

August 8, 2018

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, AUGUST 8, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Kristin Gaspar, Chairwoman; Greg Cox; Ron Roberts; Bill Horn;
also, Andrew Potter, Assistant Clerk of the Board of Supervisors

ABSENT: Supervisor Dianne Jacob, Vice-Chairwoman

B. Closed Session Report

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

D. Approval of the Statement of Proceedings/Minutes for the meeting of July 25, 2018.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of July 25, 2018.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

E. Formation of Consent Calendar

F. Discussion Items

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

Board of Supervisors' Agenda Items

- | Agenda # | Subject |
|----------|--|
| 1. | ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO VACATE EXCESS ROAD RIGHT-OF-WAY FOR A PORTION OF PALM LANE, DEL DIOS AREA (VACATION NO. 2018-0045)
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT] |
| 2. | TRAFFIC ADVISORY COMMITTEE (08/08/18 - ADOPT RECOMMENDATIONS; 09/12/18 - SECOND READING OF AN ORDINANCE) |
| 3. | ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAMS

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1) |
| 4. | AMENDMENT AND EXTENSION OF PERFORMANCE COMPLETION DATES ON BONDED AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS |
| 5. | AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE VALLEY CENTER ROAD VILLAGE CORRIDOR CONCEPT PLAN
[FUNDING SOURCES: REVENUE FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND EXISTING GENERAL PURPOSE REVENUE]
(4 VOTES) |
| 6. | PUBLIC COMMUNICATION |

1. SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO VACATE EXCESS ROAD RIGHT-OF-WAY FOR A PORTION OF PALM LANE, DEL DIOS AREA (VACATION NO. 2018-0045) (DISTRICT: 3)

OVERVIEW

The Department of General Services, Real Estate Services Division is processing a request made by the owner of a vacant property at the northwest corner of Palm Lane and 7th Place in the Del Dios area (APN: 270-121-06) to summarily vacate a portion of Palm Lane, in the unincorporated County of San Diego. The portion of Palm Lane requested to be vacated is the 30-foot-wide unimproved portion lying westerly of the southerly prolongation of the easterly sideline of the applicant's property, also being the westerly sideline of 7th Place.

Palm Lane is an unimproved 30-foot-wide right-of-way that was dedicated to public use and accepted on behalf of the public by the Board of Supervisors on Map No. 1841, Campo Del Dios, Unit No. 3, recorded July 1, 1925. The portion of Palm Lane proposed to be vacated provides one of the two or more public right-of-way frontages for APN 270-121-06, 270-131-01 and 270-030-18 and does not provide through access to another public right-of-way. If approved, all three of the properties fronting on this portion of Palm Lane will continue to have access to either 7th Place, or Olive Lane, both of which are improved 30-foot-wide public right-of-ways that are County maintained.

Today's request is to adopt a resolution to summarily vacate a portion of Palm Lane that has been determined by the Department of Public Works to be excess right-of-way not required for street or highway purposes. There are no existing in-use public facilities located within this portion of Palm Lane, therefore, the road easement may be summarily vacated pursuant to Streets and Highways Code section 8334.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the project is categorically exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15060(c)(2) and (3) because the action does not have a direct or indirect effect on the environment as it will only result in the vacation of an unnecessary easement interest, and the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF PALM LANE, DEL DIOS AREA (VACATION 2018-0045).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2018-0045 pursuant to Streets and Highways Code Section 8336.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$4,000 to process the proposed vacation. The funding source is a deposit from the applicant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-123, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF PALM LANE, DEL DIOS AREA (VACATION 2018-0045).

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

2. **SUBJECT: TRAFFIC ADVISORY COMMITTEE (08/08/18 - ADOPT RECOMMENDATIONS; 09/12/18 - SECOND READING OF AN ORDINANCE) (DISTRICTS: 2 & 5)**

OVERVIEW

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices on County-maintained roads. The TAC recommends the Board of Supervisors (Board) act on seven items from the June 8, 2018, meeting agenda:

Item 2-A would establish a 35 MPH speed limit and certify the speed limit for radar enforcement on El Nopal from the Santee City Limit (near Santana Street) to Mountain View Lane in Lakeside.

Item 2-B would establish a 40 MPH speed limit and certify the speed limit for radar enforcement on El Nopal from Mountain View Lane to Riverford Road in Lakeside.

Item 2-C would recertify the existing 45 MPH speed limit for radar enforcement on Elm Street from Haverford Road to Olive Street in Ramona.

Item 2-D would recertify the existing 45 MPH speed limit for radar enforcement on Haverford Road from SR-78 to Pamo Road in Ramona.

Item 5-A would recertify the existing 40 MPH speed limit for radar enforcement on Rambla de las Flores from La Granada to La Orilla in Rancho Santa Fe.

Item 5-B would recertify the existing 40 MPH speed limit for radar enforcement on Rambla de las Flores from La Orilla to Linea Del Cielo in Rancho Santa Fe.

Item 5-C would recertify the existing 45 MPH speed limit for radar enforcement on North Lake Wohlford Road from Guejito Road to Valley Center Road in Valley Center.

Approval of these items will establish tools for speed enforcement that increase road safety and retain mobility. Properly posted speed limits provide feedback to safe and reasonable drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement.

The Board action on Items 2-A and 2-B will revise the San Diego County Code of Regulatory Ordinances (County Code) and requires two steps. On August 8, 2018, the Board will consider the TAC items. If the Board takes action on August 8, 2018, then on September 12, 2018, a second reading of an Ordinance amending Sections 72.161.18. (Item 2-A) and 72.161.18.1. (Item 2-B) of the County Code would be necessary to implement the Board's direction.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE

District 2

Item 2-A. El Nopal from the Santee City Limit to Mountain View Lane in Lakeside (58th Edition Thomas Guide Page 1231-F3) - Establish a 35 MPH speed limit and certify the speed limit for radar enforcement.

Item 2-B. El Nopal from Mountain View Lane to Riverford Road in Lakeside (58th Edition Thomas Guide Page 1231-F3) - Establish a 40 MPH speed limit and certify the speed limit for radar enforcement.

Item 2-C. Elm Street from Haverford Road to Olive Street in Ramona (58th Edition Thomas Guide Page 1152-H2-C5) - Recertify the existing 45 MPH speed limit for continued radar enforcement.

Item 2-D. Haverford Road from State Route 78 to Pamo Road in Ramona (58th Edition Thomas Guide Page 1152-F3) - Recertify the existing 45 MPH speed limit for continued radar enforcement.

District 5

Item 5-A. Rambla de las Flores from La Granada to La Orilla in Rancho Santa Fe (58th Edition Thomas Guide Page 1168-A3) - Recertify the existing 40 MPH speed limit for continued radar enforcement.

Item 5-B. Rambla de las Flores from La Orilla to Linea Del Cielo in Rancho Santa Fe (58th Edition Thomas Guide Page 1168-A4) - Recertify the existing 40 MPH speed limit for continued radar enforcement.

Item 5-C. North Lake Wohlford Road from Guejito Road to Valley Center Road in Valley Center (58th Edition Thomas Guide Page 1111-C1) - Recertify the existing 45 MPH speed limit for continued radar enforcement.

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing County-maintained roads, resulting in negligible or no expansion of use beyond that existing at the time of the Board action.
2. Adopt the Traffic Advisory Committee's recommendations.

3. Approve the introduction, read title, and waive further reading of the following Ordinance: ORDINANCE AMENDING SECTIONS 72.161.18. AND 72.161.18.1. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

If, on August 8, 2018, the Board takes action as recommended, then, on September 12, 2018: Consider and adopt:

ORDINANCE AMENDING SECTIONS 72.161.18. AND 72.161.18.1. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on September 12, 2018.

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

3. **SUBJECT: ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAMS (DISTRICTS: ALL)**

OVERVIEW

The Federal Emergency Management Agency (FEMA) provides assistance to help states and local communities reduce or eliminate long term risk and to prepare for flooding disasters. Many of these programs are administered in California by the Governor's Office of Emergency Services (CalOES) on behalf of FEMA.

FEMA grant programs include Flood Mitigation Assistance, Pre-Disaster Mitigation, Repetitive Flood Claims, Severe Repetitive Loss, Hazard Mitigation Grant Program, and Local Hazard Mitigation Planning Program. The unincorporated region has experienced catastrophic flooding within the last 10 years and these programs provide funding to ensure the County of San Diego (County) is prepared and can mitigate risks associated with flooding.

The County also participates in the Community Rating System program to enable communities to reduce their insurance premiums by accumulating credit for undertaking approved tasks and activities that go above and beyond the minimum National Flood Insurance Program standards. The County is currently rated as a Class 6 Community which equates to 20% reduction in flood insurance premiums for unincorporated county residents and businesses.

Proactively preparing to participate in these programs positions the County to be more competitive for funding to mitigate flooding risks. A resolution is required to designate the official County agents authorized to sign and submit grant applications, associated documents, and accept grant funds awarded to the County of San Diego and/or the San Diego County Flood Control District through August 8, 2021.

This is a request to adopt three resolutions authorizing the Director of Public Works, Assistant Director of Public Works, Deputy Director of Public Works, and Flood Control District Manager, as official agents of the County and Flood Control District, to execute and submit documents, including but not limited to applications, agreements, and grant acceptance letters for the FEMA programs. Associated grants would be for projects that are already identified in the Five Year Capital Improvement Program or emergency projects and all matching funds would be from the Flood Control District, Road Fund, or other appropriate matching grants unless previously allocated from General Fund.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Supervisors:

1. Find that adoption of the proposed Resolutions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines because there is no possibility for this action to cause a significant effect on the environment.
2. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM.
3. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM.
4. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE COMMUNITY RATINGS SYSTEM.

Acting as the Flood Control District Board of Directors:

1. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM.
2. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM.
3. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE COMMUNITY RATINGS SYSTEM.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 18-124, entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM.;

Resolution No. 18-125, entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM; and

Resolution No. 18-126, entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE COMMUNITY RATINGS SYSTEM.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

**4. SUBJECT: AMENDMENT AND EXTENSION OF PERFORMANCE
COMPLETION DATES ON BONDED AGREEMENTS TO COMPLETE
SUBDIVISION IMPROVEMENTS (DISTRICT: 5)**

OVERVIEW

Developers may enter into Subdivision Improvement Agreements to guarantee the construction of improvements required as a condition of the approval of major subdivisions. The time to complete required improvements is generally two years from the date the final map is approved, but extensions of time can be granted in accordance with San Diego County Code of Regulatory Ordinances (County Code) Section 81.405. This is a request for the Board of Supervisors (Board) to approve amendments to Subdivision Improvement Agreements to extend the performance completion date for improvements for up to two years and to establish a timeframe in which improvements to a road must be completed for the benefit of the community for the following subdivisions:

District 5:

1. TM 4229-1, Rancho Cielo, located in the San Dieguito area. This project has 55 approved residential lots and the overall acreage is 233.65 acres.
2. TM 4229-4, Rancho Cielo, located in the San Dieguito area. This project has 112 approved residential lots and the overall acreage is 224.85 acres.

The Department of Public Works has reviewed these subdivisions and determined an extension of up to two years to complete improvements which an expedited schedule for the completion of improvements to Via Ambiente is warranted. A portion of Via Ambiente will be required to be completed more quickly with grading work required to be completed by January 31, 2019 and construction finished by April 30, 2019 (See, Attachments A&B). Work on Via Ambiente is required to be expedited to provide secondary, emergency access for the community.

Staff has determined that there is adequate security for each of the Subdivision Improvement Agreements to guarantee completion of remaining work. Today's request is for the Board to approve amendments to Subdivision Improvement Agreements to extend the time to complete required improvements and prioritize the completion of improvements to Via Ambiente.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15060(c)(3) of the California Environmental Quality Act (CEQA) Guidelines that extension of the performance completion dates in Subdivision Improvements Agreements is not a project as defined in Section 15378 of the state CEQA Guidelines.
2. Approve the amendments to the Subdivision Improvement Agreements for Tentative Map Nos. 4229-1 and 4229-4 to allow two additional years for the completion of required improvements with the exception of specified portions of Via Ambiente which must be completed by no later than April 30, 2019 (Attachments A & B).
3. Approve and authorize the Clerk of the Board, upon receipt from the developer, to execute the amendments to the Subdivision Improvement Agreements for Tentative Map Nos. 4229-1 and 4229-4 (Attachments A & B).

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

5. **SUBJECT: AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE VALLEY CENTER ROAD VILLAGE CORRIDOR CONCEPT PLAN (DISTRICT: 5)**

OVERVIEW

In February 2018, Planning & Development Services (PDS) applied for the California Department of Transportation (Caltrans) Sustainable Transportation Planning Grant Program for the Valley Center Road Village Corridor Concept Plan (Plan). The project was selected for award during Fiscal Year 2018-19.

The Plan seeks to formalize a corridor access management strategy for a 2.5 mile stretch of Valley Center Road from Woods Valley Road to Cole Grade Road. The access management strategy will evaluate intersection controls such as stop signs, traffic signals and roundabouts, and will evaluate transportation operations that consider safety for all road users, including people walking, biking, on horseback, and driving. The Valley Center Community Plan Update (VC CPU), expected to begin in early 2019, and take approximately two years to complete, will be fully integrated with the Plan. Several of the tasks will run concurrently including best practice research, community engagement, and California Environmental Quality Act documentation.

Today's request is to adopt a resolution to authorize the Director of PDS to execute Restricted Grant Agreements with Caltrans for \$284,000, waive Board Policy B-29, and establish appropriations necessary for the preparation of the Valley Center Road Village Corridor Concept Plan.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act in accordance with Section 15061(b)(3) of the State CEQA Guidelines because it can be seen with certainty that there is no possibility this project may have a significant effect on the environment as stated in the Notice of Exemption (Attachment A).
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as this grant program does not recover full cost.
3. Authorize the Director, Department of Planning & Development Services, to accept grant funds for the development of the Valley Center Road Village Corridor Concept Plan totaling \$284,000 from the California Department of Transportation (Caltrans) for the period of October 1, 2018 to April 28, 2021.
4. Adopt the Resolution entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE VALLEY CENTER ROAD VILLAGE CORRIDOR CONCEPT PLAN (Attachment B).
5. Establish appropriations of \$284,000 in the Department of Planning & Development Service, Services and Supplies in Fiscal Year 2018-19 to fund development of the Valley Center Road Village Corridor Concept Plan based on grant funding from Caltrans.
(4 VOTES)
6. Authorize the Director, Department of Planning & Development Services, as agent of the County, to execute all Restricted Grant Agreements with the California Department of Transportation to conduct all negotiations and submit all documents including, but not limited to, applications, contracts, and payment requests and to execute the grant agreement(s) upon award of grant funds, including any extensions or amendments thereof, that do not materially impact or alter the grant program or funding level.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan in the Department of Planning & Development Services. If approved, this request will result in current year total costs and revenue of \$338,000, an increase of \$284,000 over the budgeted amount. The funding sources are revenue from the California Department of Transportation (\$284,000) and existing General Purpose Revenue (\$54,000).

A waiver of Board Policy B-29 will be required since the proposed grant award amount does not cover all of the operating costs. The total unrecovered cost per Board Policy B-29 is \$54,000 in Fiscal Year 2018-19 and will be funded with existing General Purpose Revenue. This grant has a requirement for matching funds that will be provided by in-kind services in the form of County staff time, up to the amount of \$54,000, for the Valley Center Road Village Corridor Concept Plan. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-127, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE VALLEY CENTER ROAD VILLAGE CORRIDOR CONCEPT PLAN (Attachment B).

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

6. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Martha Welch spoke to the Board regarding Housing and Urban Development money.

Susan Baldwin spoke to the Board regarding General Plan Amendments.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:10 a.m.

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

Consent: Miller
Discussion: Zurita

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

Approved by the Board of Supervisors, on Wednesday September 12, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

08/08/18