); or
  - c. The 2012 Initial Draft Land Use Map.
2. Direct the Chief Administrative Officer to prepare final environmental documents necessary to approve the General Plan Amendment as directed by the Board of Supervisors.

**1.1 ACTION – Communities of Desert, Jamul/Dulzura, Ramona and Julian:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board took action as recommended by both staff and the Planning Commission on these areas.

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

**1.2 ACTION –Palomar Mountain and North Mountain:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended by the Planning Commission on NM-2 and took action as recommended by staff on NM-1, NM-3 and all other areas, with the exception of Mr. Fisher's property.

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

**1.3 ACTION – Campo/Lake Morena and Mountain Empire:**

ON MOTION of Supervisor Jacob, seconded by Supervisor R. Roberts, the Board took action as recommended by staff on LM-1 and all other areas.

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

ABSENT: Horn

**1.4 ACTION – Cuyamaca/Central Mountain:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board took action as recommended by the Planning Commission on CU-1; took action as recommended by the Planning Commission and staff on CM-1; and took action as recommended by both staff and the Planning Commission on all other areas.

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

**1.5 ACTION – Alpine:**

ON MOTION of Supervisor Jacob, seconded by Supervisor R. Roberts, the Board took action as recommended by both staff and the Planning Commission on AL-1, AL-2A, AL-2B, AL-4, AL-9, AL-10, and AL-11A.

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

ABSENT: Horn

**1.6 ACTION – Alpine:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board took action as recommended by the Planning Commission on AL-3.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**1.7 ACTION – Alpine:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended by staff on AL-11B, further directing the Chief Administrative Officer to analyze in the Environmental Impact Report the recommendation by the Community Planning Group.

AYES: Cox, Jacob, D. Roberts

NOES: Horn

ABSENT: R. Roberts

**1.8 ACTION – Alpine:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took the following actions for AL-5, -6, -7:

- Directed the Chief Administrative Officer to work with the Community Planning Group, U.S. Forest Service, and the property owners to develop boundaries for a special study area to determine the appropriate land use densities;

- Directed the Chief Administrative Officer to determine the feasibility of developing the needed infrastructures such as water access, sewer, and fire protection, to support a given density to determine how to protect the U.S. Forest Service lands from development impacts and to explore funding mechanisms from property owners;
- Directed the Chief Administrative Officer to analyze the Planning Commission, staff, and Planning Group recommendations; and
- Directed the Chief Administrative Officer to return with a scope of work.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**1.9 ACTION – Alpine:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board directed the Chief Administrative Officer to refer the staff, Planning Commission and Community Planning Group recommendations on AL-8 for staff analysis in the Environmental Impact Report.

AYES: Cox, Jacob, D. Roberts

NOES: Horn

ABSENT: R. Roberts

**1.10 ACTION – Alpine:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended by staff and the Planning Commission for all other areas of Alpine outside the Areas of Consideration.

AYES: Cox, Jacob, D. Roberts

NOES: Horn

ABSENT: R. Roberts

**1.11 ACTION – Pendleton-DeLuz:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board took action as recommended by both staff and the Planning Commission.

AYES: Cox, Jacob, D. Roberts

NOES: Horn

ABSENT: R. Roberts

**1.12 ACTION – Pine Valley:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended by both staff and the Planning Commission.

AYES: Cox, Jacob, D. Roberts

NOES: Horn

ABSENT: R. Roberts

**1.13 ACTION – Descanso:**

Supervisor Jacob made a motion, seconded by Supervisor Cox, for the Board to take action as recommended by both staff and the Planning Commission.

AYES: Cox, Jacob

NOES: D. Roberts, Horn

ABSENT: R. Roberts

(This motion failed due to lack of majority vote)

**1.14 ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board directed the Chief Administrative Officer to prepare final environmental documents necessary to approve the General Plan Amendment as directed by the Board of Supervisors.

AYES: Cox, Jacob, Horn

NOES: D. Roberts

ABSENT: R. Roberts

2. **SUBJECT: SET HEARING FOR 7/30/2014:  
WILLIAM HEISE PARK – ACQUISITION OF 32.02 ACRES  
OF LAND FOR OPEN SPACE (FLANIGAN TRUST)  
(6/25/2014 – SET HEARING; 7/30/2014 – HOLD HEARING)  
(DISTRICT: 2)**

**OVERVIEW:**

The County has identified 32.02 acres of land available for acquisition adjacent to William Heise Park in Julian. The property is located on the north side of Iron Springs Road, approximately two miles southwest of Harrison Park Road (2013 Thomas Guide page 1156, C-7) and within the future Multiple Species Conservation Program East County Plan. The acquisition of this property would expand connectivity to adjacent preserved land at William Heise Park.

The acquisition of Assessor's Parcel Numbers 293-020-35, -36, -37, and -38 requires two steps. On June 25, 2014, it is requested that the Board set a hearing for July 30, 2014 and provide public notice of the hearing. If the Board takes the actions recommended on June 25, 2014, then on July 30, 2014, after making the necessary findings, the Board is requested to approve the purchase of 32.02 acres from the Flanigan Trust for the appraised value of \$175,000.

**FISCAL IMPACT:**

Funds for this request are budgeted in the Fiscal Year 2014-16 CAO Approved Operational Plan for Multiple Species Conservation Program (MSCP) Acquisitions Fund. If approved, this request will result in Fiscal Year 2014-15 cost of \$239,900 itemized as follows: \$175,000 for property acquisition; \$35,900 for staff and due diligence expenses to complete the transaction; \$1,500 for closing and title costs; and \$27,500 in one-time land protection costs for vegetation management, boundary survey, and access and erosion control measures.

Total annual costs for required land monitoring and management of the 32.02 acres are estimated at \$2,007. In addition, there will be an annual cost of \$56 for fixed charge assessments including Julian fire station and vector control. These costs will be absorbed within the 2014-16 CAO Approved Operational Plan in the Department of Parks and Recreation. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

On June 25, 2014:

1. Set a hearing for July 30, 2014, at which time the Board may consider approving the purchase of 32.02 acres of land, consisting of Assessor Parcel Numbers (APN) 293-020-35, -36, -37, and -38 for the appraised value of \$175,000.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

If, on June 25, 2014, the Board takes the actions recommended in Items 1-2 above then, on July 30, 2014:

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15325 as it involves the acquisition of land to preserve natural conditions and open space for park purposes.
2. Approve and authorize the Director, Department of General Services, to execute two originals of the Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of APNs 293-020-35, -36, -37, and -38 from the Patsy R. Flanigan 1998 Trust for the appraised value of \$175,000.
3. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to complete the purchase of the property.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, setting a Hearing for July 30, 2014 at 9:00 a.m.

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

3. **SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF CLEMMENS LANE SHADE STRUCTURE (DISTRICT: 5)**

**OVERVIEW:**

Clemmens Lane Park, located in the unincorporated community of Fallbrook (Thomas Guide page 1027, F-4), is a half-acre in size and offers a variety of recreational activities including a playground, practice soccer field, volleyball court, metal picnic pavilion, and a picnicking plaza.

On June 18, 2013 (18), the Board approved the allocation of District Five, Neighborhood Reinvestment Program funds in the amount of \$75,000 for the design, environmental review and construction of a shade structure at Clemmens Lane Park. The Clemmens Lane Shade Structure project will erect support poles and canvas sails to provide shade for the playground. This will increase the children's ability to use the playground throughout the year and during the middle of the day.

This is a request to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract estimated at \$60,000, including contingency for Capital Project 1018358, Clemmens Lane Shade Structure. Remaining project funds of \$15,000 will be used for project design, inspection services, environmental review, construction management and project administration. If approved, project construction is scheduled to begin in fall 2014 and be completed in winter 2015.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Capital Outlay Fund. If approved, this request will result in costs and revenue of \$75,000 for Capital Project 1018358, Clemmens Lane Shade Structure. The funding source is Neighborhood Reinvestment Program funds in the amount of \$75,000. Construction costs for the proposed improvements are estimated at \$60,000, including contingency. Remaining funds of \$15,000 will be used for project design, inspection services, construction management and project administration.

Upon project completion, annual operations and maintenance of improvements will be provided by existing Department of Parks and Recreation staff. There will be no change in current year net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the Clemmens Lane Shade Structure project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303.
2. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of the Clemmens Lane Shade Structure project.

**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: ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT FISCAL YEAR 2014-15 CALIFORNIA COASTAL COMMISSION LOCAL COASTAL PROGRAM PLANNING GRANT FUNDS (DISTRICT: 5)**

**OVERVIEW:**

The California Coastal Act (the "Coastal Act") requires the adoption of a Local Coastal Program (LCP) to implement the Coastal Act's statewide goals and policies at a local level. The County's LCP covers a 1,050-acre portion of the Coastal Zone within the unincorporated community of San Dieguito and is outdated and uncertified, which means the Commission maintains authority to issue coastal development permits within this area. The County must update its LCP to obtain certification by the Commission. Upon certification, the County would assume responsibility for issuance of most coastal development permits within its jurisdiction.

This is a request to adopt a Resolution authorizing the Department of Planning & Development Services to apply for and accept up to \$52,000 of California Coastal Commission LCP grant funding to update the County's LCP. In addition, this request is to authorize the Director, Department of Planning & Development Services, or his designee, to conduct all negotiations and to execute and submit all documents that may be necessary to apply for and accept the grant funds.

**FISCAL IMPACT:**

There is no fiscal impact associated with today's action to authorize the submittal of an application for grant funds to the California Coastal Commission. The total estimated cost for the update to the County's Local Coastal Program is \$104,000 for County staff time. If a grant is awarded, funds may offset up to 50 percent of these costs. The staff time necessary to complete this project is included in the

Fiscal Year 2014-16 CAO Approved Operational Plan. However, work on the LCP will take the place of one community plan update. If staff does not work on the LCP, two community plan updates would be completed during this time period. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

The County's Local Coastal Program (LCP) is currently uncertified, which means the California Coastal Commission (Commission) maintains authority to review and issue coastal development permits for the portion of the Coastal Zone within the unincorporated area (Attachment B). Property owners within the Coastal Zone must go through the Commission to receive coastal development permits in addition to permits required by the County. Upon obtaining a certified LCP, the County would assume responsibility for issuing coastal development permits, which would streamline the application process for property owners by eliminating the need to go to the Commission for approval. Once an LCP is certified, the County would be required to obtain Commission certification for any subsequent changes to the LCP's implementing regulations (General Plan, Zoning Ordinance, County Code) prior to those changes taking effect within the Coastal Zone. The time required to obtain Commission certification on an LCP amendment would vary based on the complexity of the changes. However, even minor changes to LCP implementing regulations could add an additional 60 to 90 days to the County's standard ordinance amendment process.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the Resolution complies with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines because CEQA does not apply pursuant to Section 15265(a)(1) of the CEQA Guidelines.
2. Adopt the Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF CALIFORNIA COASTAL COMMISSION LOCAL COASTAL PROGRAM GRANT FUNDS.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-080, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF CALIFORNIA COASTAL COMMISSION LOCAL COASTAL PROGRAM GRANT FUNDS.

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

5. **SUBJECT: SET HEARING FOR 7/30/2014:  
HEARING TO CONFIRM FISCAL YEAR 2014-15  
ASSESSMENTS IN THE SAN DIEGO COUNTY STREET  
LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE  
DISTRICT ZONES NO. 1 AND NO. 2 –  
(6/25/2014 – SET HEARING; 7/30/2014 – HEARING)  
(DISTRICTS: 1, 2, 3, AND 5)**

**OVERVIEW:**

This item addresses the continuation of existing street lighting and landscape maintenance assessments for Fiscal Year 2014-15 with rate changes to Landscape Maintenance District Zone No.1, in accordance with a voter approved cost of living adjustment. Each year a public hearing is held to confirm benefit levies for street lighting and landscape maintenance districts for the coming fiscal year.

**San Diego County Lighting District**

The San Diego County Street Lighting District (SDCSL District) operates and maintains approximately 10,068 public street lights in unincorporated San Diego county and is dedicated to providing quality street light service at a low cost to property owners. Funding for the SDCSL District is through a small portion of property tax and assessments charged to benefiting properties. Assessments are based on traffic generation for each type of land use, with a single-family residence being assigned one unit of benefit.

Funding for the SDCSL District is sufficient to operate and maintain the County's street lights for the next fiscal year without a rate increase. The proposed assessment rate for the SDCSL District for Fiscal Year 2014-15 will remain at the current rate of \$6.48 per single family home per year. Among all street lighting district jurisdictions in the San Diego region, the County's assessment rate remains the lowest and has not increased since Fiscal Year 2008-09.

**Landscape Maintenance District Zone No. 1**

Landscape Maintenance District Zone (LMDZ) No. 1 was established to supplement revenue assessed by County Service Area No. 26 – Rancho San Diego for park operation, maintenance and improvements within the LMDZ No. 1 boundary. In Fiscal Year 2014-15, LMDZ No. 1 will increase the maximum authorized rate of \$30.88 to \$31.28 per single family home in accordance with a Consumer Price Index of 1.31% approved by the voters.

**Landscape Maintenance District Zone No. 2**

Landscape Maintenance District Zone (LMDZ) No. 2 – Julian (Jess Martin Park) was established to fund ongoing maintenance of amenities and construction of minor capital improvements at Jess Martin Park in the community of Julian. There is no proposed increase in assessment rate for Fiscal Year 2014-15 for LMDZ No. 2. The assessment rate will remain at the current assessment rate of \$47.82 per single family home per year.

This action requires two steps. The proposed assessments must be confirmed by the Board at an annual public hearing. On June 25, 2014, the actions requested are

to approve the Engineer's Reports for the San Diego County Street Lighting District and LMDZ Nos. 1 and 2, and to set a public hearing date of July 30, 2014. If the Board takes these actions on June 25, 2014, then at the hearing on July 30, 2014, after hearing public testimony, the Board will be asked to consider adopting resolutions confirming the assessments. These actions are discretionary after consideration of public testimony.

**FISCAL IMPACT:**

The proposed assessment levies are consistent with budgeted revenue shown in the Fiscal Year 2014-16 CAO Recommended Operational Plan. There is no proposed increase in assessments for the San Diego County Street Lighting District for Fiscal Year 2014-15. The proposed increase of \$1,911 for Landscape Maintenance District Zone No. 1 is included in Fiscal Year 2014-15 of the CAO Approved Operational Plan for Landscape Maintenance District Zone No. 1. There is no proposed increase in assessments for Fiscal Year 2014-15 for Landscape Maintenance District Zone No. 2. 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 activity is not subject to review under the California Environmental Quality Act (CEQA) as specified under state CEQA Guidelines Section 15060(c)(3) because the activity in question consists of funding mechanisms related to maintaining existing improvements and is not a project as defined in Section 15378 of the state CEQA Guidelines.
2. Accept and approve the Engineer's Reports for the San Diego County Street Lighting District and Landscape Maintenance District Zone Nos. 1 and 2.
3. Adopt a Resolution entitled: RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT, and set a hearing for July 30, 2014.
4. Adopt a Resolution entitled: RESOLUTION OF INTENTION TO ORDER OPERATION, MAINTENANCE AND IMPROVEMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1, and set a hearing for July 30, 2014.
5. Adopt a Resolution entitled: RESOLUTION OF INTENTION TO ORDER OPERATION, MAINTENANCE AND IMPROVEMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2, and set a hearing for July 30, 2014.

If, on June 25, 2014, the Board takes action on the Recommendations above, and after public testimony, then on July 30, 2014:

1. Adopt a Resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENT IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT.
2. Adopt a Resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1.
3. Adopt a Resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, setting a Hearing for July 30, 2014 at 9:00 a.m. and adopting the following:

Resolution No. 14-081, entitled: RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT;

Resolution No. 14-082, entitled: RESOLUTION OF INTENTION TO ORDER OPERATION, MAINTENANCE AND IMPROVEMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1; and

Resolution No. 14-083, entitled: RESOLUTION OF INTENTION TO ORDER OPERATION, MAINTENANCE AND IMPROVEMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2.

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

6. **SUBJECT: SET HEARING FOR 7/30/2014:  
BANCROFT ELEMENTARY SIDEWALK PROJECT IN  
SPRING VALLEY – SET A HEARING FOR  
CONSIDERATION OF ADOPTION OF A RESOLUTION OF  
NECESSITY (DISTRICT: 2)**

**OVERVIEW:**

The Bancroft Elementary Sidewalk Project (“Project”) proposes the construction of sidewalk, curb and gutter on the north side of Tyler Street between the intersections of Sweetwater Road and Bancroft Street in Spring Valley (2008 Thomas Guide, pages 1270 J-7 and 1271 A-7). The project will provide continuous sidewalks, curbs and gutters along the north side of the street and will facilitate pedestrian access to Bancroft Elementary School. The planned improvements will improve the safety of motorists, bicyclists and pedestrians within the Spring Valley area.

Construction of the Project requires acquisition of property rights from 27 privately-owned properties within the project area. The required property interests include road and temporary construction easements as well as right-of-entry permits. All of the required rights are partial acquisitions, consisting of strips of property along the existing road and driveways, which do not impact any buildings. To date, 24 of the 27 property owners have signed real property contracts or right-of-entry permits agreeing to sell the required interests to the County. All contracts were less than \$150,000 each and were approved by the Director, Department of General Services pursuant to Section 73 of the Administrative Code, which authorizes such approvals. County staff will continue to attempt to reach agreements with the three remaining owners, but the Project schedule requires that the Board set a hearing to consider commencing actions in eminent domain at this time. Depending on the property acquisition process, staff expects that this project would be able to return to the Board in January 2015 for authorization to bid and award a construction contract.

Today, the Board is requested to set a hearing for July 30, 2014, to consider adoption of a Resolution of Necessity to initiate an eminent domain action for the three remaining parcels required for the Bancroft Elementary Sidewalk Project. The appraised value of the three parcels is \$9,540.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan in Department of Public Works – Detailed Work Program. If approved, this request will result in total right-of-way costs of \$9,540, which represents the appraised value of the three unsigned parcels. The funding source is Highway User Tax Account. 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. Declare the Board's intention to consider adoption of a Resolution of Necessity to initiate an action in eminent domain.
2. Set a public hearing for July 30, 2014 to consider adoption of a Resolution of Necessity for the Bancroft Elementary Sidewalk Project for the following parcels: 2013-0093-A, B (Boyd), 2013-0095-A, B (Von Hoffman), and 2013-0105-A, B (Ramirez).

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, setting a Hearing for July 30, 2014 at 9:00 a.m.

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

7. **SUBJECT: SET HEARING FOR 7/30/2014:  
OLD HIGHWAY 80 AT PINE CREEK ROAD  
INTERSECTION IMPROVEMENTS PROJECT -  
CONSIDERATION OF ADOPTION OF A RESOLUTION OF  
NECESSITY (DISTRICT: 2)**

**OVERVIEW:**

The Old Highway 80 at Pine Creek Road Intersection Improvement Project (Project) will reconstruct approximately 500 feet of Pine Creek Road at its intersection with Old Highway 80 in Pine Valley, an unincorporated area in east San Diego County. Pine Creek Road is bounded on the north side by a steep, rock bank that overhangs the road. There is potential for rock fall from this hillside to the road area. The current intersection configuration has limited sight distance and is difficult for vehicles, particularly large ones, to maneuver.

The Project proposes to improve the angle of the intersection by cutting into, re-grading, and stabilizing the adjoining hillside. The reconstructed road will minimize potential risks from rock falls, and provide additional roadway width. The Project also includes storm drain improvements, rock wall fencing, new road signs, and pavement markings. The planned improvements will benefit all users, which include cars, trucks, cyclists, equestrians, and pedestrians.

Construction of the Project requires the fee acquisition of a small portion of one property within the project area. County staff will continue to work with the property owners to resolve issues related to the required acquisition, however, the Project schedule requires that the authority to commence an action in eminent domain be requested at this time. Depending on the property acquisition process, staff expects that this project would be able to return to the Board in January 2015 for authorization to bid and award a construction contract.

Today, the Board is requested to set a hearing for July 30, 2014, to consider adoption of a Resolution of Necessity to initiate an eminent domain action for the parcel required for the Old Highway 80 at Pine Creek Road Intersection Improvements Project. The appraised value of the fee parcel required for the project is \$3,100.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-2014 Operational Plan in Department of Public Works Detailed Work Program. If approved, this request will result in total right of way costs of \$3,100, which represents the value of the unsigned parcel. The funding source is Road Fund fund balance. 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. Declare the Board's intention to consider adoption of a Resolution of Necessity to initiate an action in eminent domain.
2. Set a public hearing for July 30, 2014, to consider adoption of a Resolution of Necessity for the Old Highway 80 at Pine Creek Intersection Improvement Project for Parcel 2012-0093-D (Campillo).

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, setting a Hearing for July 30, 2014 at 9:00 a.m.

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

8. **SUBJECT: TRAFFIC ADVISORY COMMITTEE  
RECOMMENDATIONS (DISTRICTS: 2 & 3)**

**OVERVIEW:**

The Traffic Advisory Committee meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. Three items were on the Committee's April 25, 2014 meeting agenda. The Committee recommends your action on all three items.

The Board of Supervisors' actions on Item 2-A would revise the County Code of Regulatory Ordinances and requires two steps. On June 25, 2014, the Board will consider the Traffic Advisory Committee items. If the Board takes action on June 25, 2014, then on July 9, 2014, a second reading of an Ordinance adding Section 72.169.93.3. of the San Diego County Code of Regulatory Ordinances would be necessary to implement the Board's direction for Item 2-A.

**FISCAL IMPACT:**

Funds for this proposal are included in the Department of Public Works Road Fund Fiscal Year 2013-14 Operational Plan. If approved, there will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**TRAFFIC ADVISORY COMMITTEE**

*District 2*

- 2-A. Harbison Canyon Road from Dehesa Road to 1,900 feet south of Patrick Drive (57<sup>th</sup> Edition Thomas Guide Page 1253-B3) Harbison Canyon -- Establish a formal 45 MPH speed limit and certify for radar speed enforcement.

- 2-B. Ashwood Street and El Capitan High School's reconfigured main entrance (57<sup>th</sup> Edition Thomas Guide Page 1232-B2) Lakeside -- Place the intersection on the County's Traffic Signal Priority List in conjunction with the approved roadway improvements.

*District 3*

- 3-A. Camino San Bernardo and Deer Ridge Road (57<sup>th</sup> Edition Thomas Guide Page 1169, E4) 4S Ranch -- Do not establish an all-way stop control. Return this matter for subsequent review after traffic patterns normalize following the opening of a nearby K-8 school in the Fall of 2014.

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Approve the introduction, read title and waive further reading of the following Ordinance:

AN ORDINANCE ADDING SECTION 72.169.93.3. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 2-A).

If, on June 25, 2014, the Board takes action as recommended in Chief Administrative Officer's Recommendation 3 above related to Item 2-A, on July 9, 2014:

Consider and adopt: AN ORDINANCE ADDING SECTION 72.169.93.3. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO. (Item 2-A) (second reading)

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on July 9, 2014.

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

9. **SUBJECT: GILLESPIE FIELD DEVELOPMENT COUNCIL: EIGHTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF EL CAJON CREATING THE GILLESPIE FIELD DEVELOPMENT COUNCIL (DISTRICT: 2)**

**OVERVIEW:**

Gillespie Field, located within the municipal limits of the City of El Cajon and City of Santee (57<sup>th</sup> Edition Thomas Guide Page 1251, D-1), is the oldest and

largest County owned airport. The airport is a valuable community resource, providing a variety of local services and business opportunities through a unique mixture of land uses.

On March 19, 1974 (70), the Board approved a “Joint Exercise of Powers Agreement Between the County of San Diego and the City of El Cajon Creating an Agency to be Known as the Gillespie Field Development Council”. Since that time, the Gillespie Field Development Council has been advising the County and the City on a variety of airport-related issues, including aviation, industrial and economic development. The Joint Exercise of Powers Agreement, which has been amended seven times to extend its term, is due to expire on July 11, 2014.

This request proposes approval of an “Eighth Amendment to the Joint Exercise of Powers Agreement Between the County of San Diego and the City of El Cajon Creating the Gillespie Field Development Council”, extending the term an additional four years until July 31, 2018. This Amendment will enable the Gillespie Field Development Council to continue to provide its expertise and guidance. The Amendment also proposes minor changes to the Agreement to render the document gender neutral, to correct minor typographical errors, and to more accurately reflect current practices. This Amendment is planned to be placed before to the El Cajon City Council on Tuesday June 24, 2014 for their consideration.

**FISCAL IMPACT:**

There is no fiscal impact associated with amending the Joint Exercise of Powers Agreement Between the County of San Diego and the City of El Cajon Creating the Gillespie Field Development Council. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is not subject to the California Environmental Quality Act (“CEQA”) under CEQA Guidelines Section 15060(c)(3) because the activity is not a project as defined by Section 15378 of the state CEQA Guidelines.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, the “Eighth Amendment to the Joint Exercise of Powers Agreement Between the County of San Diego and the City of El Cajon Creating the Gillespie Field Development Council”.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor R. Roberts, the Board took action as recommended and directed the Chief Administrative Officer to contact the City of Santee to determine their interest in this agreement.

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

10. **SUBJECT: CONTINUED ITEM FROM 6/24/14 AGENDA NO. 19:  
RESPONSE TO POTENTIAL TEMPORARY PLACEMENT  
OF UNACCOMPANIED ALIEN CHILDREN BY THE  
FEDERAL GOVERNMENT IN SAN DIEGO COUNTY**

**OVERVIEW:**

On June 24, 2014 (19), the Board continued this item to June 25, 2014 at 9:00 a.m.

Subsequent to the posting of the Agenda, there arose the following facts and circumstances, noted below, which support the need to take action at this time to determine the position the Board of Supervisors will take with respect to the above-referenced item.

This week the County of San Diego was informed that the county was being considered as a potential destination for unaccompanied minors entering the United States through the southwest border. Recent news reports regarding these unaccompanied minors have also identified San Diego as a likely location to receive these children. The information received by the County suggests a decision could be made very soon whether to transfer unaccompanied minors to San Diego. Therefore, the Board of Supervisors needs to act immediately in order to ensure it is able to provide meaningful input into this decision.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**COUNTY COUNSEL**

Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to the President of the United States urging his Administration to consider any and all appropriate Federal facilities that are designed to house people as the primary locations for any unaccompanied minor that is potentially being temporarily relocated to San Diego County and to reimburse any local agency that is required to provide services to this population should they be placed in the region.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, further directing that copies of the letter be provided to members of our Federal delegation in Washington, D.C. and other appropriate Federal officials.

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

There being no further business, the Board adjourned at 4:06 p.m.

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

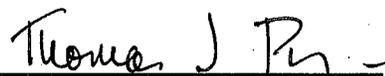
Consent: Miller  
Discussion: Panfil

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

Approved by the Board of Supervisors, on Wednesday, July 30, 2014.

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

Attest:

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

06/25/14