

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
WEDNESDAY, JANUARY 30, 2019
Legislative Services Section: (619) 531-5434

INDEX:

Revised Page

NEW AGENDA PAGE AND BACKUP:

06. EXPLORING THE FEASIBILITY TO PURCHASE PROPERTY IN SPRING VALLEY FOR A MULTI-USE COMMUNITY PARK OR SPORTS COMPLEX

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COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JANUARY 30, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- 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.
- D. Approval of the Statement of Proceedings/Minutes for the meeting of January 9, 2019.
- E. Formation of Consent Calendar
- F. Discussion Items

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

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.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. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: WAIVER OF DEVELOPMENT IMPACT AND PERMIT FEES FOR ACCESSORY DWELLING UNITS (1/9/2019 - FIRST READING; 1/30/2019 - SECOND READING)
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1) |
| 2. | ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR WINTER GARDENS BOULEVARD SIDEWALK PROJECT
[FUNDING SOURCES: FEDERAL HIGHWAY SAFETY IMPROVEMENT PROGRAM AND STATE EXCHANGE FUNDS]
(4 VOTES) |

3. AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE WOODHAVEN WELL AND FITNESS TRAIL PROJECT [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE APPROVED BY THE BOARD OF SUPERVISORS IN THE FISCAL YEAR 2017-18 SECOND QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENTS AND CARRIED FORWARD IN THE FISCAL YEAR 2018-19 OPERATIONAL PLAN]

4. AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING FOR TIJUANA RIVER VALLEY PROJECTS, ESTABLISH APPROPRIATIONS, AND AUTHORIZE ADVERTISEMENT AND AWARD OF A CONSTRUCTION CONTRACT FOR THE TIJUANA RIVER VALLEY REGIONAL PARK CAMPGROUND
(4 VOTES)

5. APPROVE AND RATIFY FISCAL YEAR 2018-19 REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE LOCAL OVERSIGHT PROGRAM
[FUNDING SOURCE: REVENUE AGREEMENT WITH STATE WATER RESOURCES CONTROL BOARD AND IS A FULL COST RECOVERY AGREEMENT]

6. EXPLORING THE FEASIBILITY TO PURCHASE PROPERTY IN SPRING VALLEY FOR A MULTI-USE COMMUNITY PARK OR SPORTS COMPLEX

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 15061(b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines, find that it can be seen with certainty that there is no possibility this project may have a significant effect on the environment and that it is therefore exempt from CEQA.
2. Waive Board Policy B-29, ratify acceptance and authorize the Director, Department of Environmental Health, or their designee, to execute a revenue agreement with the State Water Resources Control Board in the amount of \$1,368,155 for the period of July 1, 2018 through June 30, 2019 to fund the Local Oversight Program.
3. Adopt a Resolution entitled: RESOLUTION AUTHORIZING EXECUTION OF A REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE LOCAL OVERSIGHT PROGRAM FOR FISCAL YEAR 2018-19.
4. Authorize the Director, Department of Environmental Health, or their designee, to execute any extensions, amendments, and or revisions thereof that do not materially impact or alter either the program or funding level.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Department of Environmental Health. If approved, this request will result in current year costs and revenue of \$1,368,155. The funding source is a revenue agreement with State Water Resources Control Board and is a full cost recovery agreement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This program benefits local business and the community at large by ensuring that site cleanups related to petroleum leaks from underground storage tanks meet state standards. Additionally, this program incentivizes petroleum tank owners or operators to seek reimbursement for investigation and cleanup costs through the State Water Resources Control Board's Underground Storage Tank Cleanup Fund.

6. **SUBJECT: EXPLORING THE FEASIBILITY TO PURCHASE PROPERTY IN SPRING VALLEY FOR A MULTI-USE COMMUNITY PARK OR SPORTS COMPLEX (DISTRICT: 2)**

OVERVIEW

In January 2018, the Spring Valley Community Planning Group submitted to the County of San Diego's Department of Parks & Recreation their annual priority list for the allocation of Park Land Dedication Ordinance (PLDO) funds. Their number one priority for park land was a piece of property northeast of Jamacha Boulevard and Calavo Drive, with a desire that it be developed for a sports complex to serve the nearby citizens and community.

The Department & Parks and Recreation identified the 9.3-acre parcel as undeveloped and under the ownership of Caltrans. As of this date, Caltrans has declared the property surplus and is in the process of putting it out to auction in April 2019.

Today's action will express the County of San Diego's interest in acquiring the property and direct the Chief Administrative Officer to explore the feasibility of purchasing the property from Caltrans. Any future use of the property is too speculative to analyze at this time, and CEQA review will occur before the County takes any action to proceed with a particular use of the property.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b)(5) of the State CEQA Guidelines. The project is also exempt pursuant to Sections 15004(b)(2)(A) and 15061(b)(3).

2. Direct the Chief Administrative Officer to explore the feasibility of purchasing approximately 9.3 acres of land from Caltrans located at the northeast corner of Jamacha Boulevard and Calavo Drive in the community of Spring Valley for the purpose of a public park or multi-use sports facility, and return to the Board of Supervisors by the March 27, 2019 Board of Supervisors hearing.

3. Direct the Chief Administrative Officer to send a letter of interest to Caltrans regarding the possible acquisition of the property.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A



COUNTY OF SAN DIEGO

2019 JAN 25 AM 8:55

DIANNE JACOB
SUPERVISOR, SECOND DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

CLERK OF THE BOARD
OF SUPERVISORS

AGENDA ITEM

DATE: January 30, 2019

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TO: Board of Supervisors

SUBJECT

EXPLORING THE FEASIBILITY TO PURCHASE PROPERTY IN SPRING VALLEY FOR A MULTI-USE COMMUNITY PARK OR SPORTS COMPLEX (DISTRICT: 2)

OVERVIEW

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SUBJECT: EXPLORING THE FEASIBILITY TO PURCHASE PROPERTY IN SPRING VALLEY FOR A MULTI-USE COMMUNITY PARK OR SPORTS COMPLEX (DISTRICT: 2)

3. Direct the Chief Administrative Officer to send a letter of interest to Caltrans regarding the possible acquisition of the property.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

In January 2018, the Spring Valley Community Planning Group submitted to the County of San Diego's Department of Parks & Recreation their annual priority list for the allocation of Park Land Dedication Ordinance (PLDO) funds. Their number one priority for park land was a piece of property northeast of Jamacha Boulevard and Calavo Drive, with a desire that it be developed for a sports complex to serve the nearby citizens and community.

The Department of Parks & Recreation identified the 9.3-acre parcel as undeveloped and under the ownership of Caltrans. As of this date, Caltrans has declared the property surplus and is in the process of putting it out to auction in April 2019.

The Department of Parks & Recreation have also completed a cursory assessment of the property and has concluded that the site has easy access, good topography and a good size for a new park in Spring Valley. In addition, potential uses for the property were determined to be a practice multi-purpose field, fitness loop, youth sports field, pavilions, one-half of a basketball court, a playground, a dog park and restrooms. Based on this information, staff recommended the County look into the feasibility to pursue acquisition and development of this parcel.

Today's action will express the County of San Diego's interest in acquiring the property and direct the Chief Administrative Officer to explore the feasibility of purchasing the property from Caltrans.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,



DIANNE JACOB

Chairwoman, Second District

ATTACHMENT(S)

January 2018 Spring Valley Community Planning Group PLDO priority list letter

SUBJECT: EXPLORING THE FEASIBILITY TO PURCHASE PROPERTY IN SPRING VALLEY FOR A MULTI-USE COMMUNITY PARK OR SPORTS COMPLEX (DISTRICT: 2)

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: Board of Supervisors – District 2

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Adam Wilson
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619-531-5522
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E-mail

Name

Phone

E-mail

Spring Valley Community Planning Group
PO Box 1637
Spring Valley, CA 91977

Brian Albright, Director
San Diego County Parks and Recreation
5500 Overland Ste. 410
San Diego, CA 92123

Dear Mr. Albright:

The Spring Valley Community Planning Group has submitted its PLDO priority list for 2017 and 2018. We have 3 specific land acquisitions to provide a better environment for our underserved community.

I am including the entire form for your information, but the 3 specific properties are:

1. Old Hwy 54 Right-of-Way that parallels Jamacha Blvd. east of Calavo Dr. – for development of a sports complex to serve citizens
2. Top of Dictionary Hill, - currently undeveloped for use as habitat and remain undeveloped with only walking trails
3. Old CALTRANS storage property on Sweetwater Rd. perfect for the bicycle skills development as stated on the Major and Minor Capital Improvement Needs Assessment that were recommended for funding (page 3, Line6).

With Dictionary Hill, # 2 request, already in the County's acquisition process, we are anxious for the purchase of the other two State owned properties. With time, these parcels can be properly developed for use by the communities in the area.

We appreciate your time in this matter and hope you can make it happen.

Again, thank you,

Lora Lowes

Lora Lowes, Chair
Spring Valley Community
Planning Group
Ccs: Dianne Jacob, Supervisor Bill Saumier,