

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
WEDNESDAY, FEBRUARY 3, 2016
Legislative Services Section: (619) 531-5434

INDEX:

New Page

NEW AGENDA PAGES AND BACKUP:

- 6. IMPLEMENTING SAN DIEGO FORWARD: THE REGIONAL PLAN**

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COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, FEBRUARY 03, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Closed Session Report
- C. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Board of Supervisors' Agenda Items

Agenda # Subject

- 1. NOTICED PUBLIC HEARING:
RIVERWAY SPECIFIC PLAN AMENDMENT AND REZONE; LAKESIDE
COMMUNITY PLAN AREA
- 2. AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION
CONTRACT FOR THE JESS MARTIN LARGE AND JUNIOR BALLFIELD
IMPROVEMENT PROJECTS
[FUNDING SOURCES: COMMUNITY DEVELOPMENT BLOCK GRANT AND
AN OPERATING TRANSFER IN FROM THE GENERAL FUND]
- 3. ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR
COUNTYWIDE ASPHALT CONCRETE OVERLAY FISCAL YEAR 2015-2016
[FUNDING SOURCES: SDG&E FRANCHISE FEES; AN OPERATING
TRANSFER IN FROM THE GENERAL FUND; AVAILABLE PRIOR YEAR
ROAD FUND FUND BALANCE; AND HIGHWAY USER TAX]
- 4. SET A HEARING FOR 3/2/2016:
VALLEY CENTER – THE SAIKI FAMILY LLC – ACQUISITION OF 147.65
ACRES (2/3/2016 – SET HEARING; 3/2/2016 – HOLD HEARING)
- 5. TRAFFIC ADVISORY COMMITTEE

6. **IMPLEMENTING SAN DIEGO FORWARD: THE REGIONAL PLAN**

4. Authorize the Chairman of the Board of Supervisors to sign a letter of appreciation to Saiki Family LLC for the donation to the San Diego Foundation which will provide funding for use by the Department of Parks and Recreation for the management and monitoring of the property.

5. SUBJECT: TRAFFIC ADVISORY COMMITTEE (DISTRICTS: 2 & 5)

OVERVIEW:

The Traffic Advisory Committee meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. The Committee recommends your action on three items from its December 11, 2015 meeting.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TRAFFIC ADVISORY COMMITTEE

District 2

- 2-B. Lyons Valley Road from State Route 94 to Skyline Truck Trail (58th Edition Thomas Guide Page 1292-H-1) Jamul – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.

District 5

- 5-C. Poinsettia Avenue from South Santa Fe Avenue to Smilax Road (58th Edition Thomas Guide Page 1108-C-4) Vista – Recertify the existing 40 MPH speed limit for continued radar speed enforcement.
- 5-D. Rancho Diegueño Road from San Dieguito Road to Rancho Santa Fe Farms Road (58th Edition Thomas Guide Page 1190-H-1) Fairbanks Ranch – Recertify the existing 40 MPH 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 operation and maintenance 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 the Board action.
2. Adopt the Traffic Advisory Committee's recommendations.

6. SUBJECT: IMPLEMENTING SAN DIEGO FORWARD: THE REGIONAL PLAN (DISTRICTS: ALL)

OVERVIEW:

The San Diego Association of Governments (SANDAG) is the region's primary public planning, transportation and research agency. The SANDAG Board consists of elected officials and representatives from each of the County's 19 local jurisdictions. A regional government agency, SANDAG serves as a forum for decision-making; builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers and builds public transportation; and provides information on a broad range of topics pertinent to the region's quality of life.

SANDAG also administers TransNet, the voter-approved half-cent sales tax for transportation. This program has supported completion of more than 650 highway, transit, bike and pedestrian, habitat conservation, local street repair, and grant projects and programs that have kept San Diego moving forward over the last 25 years.

In October 2015, the SANDAG Board of Directors approved San Diego Forward: The Regional Plan after three years of extensive public engagement. The Regional Plan proposes a strategy for a more sustainable future that includes investing in a transportation network designed to provide residents with more travel choices, protect the environment, create healthy communities, and stimulate economic growth.

SANDAG is considering a ballot measure that would raise funds to help implement the Plan, and possibly support other needed infrastructure throughout the region. If the SANDAG Board decides to place a measure on the ballot, it would ask voters in San Diego County to increase our local sales tax by up to one-half cent.

SANDAG is updating each of the individual jurisdictions on the progress of San Diego Forward: The Regional Plan. They are here today to highlight projects planned in the County of San Diego, describe what might be included in an expenditure plan for a ballot measure, and what steps are being taken to engage the public.

FISCAL IMPACT:

There is no fiscal impact associated with receiving the SANDAG presentation.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

Receive the SANDAG presentation on the implementation of San Diego Forward: The Regional Plan.



COUNTY OF SAN DIEGO

2016 JAN 28 PM 4: 27

CLERK OF THE BOARD
OF SUPERVISORS

RON ROBERTS
CHAIRMAN
SUPERVISOR, FOURTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: February 3, 2016

TO: Board of Supervisors

06

SUBJECT: IMPLEMENTING SAN DIEGO FORWARD: THE REGIONAL PLAN
(DISTRICTS: ALL)

Overview

The San Diego Association of Governments (SANDAG) is the region's primary public planning, transportation and research agency. The SANDAG Board consists of elected officials and representatives from each of the County's 19 local jurisdictions. A regional government agency, SANDAG serves as a forum for decision-making; builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers and builds public transportation; and provides information on a broad range of topics pertinent to the region's quality of life.

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Recommendation(s)

CHAIRMAN RON ROBERTS

1. Receive the SANDAG presentation on the implementation of San Diego Forward: The Regional Plan

Fiscal Impact

There is no fiscal impact associated with receiving the SANDAG presentation.

Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

San Diego Association of Governments (SANDAG) is the region's primary public planning, transportation, and research agency. The SANDAG Board is comprised of elected officials and representatives from each of the County's 19 local jurisdictions. A regional government agency, SANDAG serves as a forum for decision-making; builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers and builds public transportation; and provides information on a broad range of topics pertinent to the region's quality of life.

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Linkage to the County of San Diego Strategic Plan

N/A

SUBJECT: IMPLEMENTING SAN DIEGO FORWARD: THE REGIONAL PLAN]

Respectfully submitted,



RON ROBERTS
Supervisor, Fourth District

ATTACHMENT(S)

N/A

SUBJECT: IMPLEMENTING SAN DIEGO FORWARD: THE REGIONAL PLAN]

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
N/A

ORIGINATING DEPARTMENT: District 4, Board of Supervisors

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

Melanie Wilson	_____
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619-531-4736	_____
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