

**June 26, 2019**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***FLOOD CONTROL DISTRICT  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
WEDNESDAY, JUNE 26, 2019, 9:00 AM  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

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

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

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

C. Approval of the Statement of Proceedings/Minutes for the meeting of February 27, 2019.

**ACTION:**

ON MOTION of Director Gaspar, seconded by Director Fletcher, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meeting of February 27, 2019, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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.

**Agenda Items**

- | <b>Agenda #</b> | <b>Subject</b>   |
|-----------------|--|
| 1.              | NOTICED PUBLIC HEARING:<br>CHINESE BIBLE CHURCH, SPECIFIC PLAN AMENDMENT, OPEN SPACE VACATION, MAJOR USE PERMIT, FLOWAGE EASEMENT VACATION LOCATED IN THE SAN DIEGUITO COMMUNITY PLAN AREA (06/26/2019 - HOLD HEARING)<br>[FUNDING SOURCE: DEPOSIT FROM THE OWNER/APPLICANT]<br><br>(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3) |

**1. SUBJECT: NOTICED PUBLIC HEARING:  
CHINESE BIBLE CHURCH, SPECIFIC PLAN AMENDMENT, OPEN  
SPACE VACATION, MAJOR USE PERMIT, FLOWAGE EASEMENT  
VACATION LOCATED IN THE SAN DIEGUITO COMMUNITY PLAN  
AREA (06/26/2019 - HOLD HEARING) (DISTRICT: 5)**

**OVERVIEW**

On May 1, 2019 (10), the Board of Supervisors set a hearing for June 26, 2019.

This is a request is for the Board of Supervisors (Board) to consider a Specific Plan Amendment (SPA), a Major Use Permit (MUP), and an Open Space Easement Vacation (VAC), for the proposed Chinese Bible Church (Project). Board Policy I-103 (Open Space Easement Vacation) and the California Streets and Highways Code requires the Board take two actions for the VAC. On May 1, 2019 (Item No. 10), the Board took action to set a public hearing on June 26, 2019 and provide public notice of that hearing.

Today's proposed action is also for the Board, as the governing body of the San Diego County Flood Control District, to adopt a resolution to summarily vacate a portion of the flowage easement that is excess property that is not part of the active flood area.

The Project is located on a nine acre site along the east side of Four Gee Road, north of Camino Del Norte, in the San Dieguito Community Plan Area. The proposed Project will consist of five buildings totaling 89,234 square feet. It will include a sanctuary/administration building, an education building, a meeting building, a fellowship hall, a learning center, 417 parking spaces and an overflow parking area. The proposed Project site currently has two residences and an entry road.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

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

1. Find that the proposed action to vacate the flowage easement is not subject to review under CEQA pursuant to CEQA Guidelines Section 15060 (c)(2) and (3) because it does not have a direct or indirect effect on the environment as it will only result in the vacation of unnecessary easement interests, and the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Adopt a Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE A PORTION OF A FLOWAGE EASEMENT IN THE VINCINITY OF SAN DIEGUITO (Vacation No. 2018-0301) (Attachment F, on file with the Clerk of the Board), and direct the Clerk of the Board to record the Resolution pursuant to the California Streets and Highways Code Section 8336.

**FISCAL IMPACT**

There is no fiscal impact associated with the proposed Specific Plan Amendment, Open Space Vacation, and Major Use Permit. There will be no change in net General Fund cost and no additional staff years. Funds for the proposed flowage easement vacation are included in the Fiscal Year 2018-19 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$4,000 to process the proposed vacation. The funding source is a deposit from the owner/applicant.

**BUSINESS IMPACT STATEMENT**

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

**ACTION:**

ON MOTION of Director Desmond, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District took action as recommended, adopting Resolution No. 19-103 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE A PORTION OF A FLOWAGE EASEMENT IN THE VICINITY OF SAN DIEGUITO (Vacation No. 2018-0301).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 5:16 p.m.

ANDREW POTTER  
Clerk of the Board of Directors of the  
San Diego County Flood Control District

Notes: Santiago

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

Approved by the Board of Directors, on Wednesday, July 10, 2019.

  
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DIANNE JACOB  
Chairwoman

Attest:

  
\_\_\_\_\_  
ANDREW POTTER  
Clerk of the Board

06/26/19 FLOOD CONTROL DISTRICT