

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 09, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. Approval of the Statement of Proceedings/Minutes for the meetings of May 5, 2015 and May 12, 2015.
- F. 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.
- G. Formation of Consent Calendar
- H. Discussion Items

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

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

Category	Agenda #	Subject
Public Safety	1.	AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS AND AWARD A PHASED CONTRACT FOR THE UPGRADE OF THE REGIONAL COMMUNICATIONS SYSTEM [FUNDING SOURCES: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE AND FUND BALANCE COMPONENT DECREASE]

2. PROBATION DEPARTMENT – PRISON RAPE ELIMINATION ACT GRANT APPLICATION
[FUNDING SOURCES: U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE AND GENERAL PURPOSE REVENUE]
3. MEDICAL EXAMINER – ACCEPTANCE OF GIFTS AND DONATIONS
4. ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION
[FUNDING SOURCE: A DONATION FROM THE SAN DIEGO REGIONAL FIRE FOUNDATION]
- Community Services 5. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE JUVENILE COURT OFFICE RENOVATION PROJECT
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE]
6. COUNTY LIBRARY - ACCEPTANCE OF GRANTS, GIFTS AND DONATIONS, ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY – AUTHORITY TO SUBMIT FUTURE GRANT APPLICATIONS
[FUNDING SOURCES: GRANTS FROM THE CALIFORNIA STATE LIBRARY, THE CONSULATE GENERAL OF MEXICO IN SAN DIEGO, CAL HUMANITIES, THE LIBRARY FUND, AND THE LIBRARY FUND AVAILABLE PRIOR YEAR FUND BALANCE]
(4 VOTES)
- Land Use and Environment 7. AMENDMENTS TO THE COUNTY CODE REGARDING FREE SPEECH AND COMMERCIAL ACTIVITIES AT COUNTY PARK AND RECREATION FACILITIES (6/9/2015 - FIRST READING; 6/23/2015 SECOND READING)
- Financial and General Government 8. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF AFFIRMED HOUSING GROUP IN AN AGGREGATE AMOUNT NOT TO EXCEED \$9,000,000

9. COMMUNITY ENHANCEMENT PROGRAM GRANT
[FUNDING SOURCE: UNUSED PORTIONS OF PRIOR YEAR ALLOCATIONS RETURNED TO THE COUNTY BY GRANTEES]
(4 VOTES)
10. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND PROPERTY SEARCH IN LINCOLN ACRES (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
12. ESCONDIDO UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES A
13. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ELECTION OF 2008 GENERAL OBLIGATION BONDS, SERIES D
14. AMENDMENTS TO THE COMPENSATION ORDINANCE (6/09/2015 – FIRST READING; 6/23/2015 – SECOND READING)
- Communications Received 15. COMMUNICATIONS RECEIVED
- Appointments 16. APPOINTMENTS: VARIOUS
- Closed Session 17. CLOSED SESSION

1. SUBJECT: AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS AND AWARD A PHASED CONTRACT FOR THE UPGRADE OF THE REGIONAL COMMUNICATIONS SYSTEM (DISTRICTS: ALL)

OVERVIEW:

The Regional Communications System (RCS) provides public safety and public service radio communications service to San Diego and Imperial Counties, 24 incorporated cities, and numerous other local, state, federal, and tribal government agencies in the San Diego County/Imperial County Region.

The RCS technology is approaching its end of life and can no longer be supported. The County has been working with RCS partner agencies to plan for upgrading the system with next generation public safety interoperable communications technology that complies with the International Association of Public Safety Communications Officials Project 25 standards.

This is a request to authorize the Director, Department of Purchasing and Contracting to issue a request for proposals and award a contract or contracts for the procurement, implementation, support and optional financing of a next generation regional public safety communications system. The project would be divided into three phases: Phase I would provide for services for planning and system design; Phase II would implement contractor recommendations for the equipment, software, and services to upgrade the technology at existing RCS facilities; and Phase III would consist of any necessary development or construction of new RCS facilities or expansion of existing facilities. The contract would provide that Phase III is optional, and the County, in its sole discretion, may exercise the options.

If new required sites are identified, and once these sites have undergone environmental review, staff will return to the Board to request approval to proceed with Phase III of the project.

This is also a request to establish a separate trust fund to hold vendor deposits related to the procurement of a next generation regional public safety communications system.

FISCAL IMPACT:

There is no current year fiscal impact as a result of this request. Funds in the amount of \$50,555,000 have been included in the Fiscal Year 2015-16 CAO Recommended Operational Plan in the Justice Facility Construction Fund. The funding sources are available prior year Public Safety Group fund balance (\$34,255,000) and fund balance component decrease (\$16,300,000). The estimated cost of the Next Generation Regional Communications System (NextGen RCS) infrastructure is \$105,000,000. The actual cost of the system, as determined following the competitive procurement, will be shared by all the parties to the Agreement Between and Among the County of San Diego and

Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement), including the County of San Diego, based on the cost apportionment model established by the NextGen RCS Agreement. The NextGen RCS Agreement provides that a financing mechanism will be determined and made available by the County. Following the procurement process, any required financial agreements and recommendations for funding will be brought to the Board of Supervisors. The cost to operate the new system is not yet known; however, the cost will be allocated across all system users by charging a per-radio operating fee similar to the current Regional Communications System business model. This request will result in no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Find that the technology upgrade of the existing Regional Communications System is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the design, planning and technology improvements would occur within the existing infrastructure with negligible or no expansion of existing use.
2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations (Requests for Proposals) to replace the County's existing Regional Communications System (RCS) and, upon successful negotiations and determination of a fair and reasonable price, award a contract or contracts for the project, with an optional Phase III and optional vendor financing.
3. Authorize the Director, Department of Purchasing and Contracting to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Sheriff.
4. Direct the Auditor and Controller to establish a separate trust fund to hold the vendor deposits related to the procurement of the next generation regional public safety communications system.

2. **SUBJECT: PROBATION DEPARTMENT – PRISON RAPE ELIMINATION ACT GRANT APPLICATION (DISTRICTS: ALL)**

OVERVIEW:

The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA) is accepting applications for the Prison Rape Elimination Act (PREA) Program. Today's request is to authorize the Chief Probation Officer to apply for and, if awarded, accept up to \$500,000 in grant funds from the BJA for

the PREA Program for the period of October 1, 2015, through September 30, 2017, and to authorize the Chief Probation Officer to execute all required grant documents. The funds, if awarded, will be used to support the continued implementation of the County plan and project developed to prevent sexual abuse in facilities.

This is also a request to authorize the Chief Probation Officer to apply for and accept grant funding and review and execute all required grant and grant-related documents from the BJA for the PREA Program in subsequent years provided there are no material changes to the grant terms and funding levels.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the Probation Department. If approved, this request will result in Fiscal Year 2015-16 costs of \$823,318 and revenue of \$357,731 and Fiscal Year 2016-17 costs of \$176,682 and revenue of \$142,269. The funding sources are the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (\$500,000) and General Purpose Revenue (\$500,000). There is a 50% match required for the Prison Rape Elimination Act Program grant which will be satisfied by in-kind Salaries and Benefits and Services and Supplies. There will be no change in net General Fund costs and no additional staff

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery and to the extent it requires separate applications for authority to apply for and accept grants.
2. Authorize the Chief Probation Officer to apply for and, if awarded, to accept the estimated amount of up to \$500,000 in grant funds, provided there are no material changes to the grant terms and funding levels, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the period of October 1, 2015, to September 30, 2017, for the Prison Rape Elimination Act Program to prevent sexual abuse in County facilities.
3. Authorize the Chief Probation Officer to review and execute all required grant and grant-related documents for the Prison Rape Elimination Act Program for the period of October 1, 2015, to September 30, 2017, including any agreements with other agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

4. Authorize the Chief Probation Officer to apply for and accept grant funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Prison Rape Elimination Act Program in subsequent years provided there are no material changes to the grant terms and funding levels.
5. Authorize the Chief Probation Officer to review and execute all required grant and grant-related documents for the Prison Rape Elimination Act Program in subsequent years, including any agreements with other agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

3. SUBJECT: MEDICAL EXAMINER – ACCEPTANCE OF GIFTS AND DONATIONS (DISTRICTS: ALL)

OVERVIEW:

Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This request is to ratify the acceptance of safety clothing and office, field and laboratory equipment valued at \$23,526 from Lifesharing and the San Diego Eye Bank to the Medical Examiner's Department.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Medical Examiner's Office. If approved, this request will accept safety clothing, and office, field and laboratory equipment donations valued at \$23,526 from Lifesharing and the San Diego Eye Bank to the Medical Examiner's Department. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a donation of safety clothing and office, field and laboratory equipment valued at \$23,526 from Lifesharing and the San Diego Eye Bank to the Medical Examiner's Department.
2. Authorize the Chair of the Board of Supervisor to sign letters of appreciation on behalf of the Board of Supervisors and the County of San Diego to Lifesharing and the San Diego Eye Bank.

4. SUBJECT: ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION (DISTRICTS: ALL)

OVERVIEW:

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts and donations upon approval by the Board of Supervisors. This is a request to approve the acceptance of a donation in the amount of \$276,000 from the San Diego Regional Fire Foundation for the purchase of Automated Vehicle Locator (AVL) equipment. AVL equipment allows backcountry fire vehicles to transmit their location to the California Department of Forestry and Fire Protection (CAL FIRE) Dispatch Center, which can then dispatch the closest unit to an emergency for the fastest response to 9-1-1 calls.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan in the San Diego County Fire Authority. If approved, this request will result in current year costs and over-realized revenue of \$276,000. The funding source is a donation from the San Diego Regional Fire Foundation. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, authorize the acceptance of a donation from the San Diego Regional Fire Foundation in the amount of \$276,000 to purchase Automated Vehicle Locator (AVL) equipment for fire and rescue units dispatched by the California Department of Forestry and Fire Protection (CAL FIRE).
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 Regional Fire Foundation.

5. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE JUVENILE COURT OFFICE RENOVATION PROJECT (DISTRICT: 4)

OVERVIEW:

District Attorney staff offices are located at the Juvenile Court facility at 2851 Meadow Lark Drive in San Diego. Improvements are necessary at this site in order to renovate outdated offices and restrooms, and address code and accessibility issues. Design of these improvements is underway, with a construction contract expected to be awarded using the low bid delivery method.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract for the Juvenile Court Office Renovation project. If approved, advertisement is expected in June 2015 with construction starting by September 2015. All work is expected to be completed by summer 2016.

FISCAL IMPACT:

Funds for this request in the amount of \$2,200,000 are included in the Fiscal Year 2014-15 Operational Plan for the District Attorney's Office. If approved, this request will result in costs of approximately \$2,200,000 for all work associated with the construction of tenant improvements and temporary staff relocation at the Juvenile Court. The funding source is available prior year Public Safety Group fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed District Attorney Juvenile Court Office Renovation project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (Existing Facilities).
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for the subject public works project.
3. Designate the Director, Department of General Services as the County Officer responsible for administering all awarded design and construction contracts.

6. **SUBJECT: COUNTY LIBRARY - ACCEPTANCE OF GRANTS, GIFTS AND DONATIONS, ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY – AUTHORITY TO SUBMIT FUTURE GRANT APPLICATIONS (DISTRICTS: ALL)**

OVERVIEW:

San Diego County Library (SDCL) has received numerous gifts and donations from individuals and groups that are interested in promoting library services to their communities. County of San Diego Administrative Code, Section 66, Acceptance of Gifts, permits the acceptance of gifts and donations by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. The Board of Supervisors' approval to accept individual gifts over \$5,000 is required. The Board is requested to approve the acceptance of \$153,129 in cash and non-cash gifts and donations exceeding \$5,000 in value received by SDCL between the period of July 1, 2014 through December 31, 2014.

A portion of the cash donations received was matched by the Library Fund.

The California State Library has awarded a total of \$48,790 for a California Library Literacy Services grant for Fiscal Year 2014-15. The California State Library is dedicated to supporting SDCL's literacy program. This grant supports adult and family literacy. In order to provide the consistent need for adult literacy tutoring, SDCL serves its communities by providing relevant and up-to-date library materials to adult learners.

The Consulate General of Mexico in San Diego has awarded a total of \$10,000 through the Institute for Mexicans Abroad Fellowship Program for Fiscal Year 2014-15. The Institute's mission is to improve the development of persons of Mexican origin in the country where they live. The Mexican Consulate and San Diego County Library are partnering to provide educational opportunities to persons of Mexican origin residing in the U.S. with low literacy skills in their native language to better prepare them to succeed in English as a Second Language (ESL) and English Literacy programs offered by San Diego County Library, thereby eliminating an important obstacle towards greater community integration and involvement.

Cal Humanities has awarded a total of \$15,000 for a California Reads public library grant. Cal Humanities supports efforts to bring Californians together to explore important topics through books that invite thoughtful community conversation.

The County Library's mission is to inform, educate, inspire, and entertain. The County Library applies for grants and awards to fund programs that support the strategic goals of the County of San Diego and the mission of SDCL. If future applications for grants that support the County of San Diego's Strategic Plan and SDCL's mission result in an award, a subsequent item will be brought to the Board to appropriate the funds.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan for the San Diego County Library (SDCL). If approved, this request will result in current year cost and revenue of \$74,090. The funding sources are grants from the California State Library (\$48,790), the Consulate General of Mexico in San Diego (\$10,000), and Cal Humanities (\$15,000), and the Library Fund (\$300). The total cost for the Institute for Mexicans Abroad Fellowship Program is \$10,300 and will be funded by the Consulate General of Mexico in San Diego grant of \$10,000 and the County Library contribution of \$300. There will be no change in net General Fund costs and no additional staff years.

SDCL received \$153,129 in cash and non-cash donations exceeding \$5,000 in value between July 1, 2014 and December 31, 2014. Of these donations, \$130,180 qualified for matching funds. The funding source for the match is the Library Fund available prior year fund balance. The largest donation was \$28,000 from the Friends of the Encinitas Library.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code Section 66, Acceptance of Gifts, accept the County Library Report of Gifts for the period July 1, 2014 through December 31, 2014 and ratify the acceptance of gifts exceeding \$5,000.
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation for donations over \$5,000.
3. Establish appropriations of \$48,790 in the Library Fund, Services and Supplies for the Library Services and Technology Act grant project based on a grant from the California State Library. **(4 VOTES)**
4. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as the grant from the Consulate General of Mexico in San Diego does not recover full cost.
5. Establish appropriations of \$10,000 in the Library Fund, Services and Supplies for the Institute for Mexicans Abroad Fellowship Program based on a grant from the Consulate General of Mexico in San Diego. **(4 VOTES)**
6. Establish appropriations of \$15,000 in the Library Fund, Services and Supplies for the California Reads public library grant project based on a grant from Cal Humanities. **(4 VOTES)**
7. Pursuant to Board Policy B-29, authorize the Director, County Library, to submit grant applications, execute agreements and accept grants that support literacy, reading and education programs, and additional materials (books, DVDs, music, e-books, and educational/research databases) for the library collection through June 30, 2018.

7. **SUBJECT: AMENDMENTS TO THE COUNTY CODE REGARDING FREE SPEECH AND COMMERCIAL ACTIVITIES AT COUNTY PARK AND RECREATION FACILITIES (6/9/2015 - FIRST READING; 6/23/2015 SECOND READING (DISTRICTS: ALL))**

OVERVIEW:

In May of 2014, the Waterfront Park opened for public use. Since its opening, the Waterfront Park has quickly become a major tourist and popular recreational attraction. The park has also become a desired location for individuals or groups to express their rights to free speech under the First Amendment of the U.S. Constitution. Persons interested in First Amendment expression are attracted to the most heavily used portions of the park, which includes the walkways and

recreation areas. These areas are also used by the public and County of San Diego employees to gain access to the County Administration Center to conduct civil and governmental services and by the public for recreational purposes. To ensure the continued safe and compatible use of the park and County Administration Center by all users, it is important to achieve a balance of the recreation/civic use of the Waterfront Park and the ongoing business use of the County Administration Center and free speech activities.

Today's item proposes amendments that will establish a process for free speech activities throughout the Waterfront Park, establish Free Speech Zones for First Amendment free speech activities that do not infringe on the County's significant government interests outlined in the ordinance, and provide for the issuance of advance permits to conduct First Amendment free speech activities in reserved areas outside Free Speech Zones. The proposed amendments will make it unlawful to enter a private event at the Waterfront Park without permission, and will establish a fine for the infraction. This action will also amend the County's ordinance that generally governs commercial and free speech activities in all other County parks and will address other issues such as commercial photography, noise levels, and the prohibition on posting or affixing materials on park property.

Today's request requires two steps. The first step will introduce the additions to County Code Sections 41.401 through 41.412 and amendment to Section 41.136 on June 9, 2015. If the Board takes action as requested, the second reading will occur on June 23, 2015.

FISCAL IMPACT:

There is no fiscal impact associated with the approval of the proposed ordinance amendments. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

On June 9, 2015, take the following actions:

1. Find that the proposed action is not a project as defined by the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(3) and 15378 of the State CEQA Guidelines because it is an administrative and legislative government activity that will not result in direct or indirect physical changes in the environment.
2. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE ADDING ARTICLE 4 TO CHAPTER 1, DIVISION 1 OF TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE WATERFRONT PARK AND AMENDING SECTION 41.136 OF ARTICLE 2, CHAPTER 1, DIVISION 1 OF TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SOLICITING, SELLING AND ADVERTISING IN COUNTY PARKS.

If on June 9, 2015, the Board of Supervisors takes action as requested in Recommendations 1 and 2, then on June 23, 2015:

1. Find that the project is not a project as defined by the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(3) and 15378 of the State CEQA Guidelines.
2. Submit the Ordinance for further Board consideration and adoption (Second Reading).

**8. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF AFFIRMED HOUSING GROUP IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$9,000,000 (DISTRICT: 5)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue code and to approve the Authority’s issuance of revenue bonds, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$9,000,000 (the “Bonds”), for the benefit of Affirmed Housing Group (“Borrower”), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority in the financing of the acquisition, and equipping of multifamily rental housing projects located within the County of San Diego, California.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, a member jurisdiction in which the Project resides, i.e., the County of San Diego, is being asked to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of the County of San Diego. Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

FISCAL IMPACT:

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the Financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a resolution entitled:
 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF EASTGATE AT CREEKSIDE AND CERTAIN OTHER MATTERS RELATING THERETO.

9. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANT (DISTRICT: 2)

OVERVIEW:

The Community Enhancement program provides grant funding for cultural activities, museums, visitor and convention bureaus, economic development councils and other similar institutions that promote and generate tourism and/or economic development at the regional and community levels throughout San Diego County. Today’s action will provide funds to an east county organization to promote the Butterfly Pavilion and increase public attendance and awareness of the garden’s efforts to demonstrate water conservation in action.

FISCAL IMPACT:

Funds for this request are not currently included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the District Two Community Enhancement program (12900). If approved, this request will result in costs and revenues of \$5,527.62. The funding source is \$5,527.62 from unused portions of prior year allocations returned to the County by grantees. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DIANNE JACOB

1. Establish appropriations of \$5,527.62 in the Community Enhancement program budget (12900) based on the return of the unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
2. Allocate \$5,527.62 from the District Two Community Enhancement program (12900) to the Friends of Water Conservation Garden to promote the Butterfly Pavilion and increase public attendance and awareness of the garden's efforts to demonstrate water conservation in action.
3. Find that this grant award has a public purpose.
4. Find that the allocation to the Friends of Water Conservation Garden is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15303 & 15304.

10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND PROPERTY SEARCH IN LINCOLN ACRES (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.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$770,067. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$160,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The Boys and Girls Clubs of South County for the purchase and upgrade of passenger buses.
2. Allocate \$36,657 from the Neighborhood Reinvestment Program Budget (Org 15650) to the San Ysidro Education Vanguard Foundation for the purchase of one 15-passenger van, three computers and a VOIP phone system.

3. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to GenerateHope for the purchase of property in Bonita to shelter and rehabilitate women wishing to escape the sex trade.
4. Allocate \$32,410 from the Neighborhood Reinvestment Program Budget (Org 15650) to Episcopal Community Services for the purchase of one new delivery van for their Nutrition Services program to deliver meals to needy children, pregnant women and families.
5. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Neighborhood House Association to complete tenant improvements for their central kitchen including the purchase of kitchen equipment and other capital improvement items including; flooring, roofing, plumbing, HVAC, and a fire sprinkler/alarm located at 7818 Wilkerson Court, San Diego, CA 92111.
6. Allocate \$56,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The Boys and Girls Clubs of Greater San Diego for the purchase and installation of 8 large ceiling fans at the William J. Oakes Branch in Logan Heights.
7. Allocate \$200,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the County Library for the creation of the Technology Center at the new Imperial Beach Branch library and installation of Automated Materials Handler for self-service technologies.
8. Transfer appropriations of \$200,000, Other Charges from the District 1 Neighborhood Reinvestment Program to Contributions to County Library, Operating Transfer Out for the creation of the Technology Center at the new Imperial Beach Branch Library and installation of Automated Materials Handler for self-service technologies.
9. Establish appropriations of \$200,000 in County Library, Services and Supplies for the creation of the Technology Center at the new Imperial Beach Branch Library and installation of Automated Materials Handler for self-service technologies based on an Operating Transfer In from the General Fund.
10. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Department of Parks and Recreation for the purpose of a site search, negotiations and due diligence costs for property to improve accessibility and visibility to Lincoln Acres Park and Library.
11. Transfer appropriations of \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the Department of Parks and Recreation, Services and Supplies, for the purpose of a site search, negotiations and due diligence costs for property to improve accessibility and visibility to Lincoln Acres Park and Library.

12. Authorize the Director, Department of General Services or designee to work with the Department of Parks and Recreation to identify property requirements and conduct a site search for properties suitable to provide accessibility and visibility to Lincoln Acres Park and Library.
13. Authorize the Director, Department of General Services to negotiate and execute an option agreement for a property adjacent to the Lincoln Acres Park and Library site, and return to the Board of Supervisors for the approval to exercise an option and purchase the property.
14. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the City of Coronado to remove a deteriorating chain link fence along the State Route 75 Scenic Highway and design and install a redesigned wire mesh fence to protect and improve the scenic qualities along the Silver Strand.
15. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the City of Coronado for staging, lighting, audio/visual systems, portable restrooms, tents, banners, promotional materials, postage, directional signage, and traffic cones for their 125th Anniversary free public concert with the San Diego Symphony.
16. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the City of Imperial Beach for the removal of fencing along the Bayshore Bikeway.
17. Allocate \$40,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Department of Parks and Recreation for an update of the concept plan for Otay Valley Regional Park.
18. Transfer appropriations of \$40,000 Neighborhood Reinvestment Program Budget (Org 15650) to the Department of Parks and Recreation (Org 52811), Services and Supplies for an update of the concept plan for Otay Valley Regional Park.
19. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the BAME CDC to redevelop an empty lot at 2385 Imperial Avenue in Logan Heights into a vibrant community garden and park, including costs associated with design, construction, landscaping, irrigation, paving and promotional materials.
20. Find that the grant awards described above have a public purpose.
21. Authorize the 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 agreement that are consistent with the general purpose of the grant but do not increase the grant.

22. Find that the grants identified in recommendation numbers 5, 6, 7, 14 and 16 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines, the grant identified in recommendation number 19 is exempt from CEQA review by Sections 15303 and 15304 of the CEQA Guidelines, and that the grants identified in recommendation numbers 15 and 17 are exempt from CEQA review by Section 15323 of the CEQA Guidelines.

**11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)**

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Program Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$369,881. Funds for this request are included in the Fiscal Year 2014-2015 Adopted Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Allocate \$30,000 from Neighborhood Reinvestment budget (15670) to the Epilepsy Foundation of San Diego County to assist in the cost to tear down and reconstruct its operations maintenance facility at its San Diego office located at 2055 El Cajon Blvd.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Youth Symphony to assist in the cost of handheld radios, pushcarts, pelican cases, season CDs, printing, banners, wireless microphones, laptop computers, auxiliary computer equipment, hardware, software and workstations.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to STAR/PAL to assist in the purchase of participant clothing, outreach supplies, printing, computers, tablets, auxiliary computer equipment, hardware, software, trophies, plaques, medals, fishing poles and reels, wagons, dollies, AC unit, office supplies, cleaning products and furniture.

4. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Balboa Park Cultural Partnership to assist in the renovation cost of its learning institute and the purchase of computers, auxiliary computer equipment, hardware, software, televisions and audio visual equipment.
5. Allocate \$15,176 from the Neighborhood Reinvestment Program Budget (org 15665) to the Bayside Community Center for a new server, email system, network router, switches, wiring infrastructure and a new telephone system.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the BIOCUM Institute to assist in the cost of printing of invitations, promotional signs and programs for the San Diego Festival of Science & Engineering.
7. Allocate \$28,053 from the Neighborhood Reinvestment Program Budget (org 15665) to the United Missionary Baptist Church to purchase a passenger van and truck for its Connecting Hope county-wide employment program that works with at risk youth.
8. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Emilio Nares Foundation to assist in the purchase of computers, monitors, laptops, printers, a copier, scanner, iPads, hardware, software and auxiliary computer equipment.
9. Allocate \$11,500 from the Neighborhood Reinvestment Program Budget (org 15665) to Fern Street Community Arts to assist in the purchase of computers, printers, copiers, auxiliary computer equipment, hardware and software and office furniture.
10. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Girl Scouts San Diego to purchase and install LED bulbs at all buildings on the Balboa Park Campus; and to purchase and install solar parking lot lights, solar yard lights, security flood lights and outdoor stair lights on all levels of the campus.
11. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Interfaith Shelter Network to assist in the purchase of office furniture, new flooring, lighting and electrical renovation to create a computer lab for the El Nido transitional housing program in City Heights that serves battered women with children.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the John Brockington Foundation to purchase living donation educational material: Explore Living Transplant in English and Spanish about the superior outcomes of a living kidney transfer for local nephrologists and pre transplant patients.

13. Allocate \$7,500 from the Neighborhood Reinvestment Program Budget (org 15665) to Miracle Babies to assist in the printing of outreach materials, classroom furniture, iPads, software and wall mounted smart boards.
14. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Museum of Contemporary Art to purchase a new fire alarm and suppression system for its Downtown location at 1100 Kettner Blvd.
15. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the New Children's Museum for that purchase of awnings and office furniture, and repairs to its elevator and HVAC system
16. Allocate \$3,594 from the Neighborhood Reinvestment Program Budget (org 15665) to the Ocean Beach MainStreet Association to assist in site preparation costs for the installation of a bike share kiosk at the foot of Newport Avenue next to the pier parking lot in Ocean Beach.
17. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Pacific Arts Movement to assist with the printing of program booklets, posters, volunteer T-shirts and banners for the 16th annual Asian Film Festival.
18. Allocate \$13,725 from the Neighborhood Reinvestment Program Budget (Org 15665) to Reality Changers for the purchase of computers, office and technology equipment, software and program supplies including academic, college and career books.
19. Allocate \$33,333 from the Neighborhood Reinvestment Program Budget (org 15665) to RISE San Diego for the purchase of audio and visual equipment, and other information technology equipment, a translation/interpretation system, interactive audience polling and data collection technology, and meeting facilitation furnishings such as chairs, tables, lecterns, dolly, and a cargo van to transport meeting materials.
20. Allocate \$12,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Futures Foundation to assist in the cost of purchasing a truck for pick-up and delivery of computer donations.
21. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Senior Games Association to contribute toward the purchase of medals, sports equipment, and printing costs associated with the 2015 San Diego Senior Olympics.
22. Amend the purpose of the April 21, 2015 (3) allocation of \$24,300 to Catholic Charities to include plumbing repairs to the Rachel's Women's Center.

23. Authorize the 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 grant but do not increase the grant.
24. Find that the grant awards above have a public purpose.
25. Find that the grants identified in recommendation numbers 4, 10, 11, 14, 15 and 22 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines, the grant identified in recommendation number 1 is exempt from CEQA review by Section 15302 of the CEQA Guidelines, and that the grant identified in recommendation number 3 is exempt from CEQA review by Section 15303 of the CEQA Guidelines.

12. SUBJECT: ESCONDIDO UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES A (DISTRICTS: 3, 5)

OVERVIEW:

A special bond election was duly held in the Escondido Union School District (“District”) on November 4, 2014, pursuant to Section 15100 and following of the Education Code of the State of California, for the purpose of submitting a measure (“Bond Measure”) to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$182,100,000 (“Authorization”), and more than 55% of the votes cast were in favor of the issuance of the Authorization.

The Board of Trustees of the District adopted a resolution (“District Resolution”) on April 30, 2015 requesting the Board of Supervisors to authorize the issuance and sale of the Escondido Union School District (San Diego County, California) General Obligation Bonds, Election of 2014, Series A Bonds (“Bonds”) in an aggregate principal amount not-to-exceed \$62,000,000. Proceeds from the Bonds will be used to repair/replace outdated classrooms/school buildings with safe, modernized facilities, improve student safety/campus security, keep technology infrastructure up-to-date in K-8 classrooms, science labs, libraries/computer systems, acquire, construct, repair classrooms, sites/equipment, provide all students with access to the education, facilities, and technology needs and to pay the costs of issuing the Bonds. The Bonds will be the first series of bonds issued under the Authorization, and after their issuance approximately \$120,100,000 of the Authorization will remain.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

FISCAL IMPACT:

The Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ESCONDIDO UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

- 13. SUBJECT: SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ELECTION OF 2008 GENERAL OBLIGATION BONDS, SERIES D (DISTRICT: 1)**

OVERVIEW:

A bond election was duly held in the Southwestern Community College District (“District”) on November 4, 2008 approved by a vote of more than two-thirds of the qualified electors authorized the issuance of general obligation bonds by the District in the maximum aggregate principal amount of 389,000,000 (“Authorization”). Pursuant to the Authorization, on August 12, 2009 the District caused the issuance of \$100,000,000 General Obligation Bonds, Election of 2008, Series A and Series B on May 11, 2011, the District caused the issuance of \$79,750,000 General Obligation Bonds, Election of 2008, Series C, (“Prior Bonds”).

On May 13, 2015, the District Board adopted a resolution authorizing the issuance and sale of subsequent series of bonds (“District Resolution”) anticipated to be designated the “Southwestern Community College District (San Diego County, California) Election of 2008 General Obligation Bonds, Series D, or as designated in the related bond purchase contract, in the aggregate principal amount of not to exceed \$135,000,000 (the “Series D Bonds”). Proceeds from the Series D Bonds will be used to finance the improvement of certain facilities of the District as approved by the voters in the November 4, 2008 election. With the issuance of the Series D Bonds, approximately \$74,250,000 of the Authorization will remain for the issuance of additional series of bonds.

Today's recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Series D Bonds.

FISCAL IMPACT:

The Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

- 14. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (06/09/2015 – FIRST READING; 06/23/2015 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by establishing one (1) new job code/classification in the classified service to reflect organizational changes; 2) amends compensation for two (2) job codes/classifications; 3) retitles one (1) job code/classification in the unclassified service; 4) designates one (1) job code/classification as "Terminal"; 5) deletes one (1) management job code/classification; and 6) amends sections of the Compensation Ordinance.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinances:
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
2. If, on June 9, 2015, the Board takes action as recommended in item 1 then, on June 23, 2015 (second reading):
Submit ordinances for further Board consideration and adoption on June 23, 2015 (second reading).

15. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

16. 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."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHAIRMAN BILL HORN**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ricardo Favela to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Wicker Gamble to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Alvin W. Gebhart to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Susan Reed to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 7, 2019.

Re-appoint Webber J. Comella to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 6, for a term to expire January 7, 2019.

Re-appoint Lance R. Eddy to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 7, 2019.

SUPERVISOR GREG COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint T. Michael Chee to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 1, for a term to expire June 30, 2018.

SUPERVISOR DIANNE JACOB

Re-appoint Lisa "Chris" Anderson to the RAMONA DESIGN REVIEW BOARD, Seat No. 8, for a term to expire May 1, 2018.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Douglas Roff to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 11, for a term to expire July 10, 2018.

17. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Raphael Peguero v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00087229-CU-PA-CTL

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Prison Legal News v. County of San Diego; United States District Court, Southern District, No. 14-CV-02417-L-NLS

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mohamad Said v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-2437-GPC-RBB

- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)