

CLERK OF THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS MEETING

TUESDAY, APRIL 7, 2020

Legislative Services Section: (619) 531-5434

INDEX:

Revised Page

REVISED AGENDA AND BACKUP:

- 7. ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK OFF LEASH AREA (DISTRICT: 2)**

THIS ITEM HAS BEEN WITHDRAWN

- 13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)**

NEW AGENDA PAGES AND BACKUP:

- 18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)**
- 19. CLOSED SESSION (DISTRICTS: ALL)**

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Environment
Group

7. ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK OFF LEASH AREA
[FUNDING SOURCES: GENERAL PURPOSE REVENUE; COUNTY SERVICE AREA (CSA) 26 RANCHO SAN DIEGO FUND REVENUE FROM SPECIAL ASSESSMENTS ON PROPERTIES WITHIN CSA 26]

(This item has been withdrawn)

8. CONDUCT ASSESSMENT BALLOT ELECTION TO LEVY AN ASSESSMENT IN PROPOSED PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 - KALBAUGH/HALEY/TOUB STREETS IN RAMONA
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10. SEMI-ANNUAL REPORT OF GRANTS, GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY; ACCEPT GRANT AWARDS AND ESTABLISH APPROPRIATIONS
[FUNDING SOURCES: GRANTS FROM THE CALIFORNIA STATE LIBRARY AND THE CALIFORNIA LIBRARY ASSOCIATION; AVAILABLE PRIOR YEAR LIBRARY FUND FUND BALANCE]
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Financial and
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14. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)
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15. RESOLUTION AMENDING THE BOARD OF SUPERVISORS
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FIRST READING; 4/7/2020 - SECOND READING)

Communications
Received

17. COMMUNICATIONS RECEIVED

Financial and
General
Government

18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)

Closed
Session

19. CLOSED SESSION

living with HIV. Today's action requests Board authorization to accept new funding from HRSA awarded under *Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B*, in the amount of \$1,000,000 annually for period of March 1, 2020 through February 28, 2025.

Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B is a new funding source created by HRSA in response to the introduction of the federal End the HIV Epidemic initiative. The County of San Diego was awarded a total of \$5,000,000. This funding supports and will be utilized for programs and services related to community engagement and leadership development for persons living with HIV, alternative forms of HIV care delivery in the form of drop-in clinics, and HIV molecular epidemiology. Today's action requests Board authorization for competitive solicitations to procure the services described above. The total amount to be procured is approximately \$4,500,000, with the remaining \$500,000 to be utilized for staffing costs.

This item supports the County of San Diego's Getting to Zero initiative by funding services that will help people living with HIV remain in care and achieve important health outcomes, including viral suppression. Research has demonstrated that persons living with HIV who have achieved viral suppression cannot transmit HIV to others sexually. This item also supports the *Live Well San Diego* vision by providing access to high-quality HIV care and treatment services that lead to improved physical and behavioral health, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full-cost recovery of grants.
2. Authorize the acceptance of \$5,000,000 in grant funds from the Health Resources and Services Administration for the period of March 1, 2020 through February 28, 2025, for *Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B*, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for services, to include community engagement, alternative forms of HIV medical delivery (home-based care, drop-in clinic(s), mobile medical care), and evaluation, funded by *Ending the HIV Epidemic: A Plan for America- Ryan White HIV/AIDS Program Parts A and B*, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs of \$341,733 and revenue of \$333,333 in Fiscal Year 2019-20 and estimated costs of \$1,025,200 and revenue of \$1,000,000 in Fiscal Year 2020-21. The funding source is the Ending the HIV Epidemic grant from the Federal Health Resources and Services Administration. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$8,400 for Fiscal Year 2019-20 and \$25,200 for Fiscal Year 2020-21. The funding source for these costs will be Health Realignment. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

7. **SUBJECT: ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK OFF LEASH AREA (DISTRICT: 2)**

OVERVIEW

Lonny Brewer County Park is a five-acre park in the unincorporated community of Valle De Oro. The park offers an open grassy area with mature trees, picnic tables and barbecues. The Lonny Brewer Park Off Leash Area project will add three off leash areas for dogs, an ADA accessible walkway, fencing, drinking fountains for dogs and people, dog agility equipment and shade trees. This project will expand park improvements and provide additional amenities to enhance park visitors' experiences, supporting health and fitness.

Today's proposed action will authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract for the Lonny Brewer Park Off Leash Area project for an estimated cost of \$325,000, including contingency. Remaining funds of \$75,000 will be used for related project costs including design, inspection and environmental monitoring, construction management and project administration. If approved, project construction is scheduled to begin in summer 2020 and be completed in fall 2020.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. ~~Find that the Lonny Brewer Park Off Leash Area project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Sections 15301 (Existing Facilities), 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land).~~
2. ~~Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by section 401 et seq. of the Administrative Code with respect to contracting for the construction of Lonny Brewer Park Off Leash Area project.~~
3. ~~Designate the Director, Department of Parks and Recreation, or designee, as the County of San Diego Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.~~

(This item has been withdrawn)

3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Serving Seniors for the removal of existing flooring and installation of new kitchen health code compliant flooring and its related expenses to expand their kitchen capacity within the existing structure in response to the COVID-19 crisis at their central kitchen located at 525 14th St, San Diego, 92101.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Community Through Hope, Inc. for the purchase of cleaning supplies such as gloves, masks and sanitizers, as well as plastic bags, food container boxes, canopies, toiletries, food and water to continue servicing those in need.
5. Allocate \$11,525 from the Neighborhood Reinvestment Program budget (Org 15650) to Drugs & Diagnostics for Tropical Diseases for the purchase of an IsoFlow or IsoFlow equivalent dispenser to facilitate local testing for diseases.
6. Amend the purpose of the 6/25/2019 (17) Community Enhancement Program allocation of \$20,000 to Otay Mesa Chamber of Commerce to include staff salaries and support expenses related to converting the MEXPORT Trade Show into a virtual trade show. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
7. Find that the grant awards described above each have a public purpose.
8. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
9. Find that the grant identified in Recommendation No. 3 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines because the grant is for the minor alteration of existing facilities.

FISCAL IMPACT

The fiscal impact of these recommendations is \$171,525. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations and governmental entities 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 \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Kitchens For Good, Inc. to help pay the wages of staff who are preparing, packaging and distributing cooked meals, as part of their Emergency Hunger Relief Response Program to help address the COVID-19 crisis.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The People's Alliance for Justice (PAJ) to purchase a vehicle, toothpaste, deodorant, dish soap, laundry detergent, denture cream, and other personal home and healthcare supplies to assist PAJ's COVID-19 Senior Health Outreach Taskforce (COVID SHOT).
32. Find that the grant awards described above have a public purpose.
43. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with the organization awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
5. Waive Board Policy B-72 to allow for the use of Neighborhood Reinvestment Funds to cover staff costs for Kitchens for Good, Inc. to support their Emergency Hunger Relief Response Program during the COVID-19 crisis.

FISCAL IMPACT

The fiscal impact of these recommendations is ~~\$50,000~~ \$70,000. 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

14. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Elderhelp of San Diego to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food, purchase toiletry supplies such as depends, toilet paper, toothpaste, sanitary pads and tissue paper, and to purchase groceries for distribution to seniors impacted by COVID-19.

2. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Feeding San Diego to fund the purchase of food for individuals and families impacted by COVID-19.
3. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Jacobs & Cushman San Diego Food Bank to fund the purchase of food for individuals and families impacted by COVID-19.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Jewish Family Service of San Diego to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food, purchase personal protective devices, and to purchase toiletry supplies such as depends, toilet paper, diapers, toothpaste, sanitary pads and tissue paper, and to purchase groceries for distribution to seniors, families, and children impacted by COVID-19.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Paving Great Futures to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food, purchase personal protective devices, and to purchase toiletry supplies such as depends, toilet paper, diapers, toothpaste, sanitary pads and tissue paper, and to purchase groceries for distribution to seniors, families, and children impacted by COVID-19.
6. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Project New Village to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food, purchase personal protective devices, and to purchase toiletry supplies such as depends, toilet paper, diapers, toothpaste, sanitary pads and tissue paper, and to purchase groceries for distribution to seniors, families, and children impacted by COVID-19.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The San Diego Lesbian, Gay, Bisexual and Transgender Community Center to fund the purchase of food for individuals and families in the San Diego community impacted by COVID-19.
8. Allocate \$21,713 from the Fourth District Community Enhancement Program budget (Org 12900) to Elderhelp of San Diego to fund staff wages to allow the organization to provide increased food, personal care and transportation assistance to the elderly during the COVID-19 pandemic.
9. Find that the grant awards described above have a public purpose.
10. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grant.

FISCAL IMPACT

The fiscal impact of these recommendations is \$306,713 for the Neighborhood Reinvestment Program (\$285,000) and for the Community Enhancement Program (\$21,713). Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues, accordingly. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

15. SUBJECT: RESOLUTION AMENDING THE BOARD OF SUPERVISORS APRIL 2020 MEETING CALENDAR (DISTRICTS: ALL)

OVERVIEW

On November 19, 2019 (16), the Board of Supervisors adopted the meeting calendar for the 2020 calendar year. Due to the COVID-19 public health emergency, it is necessary to amend the events scheduled for the April 21, 2020 meeting date. The amendment cancels the Annual County Volunteer Recognition Event that is scheduled for April 21, 2020 and moves the start time of the Regular Board Meeting from 9:30 a.m. to 9 a.m. on that day and provides additional authority to change meetings under certain conditions.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE APRIL 2020 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

**16. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE COMPENSATION ORDINANCE AND
ADMINISTRATIVE CODE (3/24/2020 - FIRST READING; 4/7/2020 –
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On March 24, 2020 (10), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on April 7, 2020.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by amending the salary range for one (1) job code/classification in the

unclassified service; 2) deletes three (3) job codes/classifications in the classified service; and 3) amends a section pertaining to Pandemic Advanced Credit Leave.

Today's recommendations also amends Section 362.1 of the Administrative Code.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 362.1.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

17. 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

18. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW

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

RECOMMENDATION(S)
VICE-CHAIRMAN JIM DESMOND

1. Amend the purpose of the 10/29/19 (15) Neighborhood Reinvestment Program allocation of \$50,000 to the Boys and Girls Club of San Marcos to include emergency operational funding for salaries and health benefits for employees to continue to provide the essential services to operate their meal program for kids and help to ensure that their doors remain open when school resumes.
2. Find that this grant has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with this organization establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Waive Board Policy B-72 to allow for the amendment of Neighborhood Reinvestment Program funds to Boys and Girls Club of San Marcos, to allow for the use of operation expenses so the organization can continue to deliver services to the public.

FISCAL IMPACT

There is no fiscal impact for these recommendations.

BUSINESS IMPACT STATEMENT

N/A

19. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Terrie Best v. San Diego County District Attorney’s Office; San Diego County Superior Court No. 37-2018-00026542-CU-MC-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00030460-CU-TT-CTL



COUNTY OF SAN DIEGO

LAND USE 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: April 7, 2020

07

TO: Board of Supervisors

SUBJECT

ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK OFF LEASH AREA (DISTRICT: 2)

OVERVIEW

Lonny Brewer County Park is a five-acre park in the unincorporated community of Valle De Oro. The park offers an open grassy area with mature trees, picnic tables and barbecues. The Lonny Brewer Park Off Leash Area project will add three off leash areas for dogs, an ADA accessible walkway, fencing, drinking fountains for dogs and people, dog agility equipment and shade trees. This project will expand park improvements and provide additional amenities to enhance park visitors' experiences, supporting health and fitness.

Today's proposed action will authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract for the Lonny Brewer Park Off Leash Area project for an estimated cost of \$325,000, including contingency. Remaining funds of \$75,000 will be used for related project costs including design, inspection and environmental monitoring, construction management and project administration. If approved, project construction is scheduled to begin in summer 2020 and be completed in fall 2020.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

- ~~1. Find that the Lonny Brewer Park Off Leash Area project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Sections 15301(Existing Facilities), 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land).~~
- ~~2. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by section 401 et seq. of the Administrative Code with respect to contracting for the construction of Lonny Brewer Park Off Leash Area project.~~
- ~~3. Designate the Director, Department of Parks and Recreation, or designee, as the County of San Diego Officer responsible for administering the construction contract, in accordance with Board Policy F 41, Public Works Construction Projects.~~

(This item has been withdrawn)

SUBJECT: ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK OFF LEASH AREA (DISTRICT: 2)

FISCAL IMPACT

Funds for the request are included in the Fiscal Year 2019-20 Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs of \$400,000 for Capital Project 1022916 Lonny Brewer Park Leash Free Area. Construction costs are estimated at \$325,000, including contingency. Remaining project funds of approximately \$75,000 will be used for related project expenses including design, environmental analysis, survey and inspection services, construction management and project administration. The funding source is General Purpose Revenue. There will be no additional staff years.

Upon project completion, annual operations and maintenance cost of the off leash area is estimated at \$10,814, beginning in Fiscal Year 2020-21. Operational costs and revenue will be included in future years' Operational Plans in the Department of Parks and Recreation (DPR). The funding source will be County Service Area (CSA) 26 Rancho San Diego Fund revenue from special assessments on properties within CSA 26.

BUSINESS IMPACT STATEMENT

This public works contract would be competitively procured and help stimulate the local economy.

ADVISORY BOARD STATEMENT

On February 4, 2020, the Valle De Oro Community Planning Group recommended the 2019 Park Land Dedication Ordinance (PLDO) priority list identifying Lonny Brewer Park Off Leash Area as their top priority by a vote of Ayes-10, No- 0, Vacant-3.

BACKGROUND

Lonny Brewer County Park is a five acre local park with an open grassy area, mature trees, picnic tables and barbecues located in the community of Valle De Oro. The Fiscal Year 2019-20 Operational Plan includes \$400,000 for the Lonny Brewer Park Off Leash Area based on General Purpose Revenue. The proposed project consists of the creation of three off-leash areas for dogs within Lonny Brewer Park. Project components include an ADA accessible walkway, fencing, drinking fountains for both dogs and people, dog agility equipment and shade trees. The Lonny Brewer Park Off Leash Area project will enhance the use of the park and provide park users with new amenities to meet the community's recreational needs.

Lonny Brewer County Park is within the boundaries of County Service Area (CSA) 26 Rancho San Diego, in the community of Valle De Oro. CSAs are approved by area property owners for park maintenance, fire suppression and paramedic services. CSAs allow property owners to pay for these services through special assessment on their property tax bills. CSA 26 was formed to provide funding only for park landscaping and maintenance of open space. The Valle De Oro Planning Group and CSA 26 Rancho San Diego Advisory Board included the Lonny Brewer Park Off Leash Area on their five-year recreation priority lists for the Valle De Oro Local Park Planning Area. The community of Valle De Oro has a large population of dog owners, who do not currently have a designated public place to safely exercise and socialize their dogs off leash. If approved, project construction is scheduled to begin in the summer of 2020 and be completed fall of 2020.



COUNTY OF SAN DIEGO

2020 APR -3 AM 9:50

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

AGENDA ITEM

DATE: April 7, 2020

13

TO: Board of Supervisors

SUBJECT:

NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations and governmental entities 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 \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Kitchens For Good, Inc. to help pay the wages of staff who are preparing, packaging and distributing cooked meals, as part of their Emergency Hunger Relief Response Program to help address the COVID-19 crisis.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The People's Alliance for Justice (PAJ) to purchase a vehicle, toothpaste, deodorant, dish soap, laundry detergent, denture cream, and other personal home and healthcare supplies to assist PAJ's COVID-19 Senior Health Outreach Taskforce (COVID SHOT).
3. Find that the grant awards described above have a public purpose.
4. 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 grants.

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

5. Waive Board Policy B-72 to allow for the use of Neighborhood Reinvestment Funds to cover staff costs for Kitchens for Good, Inc. to support their Emergency Hunger Relief Response Program during the COVID-19 crisis.

FISCAL IMPACT

The fiscal impact of these recommendations is ~~\$50,000~~ \$70,000. 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

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Kitchens for Good, Inc.

Kitchens for Good, Inc. (KFG) is a 501(c)(3) non-profit organization dedicated to equipping individuals with culinary and hospitality training, as well as life skills they need to launch meaningful careers so they can move forward in life and make a positive impact on their communities. Not only do they provide valuable training, they contribute to bettering their community by fighting food waste and hunger. In response to the ongoing COVID-19 crisis, KFG is rapidly increasing its hunger relief meal production to meet the growing need for food assistance in San Diego. Starting March 16th, KFG began preparing 7,000 fresh cooked meals a week for distribution to food insecure San Diegans and plans to prepare 112,000 total meals over the next few months. Healthy heat-and-eat meals are being distributed via two distribution methods to families in need. First, KFG is distributing 5,000 frozen meals a week through a partnership with the San Diego Food Bank, where meals brought to the food bank are made available to the Food Bank's network of 500 partner agencies. Second, on March 30th, KFG is opening a grab-and-go meal kiosk at its kitchen to serve kids and families in need in Southeast San Diego. These heat-and-eat packaged meals are serving a critical need for many children, working families, or seniors who may not have the capacity to adapt to the increased need for meals at home. Today's allocation of \$50,000 will support the wages of staff who are preparing, packaging, and distributing freshly cooked meals in support of their Emergency Hunger Relief Response Program in response to the COVID-19 crisis.

The People's Alliance for Justice

The People's Alliance for Justice (PAJ) is a 501 (c)(3) non-profit organization with a mission to uphold Dr. Martin Luther King Jr.'s dream for a more cohesive society by taking direct action on social justice issues with a balanced standard justice for all; no matter what race religion, criminal record, sexuality, gender status, or citizenship. PAJ created a COVID-19 Senior Health Outreach Taskforce also known as COVID SHOT. This task force was developed to provide much-needed health and wellness items to seniors subject to Stay-at-Home Public Health Orders issued by the County in March 2020. Today's

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT:
3)

allocation of \$20,000 will purchase a vehicle, toothpaste, deodorant, dish soap, laundry detergent, denture cream, and other personal home and healthcare supplies to assist PAJ's COVID-19 Senior Health Outreach Taskforce (COVID SHOT).

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,

A handwritten signature in black ink, appearing to read "Kristin Gaspar", with a stylized flourish at the end.

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):

<u>Corrine Busta</u>	_____
Name	Name
<u>(619) 531-5533</u>	_____
Phone	Phone
<u>Corrine.busta@sdcounty.ca.gov</u>	_____
E-mail	E-mail



COUNTY OF SAN DIEGO

JIM DESMOND

2020 APR -1 AM 8:59

**VICE-CHAIRMAN
SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS**

CLERK OF THE BOARD
OF SUPERVISORS

AGENDA ITEM

DATE: April 7, 2020

18

TO: Board of Supervisors

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND

1. Amend the purpose of the 10/29/19 (15) Neighborhood Reinvestment Program allocation of \$50,000 to the Boys and Girls Club of San Marcos to include emergency operational funding for salaries and health benefits for employees to continue to provide the essential services to operate their meal program for kids and help to ensure that their doors remain open when school resumes.
2. Find that this grant has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with this organization establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Waive Board Policy B-72 to allow for the amendment of Neighborhood Reinvestment Program funds to Boys and Girls Club of San Marcos, to allow for the use of operation expenses so the organization can continue to deliver services to the public.

FISCAL IMPACT

There is no fiscal impact for these recommendations.

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

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Boys and Girls Club of San Marcos

The Boys and Girls Club of San Marcos opened its doors in 1979 and has been giving kids a safe environment full of constructive, educational and physical activities aimed at developing local youth into responsible members of society. They offer dozens of programs from summer camps to after-school care. They give kids a place to go when they are out of school and provide them with an outlet that has plenty of fun programs designed for local youth. Beginning on March 13, 2020 President Trump issued a Proclamation declaring a public health emergency concerning the Novel Coronavirus Disease (COVID-19) outbreak. The Boys and Girls Club of San Marcos' 41st annual fundraising Gala "Dancing Towards the Future" was cancelled due to the outbreak. The loss from the Gala forced over 24 employees to be furloughed. The requested amendment to this organization is in the public interest because it will help to ensure that meal pickup for children will be available during the ongoing public health emergency and that the branch will be able to open its doors and serve youth when it reopens. The original purpose of the grant was to replace and install ceiling tiles and flooring at the Jennifer Loscher Branch located at 1 Positive Place, San Marcos, CA 92069. If approved, today's action will amend the purpose of the 10/29/19 (15) Neighborhood Reinvestment Program allocation of \$50,000 to the Boys and Girls Club of San Marcos to assist in the operational cost and funding of salaries and health benefits for employees to ensure that services continue to be provided.

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,



JIM DESMOND
Supervisor, Fifth District

ATTACHMENT(S)

N/A

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT:
5)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

On 10/29/19 (15) the Board of Supervisors allocated \$50,000 to the Boys & Girls Clubs of San Marcos to replace and install ceiling tiles and flooring at the Jennifer Loscher Branch located at 1 Positive Place, San Marcos, CA 92069.

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 5, Board of Supervisors

OTHER CONCURRENCE(S): County Counsel

CONTACT PERSON(S):

Candyce Yee

Name

619-531-5555

Phone

candyce.yee@sdcounty.ca.gov

E-mail

REQUEST FOR ADDITION OF LATE ADGENDA ITEM

2020 APR -1 AM 8:59

DATE: April 3, 2020

TO: Clerk of the Board of Supervisors

FROM: Vice-Chairman Jim Desmond

MEETING DATE REQUESTED: April 7, 2020

SUBJECT OF ITEM: NEIGHBORHOOD REINVESTMENT 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:

Inclusion of the Boys and Girls Club of San Marcos grant amendment request to ensure they will be able to provide continuous programs to families upon reopening and meal services to children during the ongoing health emergency.



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: April 7, 2020

TO: Board of Supervisors

SUBJECT
CLOSED SESSION (DISTRICTS: ALL)

19

COUNTY OF SAN DIEGO
2020 APR -3 AM 8:59
CLERK OF THE BOARD
OF SUPERVISORS

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Terrie Best v. San Diego County District Attorney’s Office; San Diego County Superior Court No. 37-2018-00026542-CU-MC-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00030460-CU-TT-CTL

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

FISCAL IMPACT
N/A

BUSINESS IMPACT STATEMENT
N/A

ADVISORY BOARD STATEMENT
N/A

BACKGROUND
N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN
N/A

Respectfully submitted,

Thomas D.
Bunton

Digitally signed by Thomas D.
Bunton
Date: 2020.04.03 08:46:42 -0700

THOMAS D. BUNTON
Assistant 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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