

November 19, 2019

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, NOVEMBER 19, 2019, 9:00 AM

PLEASE NOTE CHANGE IN MEETING LOCATION:
COUNTY OPERATIONS CENTER
CAMPUS CENTER CHAMBERS
5520 OVERLAND AVENUE
SAN DIEGO, CALIFORNIA 92123

Order of Business

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

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

- B. Invocation was led by Pastor Jerry Phillips from Sunrise Church.

- C. Pledge of Allegiance was led by Clayton Guy.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation declaring November 19, 2019, to be Teacher of the Year Kelly Tulloch Day throughout the County of San Diego.

Vice-Chairman Greg Cox presented a proclamation declaring November 19, 2019, to be Teacher of the Year Hilda Martinez Day throughout the County of San Diego.

Vice-Chairman Greg Cox presented a proclamation declaring November 19, 2019, to be Teacher of the Year Don Dumas Day throughout the County of San Diego.

Supervisor Kristin Gaspar presented a proclamation declaring November 19, 2019, to be Teacher of the Year Christine Hansen Day throughout the County of San Diego.

Supervisor Kristin Gaspar presented a proclamation honoring the Volunteer of the Month: Sean Sanidad.

Supervisor Jim Desmond presented a proclamation declaring November 19, 2019, to be Teacher of the Year Nicole Miller Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring November 17, 2019, to be Chabad of Downtown San Diego 15th Anniversary Day throughout the County of San Diego.

- E. 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.
- F. Approval of the Statement of Proceedings/Minutes for the meetings of October 29, 2019 and Special Meeting of November 4, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of October 29, 2019 and Special Meeting of November 4, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

G. Formation of Consent Calendar

H. Discussion Items

I. **Time Certain: 10:00 a.m.**

Item 1: NOTICED PUBLIC HEARING:

TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING 2018

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

Category	#	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING 2018
	2.	EMERGENCY SERVICES - 2019 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION [FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]
	3.	SHERIFF - RATIFY ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION

4. SUNSET REVIEW OF BOARD OF SUPERVISORS
POLICIES AND COUNTY ADMINISTRATIVE CODE
ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP
- Health and
Human Services
 5. NOTICED PUBLIC HEARING:
COUNTY SERVICE AREA NO. 69; ADOPT A
RESOLUTION BY THE BOARD OF SUPERVISORS OF
THE COUNTY OF SAN DIEGO REQUESTING THE
ANNEXATION OF TERRITORY TO COUNTY SERVICE
AREA NO. 69 AND AMENDMENT TO SPHERE OF
INFLUENCE OF COUNTY SERVICE AREA NO. 69
 6. APPROVAL OF FUTURE AMENDMENTS TO LOCAL
ORAL HEALTH PROGRAM
 7. HEALTH AND HUMAN SERVICES AGENCY BOARD
POLICY SUNSET REVIEW 2019
 8. NOTICED PUBLIC HEARING:
GENERAL SERVICES - CEDAR/KETTNER SITE -
APPROVAL OF A 99-YEAR GROUND LEASE FOR
DEVELOPMENT OF COUNTY PARCEL NUMBER
2014-0210-B AND COUNTY PARCEL NUMBER 2014-0210-C
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]
(4 VOTES)
- Financial and
General
Government
 9. APPOINTMENT TO THE CALIFORNIA STATE
ASSOCIATION OF COUNTIES (CSAC)
 10. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
 11. BALLOT QUESTION SUBMITTED TO VOTERS FOR
PROPOSED REFERENDUM OF THE GENERAL PLAN
AMENDMENT PDS2015-GPA-15-001 ASSOCIATED WITH
THE NEWLAND SIERRA PROJECT (RESOLUTION 18-141)
 12. FLEXIBLE FUNDS FOR HOUSING PROGRAM
 13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
 14. SUPPORT FOR H.R. 486 - CHICANO PARK PRESERVATION ACT

15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
16. RESOLUTION DESIGNATING DATES AND TIMES FOR
REGULAR MEETINGS OF THE BOARD OF
SUPERVISORS IN 2020
17. AWARD COMPETITIVE SOLICITATIONS FOR FORD
MOTOR COMPANY PRODUCTS AND CONTINUE
STANDARDIZATION OF FLEET VEHICLES
[FUNDING SOURCE: FLEET INTERNAL SERVICE FUND]
18. CAJON VALLEY UNION SCHOOL DISTRICT 2020
GENERAL OBLIGATION REFUNDING BONDS
19. GENERAL SERVICES - APPROVAL OF LEASE
AGREEMENTS FOR TEMPORARY PARKING FACILITIES
TO SUPPORT THE MARCH 2020 PRESIDENTIAL
PRIMARY ELECTION
[FUNDING SOURCES: GENERAL PURPOSE REVENUE
AND ELECTION REIMBURSEMENTS FROM
PARTICIPATING JURISDICTIONS]
20. GENERAL SERVICES - APPROVAL OF FIRST
AMENDMENT TO LEASE AGREEMENT FOR THE
HEALTH AND HUMAN SERVICES AGENCY, 4305
UNIVERSITY AVENUE, SAN DIEGO
[FUNDING SOURCES: REALIGNMENT AND SOCIAL
SERVICES ADMINISTRATIVE REVENUES]
21. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENT TO THE COMPENSATION
ORDINANCE PERTAINING TO THE SALARIES OF THE
ASSESSOR/RECORDER/COUNTY CLERK, DISTRICT
ATTORNEY, SHERIFF AND
TREASURER/TAX-COLLECTOR
[FUNDING SOURCES: GENERAL PURPOSE REVENUE
AND PROGRAM REVENUES]
22. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AN ORDINANCE TO AMEND SECTIONS
86.1 AND 86.2 AND TO ADD SECTIONS 86.3 THROUGH
86.11 TO THE SAN DIEGO COUNTY CODE OF
ADMINISTRATIVE ORDINANCES RELATING TO FEES
FOR SERVICES BY THE RECORDER AND COUNTY
CLERK
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]

- 23. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: SUNSET REVIEW OF BOARD OF
SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE
CODE, AND REGULATORY CODE ASSIGNED TO THE
FINANCE AND GENERAL GOVERNMENT GROUP
- Communications Received 24. COMMUNICATIONS RECEIVED
- Appointments 25. APPOINTMENTS: VARIOUS
- Financial and General Government 26. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
- Closed Session 27. CLOSED SESSION
- Public Communication 28. PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:
TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION
AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS
DURING 2018 (DISTRICTS: ALL)**

OVERVIEW

In 2016, the State of California enacted the Transparent Review of Unjust Transfers and Holds Act, also known as the "TRUTH Act." The TRUTH Act requires, per Government Code Section 7283.1(d), that the governing body of a county shall hold an annual community forum if a local law enforcement agency within that county provided federal Immigration and Customs Enforcement (ICE) access, as defined in the Act, to individuals during the previous year.

This is a request for the Board of Supervisors to hold a TRUTH Act community forum in order to provide information about ICE's access to individuals, and to receive and consider publiccomment. This forum was noticed to the public on October 15, 2019.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Hold a community forum on November 19, 2019, in accordance with Government Code Section 7283.1(d).
2. Receive report from the Sheriff's Department regarding ICE access to individuals during 2018.

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:

The Board of Supervisors held a community forum on November 19, 2019, in accordance with Government Code Section 7283.1(d), and received a report from the Sheriff's Department regarding ICE access to individuals during 2018.

**2. SUBJECT: EMERGENCY SERVICES - 2019 HOMELAND SECURITY GRANT
PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE
GRANT PROGRAM GOVERNING BODY RESOLUTION
(DISTRICTS: ALL)**

OVERVIEW

The U.S. Department of Homeland Security provides funding to the California Governor's Office of Emergency Services (Cal OES) through the Emergency Management Performance Grant Program and the Homeland Security Grant Program, which includes the State

Homeland Security Program and the Urban Areas Security Initiative. The County of San Diego Office of Emergency Services (OES) is responsible for administering and distributing the State Homeland Security Grant Program funds in the county for prevention, preparedness and response efforts related to terrorism and other catastrophic events. The purpose of the Emergency Management Performance Grants is to support comprehensive emergency management and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards.

On September 15, 2015 (Agenda Items 3 & 6, respectively), the Board of Supervisors authorized OES to apply for and accept Homeland Security Program Grants and Emergency Management Performance Grants in subsequent years. In 2019, OES submitted Fiscal Year 2019 applications to the California Governor's Office of Emergency Services for both the Homeland Security Grant Program and the Emergency Performance Grant Program. OES received a notification of award on September 26, 2019 for the Homeland Security Grant Program (\$3,508,792) and on October 22, 2019 for the Emergency Performance Grant Program (\$798,483). This is a request to adopt a governing body resolution for the Fiscal Year 2019 State Homeland Security Program and Emergency Management Performance Program Grants which will authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute any actions necessary for the purposes of these grants.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT AND EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Office of Emergency Services. The total grant award is \$4,307,275: Homeland Security Grant Program (\$3,508,792) and Emergency Performance Grant Program (\$798,483). Funds in the amount of \$2,783,836 is included in the current year budget -Homeland Security Grant Program (\$1,985,353) and Emergency Performance Grant Program (\$798,483). Remaining funds of \$1,523,439 for the Homeland Security Grant Program will be included in FY 2020-21 Operational Plan. The funding source is the California Governor's Office of Emergency Services.

There is no match required for the State Homeland Security Program. There is a 100% match requirement for the Emergency Management Performance Program which will be met through existing General Purpose Revenue. Staff will return to the Board to establish appropriations, if necessary. 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 Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-172 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT AND EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: SHERIFF - RATIFY ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION (DISTRICTS: ALL)**

OVERVIEW

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permit the acceptance of gifts and donations by the administrative heads of each department in the County, subject to approval by the Board of Supervisors.

The San Diego Honorary Deputy Sheriff's Association (HDSA) is a group of local business and community leaders with a long history of providing support to the County of San Diego's Sheriff's Department. Today's request would ratify the acceptance of donations totaling \$45,948 received by the HDSA between September 2018 and October 2019 of cash; charcoal filters; initial testing and calibration of fume hoods and a filtered balance system for the Crime Lab; and an outdoor grill, furnishings and kitchen equipment for the Fallbrook Substation valued at \$17,777; and accept the donation of mobile fingerprint identification devices valued at \$28,171 from the HDSA.

RECOMMENDATION(S)

SHERIFF

1. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance of cash, equipment and maintenance valued at \$17,777; and accept equipment valued at \$28,171 from the San Diego Honorary Deputy Sheriff's Association.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the San Diego Honorary Deputy Sheriff's Association.

FISCAL IMPACT

There is no fiscal impact associated with today's requests to ratify the acceptance of donations of \$45,948 from the San Diego Honorary Deputy Sheriff's Association. 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 Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP (DISTRICTS: ALL)

OVERVIEW

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Public Safety Group periodically reviews Board policies and provisions of the County Administrative Code and Regulatory Code to ensure policies reflect current Board standards and practices.

Today's actions seek Board approval to amend and extend sunset review for the following Administrative Codes:

- Article LXII, Office of Emergency Services
- Article XXA, Juvenile Facilities
- Article XX, Sheriff

Today's actions also seek to approve sunset review dates for the following Board of Supervisors Policies and County Administrative Codes:

- A-102, Seismic Safety Policy
- K-11, Use and Distribution of County-Owned Sandbags and Other Resources
- Article XXX, Department of Child Support Services
- Article XI, Department of the Medical Examiner
- Article XVIII, Citizens' Law Enforcement Review Board

FISCAL IMPACT

There is no cost associated with the requested action. There will be no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

This item was withdrawn at the request of the Chief Administrative Officer.

5. **SUBJECT: NOTICED PUBLIC HEARING:
COUNTY SERVICE AREA NO. 69; ADOPT A RESOLUTION BY THE
BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
REQUESTING THE ANNEXATION OF TERRITORY TO COUNTY
SERVICE AREA NO. 69 AND AMENDMENT TO SPHERE OF
INFLUENCE OF COUNTY SERVICE AREA NO. 69 (DISTRICT: 2)**

OVERVIEW

Over the past decade, the San Diego Local Agency Formation Commission (LAFCO), which is responsible for jurisdictional changes in San Diego County, has worked with the San Diego County Board of Supervisors to consolidate fire protection and emergency medical services throughout the unincorporated areas. To ensure coverage of these services for all territory within the County of San Diego (County), the Board took action to reorganize selected fire service areas.

LAFCO approved the reorganization on the condition that the County also submit a proposal to annex 3,274 acres to CSA 69 to ensure ground ambulance coverage in the area. CSA 69, administered by the County's Health and Human Services Agency, is a special district established for the provision of ground ambulance transportation services in the City of Santee and the unincorporated East San Diego County communities of Pepper Drive, Bostonia, and Lakeside. The annexation of selected areas into CSA 69 ensures the fire district boundaries are the same as the ambulance district boundaries.

Today's action requests the Board to adopt a resolution of application to LAFCO to initiate proceedings to annex selected areas into CSA 69 for ground ambulance service and to amend the sphere of influence (a planning boundary used by LAFCO to determine the governmental district responsible for services) of CSA 69 to align with the boundaries of the Lakeside Fire Protection District in the area to be annexed.

This action supports the County's *Live Well San Diego* vision by ensuring the community has coverage of ground ambulance transportation services within CSA 69, facilitating a better healthcare delivery system.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that adoption of the proposed resolution of application is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because the proposed actions involve organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
2. Adopt the Resolution entitled: A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING THE ANNEXATION OF TERRITORY TO COUNTY SERVICE AREA NO. 69 AND AMENDMENT TO SPHERE OF INFLUENCE OF COUNTY SERVICE AREA NO. 69.

FISCAL IMPACT

There is no fiscal impact associated with the Local Agency Formation Commission (LAFCO) application. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-173 entitled: A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING THE ANNEXATION OF TERRITORY TO COUNTY SERVICE AREA NO. 69 AND AMENDMENT TO SPHERE OF INFLUENCE OF COUNTY SERVICE AREA NO. 69.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. SUBJECT: APPROVAL OF FUTURE AMENDMENTS TO LOCAL ORAL HEALTH PROGRAM (DISTRICTS: ALL)

OVERVIEW

On November 14, 2017 (11), the San Diego County Board of Supervisors (Board) approved acceptance of California Department of Public Health (CDPH) Local Oral Health (LOHP) funding in an amount not to exceed \$4,206,950 for the period of January 1, 2018 through June 30, 2022.

CDPH has requested an administrative amendment to the LOHP agreement, which will correct grantee and grantor names, titles, points of contact, contact information, and award payment schedule. Today's action requests the Board to authorize the Clerk of the Board to amend the LOHP agreement and execute all required LOHP grant documents including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level. Additional LOHP funds may become available which may exceed the amount previously authorized. This action is also seeking authority to accept any excess funds if they were to become available. Today's action also requests authority for the Agency Director, Health and Human Services Agency, to apply for additional funding opportunities, if available, that address improvements of oral health equity for San Diego County residents.

This action supports the *Live Well San Diego* vision of Building Better health by ensuring services to improve the oral health of the community.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of approximately \$4,200,000 in grant funds from the California Department of Public Health for the Local Oral Health Program for the period of January 1, 2018 through June 30, 2022 and authorize the Clerk of the Board to execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
2. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, that address improvements of oral health equity for San Diego County residents.

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 Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY BOARD POLICY SUNSET REVIEW 2019 (DISTRICTS: ALL)

OVERVIEW

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Health and Human Services Agency periodically reviews Board Policies and Administrative Code articles to ensure that Policies and Code provisions reflect current standards and policies.

Today’s action seeks Board approval to revise the following:

- Board Policy A-67 Primary Care Services
- Board Policy A-114 County Prevention Policy
- Board Policy A-127 County Domestic Violence Policy
- Board Policy E-15 San Pasqual Academy

Today’s actions include approving amendments and sunset date extension for Board Policy A-67, A-114, A-127 and E-15. Today’s action supports the County’s *Live Well San Diego* vision as these Board Policies and provide a framework for a county that is healthy, safe and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve amendments to and the sunset review date of December 31, 2026 for the following Board of Supervisors Policies:

- Board Policy A-67 Primary Care Services
- Board Policy A-114 County Prevention Policy
- Board Policy A-127 County Domestic Violence Policy
- Board Policy E-15 San Pasqual Academy

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES - CEDAR/KETTNER SITE - APPROVAL OF A
99-YEAR GROUND LEASE FOR DEVELOPMENT OF COUNTY
PARCEL NUMBER 2014-0210-B AND COUNTY PARCEL NUMBER
2014-0210-C (DISTRICT: 4)**

OVERVIEW

On January 27, 2015 (6), the Board of Supervisors (Board) declared County Parcel Numbers 2014-0210-B and 2014-0210-C (collectively, the Ground Lease Site) surplus to the County of San Diego's (County) needs and authorized the Director, Department of General Services to issue a Request for Information for development of the two parcels. The Ground Lease Site is a portion of the County-owned property known as the Cedar/Kettner site located west of Kettner Boulevard and east of the Metropolitan Transit System light rail right-of-way between Cedar Street and Beech Street in downtown San Diego. An adjoining parcel (County Parcel Number 2014-0210-A) within the Cedar/Kettner site is improved with a County-owned parking structure.

On September 29, 2015 (13), the Board authorized the issuance of a Request for Statement of Qualifications (RFSQ) and a Request for Proposals (RFP) for the development of the Ground Lease Site. On June 21, 2016 (13) the Board received proposals from three development teams and authorized negotiations with selected proposers. Prior to selecting a proposer, the RFP was canceled. On February 14, 2017 (9), the Board authorized the issuance of a new RFSQ and RFP for the development of the Ground Lease Site. On October 10, 2017 (9), the Board received proposals from five development teams and authorized the negotiation of a ground lease for the development. A source selection committee evaluated the proposals and selected a proposal submitted by Kettner Joint Venture, LLC (Developer), a team consisting of Bridge Housing Corporation and Holland Acquisition Co., LLC. A Ground Lease has been negotiated with the Developer.

The proposed development on the Ground Lease Site is a 359-unit residential rental project (Project) consisting of two components: (1) approximately 63 senior affordable housing units with 5% of the affordable housing units dedicated to Seriously Mentally Ill (SMI) housing, one manager unit, underground parking, and 2,025-square-feet of office space (Affordable Component), and (2) approximately 295 market rate units, approximately 5,239-square-feet of commercial space, and underground parking (Market Rate Component). The proposed Project will also have defined development and easement rights within the adjacent parking structure parcel.

Today's action is a request for the Board to adopt an Ordinance authorizing a Ground Lease between the County and Developer for development of the Ground Lease Site with the proposed Project, and to take related actions as set forth below.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Environmental Impact Report (EIR) for the Downtown/Centre City Community Plan, Centre City Planned District Ordinance, and 11th Amendment to the Centre City Redevelopment Plan, certified by the former Redevelopment Agency of the City of San Diego (Former Agency) and City Council on March 14, 2006 (Resolutions R-04001 and R-301265, respectively) and subsequent addenda to the Final EIR certified by the Former Agency on August 3, 2007 (Former Agency Resolution R-04193), April 21, 2010 (Former Agency Resolutions R-04508 and R-04510), August 3, 2010 (Former Agency Resolution R-04544) and certified by City Council on February 12, 2014 (Resolution R-308724) and July 14, 2014 (Resolution R-309115), as well as the Final Supplemental EIR for the Downtown San Diego Mobility Plan certified by the City Council on June 21, 2016 (Resolution R-310561) and Final EIR for the Climate Action Plan certified by the City Council on December 15, 2015 (Resolution R-310176) including the addendum to the CAP Final EIR certified by City Council on July 12, 2016 (collectively, the EIRs) were completed in compliance with the California Environmental Quality Act (CEQA) and State and City CEQA Guidelines; that the Board has reviewed and considered the information contained in the EIRs before authorizing the project; these previously certified EIRs have been deemed adequate for this purpose; and, no further environmental documentation or review is required.

Find that there are no changes in the project or in the circumstances under which it is undertaken that involve significant new environmental impacts which were not considered in the previously certified EIRs, there is no substantial increase in the severity of previously identified significant effects, and no new information of substantial importance has become available since the EIRs were certified, as explained in the Consistency Evaluation dated October 21, 2019, prepared pursuant to CEQA Guidelines Sections 15162 and 15168, and attached as Attachment C.

2. Find that the Ground Lease will help meet the housing needs of County residents and result in economic benefits to the County.
3. Find that the public benefit of leasing County Parcel Numbers 2014-0210-B and 2014-0210-C (Ground Lease Site) is expected to be greater than the public benefit which would result from the sale of the Ground Lease Site, and that a reasonable expectation exists that the future public need justifies retention of the fee ownership of the Ground Lease Site.
4. Adopt the following Ordinance after holding a public hearing as required by State of California Government Code Section 25515.2. **(4 VOTES)**

AN ORDINANCE AUTHORIZING A GROUND LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF SAN DIEGO AND KETTNER JOINT VENTURE, LLC OR ITS AFFILIATE FOR LEASE AND DEVELOPMENT OF THE REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF KETTNER BOULEVARD AND WEST BEECH STREET IN THE CITY OF SAN DIEGO.

5. Authorize the Clerk of the Board to publish the Ordinance in accordance with State of California Government Code section 25124.

6. Authorize the Director, Department of General Services, or designee(s), to execute the Ground Lease, with Kettner Joint Venture, LLC or its affiliates, and to execute the attachments to the Ground Lease and other documents necessary for implementation of the Ground Lease and the Project, including, without limitation, amendments to the Ground Lease and its attachments as authorized under the Ground Lease.
7. Authorize the Agency Director, Health and Human Services Agency, or designee, to execute the Regulatory Agreement and any amendment to the Regulatory Agreement.
8. Authorize the Director, Department of General Services, or designee, and the Agency Director, Health and Human Services Agency, or designee, to perform any actions in furtherance of, or necessary to, administer or implement the Ground Lease, including its attachments, and the Project.

FISCAL IMPACT

Funds associated with today's recommendation are included in Fiscal Year 2019-20 Operational Plan in the Department of General Services, Facilities Management Internal Service Fund. If approved, this request will result in \$315,000 in costs and \$50,000 in overrealized revenues. The funding source is charges to client departments. Subsequent year costs to administer the lease will be reflected in future operational plans and will be offset by the lease payments. Subsequent year revenues which will be directed to the General Fund, Finance Other received per the lease are estimated to be \$50,000 annually through Fiscal Year 2022-23. In addition, a lease payment of \$2,433,308 will be received in Fiscal Year 2023-24 which will cover a three year period through Fiscal Year 2025-26. Subsequent to Fiscal Year 2025-26 the lease payments will range between \$31,000 to \$45,000 per month with annual escalators as identified in the agreement. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

The potential development on County Parcel Numbers 2014-0210-B and 2014-0210-C (Ground Lease Site) under the Ground Lease could have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 10632 (N.S.) entitled: AN ORDINANCE AUTHORIZING A GROUND LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF SAN DIEGO AND KETTNER JOINT VENTURE, LLC OR ITS AFFILIATE FOR LEASE AND DEVELOPMENT OF THE REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF KETTNER BOULEVARD AND WEST BEECH STREET IN THE CITY OF SAN DIEGO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. SUBJECT: APPOINTMENT TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) (DISTRICTS: ALL)

OVERVIEW

Appointments to the California State Association of Counties

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Reappoint Supervisor Greg Cox as the San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2019 and expiring on October 31, 2020.
2. Reappoint Supervisor Kristin Gaspar as the alternate San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2019 and expiring on October 31, 2020.

FISCAL IMPACT

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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2019-2020 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Allocate \$39,198 from the District Two Neighborhood Reinvestment Program (org 15655) to the Ramona Unified School District for costs associated with the purchase and installation of a playground structure at James Duke Elementary School in Ramona, CA.
2. Find that the grant award described above has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with the organization awarded Neighborhood Reinvestment Program funds establishing terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that the grant identified in Recommendation No. 1 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$39,198. Funds for these requests are included in the Fiscal Year 2019-2020 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Purpose Revenue. These actions will result in the addition of no new staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 11. **SUBJECT: BALLOT QUESTION SUBMITTED TO VOTERS FOR PROPOSED REFERENDUM OF THE GENERAL PLAN AMENDMENT PDS2015-GPA-15-001 ASSOCIATED WITH THE NEWLAND SIERRA PROJECT (RESOLUTION 18-141) (DISTRICTS: ALL)**

OVERVIEW

On December 11, 2018 (22), the Board of Supervisors received a certification of the referendum petition from the Registrar of Voters, submitted General Plan Amendment PDS2015-GPA-15-001 to the voters at the March 3, 2020 primary election, and ordered certain language to be included as the ballot question.

The County has received correspondence from a law firm representing “Plan for the People”, a political committee sponsored by Newland Sierra, requesting the ballot question be revised to provide greater detail about the General Plan Amendment. This agenda item is presented to allow the Board of Supervisors to consider amending the ballot question presented to voters regarding the referendum of the General Plan Amendment associated with the Newland Sierra project. Three options are provided for the Board of Supervisors’ consideration.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Provide direction on one of the following options with respect to the ballot question to be presented to the voters regarding the referendum of the General Plan Amendments associated with the Newland Sierra Project.

Option #1

Do not amend the Ballot Question included in the resolution adopted by the Board of Supervisors on December 11, 2018. The Ballot Question will continue to read as follows:

“Shall the San Diego County General Plan Amendment PDS2015-GPA-15-001, which amends the General Plan Land Use Element Map, Mobility Element, North County Metropolitan Subregional Plan, Bonsall Land Use Map and the I-15 Corridor Subregional Plan in conjunction with the Newland Sierra Project, be approved?”

Option #2

Approve an amended Resolution (Attachment A) Submitting Resolution 18-141 to the voters at the next statewide election on March 3, 2020. The amended Ballot Question, recommended by “Plan for the People” reads as follows:

“Shall the San Diego County General Plan Amendment PDS2015-GPA-15-001 approved by the Board of Supervisors for the development of the Newland Sierra Project, be approved? The Newland Sierra Project is a planned community of 2,135 homes, a school site, 81,000 square feet of retail, 36 acres of parks and 1,209 acres of open space. The existing General Plan for the site allows for up to 2 million square feet of commercial and office buildings and 99 homes with open space.”

Option #3

Approve an amended Resolution (Attachment B) Submitting Resolution 18-141 to the voters at the next statewide election on March 3, 2020. The amended Ballot Question reads as follows:

“Shall the San Diego County General Plan Amendment PDS2015-GPA-15-001, approved by the Board of Supervisors for the development of the Newland Sierra Project that changes the allowed uses of the site from commercial, office buildings, homes and open space to a planned community with homes, a school site, retail and open space, be approved?”

FISCAL IMPACT

There are no fiscal impacts associated with the recommendations.

BUSINESS IMPACT STATEMENT

N/A

ACTION 11.1:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Jacob, the Board of Supervisors waived the Attorney-Client Privilege as to the actions taken in Closed Session regarding this item.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 11.2:

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

Approved the following amended Ballot Question: “Shall the San Diego County General Plan Amendment PDS2015-GPA-15-001 approved by the Board of Supervisors for the development of the Newland Sierra Project, be approved? The existing General Plan allows 99 homes and up to 2,000,000 square feet of commercial with open space. General Plan Amendment PDS2015-GPA-15-001 would authorize up to 2,199 homes and 1,777,684 square feet of commercial. The approved Newland Sierra Project includes a planned community of 2,135 homes, a school site, 81,000 square feet of retail, 36 acres of parks and 1,209 acres of

open space,” thereby adopting amended Resolution No. 19-174 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE BALLOT QUESTION TO BE SUBMITTED TO VOTERS REGARDING REFERENDUM OF GENERAL PLAN AMENDMENT PDS 2015-GPA-15-001, APPROVED BY RESOLUTION 18-141 AS PART OF THE NEWLAND SIERRA PROJECT.

AYES: Cox, Gaspar, Desmond

NOES: Jacob, Fletcher

12. SUBJECT: FLEXIBLE FUNDS FOR HOUSING PROGRAM (DISTRICTS: ALL)

OVERVIEW

In San Diego County and throughout California, housing options have failed to keep up with demand, leading to an affordable housing crisis and an unprecedented amount of people living on the streets. The San Diego region has experienced challenges in making significant headway in addressing this dilemma. Part of this issue is rooted in low vacancy rates, high costs of housing, and a lack of housing development for low income families.

In order to mitigate the current housing market forces, I am recommending that we create a Flexible Funds for Housing Program (also known as a “Flex Pool”) in partnership with key stakeholders to create the infrastructure to better utilize existing rental subsidies as well as support long-term rent through flexible funds for low income individuals, increase regional landlord engagement, promote innovative strategies to secure and lease up units in the private rental market.

The current rental market creates significant challenges for individuals in locating rental units that will accept vouchers or tenants without stellar credit, or work history. The Flex Pool could be a resource for providers working with people experiencing homelessness or at risk of becoming homeless, including seniors on fixed incomes, and foster youth aging out of the system, to better access and use a broad range of existing private rental market units. A Flex Pool could be paired with ancillary health and social services targeted at vulnerable populations that are homeless or housing insecure to improve outcomes. Fortunately, there are several current and future State and federal funding opportunities to address the homeless crisis that could be used for this very purpose that is earmarked for Continuum of Care, which is the RTFH locally, and/or cities and counties.

Several community partners have conveyed interest in creating a regional housing flex pool, which is a best practice across the nation and often include a wide range of sources including government, healthcare, and private/philanthropic funding.

The Regional Task Force on the Homeless (RTFH) has already dedicated \$1.8 million of their state Homeless Emergency Aid Program (HEAP) funding for this purpose. The County of San Diego Health and Human Services Agency has received \$2.5 million in state funds through round one of the California Emergency Solutions and Housing (CESH) Program and flexible housing pool is an approved activity for these unspent funds. Additionally, the City of San Diego has indicated the creation of a Flex Pool within their newly adopted Homeless Action

Plan. Lastly, there are private funders in San Diego who are also interested in potential participation.

As such, this creates a strategic opportunity for the County to explore teaming up with other interested parties to leverage our resources to help house vulnerable individuals. The time is right to leverage resources and interest through a collaborative process that will bring this useful tool to San Diego.

Today's action will direct the Chief Administrative Officer to return to the Board of Supervisors within 90 days with a proposal to implement and fund a Flexible Funds for Housing Program, possibly in tandem with the Regional Task Force on the Homeless or other government entities.

If approved, today's action would also amend the County's legislative program to add support for the future funding of Flex Pools.

RECOMMENDATION(S)
SUPERVISOR NATHAN FLETCHER

1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) review pursuant to sections 15061(b)(3) and 15378(a) of the CEQA Guidelines.
2. Direct the Chief Administrative Officer to return to the Board of Supervisors within 90 days with a proposal, including but not limited to, developing and operating a Flexible Housing Subsidy Pool, eligibility criteria and potential partnerships with the Regional Task Force on the Homeless or other local government entities.
3. Direct the Chief Administrative Officer to identify funds within existing and future state and federal funding streams for homeless interventions, possibly including but not limited to, California Emergency Solutions and Housing Program, Homeless Emergency Aid Program and Homeless Housing, Assistance, and Prevention Program as a source for the Flexible Housing Subsidy Pool.
4. Direct the Chief Administrative Officer to add to the County's Legislative Program support for Flexible Housing Subsidy Pool funding efforts at the State and Federal level.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Cox, the Board of Supervisors took the following actions:

1. Found that the proposed actions are exempt from the California Environmental Quality Act (CEQA) review pursuant to sections 15061(b)(3) and 15378(a) of the CEQA Guidelines.

2. Directed the Chief Administrative Officer to return to the Board of Supervisors in January 2020 with additional options for homeless interventions, including the feasibility of developing and operating a Flexible Housing Subsidy Pool, eligibility requirements, potential partnerships with the Regional Task Force on Homeless or other local government entities.
3. Directed the Chief Administrative Officer to identify funds within existing and future state and federal funding streams for homeless interventions, possibly including but not limited to, California Emergency Solutions and Housing Program, Homeless Emergency Aid Program and Homeless Housing, Assistance, and Prevention Program as a source for the Flexible Housing Subsidy Pool.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

1. Allocate \$20,000 from Neighborhood Reinvestment Program budget (Org 15670) to Armed Services YMCA of the U.S.A., Camp Pendleton to purchase and install a storage unit, toys, strollers, wagons and pop up canopy tents located at 200090 Ash Road, Wire Mountain Road, Oceanside, CA 92058.
2. Allocate \$15,000 from Neighborhood Reinvestment Program budget (Org 15670) to Captain Book Literacy Foundation to purchase books and storage units for the Captain Book Literacy Program.
3. Allocate \$15,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Center for the Arts, Inc. for capital cost including parking lot repair and striping, sign installation and railing repair, as well as equipment such as computers, chairs, copying machine and one-time website cost located at 103 South Main Avenue and 310 East Alvarado Street, Fallbrook, CA 92028.
4. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to Fallbrook Land Conservancy for road repairs and trail improvements including signage, fencing and kiosks located at Horse Creek Ranch Road and Stewart Crest Road, Fallbrook, CA 92028.
5. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to North County Lifeline to help with capital improvement cost to replace finishes, fixtures, furniture and add a combined laundry and bathroom located at 200 Michigan Ave., Vista, CA 92084.

6. Allocate \$25,000 from Neighborhood Reinvestment Program budget (Org 15670) to the North San Diego Business Chamber to assist with office equipment cost for their conference room such as a copy machine, vacuum, dolly, fridge, wagon and storage units, furniture including desks, tables, chairs and office materials such as stationery and booklets, professional notebooks, folders, name badge holders, paper, pens, plates and coffee cups for the Operation Connect program and San Diego Business Summit.
7. Allocate \$15,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Chamber of Commerce to purchase software, signage, wall décor, displays, and banners, copies of the Oceanside Quarterly Journal and Annual Community Guide and capital cost including interior painting at 928 North Coast Highway, Oceanside, CA 92054.
8. Allocate \$10,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Historical Society, Inc. to help with the cost to acquire a history book and to purchase equipment such as a sound system and portable screen.
9. Allocate \$10,000 from Neighborhood Reinvestment Program budget (Org 15670) to The San Diego Southern Baptist Association of San Diego, California to purchase a truck for fire relief efforts.
10. Allocate \$10,000 from Neighborhood Reinvestment Program budget (Org 15670) to Spirit of Sharing for supplies such as diapers, wipes, pull-ups, clothing and non-perishable food items.
11. Allocate \$80,000 from Neighborhood Reinvestment Program budget (Org 15670) to The Regents of the University of California, U.C. San Diego (UCSD) for the purchase of equipment such as cold storage, milk processing machines, milk lab workstation, IT equipment, MotherMilk mobile application and milk lab to help support the San Diego Mother's Milk Bank (SDMMB).
12. Allocate \$40,000 from Neighborhood Reinvestment Program budget (Org 15670) to The Vision of Children to acquire Vision Hero videos, marketing materials including cards, folders, postage, posters, programs, stickers, appeal/invitation letter printing and envelopes, and office equipment such as a camera, iPads, software, printer ink and toner.
13. Allocate \$20,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Vista Historical Society to help with the construction of a storage building and artificial lawn located at 2317 Old Foothill Drive, Vista, CA 92084.
14. Find that these grants have a public purpose.
15. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

16. Find that the allocations identified in Recommendation Nos. 1, 3, 4, 5, 7, 11, and 13 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and that the allocation identified in Recommendation No. 14 is exempt from CEQA review pursuant to Section 15323 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$360,000. Funds for this request are included in the Fiscal Year 2019-2020 Operational Plan for the Neighborhood Reinvestment Program (15670). 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

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. **SUBJECT: SUPPORT FOR H.R. 486 – CHICANO PARK PRESERVATION ACT (DISTRICTS: ALL)**

OVERVIEW

Chicano Park is the heartbeat of Barrio Logan, San Diego's oldest Mexican-American neighborhood and the epicenter of San Diego's Mexican-American culture. It is associated with the Chicano Civil Rights Movement and events that made a significant contribution to San Diego's political and social history.

The site that became known as Chicano Park has been utilized by the Latino community as a place for social and political events, as well as a place for many other community celebrations. In January of 2017, the U.S. Secretary of the Interior designated Chicano Park as a National Historic Landmark, an affirmation of the site's national significance and its ability to illustrate U.S. heritage.

This past year, Congressman Juan Vargas introduced the Chicano Park Preservation Act of 2019 (H.R. 486). H.R. 486 authorizes the U.S. Secretary of the Interior to conduct a special resource study of Chicano Park and its murals to evaluate the site's national significance and study the suitability and feasibility of designating the site as an Affiliated Site of the National Park System.

Today's recommended actions direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for H.R. 486 to San Diego County's legislative representatives in Washington, DC, and adds to the County's Legislative Program support for legislation that would designate San Diego's Chicano Park as an Affiliated Site of the National Park System.

RECOMMENDATION(S)
VICE-CHAIRMAN GREG COX

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for H.R. 486 to San Diego County's legislative representatives in Washington, DC.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that would designate San Diego's Chicano Park as an Affiliated Site of the National Park System.

FISCAL IMPACT
N/A

BUSINESS IMPACT STATEMENT
N/A

ACTION:
ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

15. **SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW

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

RECOMMENDATION(S)
VICE-CHAIRMAN GREG COX

1. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Chula Vista Rotary Foundation for the acquisition of bicycles and helmets to distribute at their 43rd Annual Bike Give-Away for children in need event in the South Bay.
2. Amend the purpose of the 6/25/19 (19) Neighborhood Reinvestment Program allocation of \$10,000 to Fern Street Community Arts, Inc. to include the acquisition of a box truck and covered trailer.
3. Find that the grant awards described above each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

FISCAL IMPACT

The fiscal impact of these recommendations is \$7,000. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 16. **SUBJECT: RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2020 (DISTRICTS: ALL)**

OVERVIEW

The recommended action is that the Board adopt the resolution setting the 2020 Board of Supervisors regular meeting schedule.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

Adopt the resolution: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2020.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

There is no impact associated with this action.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-175 entitled: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. SUBJECT: AWARD COMPETITIVE SOLICITATIONS FOR FORD MOTOR COMPANY PRODUCTS AND CONTINUE STANDARDIZATION OF FLEET VEHICLES (DISTRICTS: ALL)

OVERVIEW

On December 7, 1999 (6), the Board of Supervisors (Board) approved a program to standardize the makes, models, and types of vehicles acquired for use by various County of San Diego (County) departments. The Board authorized the Director of the Department of Purchasing and Contracting to issue an all-inclusive, multiple manufacturer bid for the acquisition of Sheriff Patrol Sedans, Standard Fleet Sedans, and Light Trucks and Vans for a five-year period. Based on competitive bids received, the County elected to standardize its fleet on Ford Motor Company (Ford) products. The Board approved the continued standardization on Ford products for the last 20 years.

Standardization has created expertise, increased productivity, and added significant value for the County. Twenty years of Ford manufacturer experience has resulted in the County being viewed as experts in the field including contributions to technical and national safety bulletins distributed to all Ford clients across the state and nation and in 2018 Fleet received authorization to perform warranty repairs for Ford. Fleet technician training and experience on Ford products has also resulted in increased productivity valued at \$675,000 annually and bulk purchasing discounts of Ford products has resulted in an average savings of \$822,500 annually.

County Fleet leverages purchases through competition amongst numerous southern California Ford dealers and vendors for the 76% of the fleet that is standardized, as well as purchases from multiple vehicle manufacturers for the 24% of vehicles that are not standardized. To expand the County's competitive leverage further, the County recently participated in a competitive vehicle procurement with four of the largest southern California counties, led by Riverside, to obtain discounts through bulk orders.

Today's requested action is for the Board to approve and authorize the Director, Department of Purchasing and Contracting, in accordance with Board Policy A-87, Competitive Procurement, to specify Ford Motor Company products in competitive procurements as part of the Fleet Management standardization program for an additional five years.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action to continue standardization on Ford Motor Company products for an additional five years is categorically exempt from environmental review in accordance with Section 15060(c)(3) of the California Environmental Quality Act Guidelines because it is not a project as defined by Section 15378.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to specify Ford Motor Company products in competitive procurements as part of the Fleet Management standardization program for an additional five years.

FISCAL IMPACT

If approved, this request will result in estimated annual expenditures of approximately \$14,000,000 for Ford Motor vehicle acquisition beginning in Fiscal Year 2020-21 and continuing for a period of five years, which will be included in future Operational Plans for the Department of General Services. The funding source will be the Fleet Internal Service Fund. There will be no change in staff years.

BUSINESS IMPACT STATEMENT

Expenditures resulting from this action would create private sector jobs and economic activities in San Diego County. Issuance of competitive solicitations for Ford Motor Company products provide jobs for local employees and dealerships.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

18. SUBJECT: CAJON VALLEY UNION SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 2)

OVERVIEW

A bond election was held in the Cajon Valley Union School District, County of San Diego, State of California (“District”) on November 7, 2000. At this election, more than 55% of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$75,000,000 (“Authorization”).

On February 1, 2001, the District issued its Cajon Valley Union School District General Obligation Bonds, Election of 2000, Series A, in an aggregate principal amount of \$7,500,000 (“Prior Series A Bonds”). On May 2, 2002, the District issued its Cajon Valley Union School District General Obligation Bonds, Election of 2000, Series B, in an aggregate principal amount of \$21,000,000 (“Prior Series B Bonds”).

On February 10, 2010, the District issued its Cajon Valley Union School District General Obligation Refunding in an aggregate principal amount of \$24,670,000 (“Prior Refunding Bonds”) to refund all of the outstanding Prior Series A Bonds and a portion of the Prior Series B Bonds.

On October 22, 2019, the District Board adopted a resolution to authorize the issuance and sale of a series of General Obligations Refunding Bonds (“Cajon Valley Union School District 2020 General Obligation Refunding Bonds”) in an aggregate principal amount not to exceed \$16,000,000 to refund a portion of the Prior Refunding Bonds.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and formally direct the Auditor and Controller to maintain the tax roll for the Cajon Valley Union School District 2020 General Obligation Refunding Bonds.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR- TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE CAJON VALLEY UNION SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS (FORWARD DELIVERY)

FISCAL IMPACT

The Cajon Valley Union School District 2020 General Obligation Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Cajon Valley Union School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-176 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE CAJON VALLEY UNION SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS (FORWARD DELIVERY).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. **SUBJECT: GENERAL SERVICES - APPROVAL OF LEASE AGREEMENTS FOR TEMPORARY PARKING FACILITIES TO SUPPORT THE MARCH 2020 PRESIDENTIAL PRIMARY ELECTION (DISTRICT: 4)**

OVERVIEW

The Registrar of Voters (ROV) has a need to lease temporary parking facilities for use by temporary election workers hired to support the presidential primary election on March 3, 2020. The cost of these temporary parking facilities exceeds \$7,500 per month and requires Board of Supervisors (Board) approval pursuant to State of California Government Code section 25350.51.

Today's request is for the Board to approve two lease agreements for temporary parking located at 9393 Lightwave Avenue, San Diego, with National University and 9825 Stonecrest Boulevard, San Diego, with Maverick, L.P. The agreements will provide parking for temporary election workers hired to support the presidential primary election.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed projects are exempt from the California Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute a lease for temporary parking at 9393 Lightwave Avenue, San Diego, with National University.
3. Approve and authorize the Director, Department of General Services, to execute a lease for temporary parking at 9825 Stonecrest Boulevard, San Diego, with Maverick, L.P.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Registrar of Voters. If approved, this request will result in total current year costs of approximately \$167,172 consisting of \$66,547 for 9393 Lightwave Avenue, San Diego, and \$100,625 for 9825 Stonecrest Boulevard, San Diego, based on lease commencements of November 20, 2019. The funding sources are General Purpose Revenue and election reimbursements from participating jurisdictions. 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 Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. **SUBJECT: GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT FOR THE HEALTH AND HUMAN SERVICES AGENCY, 4305 UNIVERSITY AVENUE, SAN DIEGO (DISTRICT: 4)**

OVERVIEW

On June 17, 2014 (7), the Board of Supervisors (Board) approved a lease for approximately 32,767-square-feet of office space in the Price Charities building at 4305 University Avenue, San Diego for use by the County's Health and Human Services Agency (HHSA). This location is used by Central Region Child Welfare Services as well as other regional programs. Additionally, HHSA needs space to accommodate staff that will be relocated from the Northeast Family Resource Center (Central Region).

Staff has negotiated a lease amendment with the lessor, City Heights Realty, LLC. The proposed lease amendment expands the size of the premises to meet HHSA's current organizational needs, includes a tenant improvement allowance to make the space functional for the County's use, and provides additional parking. Today's request is for Board approval of the first amendment to the lease agreement.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the first amendment to lease agreement for space located at 4305 University Avenue, San Diego.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of approximately \$369,804 including one-time costs of \$300,000 for furniture, fixtures and equipment, \$16,300 for tenant improvements that exceed the lessor provided tenant improvement allowance, and \$53,504 for rent, parking, and utilities based on an estimated commencement date of March 1, 2020. The funding sources are Realignment and social services administrative revenues. 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 Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

21. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENT TO THE COMPENSATION
ORDINANCE PERTAINING TO THE SALARIES OF THE
ASSESSOR/RECORDER/COUNTY CLERK, DISTRICT
ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR
(DISTRICTS: ALL)**

OVERVIEW

On October 29, 2019 (24), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption of November 19, 2019.

The proposed amendments would adjust the salaries of the Assessor/Recorder/County Clerk, District Attorney, Sheriff and Treasurer/Tax-Collector consistent with the increases given to the majority of county employees and to bring them into closer alignment with the salaries of their counterparts in other comparable counties.

**RECOMMENDATION(S)
VICE-CHAIRMAN GREG COX**

Adopt the Ordinance entitled:

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND
ESTABLISHING COMPENSATION.**

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan. If approved, this request will result in estimated costs of \$20,131. Additional subsequent year costs are estimated at \$13,122 for Fiscal Year 2020-21, \$13,384 for Fiscal Year 2021-22 and \$32,556 for Fiscal Year 2022-23. These costs will be absorbed in the budgeted appropriations of the respective departments. There will be no impact on the retirement system fund because the budgeted appropriations for these increases all will include appropriate contributions to the retirement system to cover these increased costs. The funding sources are general purpose revenue and program revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, adopting Ordinance No. 10633 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AYES: Cox, Jacob, Gaspar, Desmond
NOES: Fletcher

22. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN
ORDINANCE TO AMEND SECTIONS 86.1 AND 86.2 AND TO ADD
SECTIONS 86.3 THROUGH 86.11 TO THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES
FOR SERVICES BY THE RECORDER AND COUNTY CLERK
(DISTRICTS: ALL)**

OVERVIEW

On October 15, 2019 (18), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on November 19, 2019.

The Assessor/Recorder/County Clerk (ARCC) reviewed Recorder and County Clerk (Recorder/County Clerk) fees to determine whether the full cost of its services provided are recovered as required under Board of Supervisors Policy B-29 "Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery" (Board Policy B-29) and as authorized under various State statutes. Submitted for your Board's consideration is the adoption of a proposed ordinance amending and adding sections to the San Diego County Code of Administrative Ordinances (Administrative Code) for fees for services provided by the Recorder/County Clerk. The proposed ordinance adjusts certain existing fees, establishes new standard time and material rates for unspecified services performed, and repeals fees for services no longer provided. In addition, it places other pre-existing fees previously adopted by resolution and fees set by statute or a State agency in the Administrative Code for ease of public reference.

The proposed action will result in an increase in 18 fees, a decrease in 7 fees, an addition of 2 fees for time and material rates, a repeal of 16 fees, places various pre-existing fees in the Administrative Code, and makes other non-substantive changes to existing Administrative Code provisions regarding Recorder/County Clerk fees.

The Recorder/County Clerk has also taken action to identify ways to reduce the overall cost of the department. Through department-wide initiatives, the Recorder/County Clerk has improved its business processes by allowing the submission of documents through electronic recording, allowing the public to schedule their marriage appointments online, and modernizing aging systems and procedures.

The Auditor and Controller has reviewed and approved the supporting documentation and methodology for fees adjusted in this proposal.

If approved, the proposed changes will take effect on January 1, 2020.

RECOMMENDATION(S)

ASSESSOR/RECORDER/COUNTY CLERK

Consider and adopt the following Ordinance (second reading), read title and waive further reading of the Ordinance.

AN ORDINANCE TO AMEND SECTIONS 86.1 AND 86.2 AND TO ADD SECTIONS 86.3 THROUGH 86.11 TO THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan. If approved, this request will result in additional estimated revenues of \$179,000.00. The funding source is fees paid by customers. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10634 (N.S.) entitled: AN ORDINANCE TO AMEND SECTIONS 86.1 AND 86.2 AND TO ADD SECTIONS 86.3 THROUGH 86.11 TO THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**23. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES,
COUNTY ADMINISTRATIVE CODE ARTICLES, AND
REGULATORY CODE TITLES ASSIGNED TO THE FINANCE AND
GENERAL GOVERNMENT GROUP (DISTRICTS: ALL)**

OVERVIEW

On October 29, 2019 (26), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on November 19, 2019.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the San Diego County Administrative Code and Regulatory Code to ensure that policies and Administrative and Regulatory Code provisions reflect current Board standards and practices and amends accordingly. Today's actions request these determinations be made. Recommendations 6 through 12 require two steps: approval of the first reading of the Ordinances on October 29, 2019 and adoption of the Ordinances on November 19, 2019.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Submit the Ordinance for further Board consideration and adoption (Second Reading).

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLES III, V, VII, VIII, AND XXVIA.

Submit the Ordinances for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2026 for these Ordinances.

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE III, SECTIONS 73-73.2;

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IV-C ASSESSMENT HEARING OFFICER;

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XX FEES AND CHARGES; and,

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TITLE 2, DIVISION RELATING TO UNIFORM LOCAL SALES AND USE TAX.

FISCAL IMPACT

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10635 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLES III, V, VII, VIII, AND XXVIA;

Ordinance No. 10636 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE III, SECTIONS 73-73.2;

Ordinance No. 10637 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IV-C ASSESSMENT HEARING OFFICER;

Ordinance No. 10638 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XX FEES AND CHARGES; and,

Ordinance No. 10639 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TITLE 2, DIVISION RELATING TO UNIFORM LOCAL SALES AND USE TAX.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

24. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

25. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

Appoint Mark Kukuchek to the OTAY RIVER WATERSHED ADVISORY PANEL, Seat No. 6, for a term to expire November 19, 2021.

Appoint Emma Reese to the TIJUANA RIVER WATERSHED ADVISORY PANEL, Seat No. 4, for a term to expire November 19, 2021.

VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

Appoint Sade Burell to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 22, for a term to expire November 19, 2023.

Appoint Melissa Villagomez to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 23, for a term to expire November 19, 2023.

Appoint Simone Hidds-Monroe to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 24, for a term to expire November 19, 2023.

Appoint Jessica Heldman to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 25, for a term to expire November 19, 2023.

SUPERVISOR JIM DESMOND

Re-appoint Tanis Brown to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 4, for a term to begin January 6, 2020 and to expire January 1, 2024.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Linda Latimer to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 1, for a term to begin January 1, 2020 and to expire December 31, 2021.

Re-appoint Michael V. Barry to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 2, for a term to begin January 1, 2020 and to expire December 31, 2021.

Appoint Melvyn Stein to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 4, for a term to begin January 1, 2020 and to expire December 31, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW:

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

RECOMMENDATION(S)

SUPERVISOR KRISTIN GASPAR

1. Allocate \$4,500 from the Neighborhood Reinvestment Program budget (Org 15660) to the Asian Culture and Media Alliance to help fund the purchase of new media equipment, computers, and editing software.
2. Allocate \$25,881 from the Neighborhood Reinvestment Program budget (Org 15660) to the Boys & Girls Clubs of Greater San Diego to help fund the replacement of the pool heater at the Baker Family Branch located at 835 W. 15th Avenue, Escondido, CA 92025.
3. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to California Center for the Arts Escondido to fund the purchase and installation of new curtains for their performing theater located at 340 N. Broadway, Escondido, CA 92025.
4. Allocate \$9,764 from the Neighborhood Reinvestment Program budget (Org 15660) to Center for Community Solutions to fund the purchase and installation of a security gate at their domestic violence shelter.
5. Allocate \$45,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Community Resource Center (CRC) to replace the roof on their domestic violence transitional housing units located at 650 Second Street, Encinitas, CA 92024.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Encinitas Chamber of Commerce to help fund the purchase of their facility they are currently housed in located at 535 Encinitas Blvd, Suite 116, Encinitas, CA 92024.
7. Allocate \$14,370 from the Neighborhood Reinvestment Program budget (Org 15660) to the Encinitas Historical Society for remodeling improvement costs for the 1883 Encinitas School House located at 390 W. F Street, Encinitas, CA 92024.

8. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Kim Center for Social Balance to help fund the one-time purchase of the design, development, and implementation of a new gender equity portal and website.
9. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The North County Lifeline, Inc. for their renovation project at the Lifeline Vista Client Center located at 200 Michigan Ave, Vista, CA 92084.
10. Allocate \$45,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the North County Veterans Stand Down (NCVSD) to purchase shower units, enclosed trailer, wash stations, event space, porta-potties, golf carts, utility gator, extension cords, printed signage, tents, tables, chairs, PA, interior lights, back pack care packages with toiletries, and office supplies for the 4th Annual North County Stand Down event.
11. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the North San Diego Business Chamber to help purchase of office furniture, meeting space, speaker books, printed material, bags, pens, lanyards, glasses, electronic check-in devices for the San Diego Business Summit and the San Diego Women's Week.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Poway Unified School District for the construction of a shower and laundry facility for their Youth in Transition program located at Abraxas High School, 12450 Glen Oak Rd., Poway, CA 92064.
13. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Rock To Recovery to purchase audio/visual equipment, projector screens, mounting wracks, speakers, video camera, yoga mats, bean bags, therapy cubes, safe, website, computers, computer software, office furniture, office equipment, air to water hydration equipment, parking signs, digital marquee, storage shed, soundproof equipment, lighting, renovation to Airstream Trailer for One Law Love located at 1057 S. Coast Highway 101, Suite A, Encinitas, CA 92024
14. Allocate \$60,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego Blood Bank to fund the purchase of a Bloodmobile that will enhance their outreach efforts.
15. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego Children's Choir to help fund the purchase of laptops, printers, cabinets, tote bags, pencils, mic systems, amplifier, folders, office furniture, banners, and directional signs.
16. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego Children's Discovery Museum for the construction costs of their lobby and exhibit space expansion located at 320 N. Broadway, Escondido, CA 92025.
17. Allocate \$24,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego Soccer Club to help purchase retractable banner stand, shade covers, soccer goals, nets, corner flags, mini soccer goals, paint machines, paint cases, scrimmage pennies, and gaming video camera to support the growth of their soccer league.

18. Allocate \$4,174 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Regional EDC to help fund the purchase of computer hardware to accommodate their expanding team.
19. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Regents of the University of California dba San Diego Mothers' Milk Bank (SDMMB) to help fund the purchase of milk processing equipment, cold storage, milk processing, information technology, milk lab workstations, Mothers Milk app, and Milk lab clean room.
20. Find that the grant awards described above have a public purpose.
21. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grant.
22. Find that the grant identified in Recommendation Nos. 2-5, 7, 9, 12, 13 and 16 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$597,689. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that Supervisor Gaspar is a trustee on the San Diego Regional Economic Development Corporation; ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

27. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Louise LaFoy v. County of San Diego, et al., San Diego County Superior Court No. 37-2018-00029453-CU-WT-CTL

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Wanda Yarborough v. County of San Diego, et al.; San Diego County Superior
Court No. 37-2019-00031415-CU-PA-CTL

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
United States of America v. State of California, et al.; Supreme Court of the United
States No. 19-532

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: APN 564-471-11

Negotiating Parties:

County: Marko Medved and Jody Mays

Other: Parking Authority of the City of National City

Under Negotiation: Terms

ACTION:

Closed Session matters were continued to the Board of Supervisors session on Wednesday, November 20, 2019.

28. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Mac McAvenia, Reverend Shane Harris, Danielle Lide, Latika Allen, Stephen Coatum, Janiede Hameed, Jamil Couzens, James Poindexter, Slacere Anderson, Patricia Bevelyn, Eunique Hernandez, and Shynita Phillips spoke to the Board regarding foster care.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 3:52 p.m.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Santiago
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 Tuesday, December 10, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board

11/19/19