

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 19, 2019
Legislative Services Section: (619) 531-5434

INDEX:

Revised Pages

REVISED AGENDA AND BACKUP:

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

This item has been withdrawn at the request of the Chief Administrative Officer

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

REVISED BACKUP:

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

NEW AGENDA PAGES AND BACKUP:

26. **NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)**
27. **CLOSED SESSION (DISTRICTS: ALL)**

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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. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- 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.
- 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.

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

- | Category | # Subject |
|----------------------------------|---|
| Public Safety | <ol style="list-style-type: none"> 1. NOTICED PUBLIC HEARING:
TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING 2018
TIME CERTAIN: 10:00 A.M. 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 <p><u><i>(This item has been withdrawn at the request of the Chief Administrative Officer)</i></u></p> |
| Health and Human Services | <ol style="list-style-type: none"> 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 |
| Financial and General Government | <ol style="list-style-type: none"> 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) 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

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

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. ~~Determine no change is necessary and approve the sunset review date of December 31, 2026 for the following Board of Supervisors Policies:~~
 - ~~A-102, Seismic Safety Policy~~
 - ~~K-11, Use and Distribution of County Owned Sandbags and Other Resources~~

2. ~~Determine no change is necessary and approve the sunset review date of December 31, 2026 for the following County Administrative Codes:~~
 - ~~Article XXX, Department of Child Support Services~~
 - ~~Article XI, Department of the Medical Examiner~~
 - ~~Article XVIII, Citizens' Law Enforcement Review Board~~

3. ~~Approve amendments to and the sunset review date of December 31, 2026 for the following County Administrative Codes:~~
 - ~~Article LXII, Office of Emergency Services~~
 - ~~Article XXA, Juvenile Facilities~~
 - ~~Article XXV, Sheriff~~

(This item has been withdrawn at the request of the Chief Administrative Officer)

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

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.

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

- 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

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

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

**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

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



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: November 19, 2019

04

TO: Board of Supervisors

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

- ~~1. Determine no change is necessary and approve the sunset review date of December 31, 2026 for the following Board of Supervisors Policies:~~
 - ~~• A-102, Seismic Safety Policy~~
 - ~~• K-11, Use and Distribution of County-Owned Sandbags and Other Resources~~
- ~~2. Determine no change is necessary and approve the sunset review date of December 31, 2026 for the following County Administrative Codes:~~

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

- ~~Article XXX, Department of Child Support Services~~
- ~~Article XI, Department of the Medical Examiner~~
- ~~Article XVIII, Citizens' Law Enforcement Review Board~~

~~3. Approve amendments to and the sunset review date of December 31, 2026 for the following County Administrative Codes:~~

- ~~Article LXII, Office of Emergency Services~~
- ~~Article XXXA, Juvenile Facilities~~
- ~~Article XXV, Sheriff~~

(This item has been withdrawn at the request of the Chief Administrative Officer)

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

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Recommendation 1

The Board of Supervisors policies listed in Recommendation 1 have been reviewed by County staff. Staff recommend that no changes need to be made to the policies and request approval of a sunset review date of December 31, 2026 for the following policies:

- A-102, Seismic Safety Policy
- K-11, Use and Distribution of County-Owned Sandbags and Other Resources

Recommendation 2

The County Administrative Code Articles listed in Recommendation 2 have been reviewed by County staff. Staff recommend that no changes be made to these articles and request approval of a sunset review date of December 31, 2026 for the following articles:

- Article XXX, Department of Child Support Services
- Article XI, Department of the Medical Examiner
- Article XVIII, Citizens' Law Enforcement Review Board

Recommendation 3

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

The County Administrative Code Articles listed in Recommendation 3 have been reviewed by County staff. Staff recommend the following changes to the articles and request approval of a sunset date of December 31, 2026 for the following articles:

- The proposed revision to Article LXII, Office of Emergency Services, addresses an update to terminology referencing the "Office of Disaster Preparedness" which is now the "Office of Emergency Services" under section 942 "Duties of Director".
- The proposed revisions to Article XXA, Juvenile Facilities, address the references to facilities that are no longer operated by the Probation Department because they have been closed or consolidated. The revision recommended reflect the current terminology used by the Probation Department.
- The proposed revisions to Article XXV, Sheriff, address changes made to reflect current practices utilized by the Sheriff's Department.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions to update Board Policies and the Administrative Code, as part of the sunset review process, supports the Strategic Initiative of Operational Excellence in the County of San Diego's 2019-24 Strategic Plan by conducting County business as openly as possible, resulting in the efficient and ethical use of public funds.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

- Board Policies no changes
- Administrative Codes no changes
- Administrative Code Article LXII Clean Version
- Administrative Code Article LXII Strikeout
- Administrative Code Article XXA Clean Version
- Administrative Code Article XXA Strikeout
- Administrative Code Article XXV Clean Version
- Administrative Code Article XXV Strikeout

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

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:
A-76 Sunset Review Process

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

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

ORIGINATING DEPARTMENT: Public Safety Group Executive Office

OTHER CONCURRENCE(S): Sheriff's Department, Department of Child Support Services, Citizens' Law Enforcement Review Board, Department of the Medical Examiner, Probation Department, Office of Emergency Services

CONTACT PERSON(S):

Bria Adams
Name
619-531-4506
Phone
Bria.Adams@sdcounty.ca.gov
E-mail

Name

Phone

E-mail

Approval Log For:

Att A1_A-67 Primary Care Services_Strikethrough.pdf

Att B_A-114 Prevention Policy_Clean.pdf

Att A_A-67 Primary Care Services_Clean.pdf

Att B1_A-114 Prevention Policy_strikethrough.pdf

Att C_A-127 Domestic Violence Prevention_clean.pdf

Att C1_A-127 Domestic Violence_strikethrough.pdf

Att D_E-15 San Pasqual Academy_Clean.pdf

Att D1E-15 San Pasqual Academy_Strikethrough.pdf

BL_Exec Office_Sunset Review_20191119.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Tom Philipp	Financial Policy and Planning Officer	Finance&General Govt Grp	11/8/2019 7:42:10 AM
Nick Macchione	Agency Director	Agency Executive Office	11/8/2019 9:58:35 AM
Kyle Sand		County Counsel	11/7/2019 5:27:10 PM
Dean Arabatzis		Agency Executive Office	11/8/2019 7:42:09 AM
Andrew Pease	Executive Finance Director	Agency Executive Office	11/7/2019 6:06:48 PM

COUNTY OF SAN DIEGO, CALIFORNIA
BOARD OF SUPERVISORS POLICY

Subject

Primary Care Services

**Policy
Number**

A-67

Page

1 of 3

Purpose

To establish a governing policy for the provision of primary care services to residents of San Diego County, which are totally or partially financed by County funds.

Background

Since 1971, the County of San Diego has contracted with community clinics for the purchase of diagnostic, therapeutic, and preventive services for indigent and low-income residents of the county. This action is undertaken to increase access to primary care services and better manage appropriate access of healthcare services through coordinated care in a patient centered medical home. Financial support for primary care services for eligible indigent or low-income residents is consistent with Section 17001 of the Welfare and Institutions Code. In addition, community clinics assist the County in its overall mandate to prevent the spread of communicable and infectious diseases pursuant to Section 3150 of the Health and Safety Code.

On May 10, 1977 (83), the Board of Supervisors adopted Board Policy A-67, which formalized the relationship between the Department of Public Health and community clinics. In 1979, as part of the Department of Health Services reorganization, the Division of Primary Care Services was created to administer those agreements related to primary care services, including those agreements formerly administered by the Department of Social Services. In 1997, the Departments of Health Services and Social Services were combined into the Health and Human Services Agency (HHS).

This policy governs the use of County funds, regardless of source, for the provision of primary care services in community clinics for persons enrolled in the County Medical Services program (CMS). This policy supports the County's adopted *Live Well San Diego* vision by setting policy to support the Building Better Health goal of improving access to quality care to San Diego residents.

COUNTY OF SAN DIEGO, CALIFORNIA
BOARD OF SUPERVISORS POLICY

Subject	Policy Number	Page
Primary Care Services	A-67	2 of 3

Definition

For the purpose of this policy, the terms “indigent or low-income” shall mean those U.S. citizens or legal alien status county residents who meet at least one of the following conditions:

1. Individuals who do not meet the eligibility standards of Medi-Cal; or
2. Low-income individuals who do not meet the eligibility requirements of other subsidized health insurance programs; do not have the financial resources to pay the full cost of services; and do not have health insurance or access to other primary care services.

Policy

It is the policy of the Board of Supervisors to support the provision of primary care services to eligible indigent or low-income uninsured residents of the county as defined above. This shall be accomplished through the purchase of these services, by contract, from community clinics or other similar providers.

Procedure

The HHSA shall implement or maintain the following actions in support of this policy.

1. Support the patient referral network between inpatient facilities, community clinics and other health care providers, through maximum utilization of existing HHSA programs and County funded resources; and to provide these services in the most cost effective and efficient manner.
2. Support cost effective programs for those community clinics receiving County funds.

COUNTY OF SAN DIEGO, CALIFORNIA
BOARD OF SUPERVISORS POLICY

Subject

Primary Care Services

**Policy
Number**

A-67

Page

3 of 3

Sunset Date

This policy will be reviewed for continuance by 12-31-26.

Board Action

5-10-77 (83)
11-24-81 (19)
10-20-84 (89)
12-13-88 (73)
5-15-96 (11)
9-18-01 (3)
12-09-08 (33)
01-29-13 (9)

CAO Reference

12-09-08 (33)

COUNTY OF SAN DIEGO, CALIFORNIA
BOARD OF SUPERVISORS POLICY

Subject	Policy Number	Page
	Primary Care Services	A-67

Purpose

To establish a governing policy for the provision of primary care services to legal-residents of San Diego County, which are totally or partially financed by County funds.

Background

Since 1971, the County of San Diego has contracted with community clinics for the purchase of diagnostic, therapeutic, and preventive services for indigent and low-income residents of the county. This action is undertaken to increase access to primary care services and better manage appropriate access of healthcare services through coordinated care in a patient centered medical home. Financial support for primary care services for eligible indigent or low-income residents is consistent with Section 17001 of the Welfare and Institutions Code. In addition, community clinics assist the County in its overall mandate to prevent the spread of communicable and infectious diseases pursuant to Section 3150 of the Health and Safety Code.

On May 10, 1977 (83), the Board of Supervisors adopted Board Policy A-67, which formalized the relationship between the Department of Public Health and community clinics. In 1979, as part of the Department of Health Services reorganization, the Division of Primary Care Services was created to administer those agreements related to primary care services, including those agreements formerly administered by the Department of Social Services. In 1997, the Departments of Health Services and Social Services were combined into the Health and Human Services Agency (HHS). ~~As a result, community clinic-contracts for the provision of primary care services are now administered by the Health Care Policy Administration section of HHS.~~

This policy governs the use of County funds, regardless of source, for the provision of primary care services in community clinics for persons enrolled in the County Medical Services program (CMS). ~~The absence of County support would impose an undue hardship on indigent or low-income residents by reducing their access to primary medical care. It would also increase the burden on hospitals within the county by shifting thousands of non-emergency patients into emergency rooms resulting in a situation that could jeopardize the truly emergent patient. The subsequent outcome would be a significant decline in health status; increased mortality from preventable causes; increased utilization of hospitals (by postponing care until hospitalization becomes necessary); and an adverse fiscal impact on the county's health system.~~ This policy supports the County's adopted *Live Well San Diego Live Well*,

COUNTY OF SAN DIEGO, CALIFORNIA
BOARD OF SUPERVISORS POLICY

Subject	Policy Number	Page
Primary Care Services	A-67	2 of 3

~~San Diego~~ initiative vision by setting policy to support the Building Better Health goal of improving access to quality care to San Diego residents.

Definition

For the purpose of this policy, the terms “indigent or low-income” shall mean those U.S. citizens or legal alien status ~~legal~~-county residents who meet at least one of the following conditions:

- ~~1.~~ 1. Individuals ~~and families who do not~~ meet the ~~financial~~-eligibility standards of Medi-Cal, ~~but are otherwise ineligible~~; or
- ~~2.~~ 2. ~~Low income individuals and families who are responsible for a portion of the cost of care as determined by each clinic’s sliding fee scale; or~~
- ~~3.~~ 2. Low-income individuals ~~and families~~ who do not meet the eligibility requirements of other subsidized health insurance ~~medical~~-programs; do not have the financial resources to pay the full cost of services; and do not have health insurance or access to other primary care services.

Policy

It is the policy of the Board of Supervisors to ~~financially~~-support the provision of primary care services to eligible indigent or low-income uninsured residents of the county as defined above. This shall be accomplished through the purchase of these services, by contract, from community clinics or other similar providers.

Procedure

The HHSA shall implement or maintain the following actions in support of this policy.

1. Support the patient referral network between inpatient facilities, community clinics and other health care providers, through maximum utilization of existing HHSA programs and County funded resources; and to provide these services in the most cost effective and efficient manner.
2. Support cost effective programs for those community clinics receiving County funds.

COUNTY OF SAN DIEGO, CALIFORNIA
BOARD OF SUPERVISORS POLICY

Subject	Policy Number	Page
	Primary Care Services	A-67

- ~~3. Maintain and support quality health care programs in conjunction with community clinics and the Council of Community Clinics, as well as other appropriate agencies.~~
- ~~4. Annually fund primary care services from the General Fund utilizing available funds, regardless of source, to offset as much of the cost as possible.~~
- ~~5. Maintain and support assessment of the primary care health needs of indigent county residents. HHSA shall report annually to the Board of Supervisors on the health status and access to care for these residents.~~
- ~~6. Continue monitoring the performance of County contracted community clinics regarding compliance with the terms and conditions of the agreements.~~

Sunset Date

This policy will be reviewed for continuance by 12-31-~~1926~~.

Board Action

- 5-10-77 (83)
- 11-24-81 (19)
- 10-20-84 (89)
- 12-13-88 (73)
- 5-15-96 (11)
- 9-18-01 (3)
- 12-09-08 (33)
- 01-29-13 (9)

CAO Reference

- 12-09-08 (33)

COUNTY OF SAN DIEGO, CALIFORNIA

BOARD OF SUPERVISORS POLICY

Subject	Policy Number	Page
County Prevention Policy	A-114	Page 1 of 4

County Prevention Policy

In its simplest form, prevention is defined as the action of stopping something from happening or arising. For county governments, prevention includes a wide range of activities aimed at reducing risks or threats to individuals, families and communities in attaining the highest level of health, safety and self-sufficiency. Primary prevention aims to prevent a risk or condition before it ever occurs. Secondary prevention aims to reduce the impact of an event or condition that has already occurred. Tertiary prevention aims to soften the impact of an ongoing condition that has lasting effects.

Purpose

This prevention policy is designed to support the Board of Supervisors' leadership role in planning and facilitating prevention initiatives and services throughout the region and to guide program development and funding within County government. This policy is countywide and interdepartmental in scope, since the social, environmental, physical, behavioral, and economic problems related to the quality of life of individuals and the cost-effective provision of services cross-departmental and organizational lines.

Background

California counties are the public service delivery arms of the State. Funding sources may come directly from the federal government through the State to the local jurisdiction or come directly from the federal or State governments. Due to federal and State program requirements and funding limitations, counties are structured to provide services to individuals, families, and communities in response to problems after they have reached a critical stage. This reactive crisis intervention model of care often results in the provision of intensive and costly services. At all governmental levels, there is increasing awareness that a prevention approach, to support and create conditions throughout the region that promote and sustain the health, safety and well-being of individuals, families and communities can address many of the underlying circumstances— before they reach a critical stage – that County services address.

Prevention may provide a more cost-effective, long-term approach for government and the optimal approach for strengthening the ability of individuals, families, and communities to achieve a desired quality of life. Research studies have shown that \$1 invested in early childhood programs can save \$8¹ or more in long-term costs in criminal justice, healthcare, and welfare.



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: November 19, 2019

25

TO: Board of Supervisors

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.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

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

ADVISORY BOARD STATEMENT

N/A

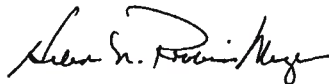
BACKGROUND

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The proposed appointment enables the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption. This appointment enables the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of the government. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the environment and quality of life of the citizens of the County of San Diego.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

ATTACHMENT(S)

Nomination Letters

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:

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."

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

N/A

ORIGINATING DEPARTMENT: Clerk of the Board of Supervisors

OTHER CONCURRENCE(S):

CONTACT PERSON(S):

Erin Demorest

Name

619-531-5432

Phone

Erin.demorest@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

RE: Electronic approval for 11/19/2019 appointments

Reply: ↩ Reply All → Forward ...

DE Demorest, Erin
To: Lanham, Samantha

Retention Policy: Index Sub/older (37 days)

From: 11/11/2019

Hi Sam,

The 11/19/2019 appointments are approved.

Thank you,

Erin Demorest | Assistant Clerk of the Board
County of San Diego Clerk of the Board of Supervisors
1600 Pacific Highway, Rm. 402, San Diego, CA 92101
Office: [REDACTED]
[REDACTED]
www.sandierocob.com

From: Lanham, Samantha [REDACTED]
Sent: Friday, November 15, 2019 9:51 AM
To: Demorest, Erin [REDACTED]
Subject: RE: Electronic approval for 11/19/2019 appointments

Here they are.

Thank you,
Sam

From: Demorest, Erin [REDACTED]
Sent: Friday, November 15, 2019 9:50 AM
To: Lanham, Samantha [REDACTED]
Subject: RE: Electronic approval for 11/19/2019 appointments

It didn't come through. Can you please email me the Board Letter and attachments so I can review them?

Thanks!
Erin



COUNTY OF SAN DIEGO

BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 335, SAN DIEGO, CALIFORNIA 92101-2470

AGENDA ITEM

DATE: November 19, 2019

TO: Board of Supervisors

SUBJECT

APPOINTMENTS TO THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74. "Citizen Participation in County Boards, Commissions and Committees."

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

- 1) Appoint Sade Burell to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY, Seat No. 22 for a term to expire 11/19/2023.
- 2) Appoint Melissa Villagomez to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY, Seat No. 23 for a term to expire 11/19/2023.
- 3) Appoint Simone Hidds-Monroe to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY, Seat No. 24 for a term to expire 11/19/2023.
- 4) Appoint Jessica Heldman to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY, Seat No. 25 for a term to expire 11/19/2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

SUBJECT: Appointments to the Child and Family Strengthening Advisory Board of San Diego County
(DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,



GREG COX
Vice-Chairman, First District



NATHAN FLETCHER
Supervisor, Fourth District

ATTACHMENT(S)

Applications (4)

SUBJECT: Appointments to the Child and Family Strengthening Advisory Board of San Diego County
(DISTRICTS: ALL)

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:
Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees.

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 1 and 4

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Khea Pollard
Name
619-531-5511
Phone
Khea.Pollard@sdcounty.ca.gov
E-mail

Stephanie Gioia-Beckman
Name
619-531-5544
Phone
Stephanie.Gioia@sdcounty.ca.gov
E-mail



COUNTY OF SAN DIEGO

**APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION, OR COMMITTEE**

COUNTY OF SAN DIEGO
2015 OCT -2 PM 4:03
CLERK OF THE BOARD
OF SUPERVISORS

(For Official Use Only)

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Burrell

Last Name

Sade

First Name

Child and Family Strengthening Advisory Board

Name of Board, Committee, or Commission to Which You are Applying for Membership

Spring Valley

*Supervisory District
You Live In*

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? Yes No

I am unable to meet on Saturday's.

Please list any time restrictions

What are your principal areas of interest in County Government?

To provide valuable feedback and experiences to assist the county with serving foster youth.

To ensure the well-being of foster youth in foster care.

List all County Boards, Commissions or Committees of which you are a current member.

Committee Name

Date Appointed

I currently do not serve on a county board.

List past County appointments with dates served, and other past or present community or public service appointments.

Committee/Organization Name

Dates Served

San Diego Practice Framework Team

2012-2013

STATEMENT OF OCCUPATIONAL EXPERIENCE

San Diego Mesa College

Current Employer

Counselor/ Coordinator for FAST Scholars and NextUp (Foster youth programs on campus).

Job Title

April 2016- Present

Length of Employment

Previous Employers	Position Title	Length of Employment
Cuyamaca College	Foster Youth Program Coordinator	2015-2016
Child Protective Services	Social Work Intern	2014-2015
Community Housing Works	Social Work Intern	2013-2014
Youth and Family Services	Case Manger	2012-2013

What experience or special knowledge can you bring to your area(s) of interest?

As a former foster youth who experienced foster care I have successfully navigated the system. With support and guidance from mentors and organizations I have participated in college programs dedicated to foster youth and as a result I have graduated from college with a Masters degree in social work. In 2010, Nathan Fletcher awarded me with an award for my work to eliminate child abuse through the Foster Care Club. With over 12 years of professional and personal experiences with foster care, I am more than prepared to serve on the board.

Please list community organizations to which you belong:

Promises 2 Kids and San Diego Mesa College Foster Youth Board of Advisors.

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.



Applicant's Signature





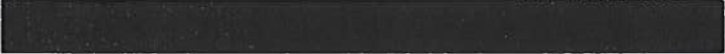
10/2/2019

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Burrell <i>Last Name</i>	Sade <i>First Name</i>
Child and Family Strengthening Advisory Board <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	Spring Valley <i>Supervisorial District You Live In</i>

 <i>Home Street Address</i>	 <i>City</i>	 <i>State</i> <i>Zip</i>
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i> <i>Zip</i>
<i>Business Street Address</i>	<i>City</i>	<i>State</i> <i>Zip</i>
<i>Home Phone #</i> 	<i>Business Phone #</i>	
<i>Mobile Phone #</i> 	<i>Fax #</i>	
<i>E-Mail Address</i>		



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

COUNTY OF SAN DIEGO

2019 SEP 16 AM 9:13

CLERK OF THE BOARD OF SUPERVISORS (For Official Use Only)

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Villagomez Last Name Melissa First Name
Child and Family Strengthening Advisory Board Name of Board, Committee, or Commission to Which You are Applying for Membership
Dictrict 4 Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? [X] Yes [] No
Please list any time restrictions

What are your principal areas of interest in County Government?
Child welfare services.

List all County Boards, Commissions or Committees of which you are a current member.
Committee Name Date Appointed
N/A

List past County appointments with dates served, and other past or present community or public service appointments.
Committee/Organization Name Dates Served
N/A

STATEMENT OF OCCUPATIONAL EXPERIENCE

Walden Family Services - Foster care and adoptions

Current Employer

Development & Special Events Manager

Job Title

10 months

Length of Employment

Previous Employers

Promises2Kids

Position Title

Annual Giving Coordinator

Length of Employment

3 years

Just in Time for Foster Youth

Development Associate

1 year 7 months

What experience or special knowledge can you bring to your area(s) of interest?

As a San Diego native and former foster youth, I can bring my personal experience of growing up in foster care, both with the county and a private foster family agency. I can also bring my involvement with my nephews and niece who are currently in foster care. As a professional, I have been dedicated to raising awareness about the foster care system and the needed support for current and former foster youth. Currently, I work for Walden Family Services a nationally-recognized foster care, adoptions and youth services agency. This past April, I represented Walden and former foster youth at the budget hearing at our state Capital to advocate for an increase in wages for FFA social workers. This past June, I was selected by the National Foster Care Institute to work with congress members in Washington DC to help improve the child welfare system.

Please list community organizations to which you belong:

Junior League of San Diego

San Diego Women's Foundation

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.



Applicant's Signature






9/13/19

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Villagomez <i>Last Name</i>	Melissa <i>First Name</i>
Child and Family Strengthening Advisory Board <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	District 4 <i>Supervisorial District You Live In</i>

			
<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
Same as Home Address			
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
			
<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
			
<i>Home Phone #</i>	<i>Business Phone #</i>		
			
<i>Mobile Phone #</i>	<i>Fax #</i>		
			
<i>E-Mail Address</i>			



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

COUNTY OF SAN DIEGO

2019 NOV 15 AM 7:27

CLERK OF THE BOARD OF SUPERVISORS

(For Official Use Only)

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

<u>Hidd-Monroe</u> <i>Last Name</i>	<u>Simone</u> <i>First Name</i>
<u>Child and Family Strengthening Advisory Board</u> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<u>San Diego</u> <i>Supervisorial District You Live In</i>

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? Yes No

Please list any time restrictions

What are your principal areas of interest in County Government?

Enhance education and training for CWS and general community, Child and Sibling placements, Impleme
Increase cross-training with system partners and providers, Provide inclusive space for youth and families

List all County Boards, Commissions or Committees of which you are a current member.

<i>Committee Name</i>	<i>Date Appointed</i>
N/A	
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

<i>Committee/Organization Name</i>	<i>Dates Served</i>
Southern California Higher Education Foster Youth Consortium Leade	2018-2019
SDCOE Foster Youth Consortium	2014 & 2015
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

Just in Time for Foster Youth (JIT)
Current Employer

Youth Services Associate Director **starting date 8/15/2019**
Job Title *Length of Employment*

Previous Employers	Position Title	Length of Employment
San Diego State Univeristy	Program Coordinator	3 years
San Diego State University	Graduate Assistant	2 years
Learn4Life	Study Center Teacher	1 year
New Alternatives/Juvenile Courts an	Residential Staff & Teacher Assistant	5 years - seasonal

What experience or special knowledge can you bring to your area(s) of interest?
 Higher educational resources and services for foster youth in San Diego County and statewide
 Lived experience as former foster youth in San Diego County, resident at Polinsky Children Center and S
 Social and emotional development, academic and personal counseling for foster youth
 Transitional housing services - participant and service provider
 Foster Youth Sensitivity Training presenter

Please list community organizations to which you belong:
 SDSU, EOP, and Counseling and Psychological Services collaborative working group
 SDSU and San Diego Housing Commission housing award collaborative working group
 Previous participant of Just in Time for Foster Youth, Promises2Kids, San Diego Foundation and Foster C

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

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By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Simone Hidds-Monroe **8/3/2019**
Applicant's Signature *Date*

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Hidds-Monroe	Simone
<i>Last Name</i>	<i>First Name</i>
Child and Family Strengthening Advisory Board	San Diego
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisorial District You Live In</i>

			
<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<hr/>			
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<hr/>			
<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
			
<i>Home Phone #</i>	<i>Business Phone #</i>		
			
<i>Mobile Phone #</i>	<i>Fax #</i>		
			
<i>E-Mail Address</i>			



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

COUNTY OF SAN DIEGO

2010 OCT 11 AM 9:52

CLERK OF THE BOARD OF SUPERVISORS

(For Official Use Only)

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Heldman <i>Last Name</i>	Jessica <i>First Name</i>
Child and Family Strengthening Board <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	3 <i>Supervisorial District You Live In</i>

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? Yes No

Please list any time restrictions

What are your principal areas of interest in County Government?
 Child and family services, specifically child welfare, education, and juvenile justice

List all County Boards, Commissions or Committees of which you are a current member.

<i>Committee Name</i>	<i>Date Appointed</i>
Polinsky Children's Center Advisory Board	August 2018
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

<i>Committee/Organization Name</i>	<i>Dates Served</i>
N/A	_____
_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

University of San Diego School of Law	
<i>Current Employer</i>	
Professor in Residence in Child Rights	14 months
<i>Job Title</i>	<i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
Robert F. Kennedy Children's Action Corps	Associate Executive Director, National Resource Center	6.5 yrs
Child Welfare League of America	Consultant	1 year
Georgetown University	Consultant	2 years
San Diego Junior Theater	Educator/Program Manager	7 years

What experience or special knowledge can you bring to your area(s) of interest?

I began my career as an educator working with foster children. I undertook the study of law at the University of San Diego and its Children's Advocacy Institute. Post-law school, I worked with several national organizations developing law, policy, and procedures for child welfare and juvenile justice systems across the country. I have extensive knowledge of best practice in these fields, and have experience implementing policy and practice on the state and local level. In my current position, I continue to research and write on issues related to child and family services, as well as advise on the operations of the Polinsky Children's Center as an Advisory Board member.

Please list community organizations to which you belong:

San Diegans for Gun Violence Prevention

Polinsky Children's Center Advisory Board

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By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.






Jessica Heldman 10-10-19

Applicant's Signature *Date*

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Heldman <i>Last Name</i>	Jessica <i>First Name</i>
Child and Family Strengthening Board <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	3 <i>Supervisorial District You Live In</i>

			
<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<hr/>			
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
			
<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
			
<i>Home Phone #</i>	<i>Business Phone #</i>		
			
<i>Mobile Phone #</i>	<i>Fax #</i>		
			
<i>E-Mail Address</i>			

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COUNTY OF SAN DIEGO

2019 NOV 15 AM 8:54

KRISTIN GASPAR
SUPERVISOR, THIRD DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

CLERK OF THE BOARD
OF SUPERVISORS

AGENDA ITEM

DATE: November 19, 2019

26

TO: Board of Supervisors

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.

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

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.

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

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.

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT:
3)

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Asian Culture and Media Alliance

Asian Culture and Media Alliance is a 501(c)3 non-profit organization that was founded in 2013 by the Asian American community activist and TV personality Cathlyn Choi. Their mission is to provide a voice of unity, awareness and empowerment for the Asian American and Pacific Islander communities through the power of Television, Film and New Media. Today's allocation of \$4,500 will help fund the development and implementation of a new website and the purchase of new media equipment, computers, and editing software.

Boys and Girls Clubs of Greater San Diego

The Boys and Girls Clubs of Greater San Diego is a 501(c)3 non-profit organization whose mission is to inspire and enable youth to achieve academic success, build good character, and make healthy lifestyle choices. Boys and Girls Clubs of Greater San Diego change lives through quality programs and guidance in a safe, affordable and fun environment. They serve over 24,000 kids annually ages 5-18 years old with academic success, character development, and healthy lifestyle programs at 20 community-based sites countywide. Today's allocation of \$25,881 will help fund the replacement of the pool heater at the Baker Family Branch located at 835 W. 15th Avenue, Escondido, CA 92025.

California Center for the Arts Escondido

California Center for the Arts Escondido is a 501(c)3 non-profit organization that has a mission to bring people together to discover, create, and celebrate both the visual and performing arts. The Center's unique campus includes a 1,500 seat concert hall, a 400 seat theater, a contemporary art museum, art and dance studios, and a full-service conference center with meeting and banquet facilities ready to host corporate gatherings, weddings and other special life events. Today's allocation of \$50,000 will help fund the purchase and installation of new curtains for their performing theater located at 340 N. Broadway, Escondido, CA 92025.

Center for Community Solutions

Center for Community Solutions is a 501(c)3 non-profit organization that was founded in 1969 and works diligently to end relationship and sexual violence by being a catalyst for caring

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

communities and social justice. Today's allocation of \$9,764 will fund the purchase and installation of a security gate at their domestic violence shelter.

Community Resource Center

Community Resource Center (CRC) is a 501(c)3 non-profit organization that was established in 1979 and has grown from providing basic needs for families in crisis, to offering extensive programs that facilitate the safety, stability, and self-sufficiency of low-income and episodically homeless households, including domestic violence victims. Today's allocation of \$45,000 will help to replace the roof on their domestic violence transitional housing units located at 650 Second Street, Encinitas, CA 92024.

Encinitas Chamber of Commerce

Encinitas Chamber of Commerce is a 501(c)3 non-profit organization that advocates and promotes a healthy and prosperous business environment, which improves and preserves the quality of life in the Encinitas community. They have been supporting their local businesses for over 50 years, helping them grow and thrive. Today's allocation of \$25,000 will help fund the purchase of their facility they are currently housed in located at 535 Encinitas Blvd, Suite 116, Encinitas, CA 92024.

Encinitas Historical Society

Encinitas Historical Society is a 501(c)3 non-profit organization that is dedicated to preserving and interpreting the City's rich past through its research, library, programs, exhibits, and publications. Founded in the early 1980's, the Society was initially concerned with saving the Old Schoolhouse from going the way of so many other historic buildings at a time that the developer's wrecking ball seemed to reign supreme. Today's allocation of \$14,370 will help pay for remodeling improvement costs for the 1883 Encinitas School House located at 390 W. F Street, Encinitas, CA 92024.

Kim Center for Social Balance

Kim Center for Social Balance is a 501(c)3 non-profit organization is committed to fast-tracking gender equity in the workplace by transforming the beliefs and behaviors that obstruct women's success. They conduct themselves with clarity of purpose and dedication to progress, emotional intelligence, and mindfulness of actions and impacts. Today's allocation of \$10,000 will help fund the one-time purchase of the design, development, and implementation of a new gender equity portal and website.

North County Lifeline, Inc.

North County Lifeline, Inc. is a 501(c)3 organization that is a community-based human services organization that serves low-income and underserved populations in San Diego County. Every year Lifeline serves more than 5,000 members of the community through clinically-strong and evidence-based programs that focus on positive youth development, child abuse prevention and

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

domestic violence intervention, housing, self-sufficiency, behavioral health, and human trafficking victim survivor services. Today's allocation of \$50,000 will help fund their renovation project at the Lifeline Vista Client Center located at 200 Michigan Ave, Vista, CA 92084.

North County Stand Down

The North County Veterans Stand Down (NCVSD) is a 501(c)3 non-profit organization that hold an annual four-day event in Vista, California that enable homeless veterans from across san Diego County to receive much needed services in a safe, friendly, drug-free and secure environment. During their stay at the NCVSD, homeless veterans, their families and pets will receive food, lodging, clothing and a variety of services to help them both physically and mentally. Today's allocation of \$45,000 will 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.

North San Diego Business Chamber

North San Diego Business Chamber is a 501(c)3 non-profit organization that is the only 5-star United States Chamber of Commerce accredited organization in San Diego County. North San Diego Business Chamber was first incorporated in 1980 at Rancho Bernardo Chamber of Commerce. Since its inception, the Chamber has strived to support and advocate on behalf of businesses in the northern communities of San Diego. Today's allocation of \$35,000 will fund the 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.

Poway Unified School District

Poway Unified School District is a 501(c)3 non-profit organization that is a national leader in K-12 public education. The Poway Unified School District operates 25 elementary schools (K-5), one elementary and middle school combination, six middle schools one continuation high school, five comprehensive high schools, and one adult school. Twenty-six schools are located in the city of San Diego; twelve schools in the city of Poway. The District serves over 36,000 students and is the third largest school district in the county. Today's allocation of \$25,000 will fund 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.

Rock to Recovery

Rock to Recovery is a 501(c)3 non-profit organization that transforms lives via the powerful, healing, consoling experience of music. Through their musical programs, Rock to Recovery gives people hope where there may be hopelessness and shows people light where there is darkness. Today's allocation of \$30,000 will purchase audio/visual equipment, projector screens, mounting wracks, speakers, video camera, yoga mats, bean bags, therapy cubes, safe, website, computers,

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

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

San Diego Blood Bank

The San Diego Blood Bank is a 501(c)3 non-profit organization that saves lives with quality blood services in partnership with the community. In the early years the San Diego Blood Bank collected stored and distributed blood products to hospitals in San Diego County just as it does today. The San Diego Blood Bank now also provides the Southern California region's hospitals with a wide range of blood banking services. Today's allocation of \$60,000 will fund purchase of a Bloodmobile that will enhance their outreach efforts.

San Diego Children's Choir

San Diego Children's Choir is a 501(c)3 non-profit organization that provides children with music education and performance opportunities that foster performance excellence and collaboration at the highest artistic level, nurturing individual development and creating a foundation for lifelong success. The Choir enriches the cultural fabric of San Diego County through the transformative power of music. Today's allocation of \$5,000 will help fund the purchase of laptops, printers, cabinets, tote bags, pencils, mic systems, amplifier, folders, office furniture, banners, and directional signs.

San Diego Children's Discovery Museum

San Diego Children's Discovery Museum is a 501(c)3 non-profit organization founded in 1999 and has been inspiring children to learn about our world through exploration, imagination, and experimentation. They remain the only hands-on educational children's museum in North San Diego County, serving children ages 0-10 with interactive exhibits and programs focused on science, world cultures, and art. Today's allocation of \$35,000 will help pay for the construction costs of their lobby and exhibit space expansion located at 320 N. Broadway, Escondido, CA 92025.

San Diego Soccer Club

San Diego Soccer Club is a 501(c)3 non-profit organization that operates both recreational and competitive leagues. Based in the North County Inland area of San Diego in the communities of Rancho Penasquitos, Rancho Bernardo, and 4S Ranch. San Diego Soccer Club is the consolidation of two great area soccer programs; The Penasquitos Youth Soccer Association and F.C. San Diego. These clubs have been an integral part of the community for over 30 years sharing a legacy of successful player development, stable operations and a commitment to the community. Today's allocation of \$24,000 will help fund the 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.

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT:
3)

San Diego Regional EDC

San Diego Regional EDC is a 501(c)3 non-profit organization that is an independently-funded economic development organization that mobilizes business, government, and civic leaders around an inclusive economic development strategy in order to connect data to decision making, maximize regional prosperity, enhance global competitiveness, and position San Diego effectively for investment and talent, Today's allocation of \$4,147 will fund the purchase of computer hardware to accommodate their expanding team.

The Regents of the University of California dba San Diego Mothers' Milk Bank

The Regents of the University of California dba San Diego Mothers' Milk Bank (SDMMB) is a 501(c)3 non-profit organization that has a goal to help mothers breastfeed, to improve breast milk donation and to ensure that all premature or ill babies in San Diego County and Imperial Valley have access to donor milk. Today's allocation of \$100,000 will help fund the purchase of milk processing equipment, cold storage, milk processing, information technology, milk lab workstations, development of Mothers Milk app, and Milk lab clean room.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The Neighborhood Reinvestment Program supports safe communities, encourages sustainable environments, and promotes healthy families through grants to non-profit organizations, government agencies, and county departments.

Respectfully submitted,



KRISTIN GASPAR
Supervisor, Third District

ATTACHMENT(S)

N/A

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

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:
Board Policy B-72

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 3, Board of Supervisors

OTHER CONCURRENCE(S): County Counsel Review

CONTACT PERSON(S):

Corrine Busta
Name
(619) 531-5533
Phone
Corrine.busta@sdcounty.ca.gov
E-mail

Name

Phone

E-mail

REQUEST FOR ADDITION OF LATE ITEM/BACK-UP TO THE BOARD OF SUPERVISORS AGENDA

ALREADY DISTRIBUTED

COUNTY OF SAN DIEGO
2019 NOV 15 AM 8:54
CLERK OF THE BOARD
OF SUPERVISORS

DATE: November 15, 2019

TO: Clerk of the Board of Supervisors

FROM: Supervisor Kristin Gaspar



MEETING DATE REQUESTED: November 19, 2019

SUBJECT OF ITEM: NEIGHBORHOOD REINVEST PROGRAM

In accordance with Board of Supervisors Policy B-72, Neighborhood Reinvestment Program, and the Board of Supervisors Rules of Procedure, the attached Board Letter has been docketed subsequent to first docketing deadline because failure to do so would have a substantial detrimental effect on the County or the Public for the following reason:

There will be a two month delay if not for late docketing right now for District 3 Neighborhood Reinvestment Program Board Letter.



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO
GREG COX
First District
2019 NOV 19 10:01
DIANNE LACOR
Second District
KRISTIN GASPAR
Third District
NATHAN FLETCHER
Fourth District
JIM DESMOND
Fifth District

DATE: November 19, 2019

27

TO: Board of Supervisors

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

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER
At the direction of the Board.

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

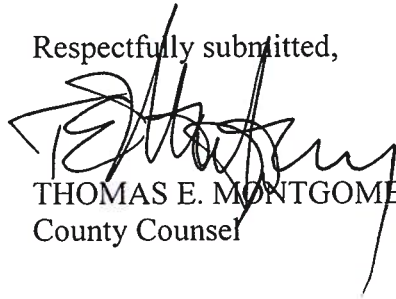
BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,



THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)

N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

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: Office of County Counsel

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Thomas E. Montgomery

Name

531-4860

Phone

E-mail

Name

Phone

E-mail

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