

**September 24, 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, SEPTEMBER 24, 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 Nicole C. Temple, Assistant Clerk.

Public Communications: [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.            AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE VIEJAS BAND OF KUMEYAAY INDIANS PURSUANT TO TRIBAL-STATE COMPACT REGARDING CASINO EXPANSION
  
2.            2013 MULTIPLE SPECIES CONSERVATION PROGRAM SOUTH COUNTY SUBAREA PLAN ANNUAL REPORT
  
3.            SET HEARING FOR 10/22/2014:  
QUERENCIA OPEN SPACE EASEMENT VACATION; VAC 13-002; SAN DIEGUITO COMMUNITY PLAN AREA (9/24/2014 – SET HEARING; 10/22/2014 – HOLD HEARING)
  
4.            SET HEARING FOR 10/22/2014:  
SDG&E OPEN SPACE EASEMENT VACATION; VAC 14-003; CENTRAL MOUNTAIN SUBREGIONAL PLAN AREA (9/24/2014 – SET HEARING; 10/22/2014 – HOLD HEARING)

5. SET HEARING FOR 10/22/2014:  
PETRA DEVELOPMENT OPEN SPACE EASEMENT VACATION; VAC 13-003;  
VALLE DE ORO COMMUNITY PLAN AREA (9/24/2014 – SET HEARING;  
10/22/2014 – HOLD HEARING)
  
6. ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO  
SUMMARILY VACATE PORTIONS OF A PEDESTRIAN AND EQUESTRIAN  
TRAIL EASEMENT, MAP NO. 15893 / HARMONY GROVE (VACATION  
NO. 2014-0078)  
[FUNDING SOURCE(S): A DEPOSIT FROM STANDARD PACIFIC  
DEVELOPMENT CORP]
  
7. ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF  
BUCKMAN SPRINGS ROAD AT OAK DRIVE INTERSECTION  
IMPROVEMENT PROJECT  
[FUNDING SOURCE(S): HIGHWAY USER TAX ACCOUNT]
  
8. TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS FOR 9/24/2014  
AND 10/22/2014

**1. SUBJECT: AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE VIEJAS BAND OF KUMEYAAY INDIANS PURSUANT TO TRIBAL-STATE COMPACT REGARDING CASINO EXPANSION (DISTRICT: 2)**

**OVERVIEW:**

This is a request to authorize the Clerk of the Board to enter into an Amended and Restated Intergovernmental Agreement (Agreement) between the County and the Viejas Band of Kumeyaay Indians (Viejas) pursuant to tribal-state compact regarding casino expansion, and to find that the proposed action is exempt from the California Environmental Quality Act (CEQA). Revisions to the Agreement would memorialize recent negotiations between Viejas and the County of San Diego regarding mitigation for construction of a second hotel tower and additional gaming area.

Viejas submitted a Tribal Environmental Impact Report (TEIR) to the County in April 2014 to review impacts for a six story, 128-room hotel tower, including 16,500 square feet of gaming area. The additional gaming area replaces 20,000 square feet of gaming area that was removed as a result of a 2012 hotel construction project. Amendments to the Agreement include language improvements to clarify measures for protection of dark skies, groundwater resources, and fire protection. In the revised agreement, Viejas agrees to pay \$150,000 to the County to mitigate impacts, with no restrictions on the County for spending the funding.

**FISCAL IMPACT:**

There is no direct fiscal impact associated with the signing of this Agreement. A one-time payment of \$150,000 will be made to the County of San Diego for the mitigation of other impacts to off-reservation lands, and appropriations will be requested of the Board of Supervisors as necessary for projects per the agreement. There will be no change in net General Fund costs and no additional staff years required.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find, in accordance with Sections 15061(b)(3) and 15378 (a)(1) of the California Environmental Quality Act (CEQA) Guidelines, that entering into an Intergovernmental Agreement is exempt from the provisions of CEQA, because this activity is not a project as defined under CEQA and it can be seen with certainty that developing the program will have no possible significant effect on the environment.

2. Approve and authorize the Clerk of the Board of Supervisors to execute two copies, upon receipt, of the Amended and Restated Intergovernmental Agreement between the County of San Diego and the Viejas Band of Kumeyaay Indians pursuant to tribal-state compact regarding casino expansion.

**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

2. **SUBJECT: 2013 MULTIPLE SPECIES CONSERVATION PROGRAM  
SOUTH COUNTY SUBAREA PLAN ANNUAL REPORT  
(DISTRICTS: ALL)**

**OVERVIEW:**

On October 22, 1997 (1), the Board of Supervisors (Board) adopted the County of San Diego Multiple Species Conservation Program (MSCP) South County Subarea Plan. The associated Implementing Agreement between the County of San Diego, California Department of Fish and Wildlife and United States Fish and Wildlife Service became effective on March 17, 1998. The Implementing Agreement requires the County to prepare an annual accounting of 1) all habitat gained through acquisitions or dedications of open space; and 2) all habitat lost as a result of discretionary land use and certain ministerial actions.

The 2013 MSCP South County Subarea Plan Annual Report summarizes habitat gains and losses within the South County Subarea for the period of January 1, 2013 through December 31, 2013. This report also includes a discussion of management and monitoring programs and funding sources utilized by the County to meet its obligations pursuant to the Implementing Agreement.

Today's requested action is to receive the 2013 MSCP South County Subarea Plan Annual Report.

**FISCAL IMPACT:**

There is no fiscal impact associated with the Board's acceptance of the 2013 MSCP South County Subarea Plan Annual Report. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the 2013 Multiple Species Conservation Program South County Subarea Plan Annual Report (Attachment A).

**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: SET HEARING FOR 10/22/2014:  
QUERENCIA OPEN SPACE EASEMENT VACATION; VAC  
13-002; SAN DIEGUITO COMMUNITY PLAN AREA  
(9/24/2014 – SET HEARING; 10/22/2014 – HOLD HEARING)  
(DISTRICT: 5)**

**OVERVIEW:**

Application Date: September 10, 2013

This is a request for the Board of Supervisors (Board) to consider the vacation of two portions (0.97 acre) of a dedicated biological open space easement pursuant to Board Policy I-103: Open Space Easement Vacations and the Streets and Highways Code. The two portions requested to be vacated are part of an easement dedicated in association with a four-lot Tentative Parcel Map (TPM 20773) which was approved by the Planning Director on May 16, 2006. The existing open space easement was dedicated as mitigation for impacts to southern maritime chaparral, coastal sage scrub, non-native grassland, and several sensitive plant and animal species. The vacation areas are narrow, located at the edges of the open space and substantially surrounded by development; thus they would have minimal long-term conservation value. Mitigation for the open space vacation has already been provided by the applicant in advance of Board consideration of the request by purchasing 3.88 acres of southern maritime chaparral in the Carlsbad Oaks Conservation Bank. In addition, the applicant is voluntarily adding 0.07 acre of sensitive habitat to the on-site open space easement.

The subject property is located at the southeast corner of Rambla de las Flores and El Acebo in Rancho Santa Fe, within the San Dieguito Community Plan area (2013 Thomas Guide page 1168, A/4). The case number for this project is PDS2013-VAC-13-002.

Today's request requires two steps: on September 24, 2014, it is requested that the Board set a date for a public hearing on October 22, 2014 and provide notice of that hearing. If the Board takes the actions recommended for September 24, 2014, then on October 22, 2014, it is requested that the Board consider and adopt a resolution to vacate portions of the referenced easement and record the resolution of vacation.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES**

On September 24, 2014:

1. Set a public hearing date on October 22, 2014 at 9:00 a.m. to consider vacating portions of an open space easement as detailed in Attachment B.
2. Direct the Clerk of the Board of Supervisors to provide notice of the hearing via publication and posting as required by law.

If on September 24, 2014 the Board takes the actions recommended in items 1-2, then on October 22, 2014:

1. Adopt the environmental findings included in Attachment D, which includes a finding that the project is exempt from further environmental review pursuant to Section 15183 of the California Environmental Quality Act (CEQA) Guidelines.
2. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO VACATING PUBLIC SERVICE EASEMENT PDS2013-VAC-13-002. (Attachment C).
3. Direct the Clerk of the Board to record this resolution pursuant to the Streets and Highways Code Section 8325 and then record the rededication easements concurrently.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, setting a Hearing for October 22, 2014 at 9:00 a.m.

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

4. **SUBJECT: SET HEARING FOR 10/22/2014:  
SDG&E OPEN SPACE EASEMENT VACATION; VAC 14-003; CENTRAL MOUNTAIN SUBREGIONAL PLAN AREA (9/24/2014 – SET HEARING; 10/22/2014 – HOLD HEARING) (DISTRICT: 2)**

**OVERVIEW:**

Application date: July 15, 2014

This is a request for the Board of Supervisors (Board) to consider the vacation of an archaeological open space easement pursuant to Board Policy I-103: Open Space Easement Vacations and the Streets and Highways Code. The archaeological open space easement requested to be vacated by the applicant was recorded in association with the Cheroske Tentative Parcel Map (TPM 18216) which was approved on December 20, 1985. A Parcel Map associated with this project was never recorded, and the Tentative Parcel Map has since expired. Therefore, the easement is no longer required to mitigate impacts related to the Tentative Parcel Map under the California Environmental Quality Act (CEQA).

San Diego Gas & Electric (SDG&E) has purchased the 155-acre parcel on which the easement is located for mitigation purposes for the Sunrise Powerlink project. Due to land acquisition regulations, SDG&E must remove encumbrances, such as open space easements prior to conveyance to the Cleveland National Forest. Once the easement is vacated, the land will be conveyed to the Cleveland National Forest for ongoing ownership and preservation of the land as open space. The case number for this project is: PDS2014-VAC-14-003.

The easement to be vacated totals approximately 23.7 acres in size and is located at 10152 Sunrise Highway, within the Pine Valley community of the Central Mountain Subregional Plan area (57<sup>th</sup> Edition Thomas Guide, Page 1238).

Today's request requires two steps: on September 24, 2014, it is requested that the Board set a date for a public hearing on October 22, 2014 and provide public notice of that hearing. If the Board takes the actions recommended on September 24, 2014, then on October 22, 2014, it is requested that the Board consider and adopt a resolution to vacate the referenced easement and record the resolution of vacation.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES**

On September 24, 2014:

1. Set a public hearing date on October 22, 2014 at 9:00 a.m. to consider vacating an archaeological open space easement totaling approximately 23.7 acres as detailed in Attachment G.
2. Direct the Clerk of the Board of Supervisors to provide notice of the hearing via publication and posting as required by law.

If on September 24, 2014 the Board takes the actions recommended in items 1-2, then on October 22, 2014:

1. Adopt the environmental findings included in Attachment D, which include a finding that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.
2. Adopt the resolution entitled A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO VACATING PUBLIC SERVICE EASEMENT PDS2014-VAC-14-003. (Attachment C)
3. Direct the Clerk of the Board to record this resolution pursuant to the Streets and Highways Code Section 8325.



**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, setting a Hearing for October 22, 2014 at 9:00 a.m.

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

5. **SUBJECT: SET HEARING FOR 10/22/2014:  
PETRA DEVELOPMENT OPEN SPACE EASEMENT  
VACATION; VAC 13-003; VALLE DE ORO COMMUNITY  
PLAN AREA (9/24/2014 – SET HEARING; 10/22/2014 – HOLD  
HEARING) (DISTRICT: 2)**

**OVERVIEW:**

Application date: September 27, 2013

This is a request for the Board of Supervisors (Board) to consider the vacation of 4,478 square feet of dedicated open space easement on Lots 3 and 4 (Subdivision Map 15624), in order to allow access to Lot 3. An adjustment of the boundary between Lots 3 and 4 is also needed for the access, thus Boundary Adjustment, BC 13-0053, has been conditionally approved pending the vacation of the open space easement. The vacation is pursuant to Board Policy I-103: Open Space Easement Vacations and the Streets and Highways Code. The portion of the easement requested to be vacated by the applicant was dedicated in association with the Sitto Tentative Map (TM 5127), which was approved by the Planning and Environmental Review Board (PERB) on July 19, 2001. A Mitigated Negative Declaration (MND) was adopted for Sitto Tentative Map under Environmental Log No. 98-14-005.

The existing open space easement was dedicated on the subject property for the sole purpose of meeting the Valle De Oro Community Plan Slope Development Policy. In order to remain consistent with the Policy, 4,487 square feet of open space is proposed to be rededicated on the project site. The case numbers for this project are: PDS2013-VAC-13-003 and PDS2013-BC-13-053.

It should also be noted that a "Development Restriction Easement" covers the entirety of Lots 4, 5 and 6 of the Sitto Subdivision. This easement requires that the landowner obtain approval of a Site Plan prior to issuance of a building permit to ensure that landscaping and fencing on those lots maintain existing, open views from neighborhood residences. This Development Restriction Easement will not be modified in any way by this proposed Open Space Vacation.

The portion of the easement to be vacated is located at the eastern boundary of Lot 3 and western boundary of Lot 4 (Subdivision Map 15624, Attachment H) (Sundown Lane), within the Valle De Oro Community Plan area (57<sup>th</sup> Edition Thomas Guide, Page 1271, H/4).

Today's request requires two steps: on September 24, 2014, it is requested that the Board set a date for a public hearing on October 22, 2014 and provide notice of that hearing. If the Board takes the actions recommended for September 24, 2014, then on October 22, 2014, it is requested that the Board consider and adopt a resolution to vacate a portion of the referenced easement and record the resolution of vacation.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES**

On September 24, 2014:

1. Set a public hearing date on October 22, 2014 at 9:00 a.m. to consider vacating 4,478 square feet of an open space easement for steep slope purposes as detailed in Attachment H.
2. Direct the Clerk of the Board of Supervisors to provide notice of the hearing via publication and posting as required by law.

If on September 24, 2014 the Board takes the actions recommended in items 1-2, then on October 22, 2014:

1. Adopt the environmental findings included in Attachment D, which includes findings in accordance with Sections 15162 through 15164 of the California Environmental Quality Act (CEQA) Guidelines that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted MND dated July 19, 2001, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the MND was adopted.
2. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO VACATING PUBLIC SERVICE EASEMENT PDS2013-VAC-13-003. (Attachment C)
3. Direct the Clerk of the Board to record this resolution pursuant to the Streets and Highways Code Section 8325 and then record the rededication easement concurrently.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, setting a Hearing for October 22, 2014 at 9:00 a.m.

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

6. **SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE PORTIONS OF A PEDESTRIAN AND EQUESTRIAN TRAIL EASEMENT, MAP NO. 15893 / HARMONY GROVE (VACATION NO. 2014-0078) (DISTRICT: 5)**

**OVERVIEW:**

The Department of General Services, Real Estate Services Division is processing a request from the owners of County of San Diego Tract No. 5365-6, Map No. 15893 to summarily vacate portions of a pedestrian and equestrian trail easement dedicated to and accepted by the County of San Diego on Map No. 15893 filed in the office of the County Recorder of San Diego County, January 18, 2013. The Department of Parks and Recreation has reviewed this request and has determined that, in this specific situation, a 10 foot wide trail easement is sufficient to allow full public use of the planned trail and a 16 foot wide easement is not required along the entire corridor. Therefore, the portions of the trail easement being vacated are considered excess and are not needed for the use of the trail.

Today's request is to adopt a Resolution to summarily vacate portions of a pedestrian and equestrian trail easement that are determined to be excess. There are no other public facilities located within the proposed vacated portion of the easement. Therefore, portions of the trail easement may be vacated pursuant to Streets and Highways Code Section 8333(c) because they are deemed excess and are no longer needed by the County for any present or prospective public use.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2014-2015 Operational Plan. If approved, this request would result in costs and revenue of \$2,500 to process the proposed vacation. The funding source is a deposit from Standard Pacific Development Corp. 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 Sections 15304 of the California Environmental Quality Act (CEQA) Guidelines that this project is exempt from CEQA review, as it consists of minor public or private alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees except for forestry or agricultural purposes.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD SUPERVISORS TO SUMMARILY VACATE PORTIONS OF A PEDESTRIAN AND EQUESTRIAN TRAIL EASEMENT, MAP NO. 15893 / HARMONY GROVE (VACATION NO. 2014-0078).

3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2014-0078 pursuant to Streets and Highways Code Section 8336.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-143 entitled: RESOLUTION OF THE BOARD SUPERVISORS TO SUMMARILY VACATE PORTIONS OF A PEDESTRIAN AND EQUESTRIAN TRAIL EASEMENT, MAP NO. 15893 / HARMONY GROVE (VACATION NO. 2014-0078).

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

7. **SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF BUCKMAN SPRINGS ROAD AT OAK DRIVE INTERSECTION IMPROVEMENT PROJECT (DISTRICT: 2)**

**OVERVIEW:**

This is a request to authorize construction of an intersection improvement project located in the unincorporated community of Campo/Lake Morena (2013 Thomas Guide 58 Edition, Page 1297 H-4). The purpose of the project is to improve sight distance at the intersection. The project will benefit the community by improving the safety of motorists, bicyclists and pedestrians at this intersection.

This is a request to approve advertisement and subsequent contract award, to the lowest responsible bidder for the Buckman Springs Road at Oak Drive Intersection project. Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction. Project construction is scheduled to begin in early 2015 and be completed by summer 2015. The estimated cost for the project will be \$850,000, including contingency.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the Department of Public Works Detailed Work Program. If approved, current year construction project costs will be \$850,000, including contingency. The funding source is the Highway User Tax Account. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

County construction contracts are competitively bid and help stimulate the local economy.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the Negative Declaration (ND) on file in the Department of Public Works for the Buckman Springs Road / Oak Drive Intersection Improvements Project dated July 14, 2011, and revised August 30, 2011, State Clearinghouse # 2011071044 was adopted in compliance with California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, that the decision-making body has reviewed and considered the information contained therein prior to approving the project; and,

Find that there are no substantial changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted ND, and that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the ND was adopted.

2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401 et seq., of the Administrative Code with respect to contracting for subject public works project.
3. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works.

**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: TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS FOR 9/24/2014 AND 10/22/2014 (DISTRICTS: 2 & 5)**

**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 July 25, 2014 meeting agenda. The Committee recommends your action on all three items.

The Board of Supervisors' action on Item 2-A would amend the County Code of Regulatory Ordinances and requires two steps. On September 24, 2014, the Board will consider the Traffic Advisory Committee items. If the Board takes action on September 24, 2014, then on October 22, 2014, a second reading of an Ordinance amending Section 72.169.92.1. 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 2014-15 Operational Plan. If approved, there will be no change in net Road Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**TRAFFIC ADVISORY COMMITTEE**

District 2

2-A. South Grade Road from Tavern Road northwesterly to Arnold Way (57th Edition Thomas Guide Page 1253-J2) Alpine – Decrease the existing 50 MPH speed limit to 45 MPH and certify for radar speed enforcement.

2-B. Aurora Drive from Los Cochés Road southwesterly to Highway 8 Business (57th Edition Thomas Guide Page 1232-D7) Lakeside – Recertify the existing 40 MPH speed limit for continued radar speed enforcement.

District 5

5-A. Aliso Canyon Road from El Camino del Norte northerly to Avenida del Duque (57th Edition Thomas Guide Page 1148-F7) Rancho Santa Fe – Recertify the existing 45MPH speed limit for continued radar speed 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 the minor alteration of existing public facilities relating to regulatory traffic control issues on County-maintained roads, resulting in negligible or no expansion of use beyond that existing at the time of Board action.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Approve the introduction, read title and waive further reading of the following Ordinance: AN ORDINANCE AMENDING SECTION 72.169.92.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO. (Item 2-A)

If, on September 24, the Board takes action as recommended in Chief Administrative Officer's Recommendation 3 above, related to Item 2-A, on October 22, 2014:

Consider and adopt the Ordinance entitled: AN ORDINANCE AMENDING SECTION 72.169.92.1. OF 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 consideration and adoption on October 22, 2014.

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

There being no further business, the Board adjourned at 9:05 a.m.

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

Consent: Panfil

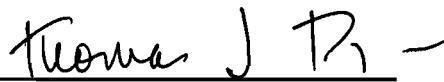
Discussion: Miller

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, October 22, 2014.

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

Attest:

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

09/24/14