

**CLERK OF THE BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS MEETING**  
**TUESDAY, November 17, 2020**  
**Legislative Services Section: (619) 531-5434**

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- 40. CLOSED SESSION

On June 23, 2020 (28), the Board of Supervisors (“Board”) approved a series of actions to increase independence and strengthen oversight of CLERB. One of the actions was to direct staff to return to the Board with an ordinance amending Sec. 340.9 of the Code of Administrative Ordinances to reflect additions to CLERB’s oversight role, including the authority to investigate the following without the need for a citizen complaint:

- a. incidents involving the discharge of a firearm by peace officers or custodial officers employed by the County Sheriff’s Department or the Probation Department;
- b. the use of force by peace officers or custodial officers employed by the County Sheriff’s Department or the Probation Department resulting in great bodily injury; and
- c. the use of force by peace officers or custodial officers employed by the County Sheriff’s Department or the Probation Department at protests or other events protected by the First Amendment.

Today’s action is for the Board to approve an ordinance amending Sec. 340.9 of the Code of Administrative Ordinances and the amendment of CLERB’s Rules and Regulations to reflect additions to CLERB’s oversight role.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

Submit the ordinance for further Board consideration and adoption (second reading):  
AN ORDINANCE AMENDING SECTION 340.9 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES PERTAINING TO THE DUTIES OF THE CITIZENS’ LAW ENFORCEMENT REVIEW BOARD.

**FISCAL IMPACT**  
N/A

**BUSINESS IMPACT STATEMENT**  
N/A

**29. 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

**30. 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," 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," and Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND**

Appoint Dawn Apsley to the BONSALL COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to begin January 5, 2021 and expire January 6, 2025.

Re-appoint Steven Norris to the BONSALL COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to begin January 5, 2021 and expire January 6, 2025.

Appoint Toby Roy to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 7, for a term to expire November 17, 2023.

Re-appoint Mike Ott to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 5, for a term to begin January 5, 2021 and expire January 6, 2025.

Appoint Greg Doud to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 9, for a term to begin January 5, 2021 and expire January 6, 2025.

Re-appoint Andrew Lyall to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 4, for a term to begin November 28, 2020 and expire November 29, 2024.

Re-appoint Greg Kamin to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 5, for a term to begin November 28, 2020 and expire November 29, 2024.

**SUPERVISOR DIANNE JACOB**

Appoint Stephen Miller to the CUYAMACA WATER DISTRICT, Seat No. 4, for a term to expire December 2, 2022.

Appoint Kathryn Graze to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Appoint Jeffrey Osborne to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Donald H. Butz to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 5, for a term to begin November 28, 2020 and expire November 29, 2024.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Marilyn Huntamer to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 6, for a term to begin November 28, 2020 and expire November 29, 2024.

**CHIEF ADMINISTRATIVE OFFICER**

Re-appoint Munqith Alhajjaj to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 8, for a term to begin December 6, 2020 and expire December 5, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Kellum to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 15, for a term to expire November 3, 2023.

Re-appoint Zohir Chowdhury to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 17, for a term to expire November 4, 2023.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**31. SUBJECT: LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION BYLAWS AND DUTIES AND RESPONSIBILITIES FOR APPROVAL (DISTRICTS: ALL)**

**OVERVIEW**

On May 19, 2020 (26), the Board of Supervisors established the Leon L. Williams San Diego County Human Relations Commission (Commission). (Resolution No. 20-054.) The Resolution requires the Commission's bylaws be approved by the Board of Supervisors. The Resolution also requires that the Commission create its duties and responsibilities within ninety (90) days of the full Commission being confirmed by the Board, and that they are forwarded to the Board for approval. Today's action seeks Board approval of the Commission' bylaws and their duties and responsibilities.

If approved, today's action would approve the bylaws of the Commission (Attachment A) and the duties and responsibilities (Attachment B). The Commission formed two subcommittees: 1) the Bylaws Subcommittee to review and recommend bylaws for approval; and, 2) the Duties and Responsibilities Subcommittee to recommend duties and responsibilities for approval. The subcommittees each met and forwarded their recommendations to the Commission. The Commission reviewed the recommended changes and unanimously approved both the bylaws and the duties and responsibilities at their November 10, 2020 meeting.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the Bylaws of the Leon L. Williams San Diego County Human Relations Commission; and,

2. Approve the Duties and Responsibilities of the Leon L. Williams San Diego County Human Relations Commission.

**FISCAL IMPACT**

There is no fiscal impact associated with these actions.

**BUSINESS IMPACT STATEMENT**

N/A

32. **SUBJECT: SUNSET REVIEW OF COUNTY REGULATORY 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 sections of the Regulatory Code:

- Title 2, Licenses Business Regulations and Business Taxes
  - I. Division 1, Business Regulations
    - a. Chapters 6, 8, and 13
- Title 3, Public Safety, Morals and Welfare

Today's actions also seek to approve sunset review dates for the following sections of the Regulatory Code:

- Title 2, Licenses Business Regulations and Business Taxes
  - I. Division 1, Business Regulations
    - a. Chapters 1, 3-4, 7, 9-12, 14-15, 18-19, and 21-24

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Determine no change is necessary and approve the sunset review date of December 31, 2027 for the following sections of the County Regulatory Code:
  - Title 2, Licenses Business Regulations and Business Taxes
    - I. Division 1, Business Regulations
      - a. Chapters 1, 3-4, 7, 9-12, 14-15, 18-19, and 21-24
2. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING DIVISION 1 OF TITLE 2 AND TITLE 3 OF THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO LICENSES BUSINESS REGULATIONS AND BUSINESS TAXES AND PUBLIC SAFETY, MORALS AND WELFARE.



If the Board takes the action recommended in item 2, then on December 8, 2020:

3. Submit the Ordinance for further Board consideration and adoption and approve the sunset review date of December 31, 2027 (Second Reading):

AN ORDINANCE AMENDING DIVISION 1 OF TITLE 2 AND TITLE 3 OF THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO LICENSES BUSINESS REGULATIONS AND BUSINESS TAXES AND PUBLIC SAFETY, MORALS AND WELFARE.

**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**

If approved, these recommendations will have an impact on junk yard, motor vehicle wrecking yard, and swap meet-based businesses. The proposed code revisions will enhance regulations to improve fire department access and the businesses' capacity to properly prepare for emergency events. The affected businesses will benefit from the new fire prevention and fire severity reduction requirements.

33. **SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 1)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)**

**CHAIRMAN GREG COX**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A, Table 2.
3. Find that the grant awards described in Attachment A, Table 2, each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.

5. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.
6. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.
7. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

**FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**34. SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 5)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program reallocated grant funds to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A, Table 2.
3. Authorize the Deputy Chief Administrative Officer, or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.

4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.
5. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

#### **FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

**35. SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 2)**

#### **OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

#### **RECOMMENDATION(S)**

##### **SUPERVISOR DIANNE JACOB**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program reallocated grant funds to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A, Table 2.
3. Authorize the Deputy Chief Administrative Officer, or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.

5. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.
6. Authorize the DCAO or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.

#### **FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

36. **SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 4)**

#### **OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

#### **RECOMMENDATION(S)**

##### **SUPERVISOR NATHAN FLETCHER**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program reallocated grant funds to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A, Table 2.
3. Find that the grant awards described in Attachment A, Table 2 each have a public purpose.
4. Authorize the grant #148 approved on 9/29/20 to also use grant funds for the additional purposes contained in Table 3.
5. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.
6. Authorize the DCAO or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.

7. Find that the proposed allocations identified in Attachment A and Attachment B 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 \$0. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

### **37. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)**

#### **OVERVIEW**

The Community Enhancement Program provides grant funds to cultural activities, job creation, museums, visitor and convention bureaus, economic development councils, other similar institutions/organizations, including County programs and projects, which promote and generate tourism, economic development, and/or a better quality of life both at the regional and community levels throughout San Diego County.

#### **RECOMMENDATION(S)**

##### **SUPERVISOR KRISTIN GASPAR**

1. Award Community Enhancement Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
3. Find that the grant awards described in Attachment A each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Community Enhancement 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.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$253,820. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the Community Enhancement Program (Org 12900). The funding source is Transient Occupancy Tax Revenue. These actions will result in the addition of no staff years and no additional costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

**38. 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 \$78,870 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Norte High School Athletic Booster Club to purchase a batting cage, bullpen fencing, mobile storage units, rolling backstop, and windscreen for junior varsity field.
2. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Humans Against Trafficking to fund functionality improvements such as the production and development of the Radlee app which is used as a preventative tool to protect youth against potential online predators.
3. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Jacobs & Cushman San Diego Food Bank to purchase and install a security system, replacement glass and mullions to secure their facility for the safety of their staff and volunteers.
4. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to NCSD Veterans Stand Down to purchase pre-packaged food, clothing, ID lanyards, printer supplies, SD cards, Verizon modem, laptops, printers, printer paper, computer cables, wristbands, print collateral, t-shirts, hats, masks, gloves, and hand sanitizers to support their annual North County Stand Down event.
5. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15660) to North County Education Foundation, Inc. dba The Classical Academies to purchase new Chromebooks and to help offset construction costs for their quad remodel located at 144 W. Woodward Avenue, Escondido, 92025.
6. Allocate \$22,440 from the Neighborhood Reinvestment Program budget (Org 15660) to Scripps Ranch High School Baseball Booster Club (SRBBC) to purchase storage containers, equipment lockers, windscreens, infield mower, batting cage tarp, infield tarp, and distance markers.
7. Allocate \$97,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Solutions for Change, Inc. to fund the design, development, and implementation of a business intelligence and analytics platform, along with the technology hardware and software required to support it.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Therapeutic Neuroscience Research Group (TNRG) to purchase teacher guides, educational posters, purchase thumb drives, purchase books, personalized boxes, and shipping materials for distribution in San Diego County.

9. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The People's Alliance for Justice to purchase a tent, eating utensils, Christmas decorations, Christmas toys for children to support their 4<sup>th</sup> Annual Shane Harris Community Christmas Breakfast.
10. Find that the grant awards described above have a public purpose.
11. 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.
12. Find that the proposed grants identified in Recommendation Nos. 1, 3, 5, and 6 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 \$600,310. Funds for these requests are included in the Fiscal Year 2020-21 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

## **39. SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 3)**

### **OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

### **RECOMMENDATION(S)**

#### **SUPERVISOR KRISTIN GASPAR**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached here to as Attachment A, Table 2.
3. Authorize the Deputy Chief Administrative Officer, or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.

4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.
5. Find that the proposed allocations identified in Attachment A 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 \$1,400,000. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **40. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

##### **OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Robinson Major v. County of San Diego; Workers' Compensation Appeals Board, San Diego District No. ADJ11055981
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Terrie Best v. San Diego County District Attorney, et al.; San Diego County Superior Court Case No. 37-2018-00026542-CU-MC-CTL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
D.C., a minor v. County of San Diego, et al; United States District Court, Southern District Case No. 15-cv-1868-MMA-NLS
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Voice of San Diego v. County of San Diego; San Diego County Superior Court Case No. 37-2020-00026510-CU-WM-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
640 Tenth, LP, et al. v. Gavin Newsom, et al.; San Diego County Superior Court Case No. TBD



- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Estate of Paul Silva, et al. v. County of San Diego, et al.; United States District Court, Southern District Case No. 18-cv-02282-L-MSB
  
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Cesar Jaramillo, et al. v. County of San Diego Sheriff's Deputy Alawati, et al.; United States District Court, Southern District Case No. 19-cv-1140-BAS-MDD
  
- H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
  
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court Case No. 37-2018-00014081-CU-TT-CTL
  
- J. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
  
- K. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
  
- L. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

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# 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 17, 2020

**30**

**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," 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," and Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

### **RECOMMENDATION(S)**

#### **VICE-CHAIRMAN JIM DESMOND**

Appoint Dawn Apsley to the BONSALL COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to begin January 5, 2021 and expire January 6, 2025.

Re-appoint Steven Norris to the BONSALL COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to begin January 5, 2021 and expire January 6, 2025.

Appoint Toby Roy to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 7, for a term to expire November 17, 2023.

Re-appoint Mike Ott to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 5, for a term to begin January 5, 2021 and expire January 6, 2025.

Appoint Greg Doud to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 9, for a term to begin January 5, 2021 and expire January 6, 2025.

Re-appoint Andrew Lyall to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 4, for a term to begin November 28, 2020 and expire November 29, 2024.

Re-appoint Greg Kamin to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 5, for a term to begin November 28, 2020 and expire November 29, 2024.

**SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**SUPERVISOR DIANNE JACOB**

Appoint Stephen Miller to the CUYAMACA WATER DISTRICT, Seat No. 4, for a term to expire December 2, 2022.

Appoint Kathryn Graze to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Appoint Jeffrey Osborne to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Donald H. Butz to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 5, for a term to begin November 28, 2020 and expire November 29, 2024.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Marilyn Huntamer to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 6, for a term to begin November 28, 2020 and expire November 29, 2024.

**CHIEF ADMINISTRATIVE OFFICER**

Re-appoint Munqith Alhajjaj to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 8, for a term to begin December 6, 2020 and expire December 5, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Kellum to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 15, for a term to expire November 3, 2023.

Re-appoint Zohir Chowdhury to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 17, for a term to expire November 4, 2023.

**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.

**SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

The proposed appointments enable 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

**ATTACHMENT(S)**

Nomination Letters

**SUBJECT: APPOINTMENTS: VARIOUS (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 I-1, "Planning and Sponsor Group Policies and Procedures," 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," and Policy A-  
134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

**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):** N/A

**CONTACT PERSON(S):**

Erin Demorest

Name

619-531-5432

Phone

Erin.Demorest@sdcounty.ca.gov

E-mail

Click here to enter text.

Name

Click here to enter text.

Phone

Click here to enter text.

E-mail

**From:** [Demorest, Erin](#)  
**To:** [Lanham, Samantha](#)  
**Subject:** RE: Late Docket  
**Date:** Friday, November 13, 2020 9:16:01 AM  
**Attachments:** [image001.png](#)

---

Hi Sam,  
The appointments are approved.

Thank you,  
Erin

**From:** Lanham, Samantha <[Samantha.Lanham@sdcounty.ca.gov](mailto:Samantha.Lanham@sdcounty.ca.gov)>  
**Sent:** Friday, November 13, 2020 8:26 AM  
**To:** Demorest, Erin <[Erin.Demorest@sdcounty.ca.gov](mailto:Erin.Demorest@sdcounty.ca.gov)>  
**Subject:** Late Docket  
**Importance:** High

Good morning Erin,

I am having some issues with EA this morning due to the size limit of the attachments. Attached for your review is the late docket for the 11/17/2020 BOS Meeting.

Thanks in advance,  
**Samantha Lanham** | Board Assistant  
County of San Diego - Clerk of the Board of Supervisors  
1600 Pacific Highway, Rm. 402, San Diego, CA 92101  
☎: 619-531-5256  
✉ [samantha.lanham@sdcounty.ca.gov](mailto:samantha.lanham@sdcounty.ca.gov)  
🌐 [www.sandiegocob.com](http://www.sandiegocob.com)



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COUNTY OF SAN DIEGO  
2020 NOV -6 PM 2:47  
CLERK OF THE BOARD  
OF SUPERVISORS



**DIANNE JACOB**

SUPERVISOR SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

DATE: November 17, 2020  
TO: BOARD OF SUPERVISORS  
SUBJECT: Appointment to JACUMBA HOT SPRINGS SPONSOR GROUP, Seat  
No. 2

**Recommendation:**  
SUPERVISOR DIANNE JACOB

Appoint Kathryn Graze to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No.  
2 for a term to expire on January 2, 2023.

Background information:  
Kathryn Graze  
[REDACTED]

Respectfully submitted,

A handwritten signature in black ink that reads "Dianne Jacob".

DIANNE JACOB  
Supervisor, Second District



County of San Diego, Planning & Development Services

APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

For Non-Election Appointments Only - Not to be used for Regular Planning Group Elections

To be considered by a Community Planning or Sponsor Group for an appointment recommendation, interested candidates shall complete the following application. Once complete, the applicant shall submit the application to the group Chair. After the application is signed by the group's current Chair, the Chair will submit the application to the Registrar of Voters for certification. However, completion of the aforementioned process does not ensure that the candidate will be recommended for appointment or subsequently appointed.

Planning or Sponsor Group Name: Jacumba Hot Springs Sponsor Group

Applicant Name: Kathryn (Kerry) Graze

Supervisory District: 2

Current Membership on Other Boards, Commissions or Committees (BCC):

Table with 2 columns: Name of BCC, Date Appointed. No entries are present.

Specialized Experience or Knowledge:

Managerial experience, Extensive business, training and computer experience.

Occupational Experience:

Table with 4 columns: Current, Past, Employer, Position Title, Dates of Employment. Includes entries for 'Retired', 'Paraeducator Mountain Empire Unified School District', and 'AT+T Systems Manager'.

Statement of why you feel you would be the best candidate to fill this vacancy:

I have been a resident in Jacumba and Boulevard for 20 years. I have a management background and Bachelor's Degree with courses in Accounting, Management and Political Science.



County of San Diego, Planning & Development Services

APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

For Non-Election Appointments Only - Not to be used for Regular Planning Group Elections

The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Planning or Sponsor Groups and understands that group members are subject to the open meeting requirements of the Ralph M. Brown Act.

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

If applying for a Planning Group: I declare that I am a registered voter living within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I am a registered voter and currently own property in or reside within the Sponsor Group's boundaries.

If appointed, I will file a Form 700, Statement of Economic Interest, in a timely manner as instructed in the appointment letter.

Signature: Kathryn M. Graze Date: 3/16/2020
Print Name on Voter's Registration Form: Kathryn Graze
First Name Last Name

Community Planning/Sponsor Group Chair or Designated Representative Endorsement:

Group Chair:

As the current Chair of the Jacumba Sponsor Group Community Planning/Sponsor Group, I confirm that I have reviewed this application for completeness, and it may be certified by the ROV.

Signature: Helen Landman Date: 10/7/2020
Print Name: HELEN Landman Date Elected Chair: acting
Email Address: Phone:

For Internal Use Only:

Registrar of Voters Confirmation:

I certify that the applicant is a registered voter and is eligible for membership of the Jacumba Community Planning Sponsor Group for which he/she seeks to be appointed.

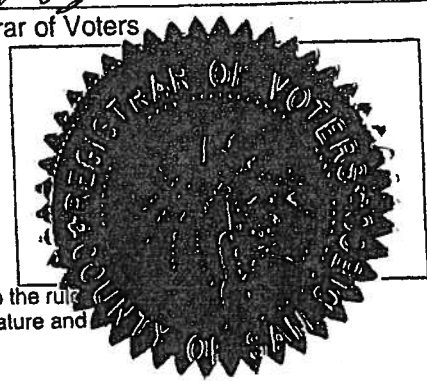
Voter ID # 783849 Signed: Deputy Registrar of Voters

ROV Date Stamp:

2020 OCT -8 A 9:30

REC'D S. D. CO. ROV

PDS-900 REV.: 08/20/2019



This application is a public record and is subject to the rule. Not valid for appointment without current Chair's signature and



County of San Diego, Planning & Development Services

**APPLICATION FOR APPOINTMENT TO A  
PLANNING OR SPONSOR GROUP VACANCY**

*For Non-Election Appointments Only –  
Not to be used for Regular Planning Group Elections*

This application is a public record and is subject to the rules of disclosure.

The following private information is for internal use only and will not be posted to the website.

Name: Kathryn Graze Supervisorial District: 2

Residence Address:

[REDACTED]

Mailing Address (if different from above):

[REDACTED]

Business Address:

E-mail Address:

[REDACTED]

Telephone Numbers (include area code):

Home: [REDACTED]

Cell: [REDACTED]

Work: \_\_\_\_\_

COUNTY OF SAN DIEGO

2020 NOV -6 PM 2:47

CLERK OF THE BOARD  
OF SUPERVISORS



**DIANNE JACOB**

SUPERVISOR, SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

DATE: November 17, 2020  
TO: BOARD OF SUPERVISORS  
SUBJECT: Appointment to JACUMBA HOT SPRINGS SPONSOR GROUP, Seat  
No. 4

**Recommendation:**  
SUPERVISOR DIANNE JACOB

Appoint Jeffrey Osborne to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat  
No. 4 for a term to expire on January 2, 2023.

Background information:  
Jeffrey Osborne  
[REDACTED]

Respectfully submitted,

A handwritten signature in black ink that reads "Dianne Jacob".

DIANNE JACOB  
Supervisor, Second District



County of San Diego, Planning & Development Services

### APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

*For Non-Election Appointments Only –  
Not to be used for Regular Planning Group Elections*

To be considered by a Community Planning or Sponsor Group for an appointment recommendation, interested candidates shall complete the following application. Once complete, the applicant shall submit the application to the group Chair. After the application is signed by the group's current Chair, the Chair will submit the application to the Registrar of Voters for certification. However, completion of the aforementioned process does not ensure that the candidate will be recommended for appointment or subsequently appointed.

Planning or Sponsor Group Name: Jacumba Hot Springs Sponsor Group

Applicant Name: Jeffrey Osborne

Supervisory District: 2

Current Membership on Other Boards, Commissions or Committees (BCC):

| Name of BCC: | Date Appointed: |
|--------------|-----------------|
| _____        | _____           |
| _____        | _____           |
| _____        | _____           |

Specialized Experience or Knowledge:

Development, Real Estate, Finance, Business  
\_\_\_\_\_  
\_\_\_\_\_

Occupational Experience:

| Employer                                   | Position Title | Dates of Employment     |
|--|----------------|-------------------------|
| Current: <u>Jacumba Hot Springs Resort</u> | <u>Owner</u>   | <u>10/9/20- current</u> |
| Past: <u>Osborne Homes</u>                 | <u>Owner</u>   |                         |
| Past: <u>CV Homes</u>                      | <u>Owner</u>   |                         |

Statement of why you feel you would be the best candidate to fill this vacancy:

I just purchased the biggest employer in town, Jacumba Hot Springs Resort, and the surrounding land and commercial buildings in town from Dave and Helen Landman. I want this town and economy to thrive.  
\_\_\_\_\_



County of San Diego, Planning & Development Services

### APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

*For Non-Election Appointments Only –  
Not to be used for Regular Planning Group Elections*

The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Planning or Sponsor Groups and understands that group members are subject to the open meeting requirements of the Ralph M. Brown Act.

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

If applying for a Planning Group: I declare that I am a registered voter living within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I am a registered voter and currently own property in or reside within the Sponsor Group's boundaries.

If appointed, I will file a Form 700, Statement of Economic Interest, in a timely manner as instructed in the appointment letter.

Signature:  Date: 10-18-20

Print Name on Voter's Registration Form: Jeffrey Osborne  
First Name Last Name

**Community Planning/Sponsor Group Chair or Designated Representative Endorsement:**

**Group Chair:**  
As the current Chair of the Jacumba Community Planning/Sponsor Group, I confirm that I have reviewed this application for completeness, and it may be certified by the ROV.

Signature:  Date: 10-21-2020

Print Name: Helen Landman Date Elected Chair: (acting)

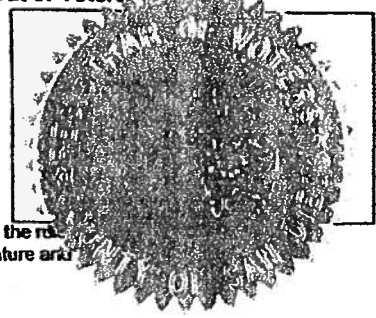
Email Address: [REDACTED] Phone: [REDACTED]

**For Internal Use Only:**

**Registrar of Voters Confirmation:**  
I certify that the applicant is a registered voter and is eligible for membership of the Jacumba Community Planning/Sponsor Group for which he/she seeks to be appointed.

Voter ID # 1242505 Signed:   
Deputy Registrar of Voters

ROV Date Stamp:  
2020 OCT 23 A 9:41  
REC'D S. D. CO. ROV



This application is a public record and is subject to the RA. Not valid for appointment without current Chair's signature and



County of San Diego, Planning & Development Services

**APPLICATION FOR APPOINTMENT TO A  
PLANNING OR SPONSOR GROUP VACANCY**

*For Non-Election Appointments Only –  
Not to be used for Regular Planning Group Elections*

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This application is a public record and is subject to the rules of disclosure.

The following private information is for internal use only and will not be posted to the website.

Name: Jeffrey Osborne Supervisorial District: 2

Residence Address:

[REDACTED]

Mailing Address (if different from above):

[REDACTED]

Business Address:

[REDACTED]

E-mail Address:

[REDACTED]

Telephone Numbers (include area code):

Home: [REDACTED]

Cell: [REDACTED]

Work: [REDACTED]

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# COUNTY OF SAN DIEGO

## BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

KRISTIN GASPAR  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

## AGENDA ITEM

# 31

**DATE:** November 17, 2020

**TO:** Board of Supervisors

### SUBJECT

**LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION BYLAWS AND DUTIES AND RESPONSIBILITIES FOR APPROVAL (DISTRICTS: ALL)**

### OVERVIEW

On May 19, 2020 (26), the Board of Supervisors established the Leon L. Williams San Diego County Human Relations Commission (Commission). (Resolution No. 20-054.) The Resolution requires the Commission's bylaws be approved by the Board of Supervisors. The Resolution also requires that the Commission create its duties and responsibilities within ninety (90) days of the full Commission being confirmed by the Board, and that they are forwarded to the Board for approval. Today's action seeks Board approval of the Commission' bylaws and their duties and responsibilities.

If approved, today's action would approve the bylaws of the Commission (Attachment A) and the duties and responsibilities (Attachment B). The Commission formed two subcommittees: 1) the Bylaws Subcommittee to review and recommend bylaws for approval; and, 2) the Duties and Responsibilities Subcommittee to recommend duties and responsibilities for approval. The subcommittees each met and forwarded their recommendations to the Commission. The Commission reviewed the recommended changes and unanimously approved both the bylaws and the duties and responsibilities at their November 10, 2020 meeting.

### RECOMMENDATION(S)

#### CHIEF ADMINISTRATIVE OFFICER

1. Approve the Bylaws of the Leon L. Williams San Diego County Human Relations Commission; and,
2. Approve the Duties and Responsibilities of the Leon L. Williams San Diego County Human Relations Commission.

### FISCAL IMPACT

There is no fiscal impact associated with these actions.

### BUSINESS IMPACT STATEMENT

N/A

**SUBJECT: RECEIVE UPDATE ON THE OFFICE OF EQUITY AND RACIAL JUSTICE AND CURRENT AND THE COUNTY'S DIVERSITY AND INCLUSION INITIATIVE (DISTRICTS: ALL)**

**ADVISORY BOARD STATEMENT**

On November 10, 2020, the Commission approved unanimously both the Bylaws and the Duties and Responsibilities.

**BACKGROUND**

On May 19, 2020 (26), the Board of Supervisors established the Leon L. Williams San Diego County Human Relations Commission (Commission). (Resolution No. 20-054.) The Resolution requires the Commission's bylaws be approved by the Board of Supervisors. The Resolution also requires that the Commission create its duties and responsibilities within ninety (90) days of the full Commission being confirmed by the Board. The remaining five open seats on the Commission were confirmed by the Board of Supervisors on October 13, 2020. The duties and responsibilities require approval by the Board.

On October 20, 2020, the Commission formed two subcommittees: 1) the Bylaws Subcommittee; and, 2) the Duties and Responsibilities Subcommittee. The subcommittees each met and forwarded their recommendations to the Commission. At the November 10, 2020 meeting of the Commission, they reviewed and considered the recommendations and unanimously approved the Bylaws and the Duties and Responsibilities.

The Bylaws subcommittee reviewed the Commission's interim bylaws and made suggested changes. The bylaws are based upon the Resolution establishing the Commission and Board Policy A-74. The bylaws provide for the efficient rules and regulations to govern the Commission's work. The bylaws provide more specificity than the Resolution and Board Policy A-74 in areas addressing absences, designations by the ex-officio members, the process for nominating and removing officers, the process applicable to subcommittees, and Rules of Order for Commission meetings.

The Duties and Responsibilities subcommittee reviewed the purpose of the Commission as defined by the Board of Supervisors in addition to the duties and responsibilities of other public entity analogous human relations commissions: Alameda County, Los Angeles County, Marin County, Orange County, Santa Clara County, City of San Diego, City of Chula Vista, City of La Mesa, and the former San Diego County Human Relations Commission. The subcommittee forwarded its proposed duties and responsibilities for the Commission's consideration. The Commission approved the following as their duties and responsibilities (Attachment B):

- Promote positive human relations and foster mutual respect and understanding among all groups and communities within the County.
- Advise on issues affecting the human relations of County residents.
- Examine the causes of tension, conflict, discrimination, and intolerance between various groups; provide recommendations to alleviate such conditions, practices, and attitudes; and, foster mutual esteem, justice, equity, and dignity of every individual.
- Conduct workshops, conferences, and other public meetings to educate the San Diego County community on basic human rights and responsibilities and assist in the constructive resolution of group tensions.

**SUBJECT: RECEIVE UPDATE ON THE OFFICE OF EQUITY AND RACIAL JUSTICE AND CURRENT AND THE COUNTY'S DIVERSITY AND INCLUSION INITIATIVE (DISTRICTS: ALL)**

- Seek out, listen to, and engage community concerns regarding human relations.
- Engage in research and education for the purpose of lessening prejudice including the preparation and dissemination of information on understanding diverse groups within San Diego County.
- Provide liaison and assistance to community groups interested in fostering intergroup understanding and civil peace.
- Work in identifying and ameliorating human relations problems.
- Advise the Office of Equity and Racial Justice on all matters of equity and racial justice throughout the region.

Today's actions request the Board approve the Bylaws and the Duties and Responsibilities for the Commission.

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

The requested action supports the Live Well San Diego Initiative in the County's 2020-2025 Strategic Plan, and its vision for a San Diego that is Building Better Health, Living Safely and Thriving, by supporting and empowering communities of color.

Respectfully submitted,



HELEN N. ROBBINS-MEYER  
Chief Administrative Officer

**ATTACHMENT(S)**

- A. Bylaws
- B. Duties and Responsibilities

**SUBJECT: RECEIVE UPDATE ON THE OFFICE OF EQUITY AND RACIAL JUSTICE AND CURRENT AND THE COUNTY'S DIVERSITY AND INCLUSION INITIATIVE (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:**

May 19, 2020 (23) Board of Supervisors established the Leon L. Williams San Diego County Human Relations Commission (Resolution No. 20-054).

**BOARD POLICIES APPLICABLE:**

A-87

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

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

N/A

**ORIGINATING DEPARTMENT:** Chief Administrative Office

**OTHER CONCURRENCE(S):** Office of Ethics and Compliance

**CONTACT PERSON(S):**

Claudia Silva

Name

619-557-4117

Phone

Claudia.Silva@sdcounty.ca.gov

E-mail

Andrew Strong

Name

619-531-6271

Phone

Andrew.Strong@sdcounty.ca.gov

E-mail

**Approval Log For:**

Attachment B to Bylaws to BOS.docx

Attachment A to Bylaws to BOS.docx

Bylaws and Duties to BOS for Approval 11.17.20 BL.docx

| Approver's Name | Approvers Job Title                       | Approver's Department    | Time and Date of Final Approval |
|-----------------|---|--------------------------|---------------------------------|
| Rachel Witt     |   | County Counsel           | 11/12/2020 2:18:25 PM           |
| Fatima Barredo  | Financial Policy & Planning Manager       | Finance&General Govt Grp | 11/12/2020 1:14:39 PM           |
| Claudia Silva   | Director of Office of Ethics & Compliance | Chief Admin Officer      | 11/12/2020 1:14:39 PM           |
| Andrew Strong   | CAO Chief of Staff                        | Chief Admin Officer      | 11/12/2020 1:06:38 PM           |

## Attachment A

### BYLAWS OF THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION

Date Adopted by Commission: November 10, 2020

Approved by the Board of Supervisors: [date]

#### ARTICLE I – PURPOSE AND AUTHORITY

- Section A            The legal authority for the establishment and operations of the Leon L. Williams San Diego County Human Relations Commission (Commission) is set forth in the resolution of the Board of Supervisors establishing the Leon L. Williams San Diego County Human Relations Commission: Resolution No. 20-054, on May 19, 2020 (26).
- Section B            The purpose of the Commission is to promote positive human relations, respect, and the integrity of every individual regardless of gender, religion, culture, ethnicity, sexual orientation, age, or citizenship status.
- Section C            The Commission is a non-partisan, non-sectarian, non-profit making organization. It does not take part officially in, nor does it lend its influence to any political issues.
- Section D            Commissions are advisory to the Chief Administrative Officer and the Board of Supervisors.

#### ARTICLE II - MEMBERSHIP AND TERM OF OFFICE

- Section A            (1)    The Commission shall consist of thirty-one (31) voting members authority who reside in the County of San Diego, appointed as follows:
- (a)    District Attorney or designee,
  - (b)    Sheriff or designee,
  - (c)    Jewish Family Services designee,
  - (d)    The San Diego LGBT Community Center designee,
  - (e)    International Rescue Committee designee,
  - (f)    San Diego Rapid Response Network designee,

- (g) Southern California Tribal Chairmen's Association designee,
  - (h) The San Diego Chapter of the Black Political Association of California,
  - (i) Asian Pacific Islander representative who shall be appointed by the Union of Pan Asian Communities, Asian Business Association and San Diego API Coalition,
  - (j) Seven (7) Commission Nominees; and,
  - (k) Each member of the Board shall nominate three (3) Commissioners, at least one of whom shall be a youth (age 16-24).
- (2) Each Commission nomination shall:
- (a) Consider all applications received at least two weeks before appointment;
  - (b) Attempt to nominate members of the community to create a Commission that is reflective of the demographics, diversity, and culture of San Diego County, including, comprehensive representation of age, gender, socioeconomic status, ethnic background, culture, religion, sexual orientation, and geographical distribution; and
  - (c) Consider the prospective Commissioner's knowledge and awareness of the problems and causes of intergroup tension and conflict. Prospective members shall have demonstrated a commitment to fostering better human relations in San Diego County.

Section B                    The Commission is limited to thirty-one (31) voting members in accordance with the establishing authority.

Section C                    The terms of office as set forth in the establishing authority are as follows:

- (1) Commissioners (a) and (b) shall serve ex-officio.
- (2) Commissioners (c)-(i) shall serve at the pleasure of the organization so designated.
- (3) Commissioners nominated in (j) shall serve a two-year term and until their successor has been appointed and qualified.
- (4) Each Commissioner nominated by a Supervisor shall serve a term which shall run concurrently with the term of their nominating Supervisor.

Section D

A vacancy shall be recognized before the expiration of the term upon the occurrence of any of the following:

- (1) The death of the incumbent.
- (2) The resignation of the incumbent.
- (3) Removal at the pleasure of the appointing or nominating authority.
- (4) The incumbent is no longer a resident of the County of San Diego.
- (5) Incumbent's unexcused absence from more than one-third of the regularly scheduled meetings in any 12 months or three consecutive regular meetings. An incumbent will be allowed one excused absence per year. An excused absence will be granted if the incumbent provides the Chair and Vice-Chair prior written notice of the absence at least 24 hours prior to the meeting.

When a vacancy occurs as the result of unexcused absences from one-third of regularly scheduled meetings in one 12-month period or three consecutive regular meetings, both the incumbent and the nominating Supervisor, organization or Commission shall be notified of the vacancy by the Chair.

Vacancies shall be filled by the applicable nominating authority specified in Article II, Section A.

Absences anticipated to exceed three consecutive meetings may be excused as a leave of absence at the discretion and joint concurrence of the Chair and Vice-chair.

Section E

The Sheriff and District Attorney may each designate an individual of their respective offices to serve on the Commission on their behalf. A designation shall be effective upon notifying the Chair of the designation in writing at least 24 hours prior to a regularly scheduled meeting.

ARTICLE III - DUTIES AND RESPONSIBILITIES

Section A

[Duties & responsibilities inserted upon approval]

ARTICLE IV – OFFICERS

Section A

The Commission shall select annually from its membership a Chair and a Vice-Chair. The selection process shall commence every March as follows:



- (1) Each Commissioner will be asked if there is interest in serving as Chair or Vice-Chair, or both. Each interested Commissioner must have at least one year remaining on their term. Each interested Commissioner will be allowed three minutes to inform the Commission why they are interested in serving as Chair or Vice-Chair, or both.
- (2) At least 10 days prior to the selection meeting, County staff will distribute to the Commission the application of each interested Commissioner together with any additional information an interested Commissioner may have submitted for the Commission's consideration.
- (3) At least 7 days prior to the selection meeting, Commissioners may submit to staff two names; one name for Chair and one name for Vice-Chair. The same name may be submitted for both offices.
- (4) No later than 5 days prior to the selection meeting, the Commission will receive the names submitted and the number of times each name was submitted.
- (5) At the selection meeting, the information described above will be presented to the Commission and the Commission may make motions to select a Chair and Vice-Chair from the names on the list.

#### Section B

The Chair or Vice-Chair may be removed from office upon a written request by at least five members to place the item of removal on the next Commission agenda. A removal of the Chair or Vice-Chair requires an affirmative vote of at least 2/3 of the current membership.

#### Section C

If the office of Chair is vacated, the Vice-Chair will become Chair and the new Chair will temporarily appoint a member of the Commission to fill the Vice-Chair vacancy until a new Vice-Chair is appointed by the Commission in the same manner provided in Section A. Such appointment shall be held within 45 days of the vacancy. If the office of Vice-Chair becomes vacant, the Chair will temporarily appoint a member of the Commission to be Vice-Chair until a new Vice-Chair is appointed by the Commission in the same manner provided in Section A.

#### Section D

The Chair provides general supervisory guidance to the Commission and presides over its meetings. The Chair assigns coordinating duties to the Vice-Chair as necessary. The Chair is the sole official spokesperson for the Commission unless this responsibility is delegated in writing.

#### Section E

In the absence of the Chair, the Vice Chair assumes the duties and responsibilities of that office.

Section F County staff assigned to the Commission records the minutes of all Commission meetings and handles committee correspondence. The County staff keeps the roll, certifies the presence of a quorum, maintains a list of all active representatives, and keeps records of actions as they occur at each meeting. County staff assigned to the Commission will post meeting notices as required by law and keep a record of such posting.

#### ARTICLE V - SUBCOMMITTEES

Section A The Chair or Commission may appoint committees to carry out the functions and duties of the Commission. Except upon approval by the Commission, any committee appointed shall consist of not fewer than three members and no more than 7 members, including at least one Commission member. The actions and recommendations of committees shall not be deemed the action of the Commission and shall in no way bind the Commission or its members. The committee shall cease to exist on completion of its assignment.

Section B All meetings of committees shall be open to the public and all persons shall be permitted to attend. Standing Committees are subject to all of the noticing requirements of the Ralph M. Brown Act. Ad Hoc Committees (those committees established for a single purpose for limited duration) shall require at least 24 hours notice.

Section C The location of committee meetings, including those of any ad hoc committees, shall be determined with consideration for equal and fair access for persons residing in all areas of the County, and for geographical, social or economic interest in matters to be considered at a particular meeting.

#### ARTICLE VI - MEETINGS

Section A The Commission may formulate specific procedural rules of order ("Rules of Order") to govern the conduct of its meetings. The Rules of Order shall be posted on the Commission's website and may be updated from time to time. Any procedural rules not covered by the Rules of Order or these Bylaws shall be governed by Rosenberg's Rules of Order.

Section B All voting is on the basis of one vote per person and no proxy or absentee voting is permitted, however prior to any meeting, the District Attorney or Sheriff may submit to the Chair the name of a designee which would allow that designee to be eligible to vote and count for purposes of establishing a quorum.

Section C The Commission shall be subject to the Ralph M. Brown Act. The location of Commission meetings shall be determined with consideration for equal and fair

access for persons residing in all areas of the County, and for geographical, social or economic interest in matters to be considered at a particular meeting.

Section D For Commission work, a majority of the members currently appointed shall constitute a quorum and shall carry any motion (“majority vote”). For Committee work, a majority of members appointed shall constitute a quorum and majority of members present shall carry any motion.

Section E The Commission shall keep written minutes of its meetings, a copy of which shall be filed with the Clerk of the Board and posted onto the Commission’s webpage if one is established.

Section F The Commission shall adopt a regular meeting schedule and shall give public notice of the time and place of meetings. The Commission shall adopt a regular meeting schedule for each calendar year prior to the commencement of that year. Within 15 days of adoption, the meeting calendar will be available for viewing by the public on the Commission's website if established.

#### ARTICLE VII - ADDITIONAL PROVISIONS

Section A The Commission may benefit from the services of volunteer workers and volunteer consultants who serve without compensation or reimbursement of expenses. Service from an individual as a volunteer worker or volunteer consultant shall not be considered as service for or employment by the County.

Section B Members of the Commission shall receive no compensation.

Section C Ethics training ensures that Commission members uphold the highest standards of ethics while serving on the body and as officers of the County of San Diego. All members of the Commission shall complete the Fair Political Practices Commission training titled AB 1234 Local Ethics Training provided by the Office of the Attorney General within six (6) months of confirmation to the Commission. Commission members who have current AB 1234 Local Ethics Training completed shall provide the certificate of proof of training to the Director of the office or department providing the staff support to the Commission. All members of the Commission must complete the Local Ethics Training every two (2) years thereafter on a rolling basis and submit the proof of training to the Director of the office or department providing the staff support to the Commission.

Section D The Commission may, with the approval of the Board of Supervisors, apply for donations, grants, or other funding from public or private sources to provide for program costs of the Commission.

Section E                    The Commission may amend these bylaws as needed upon a majority vote.  
Amendments are to be approved by the Board of Supervisors.

Section F                    No statements shall be made, or action by any Commission member on behalf of  
or in the name of the Commission unless specifically authorized by the  
Commission.

Section G                    The contact person for the Committee is as follows:  
Claudia Silva  
Office of Ethics and Compliance  
Mail Stop: A-6  
(619) 531-5174

The contact information may be updated from time to time without need for amendment of the Bylaws.

## Attachment B

### Duties and Responsibilities of the Leon L. Williams San Diego County Human Relations Commission

- Promote positive human relations and foster mutual respect and understanding among all groups and communities within the County.
- Advise on issues affecting the human relations of County residents.
- Examine the causes of tension, conflict, discrimination, and intolerance between various groups; provide recommendations to alleviate such conditions, practices, and attitudes; and, foster mutual esteem, justice, equity, and dignity of every individual.
- Conduct workshops, conferences, and other public meetings to educate the San Diego County community on basic human rights and responsibilities and assist in the constructive resolution of group tensions.
- Seek out, listen to, and engage community concerns regarding human relations.
- Engage in research and education for the purpose of lessening prejudice including the preparation and dissemination of information on understanding diverse groups within San Diego County.
- Provide liaison and assistance to community groups interested in fostering intergroup understanding and civil peace.
- Work in identifying and ameliorating human relations problems.
- Advise the Office of Equity and Racial Justice on all matters of equity and racial justice throughout the region.



# County of San Diego

**HELEN N. ROBBINS-MEYER**  
CHIEF ADMINISTRATIVE OFFICER  
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FAX (619) 557-4060

CHIEF ADMINISTRATIVE OFFICE  
1600 PACIFIC HIGHWAY, SUITE 209 SAN DIEGO, CA 92101-2422

**TRACY M. SANDOVAL**  
ASST. CHIEF ADMINISTRATIVE OFFICER  
(619) 531-4940  
FAX (619) 557-4060

**DATE:** November 12, 2020  
**TO:** Supervisor Greg Cox, Chairman  
**FROM:** Helen N. Robbins-Meyer, Chief Administrative Officer

**MEETING DATE REQUESTED:** November 17, 2020

**SUBJECT OF ITEM: LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION BYLAWS AND DUTIES AND RESPONSIBILITIES FOR APPROVAL (DISTRICTS: ALL)**

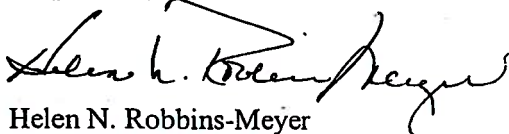
**REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA:**

The Board of Supervisors established the Leon L. Williams San Diego County Human Relations Commission on May 19, 2020 (26). The Resolution establishing the Commission requires that the Commission's bylaws be approved by the Board of Supervisors and that the Commission create its duties and responsibilities within (90) days of the full Commission being confirmed by the Board.

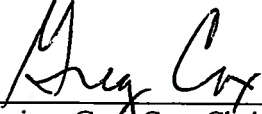
After establishing two subcommittees, the Commission has now approved its Bylaws and Duties and Responsibilities and as established by the resolution, is submitting them for Board of Supervisors approval.

Due to the nature of the Commission, this item is considered time sensitive and should be considered on November 17, 2020 so that the Commission can begin working according to their established Duties and Responsibilities at their next meeting on November 24, 2020.

Respectfully,

  
Helen N. Robbins-Meyer

**DISPOSITION: APPROVED/ DISAPPROVED**

  
Supervisor Greg Cox, Chairman

NOV 12 2020 1:12 PM  
COUNTY OF SAN DIEGO  
ADMINISTRATIVE SERVICES



# 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 17, 2020 and December 8, 2020

# 32

**TO:** Board of Supervisors

### SUBJECT

**SUNSET REVIEW OF COUNTY REGULATORY 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 sections of the Regulatory Code:

- Title 2, Licenses Business Regulations and Business Taxes
  - I. Division 1, Business Regulations
    - a. Chapters 6, 8, and 13
- Title 3, Public Safety, Morals and Welfare

Today's actions also seek to approve sunset review dates for the following sections of the Regulatory Code:

- Title 2, Licenses Business Regulations and Business Taxes
  - I. Division 1, Business Regulations
    - a. Chapters 1, 3-4, 7, 9-12, 14-15, 18-19, and 21-24

### RECOMMENDATION(S)

#### CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the sunset review date of December 31, 2027 for the following sections of the County Regulatory Code:
  - Title 2, Licenses Business Regulations and Business Taxes
    - I. Division 1, Business Regulations
      - a. Chapters 1, 3-4, 7, 9-12, 14-15, 18-19, and 21-24
2. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance:

**SUBJECT: SUNSET REVIEW OF COUNTY REGULATORY CODE ARTICLES  
ASSIGNED TO THE PUBLIC SAFETY GROUP (DISTRICTS: ALL)**

AN ORDINANCE AMENDING DIVISION 1 OF TITLE 2 AND TITLE 3 OF THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO LICENSES BUSINESS REGULATIONS AND BUSINESS TAXES AND PUBLIC SAFETY, MORALS AND WELFARE

If the Board takes the action recommended in item 2, then on December 8, 2020:

3. Submit the Ordinance for further Board consideration and adoption and approve the sunset review date of December 31, 2027 (Second Reading):

AN ORDINANCE AMENDING DIVISION 1 OF TITLE 2 AND TITLE 3 OF THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO LICENSES BUSINESS REGULATIONS AND BUSINESS TAXES AND PUBLIC SAFETY, MORALS AND WELFARE

**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**

If approved, these recommendations will have an impact on junk yard, motor vehicle wrecking yard, and swap meet-based businesses. The proposed code revisions will enhance regulations to improve fire department access and the businesses' capacity to properly prepare for emergency events. The affected businesses will benefit from the new fire prevention and fire severity reduction requirements.

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

**Recommendation 1**

The sections of the County Regulatory Code listed in Recommendation 1 have been reviewed and this letter requests approval of a sunset review date of December 31, 2027 for the following code sections:

- Title 2, Licenses Business Regulations and Business Taxes
  - I. Division 1, Business Regulations
    - a. Chapters 1, 3-4, 7, 9-12, 14-15, 18-19, and 21-24

**Recommendation 2**

The sections of the County Regulatory Code listed in Recommendation 2 have been reviewed and this letter recommends the following amendments to these articles and requests approval of a sunset date of December 31, 2027 for the following articles:

- The proposed revision to Division 1 of Title 2, Licenses Business Regulations and Business Taxes, addresses the following updates to procedures to ensure proper



**SUBJECT: SUNSET REVIEW OF COUNTY REGULATORY CODE ARTICLES  
ASSIGNED TO THE PUBLIC SAFETY GROUP (DISTRICTS: ALL)**

preparation for emergencies, prevent fires, reduce fire severity, increase fire suppression capabilities, and reduce damage to fire department property/injuries to firefighting personnel.

- I. For outdoor assemblies, require submission of an emergency plan and allow issuing officer, in consultation with the fire code official, to order a fire watch or fire standby program.
  - II. For junk yards and motor vehicle wrecking yards, require fire department access aisles, prohibition on flammable vegetation, fire department access to water, and compliance with Fire Code requirements regarding storage of tires in any condition.
  - III. For swap meets, add provision stating that there must be two points of ingress/egress and points of entry for fire department access.
- The proposed revisions to Title 3, Public Safety, Morals and Welfare, address updates to terminology referencing the "California Department of Forestry" now the "California Department of Forestry and Fire Protection", " Emergency Management Agency" now the " State Office of Emergency Services ", and "Office of Disaster Preparedness" now the " Office of Emergency Services". The proposed revisions also remove language in sections 33.101 and 33.101.5 related to permits that are no longer issued by Sheriff's Department.

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

Today's proposed actions to update the County Regulatory Code, as part of the sunset review process, supports the Strategic Initiative of Operational Excellence in the County of San Diego's 2020-25 Strategic Plan by conducting County business as openly as possible, resulting in the efficient and ethical use of public funds.

Respectfully submitted,



FOR

HELEN N. ROBBINS-MEYER  
Chief Administrative Officer

**ATTACHMENT(S)**

Attachment A – Regulatory Code sections (no changes)

Attachment B– An Ordinance Amending Division 1 of Title 2 and Title 3 of the San Diego County Regulatory Code Relating to Licenses Business Regulations and Business Taxes and Public Safety, Morals and Welfare (Clean Copy)

Attachment C - An Ordinance Amending Division 1 of Title 2 and Title 3 of the San Diego County Regulatory Code Relating to Licenses Business Regulations and Business Taxes and Public Safety, Morals and Welfare (Informational Copy)

Attachment D – Summary of Proposed Ordinance

**SUBJECT: SUNSET REVIEW OF COUNTY REGULATORY 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):** N/A

**CONTACT PERSON(S):**

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

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Phone  
\_\_\_\_\_  
E-mail

**Approval Log For:**

Attachment A – Regulatory Code sections.docx

Attachment B– An Ordinance Amending Division 1 of Title 2 and Title 3 of the San Diego County Regulatory Code Relating to Licenses Business Regulations and Business Taxes and Public.docx

Attachment C– An Ordinance Amending Division 1 of Title 2 and Title 3 of the San Diego County Regulatory Code Relating to Licenses Business Regulations and Business Taxes and Public.docx

Attachment D – Summary of Proposed Ordinance.docx

PSG Sunset Review 2020.docx

| Approver's Name    | Approvers Job Title                   | Approver's Department    | Time and Date of Final Approval |
|--------------------|---------------------------------------|--------------------------|---------------------------------|
| Toroshinia Kennedy | Financial Policy and Planning Officer | Finance&General Govt Grp | 11/5/2020 4:26:40 PM            |
| Rosemarie Degracia | Group Finance Director                | Public Safety Group      | 11/5/2020 4:26:40 PM            |
| Mark Day           |                                       | County Counsel           | 11/5/2020 4:34:48 PM            |
| Holly Porter       | Dep Chief Admin Officer               | Public Safety Group      | 11/5/2020 4:26:40 PM            |



# County of San Diego

**HELEN N. ROBBINS-MEYER**  
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**TRACY M. SANDOVAL**  
ASST. CHIEF ADMINISTRATIVE OFFICER  
(619) 531-4940  
FAX (619) 557-4060

**DATE:** November 12, 2020

**TO:** Supervisor Greg Cox, Chairman

**FROM:** Helen N. Robbins-Meyer, Chief Administrative Officer

**MEETING DATE REQUESTED:** November 17, 2020

**SUBJECT OF ITEM: SUNSET REVIEW OF COUNTY REGULATORY CODE  
ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP**

**REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA:**

Approved changes to policies pursuant to sunset review require an ordinance for amendments to be made to code sections. This item includes an ordinance that requires two readings by the Board of Supervisors within a 30-day period. This 30-day requirement can be met with a first reading on 11/17/20 and a second reading on 12/8/20. Due to the calendaring of 2021 Board of Supervisor meetings, an ordinance introduced on a later date will not be able to be calendared for second reading within the 30-day period.

Respectfully,



FOR

HELEN N. ROBBINS-MEYER

DISPOSITION: APPROVED/DISAPPROVED



CHAIRMAN GREG COX

CLERK OF SUPERVISORS  
20/NOV 12 PM 3:04  
COUNTY OF SAN DIEGO

COUNTY OF SAN DIEGO  
2020 NOV 12 PM 1:01  
CLERK OF SUPERVISORS



**GREG COX**  
CHAIRMAN, FIRST DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM

**33**

**DATE:** November 17, 2020

**TO:** Board of Supervisors

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 1)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)  
CHAIRMAN GREG COX**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A, Table 2.
3. Find that the grant awards described in Attachment A, Table 2, each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.
5. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 1)**

6. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.
7. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

**FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

The San Diego County Small Business Stimulus Program is funded by the federal CARES Act Coronavirus Relief Fund. The goal of the San Diego County Small Business Stimulus Program is to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

These grants provide an opportunity for the Board of Supervisors to assist small businesses and nonprofit entities that promote the County's vision of a region that is Building Better Health, Living Safely and Thriving.

Respectfully submitted,



GREG COX  
Chairman

**ATTACHMENT(S)**

Attachment A – Memo from Chairman Greg Cox: Schedule of Canceled Awards and Proposed Allocations

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 1)**

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**       Yes     No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**  
 Yes     No

**PREVIOUS RELEVANT BOARD ACTIONS:**

10/27/2020 (26) Approval of additional funding for Economic Stimulus Program; 10/13/2020 (13) Approval of additional funding for Economic Stimulus Program; 08/04/2020 (03) Approval of additional funding for Economic Stimulus Program dedicated to food service businesses; 05/19/2020 (28) Approval of Economic Stimulus Program

**BOARD POLICIES APPLICABLE:**

N/A

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

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

N/A

**ORIGINATING DEPARTMENT:** Board of Supervisors, District 1

**OTHER CONCURRENCE(S):** County Counsel

**CONTACT PERSON(S):**

Genevieve Fong

Name

(619) 531-5511

Phone

Genevieve.Fong@sdcounty.ca.gov

E-mail

Click here to enter text.

Name

Click here to enter text.

Phone

Click here to enter text.

E-mail



**GREG COX**  
CHAIRMAN, FIRST DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

**AGENDA ITEM**

**DATE: November 17, 2020**

**TO: Board of Supervisors**

**RE: Schedule of Proposed Grant Recipients**

The tables below are recommendations from District 1 submitted as allocations from the San Diego County Small Business Stimulus Program Budget (Org 31590) to be used for the purposes by the listed organizations.

Table 1: Recommend cancellation of the awards made to the identified businesses.

Table 2: Recommend allocation of awards to the businesses identified.

**Table 1.**

| <b>Recommendation</b> | <b>Organization Name</b>    | <b>Allocation</b> |
|-----------------------|-----------------------------|-------------------|
| 1                     | Coronado Retirement Village | \$2,500           |
| 2                     | Access Youth Academy        | \$2,500           |
| 3                     | Adrian Mique                | \$2,800           |
| 4                     | Asia Café                   | \$12,500          |
| 5                     | National Motorworks, Corp   | \$7,500           |
|                       | <b>TOTAL</b>                | <b>\$27,800</b>   |



**Table 2.**

| <b>Recommendation</b> | <b>Organization Name</b>                 | <b>Purpose</b>  | <b>Allocation</b> |
|-----------------------|--|---|-------------------|
| 1                     | Living Coast Discovery Center            | Payroll; Business Activities; Technology; Marketing; Invoices; Cleaning | \$12,800          |
| 2                     | Kitchens for Good                        | Personal protective equipment; Cleaning                                 | \$5,000           |
| 3                     | Maritime Museum Association of San Diego | Payroll; Invoices   | \$5,000           |
| 4                     | San Diego Mountain Biking Association    | Payroll; Business Activities; Marketing                                 | \$5,000           |
| <b>TOTAL</b>          |  |   | <b>\$27,800</b>   |

Respectfully Submitted,



GREG COX  
Chairman

CITY OF SAN DIEGO  
NOV 12 PM 4:01  
CLERK OF SUPERVISORS

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COUNTY OF SAN DIEGO  
2020 NOV 12 PM 4:24  
CLERK OF THE BOARD  
OF SUPERVISORS



**JIM DESMOND**  
**VICE-CHAIRMAN**  
SUPERVISOR, FIFTH DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS  
**AGENDA ITEM**

**34**

**DATE:** November 17, 2020

**TO:** Board of Supervisors

**SUBJECT**

**SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS  
(DISTRICT: 5)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATIONS**

**VICE-CHAIRMAN JIM DESMOND**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program reallocated grant funds to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A, Table 2.
3. Authorize the Deputy Chief Administrative Officer, or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 5)**

5. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

**FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

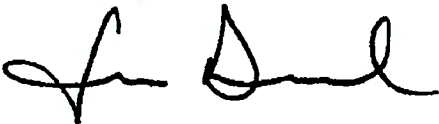
**BACKGROUND**

The San Diego County Small Business Stimulus Program is funded by the federal CARES Act Coronavirus Relief Fund. The goal of the San Diego County Small Business Stimulus Program is to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic. To provide timely disbursement and expenditure of funds, eligible small business and nonprofit entities are required to enter a contract with the County of San Diego. Failure to sign and return the grant agreement and documents by the specified date will result in the cancellation and reallocation of funding.

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

These grants provide an opportunity for the Board of Supervisors to assist small businesses and nonprofit entities that promote the County's vision of a region that is Building Better Health, Living Safely and Thriving.

Respectfully submitted,



JIM DESMOND  
Vice-Chairman, Fifth District

**ATTACHMENT**

Attachment A – Memo from Vice-Chairman Jim Desmond: Schedule of Proposed Grant Recipients

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS 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:**

10/13/2020 (13) Approval of additional funding for Economic Stimulus Program;  
08/04/2020 (03) Approval of additional funding for Economic Stimulus Program dedicated to  
food service businesses; 05/19/2020 (28) Approval of Economic Stimulus Program

**BOARD POLICIES APPLICABLE:**

N/A

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

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

N/A

**ORIGINATING DEPARTMENT:** Board of Supervisors, District 5

**OTHER CONCURRENCE(S):**    County Counsel

**CONTACT PERSON:**

Candyce Yee

Name

619-531-5555

Phone

candyce.yee@sdcounty.ca.gov

E-mail

DATE: **November 17, 2020**

TO: **Board of Supervisors**

RE: **Schedule of Proposed Grant Recipients**

The tables below are recommendations from District 5 submitted for the San Diego County Small Business Stimulus Program Budget (Org 31590).

Table 1 indicates those businesses approved for cancellation and reallocation.

Table 2 indicates those businesses approved for funding.

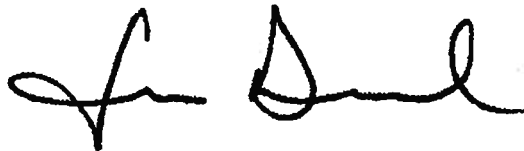
**Table 1**

| Recommendation | Organization Name   | Cancelled Amount |
|----------------|---|------------------|
| 1              | Cary Micheal Vanettes   | \$ 4,853         |
| 2              | PLCK UNITED, INC.   | \$ 10,171        |
| 3              | Vera's Hair Salon   | \$ 7,441         |
| 4              | Unitarian Universalist Refugee and Immigrant Services and Education | \$ 1,000         |
| 5              | KL Painting, Inc  | \$ 4,853         |
| 6              | CHAPARRAL HONEY, INC.   | \$ 4,853         |
| 7              | PeoplePlus Inc  | \$ 4,853         |
| 8              | Apotheque Lifestyle Spa   | \$ 4,853         |
| 9              | Japan Karate-Do Organization  | \$ 8,793         |
| 10             | Masagewen,LP  | \$ 5,441         |
| 11             | NC GARCIA Inc.  | \$ 10,171        |
| 12             | FlightMedx, Inc.  | \$ 4,853         |
| 13             | Fix a gadget  | \$ 1,000         |
| 14             | Oohlala Inc   | \$ 4,853         |
| 15             | Lu's Japanese Cars Specialists                                      | \$ 4,853         |
|                | <b>TOTAL</b>  | <b>\$82,841</b>  |

**Table 2**

| Recommendation | Organization Name                       | Purpose   | Allocation      |
|----------------|---|---|-----------------|
| 1              | California Bodies,LLC.                  | PPE; Rent/Mortgage; Business Activities; Invoices   | \$8,793         |
| 2              | Dean Fauce Chiropractic, Incorporated   | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing   | \$4,853         |
| 3              | ELECTRIC STRIDE, INC                    | Payroll; PPE; Business Activities; Invoices   | \$4,853         |
| 4              | G & W Truck & SUV Accessories           | Payroll; Rent/Mortgage; Business Activities; Marketing; Invoices; Cleaning  | \$4,853         |
| 5              | Golden West Energy                      | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment | \$4,853         |
| 6              | GraphicGirl LLC                         | Rent/Mortgage; Marketing  | \$4,853         |
| 7              | Newport Investments                     | Innovation; Payroll; PPE; Rent/Mortgage; Cleaning   | \$4,853         |
| 8              | Rich Sax Band                           | Innovation; Payroll; PPE; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment    | \$4,853         |
| 9              | San Diego County Music Exchange Inc.    | Payroll; PPE; Rent/Mortgage; Technology; Marketing; Invoices; Cleaning; Reopening Assessment                                | \$4,853         |
| 10             | Support The Enlisted Project, Inc.      | Innovation; Payroll; PPE; Rent/Mortgage; Cleaning   | \$4,853         |
| 11             | TAMARACK PETROLEUM INC                  | Payroll; PPE  | \$2,130         |
| 12             | The Estate Planning & Legacy Law Center | Rent/Mortgage; Invoices   | \$4,853         |
| 13             | The French Delights LLC                 | Payroll; Rent/Mortgage; Invoices  | \$9,054         |
| 14             | Zen Oceanside                           | Rent/Mortgage; Business Activities; Invoices; Cleaning  | \$4,853         |
| 15             | Zoie Corporation                        | Payroll; PPE; Rent/Mortgage; Technology; Marketing; Invoices; Training  | \$9,481         |
|                |   | <b>TOTAL</b>  | <b>\$82,841</b> |

Respectfully submitted,



JIM DESMOND  
Vice-Chairman, 5<sup>th</sup> District

2024 NOV 12 PM 4:24  
SUPERVISORS

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COUNTY OF SAN DIEGO

2020 NOV 12 PM 4:48

CLERK OF COUNTY BOARD OF SUPERVISORS

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

**AGENDA ITEM**

**DATE:** November 17, 2020

**35**

**TO:** Board of Supervisors

**SUBJECT**

**SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS  
(DISTRICT: 2)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)**

**SUPERVISOR JACOB**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program reallocated grant funds to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A, Table 2.
3. Authorize the Deputy Chief Administrative Officer, or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.
5. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.
6. Authorize the DCAO or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 2)**

**FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

The San Diego County Small Business Stimulus Program is funded by the federal CARES Act Coronavirus Relief Fund. The goal of the San Diego County Small Business Stimulus Program is to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

These grants provide an opportunity for the Board of Supervisors to assist small businesses and nonprofit entities that promote the County's vision of a region that is Building Better Health, Living Safely and Thriving.

Respectfully submitted,



DIANNE JACOB  
Supervisor, 2nd District

**ATTACHMENT(S)**

Attachment A – Memo from Supervisor Jacob: Schedule of Proposed Grant Recipients/ Rescinded grants

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 2)**

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**          Yes        No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**  
    Yes        No

**PREVIOUS RELEVANT BOARD ACTIONS:**

10/13/2020 (13) Approval of additional funding for Economic Stimulus Program;  
08/04/2020 (03) Approval of additional funding for Economic Stimulus Program dedicated to food service businesses; 05/19/2020 (28) Approval of Economic Stimulus Program

**BOARD POLICIES APPLICABLE:**

B-58

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

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

N/A

**ORIGINATING DEPARTMENT:** Board of Supervisors, District 2

**OTHER CONCURRENCE(S):** County Counsel

**CONTACT PERSON(S):**

Victoria Floyd

Name

6195315522

Phone

Victoria.floyd@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

**DATE: November 17, 2020**

**TO: Board of Supervisors**

**RE: Schedule of Proposed Grant Recipients/  
Rescinded Grant Awards**

The tables below are recommendations from District 2 submitted as allocations from the San Diego County Small Business Stimulus Program Budget (Org 31590) to be used for the purposes by the listed organizations.

Table 1: Recommend cancellation of the awards made to the identified businesses.

Table 2: Recommend allocation of awards to the businesses identified.

**Table 1**

| Recommendation | Organization Name                      | Allocation       |
|----------------|--|------------------|
| 1              | ASAP LIVE SCAN<br>FINGERPRINT & NOTARY | \$5,000          |
| 2              | E.I. Hobbs Inc.                        | \$10,000         |
| 3              | FUERTES NEW YORK<br>PIZZERIA           | \$25,000         |
| 4              | HAPPINESS NAILS SALON<br>INC           | \$5,000          |
| 5              | Huong Le                               | \$5,000          |
| 6              | Joes Haircut                           | \$15,000         |
| 7              | MILAD BENJAMIN                         | \$5,000          |
| 8              | MILAD HANA                             | \$5,000          |
| 9              | PHO POWAY LLC                          | \$25,000         |
| <b>TOTAL</b>   |  | <b>\$100,000</b> |

**Table 2:**

| Recommendation | Organization Name                                  | Purpose  | Business Type      | Allocation |
|----------------|--|--|--------------------|------------|
| 1              | Patricia Mooney-<br>Crystal Pyramid<br>Productions | Innovation; PPE; Technology;<br>Marketing                            | Video production   | \$6,000    |
| 2              | Fast Forward<br>Ventures, LLC                      | Payroll; Rent/Mortgage; Marketing;<br>Training; Reopening Assessment | Events/PR services | \$13,092   |

|              |                                    |   |                          |                  |
|--------------|------------------------------------|---|--------------------------|------------------|
| 3            | Gateway Solutions Direct           | Payroll; Business Activities; Marketing   | Marketing firm           | \$6,000          |
| 4            | Gold Youth Arts Organization, Inc. | Payroll; PPE; Business Activities; Technology; Training; Reopening Assessment                           | Music/Arts organization  | \$10,000         |
| 5            | Lakeside Cafe & Bakery             | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Cleaning; Reopening Assessment | Restaurant               | \$13,508         |
| 6            | Pike's Iron Wagon Real Pit BBQ     | Payroll; Rent/Mortgage; Technology; Marketing; Invoices   | Restaurant/catering      | \$10,000         |
| 7            | Poke Point INC                     | Payroll; PPE; Rent/Mortgage; Marketing; Invoices; Cleaning  | Restaurant               | \$9,400          |
| 8            | R. Younger Enterprises, Ltd.       | Payroll; Rent/Mortgage; Invoices  | Retail- shoes            | \$15,000         |
| 9            | RO Interior Design Inc.            | Innovation; Payroll; PPE; Rent/Mortgage; Technology   | Construction-design      | \$6,000          |
| 10           | Shear Brilliance Salon             | Rent/Mortgage   | Salon                    | \$5,000          |
| 11           | TVX Video, Inc.                    | Payroll; Business Activities; Technology; Marketing   | Video production company | \$6,000          |
| <b>TOTAL</b> |                                    |   |                          | <b>\$100,000</b> |

Respectfully submitted,



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COUNTY OF SAN DIEGO  
2020 NOV 13 AM 8:20  
CLERK OF SUPERVISORS



**NATHAN FLETCHER**  
SUPERVISOR, FOURTH DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM

**DATE:** November 17, 2020

**36**

**TO:** Board of Supervisors

**SUBJECT**

**SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS  
(DISTRICT: 4)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)**

**SUPERVISOR NATHAN FLETCHER**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program reallocated grant funds to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A, Table 2.
3. Find that the grant awards described in Attachment A, Table 2 each have a public purpose.
4. Authorize the grant #148 approved on 9/29/20 to also use grant funds for the additional purposes contained in Table 3.
5. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.
6. Authorize the DCAO or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 4)**

7. Find that the proposed allocations identified in Attachment A and Attachment B 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 \$0. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

The San Diego County Small Business Stimulus Program is funded by the federal CARES Act Coronavirus Relief Fund. The goal of the San Diego County Small Business Stimulus Program is to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

Some businesses were approved for funding, but their required documentation was not provided. As such, funding is recommended for reallocation from those entities.

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

These grants provide an opportunity for the Board of Supervisors to assist small businesses and nonprofit entities that promote the County's vision of a region that is Building Better Health, Living Safely and Thriving.

Respectfully submitted,



NATHAN FLETCHER  
Supervisor, 4<sup>th</sup> District

**ATTACHMENT(S)**

Attachment A – Memo from Supervisor Nathan Fletcher: Schedule of Proposed Grant Recipients



**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 4)**

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 4)**

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**       Yes     No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**  
 Yes     No

**PREVIOUS RELEVANT BOARD ACTIONS:**

10/13/2020 (13) Approval of additional funding for Economic Stimulus Program; 09/15/2020 (21) Approval of San Diego County Small Business Stimulus Program for District 4; 08/04/2020 (03) Approval of additional funding for Economic Stimulus Program dedicated to food service businesses; 05/19/2020 (28) Approval of Economic Stimulus Program

**BOARD POLICIES APPLICABLE:**

B-58

**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 4

**OTHER CONCURRENCE(S):** County Counsel

**CONTACT PERSON(S):**

Emily Wier

Name

619-531-5544

Phone

Emily.Wier@sdcounty.ca.gov

E-mail

\_\_\_\_\_

Name

\_\_\_\_\_

Phone

\_\_\_\_\_

E-mail

**DATE: November 17, 2020**

**TO: Board of Supervisors**

**RE: Schedule of Proposed Grant Recipients**

The tables below are recommendations from District 4 submitted as allocations from the San Diego County Small Business Stimulus Program Budget (Org 31590) to be used for the purposes by the listed organizations.

Table 1: Recommend cancellation of the awards made to the identified businesses.

Table 2: Recommend allocation of awards to the businesses identified.

Table 3: Recommend additional authorized purpose for the business identified.

**Table 1.**

| <b>Recommendation</b>                                       | <b>Organization Name</b>                          | <b>Purpose</b> | <b>Allocation</b> |
|---|---|----------------|-------------------|
| 8 (Board Meeting 9/29/20)<br>17 (Board Meeting 10/27/20)    | Acoustic Pizza LLC; DBA: Surf City Pizza & Gelato |                | -\$6,700          |
| 234 (Board Meeting 9/29/20)<br>665 (Board Meeting 10/27/20) | Travelling Hands LLC                              |                | -\$6,700          |
| 37 (Board Meeting 9/29/20)<br>72 (Board Meeting 10/27/20)   | Barre and Sol (DBA BarreBody)                     |                | -\$6,700          |
| 84 (Board Meeting 9/29/20)<br>175 (Board Meeting 10/27/20)  | Diamond + Branch Marketing Group                  |                | -\$6,700          |
| 406 (Board Meeting 9/15/20)<br>605 (Board Meeting 10/27/20) | Students Without Limits                           |                | -\$6,700          |
| 157 (Board Meeting 9/15/20)<br>244 (Board Meeting 10/27/20) | FU TANG INC                                       |                | -\$6,700          |
| 238 (Board Meeting 9/29/20)<br>676 (Board Meeting 10/27/20) | Uprise Energy, LLC                                |                | -\$6,700          |
| 123 (Board Meeting 9/29/20)<br>310 (Board Meeting 10/27/20) | HW Investment Corp                                |                | -\$6,700          |
| 258 (Board Meeting 9/29/20)<br>728 (Board Meeting 10/27/20) | Zen Sanctuary Inc.                                |                | -\$6,700          |
| 134 (Board Meeting 9/15/20)                                 | ENDZONE BARBERSHOP                                |                | -\$2,500          |
| 40 (Board Meeting 9/15/20)<br>73 (Board Meeting 10/27/20)   | Basile Studio                                     |                | -\$6,700          |
| 19 (Board Meeting 9/15/20)<br>32 (Board Meeting 10/27/20)   | Alfredo's Pizza                                   |                | -\$6,700          |
| 3 (Board Meeting 9/15/20)<br>147 (Board Meeting 10/27/20)   | College Billiards & Café                          |                | -\$6,700          |
| 45 (Board Meeting 9/29/20)<br>98 (Board Meeting 10/27/20)   | Booze & Beer, LLC                                 |                | -\$6,700          |
| 81 (Board Meeting 9/29/20)<br>172 (Board Meeting 10/27/20)  | DDK Corp  |                | -\$6,700          |
| 331 (Board Meeting 9/15/20)                                 | Pacific Foot Spa                                  |                | -\$6,700          |

|   |                       |                                    |                  |
|---|-----------------------|------------------------------------|------------------|
| 481 (Board Meeting 10/27/20)                                |                       |                                    |                  |
| 98 (Board Meeting 9/15/20)<br>153 (Board Meeting 10/27/20)  | Creme San Diego LLC   |                                    | -\$6,700         |
| 113 (Board Meeting 9/29/20)<br>260 (Board Meeting 10/27/20) | Good Vibes Barbershop | (This was a duplicate application) | -\$6,700         |
|   |                       | Total                              | <b>\$116,400</b> |

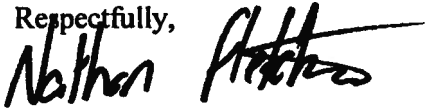
**Table 2.**

| <b>Recommendation</b> | <b>Organization Name</b>                         | <b>Purpose</b>  | <b>Allocation</b> |
|-----------------------|--|---|-------------------|
| 1                     | STRAIGHT FROM THE HEART INC                      | Rent/ Mortgage  | \$20,000          |
| 2                     | KIM CENTER FOR SOCIAL BALANCE                    | Payroll   | \$13,300          |
| 3                     | House into home cleaning                         | Innovation;<br>Payroll; PPE;<br>Rent/Mortgage;<br>Marketing;<br>Reopening<br>Assessment | \$5,200           |
| 4                     | SAN DIEGO LGBT PRIDE INC                         | Payroll   | \$10,000          |
| 5                     | PACIFIC BEACH COMMUNITY DEVELOPMENT              | Payroll   | \$5,000           |
| 6                     | HILLCREST ASSOCIATION                            | Payroll   | \$5,000           |
| 7                     | ADAMS AVENUE BUSINESS ASSN                       | Payroll   | \$5,000           |
| 8                     | NORTH PARK ORGANIZATION OF                       | Payroll   | \$5,000           |
| 9                     | University Heights Community Dev Corp            | Rent/ Mortgage  | \$5,000           |
| 10                    | Old Town San Diego Chamber of Commerce           | Payroll   | \$5,000           |
| 11                    | El Cajon Boulevard Business Improvement District | Business Activities   | \$5,000           |
| 12                    | Diamond Business Association                     | Payroll,<br>Rent/Mortgage,<br>Technology  | \$5,000           |
| 13                    | San Diego LGBT Community Center                  | Rent/ Mortgage  | \$3,300           |
| 14                    | Partnerships With Industry                       | Business Activities   | \$ 4,400.00       |
| 15                    | A Right Place for Seniors                        | Payroll   | \$5,000           |
| 16                    | Bayside Community Center                         | Payroll   | \$2,400           |
| 17                    | Baja Urban                                       | Technology;<br>Marketing  | \$2,500           |
| 18                    | TD Himalaya                                      | Rent/ Mortgage  | \$6,700           |
|                       |  | Total   | <b>\$112,800</b>  |

**Table 3.**

| Recommendation | Organization Name                 | Purpose  |
|----------------|-----------------------------------|--|
| 1              | MarqFive Inc DBA Fairbanks Coffee | Insurance, credit card terminal leases, security and utilities |

Respectfully,



NATHAN FLETCHER  
Supervisor, Fourth District  
County of San Diego

COUNTY OF SAN DIEGO

2023 NOV 13 AM 8:20

CLERK OF COUNTY CLERK

**REQUEST FOR ADDITION OF LATE AGENDA ITEM**

**DATE: November 12, 2020**

**TO: Clerk of the Board of Supervisors**

**FROM: Supervisor Nathan Fletcher**

**MEETING DATE REQUESTED: November 17, 2020**

**SUBJECT OF ITEM: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 4)**

**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:**

**These small business stimulus grant requests are time-sensitive because their need for funds is in response to the COVID-19 pandemic.**

*Nathan Fletcher*

COUNTY OF SAN DIEGO

2020 NOV 13 AM 9:20

CLERK OF SUPERVISORS

COUNTY OF SAN DIEGO  
2020 NOV 13 AM 8:10  
CLERK OF THE BOARD OF SUPERVISORS



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

**AGENDA ITEM**

**37**

**DATE:** November 17, 2020

**TO:** Board of Supervisors

**SUBJECT**

**COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)**

**OVERVIEW**

The Community Enhancement Program provides grant funds to cultural activities, job creation, museums, visitor and convention bureaus, economic development councils, other similar institutions/organizations, including County programs and projects, which promote and generate tourism, economic development, and/or a better quality of life both at the regional and community levels throughout San Diego County.

**RECOMMENDATION(S)**

**SUPERVISOR KRISTIN GASPAR**

1. Award Community Enhancement Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
3. Find that the grant awards described in Attachment A each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Community Enhancement 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.

**SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)**

**FISCAL IMPACT**

The fiscal impact of these recommendations is **\$253,820**. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the Community Enhancement Program (Org 12900). The funding source is Transient Occupancy Tax Revenue. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

The Community Enhancement Program is funded by a set percent of Transient Occupancy Tax (TOT) revenues. The goal of the Community Enhancement Program is to stimulate tourism, promote the economy, create jobs, and/or a better quality of life. Entities and activities currently funded are cultural activities, museums, visitor and convention bureaus, economic development councils, and other similar institutions/organizations, including some government programs and projects, which promote and generate tourism, economic development and/or a better quality of life both at the regional and community levels throughout San Diego County.

Grant funds shall not be used for any purposes prohibited by laws governing the use of public funds, including but not limited to, religious, political campaigning, or purely private purposes or activities.

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

These grants provide an opportunity for the Board of Supervisors to assist worthy organizations that promote the County's vision of a region that is Building Better Health, Living Safely and Thriving.

Respectfully submitted,



KRISTIN GASPAR  
Supervisor, Third District

**ATTACHMENT(S)**

Attachment A – Memo from Supervisor Kristin Gaspar: Schedule of Proposed Grant Recipients

Attachment B – Community Enhancement Grant Awards Board Policy Waivers



**SUBJECT: COMMUNITY ENHANCEMENT 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:**

B-58

**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 3

**OTHER CONCURRENCE(S):** County Counsel

**CONTACT PERSON(S):**

Corrine Busta

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(619) 531-5533

E-mail

Name

Phone

E-mail



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

**AGENDA ITEM**

**DATE:** November 17, 2020

**TO:** Board of Supervisors

**RE:** Schedule of Proposed Grant Recipients

The table below are recommendations from District 3 submitted as allocations from the Community Enhancement Program Budget (Org 12900) to be used for the purposes by the listed organizations as stated and in compliance with Board Policy B-58.

| <b>Recommendation</b> | <b>Organization Name</b> | <b>Purpose</b>  | <b>Allocation</b> |
|-----------------------|--------------------------|---|-------------------|
| 1                     | Asian Story Theatre      | Support for incoming Year of the Ox, create a new 20-minute family program celebrating the Lunar New Year. Presented free with Tet festival online or in Mira Mesa.   | \$1,500           |
| 2                     | Free to Thrive           | Today's allocation will help provide legal services to human trafficking survivors to assists with their transition into a safe community.  | \$125,000         |
| 2                     | Girls Rising             | Today's allocation will support their mentorship Program Manager to recruit, screen, and train new big sisters. This will provide support to increase program and community outreach that promotes self-esteem, setting and achieving goals, and measuring results for success. | \$20,000          |

**SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)**

|              |  |  |                  |
|--------------|--|--|------------------|
| 4            | House of Restoration<br>Community Connection<br>(HofRCC) | With County support HofRCC will distribute restoration packs that are filled with various items to help homeless and struggling families through their temporary situations. HofRCC will also provide quarterly self-reflecting workshops and provide room. Board, meal preps, transportation, and a basic restoration pack with t-shirts and books.           | \$22,320         |
| 5            | Mainly Mozart  | Help fund online lessons, coaching, virtual concerts, and master classes with world-class musicians to help their students cope with the challenges of staying home. Support Mainly Mozart Live Performances that will be held at drive-in or outdoor, socially distanced concerts for live audiences featuring world-class musicians from around the country. | \$35,000         |
| 6            | Interfaith Shelter Network<br>(ISN)                      | Today's allocation will help ISN staff provide client screening, intake and case management for homeless individuals and families who are seeking emergency shelter.   | \$50,000         |
| <b>TOTAL</b> |  |  | <b>\$253,820</b> |

Respectfully submitted,



KRISTIN GASPAR  
Supervisor, Third District

2021 NOV 13 AM 8:16

COUNTY OF SAN DIEGO



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

**DATE:** November 13, 2020

**TO:** Clerk of the Board of Supervisors

**FROM:** Supervisor Kristin Gaspar

**MEETING DATE REQUESTED:** November 17, 2020

**SUBJECT OF ITEM: COMMUNITY ENHANCEMENT PROGRAM**

In accordance with Board of Supervisors Policy B-58, Community Enhancement 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 multiple grant requests that were delayed due to the postponed County budget hearings that will ensure our continued support in a timely manner.

Respectfully submitted,



KRISTIN GASPAR  
Supervisor, Third District

CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF SAN DIEGO  
2020 NOV 13 AM 8:10

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COUNTY OF SAN DIEGO

2020 NOV 13 AM 8:31

CLERK OF SUPERVISORS



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

**AGENDA ITEM**

**DATE:** November 17, 2020

**TO:** Board of Supervisors

**38**

**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 \$78,870 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Norte High School Athletic Booster Club to purchase a batting cage, bullpen fencing, mobile storage units, rolling backstop, and windscreen for junior varsity field.
2. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Humans Against Trafficking to fund functionality improvements such as the production and development of the Radlee app which is used as a preventative tool to protect youth against potential online predators.
3. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Jacobs & Cushman San Diego Food Bank to purchase and install a security system, replacement glass and mullions to secure their facility for the safety of their staff and volunteers.
4. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to NCSA Veterans Stand Down to purchase pre-packaged food, clothing, ID lanyards, printer supplies, SD cards, Verizon modem, laptops, printers, printer paper, computer cables, wristbands, print collateral, t-shirts, hats, masks, gloves, and hand sanitizers to support their annual North County Stand Down event.

**SUBJECT:** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT:  
3)

5. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15660) to North County Education Foundation, Inc. dba The Classical Academies to purchase new Chromebooks and to help offset construction costs for their quad remodel located at 144 W. Woodward Avenue, Escondido, 92025.
6. Allocate \$22,440 from the Neighborhood Reinvestment Program budget (Org 15660) to Scripps Ranch High School Baseball Booster Club (SRBBC) to purchase storage containers, equipment lockers, windscreens, infield mower, batting cage tarp, infield tarp, and distance markers.
7. Allocate \$97,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Solutions for Change, Inc. to fund the design, development, and implementation of a business intelligence and analytics platform, along with the technology hardware and software required to support it.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Therapeutic Neuroscience Research Group (TNRG) to purchase teacher guides, educational posters, purchase thumb drives, purchase books, personalized boxes, and shipping materials for distribution in San Diego County.
9. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The People's Alliance for Justice to purchase a tent, eating utensils, Christmas decorations, Christmas toys for children to support their 4<sup>th</sup> Annual Shane Harris Community Christmas Breakfast.
10. Find that the grant awards described above have a public purpose.
11. 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.
12. Find that the proposed grants identified in Recommendation Nos. 1, 3, 5, and 6 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 \$600,310. Funds for these requests are included in the Fiscal Year 2020-21 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**

**Del Norte High School Athletic Booster Club**

Del Norte High School Athletic Booster Club is a 501 (c)(3) non-profit organization that is committed to supporting Del Norte High School's athletic programs and its student-athletes. The primary goal of the club is to provide financial opportunities to help bridge the gap between the increasing cost of education and sports because of the deficit in funds from the district and state. Today's allocation of \$78,870 will purchase a batting cage, bullpen fencing, mobile storage units, rolling backstop, and windscreen for junior varsity field.

**Humans Against Trafficking**

Humans Against Trafficking is a 501 (c)(3) non-profit organization that believes that the key to prevention is education of the children who are at risk. Their mission is reach and educate through the development of technology platforms and large-scale social movements that make it easier for all people to get involved in human trafficking prevention. Today's allocation of \$100,000 will fund functionality improvements such as production and development of the Radlee app which is used as a preventative tool to protect youth against potential online predators.

**Jacobs & Cushman San Diego Food Bank**

Jacobs & Cushman San Diego Food Bank is a 501 (c)(3) organization that is the largest independent hunger-relief organization in San Diego County, providing food to 370,000 people every month through more than 400 nonprofit partners and 200 direct distributions. Today's allocation of \$100,000 to purchase and install a security system, replacement glass, and mullions to secure their facility for the safety of their staff and volunteers.

**NCSD Veterans Stand Down**

NCSD Veterans Stand Down is a 501 (c)(3) organization with a mission that ensures veterans our respected for their service and receive their earned benefits. NCSD's works to ensure our nation's veterans receive the dignity they earned and empower them to become productive members of our community. Today's allocations of \$100,000 will purchase pre-packaged food, clothing, ID lanyards, printer supplies, SD cards, Verizon modem, laptops, printers, printer paper, computer cables, wristbands, print collateral, t-shirts, hats, masks, gloves, and hand sanitizers to support their annual North County Stand Down event.

**SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)**

**North County Education Foundation, Inc. dba The Classical Academies**

North County Education Foundation, Inc. dba The Classical Academies is a 501 (c)(3) organization that has award winning, tuition-free, certified California Public Charter campuses serving North San Diego County since 1999. With over 5,900 students at campuses in Oceanside, Vista, and Escondido, the schools are making a tremendous impact as they reinvent public education. Today's allocation of \$75,000 will be used to purchase new Chromebooks and help offset construction costs for their quad remodel located at 144 W. Woodward Avenue, Escondido, 92025.

**Scripps Ranch High School Baseball Booster Club**

Scripps Ranch High School Baseball Booster Club (SRBBC) is a 501 (c)(3) organization that closely partners with the Scripps Ranch High School athletics program to collaborate and subsequently raise needed funds to contribute to the improvement of the program and beautification of the campus baseball field. Today's allocation of \$22,440 is to purchase storage containers, equipment lockers, windscreens, infield mower, batting cage tarp, infield tarp, and distance markers.

**Solutions for Change, Inc.**

Solutions for Change, Inc. is a 501 (c)(3) organization that equips parents with skills, knowledge, and resources to completely transform themselves and their families in a 700-day challenge. A collection of innovative social enterprise programs that empower residents to learn and earn. Today's allocations of \$97,000 to fund the design, development, and implementation of a business intelligence and analytics platform, along with the technology hardware and software required to support it.

**Therapeutic Neuroscience Research Group**

Therapeutic Neuroscience Research Group (TNRG) is a 501 (c)(3) organization that has a group of healthcare volunteers who conduct research and educate communities and schools about pain neuroscience education. The goal is to educate people about pain and why they hurt in order to help decrease their fear and anxiety surrounding pain and ultimately rely less on pain medication throughout their lifetime. Today's allocation of \$20,000 will purchase teacher guides, educational posters, purchase thumb drives, purchase books, personalized boxes, and shipping materials for distribution of materials in San Diego County.

**The People's Alliance for Justice**

The People's Alliance for Justice is a 501 (c)(3) organization that is a national human and civil rights organization founded to keep Dr. Martin Luther King's dream alive through direct action with a balance standard of justice for all no matter what race, religion, criminal record, sexuality, gender status, or citizenship. Today's allocation of \$7,000 will help to purchase a tent, eating

**SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT:  
3)**

utensils, Christmas decorations, Christmas toys for children to support their 4<sup>th</sup> Annual Shane Harris Community Christmas Breakfast.

**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". The signature is stylized with a large initial "K" and a circular 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):**

Corrine Busta

Name

(619) 531-5533

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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**

**DATE:** November 13, 2020

**TO:** Clerk of the Board of Supervisors

**FROM:** Supervisor Kristin Gaspar

**MEETING DATE REQUESTED:** November 17, 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 multiple grant requests that were delayed due to the postponed County budget hearings that will ensure our continued support in a timely manner.

Respectfully submitted,



KRISTIN GASPAR  
Supervisor, Third District

COUNTY OF SAN DIEGO

2020 NOV 13 AM 8:31

CLERK OF SUPERVISORS

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# COUNTY OF SAN DIEGO

## BOARD OF SUPERVISORS

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

### AGENDA ITEM

COUNTY OF SAN DIEGO  
2020 NOV 13 AM 8:42  
CLERK OF THE BOARD OF SUPERVISORS

**DATE:** November 17, 2019

**39**

**TO:** Board of Supervisors

#### **SUBJECT**

**SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS  
(DISTRICT: 3)**

#### **OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

#### **RECOMMENDATION(S)**

##### **SUPERVISOR KRISTIN GASPAR**

1. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached here to as Attachment A, Table 2.
3. Authorize the Deputy Chief Administrative Officer, or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus 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.
5. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 3)**

**FISCAL IMPACT**

The fiscal impact of these recommendations is **\$1,400,000**. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

The San Diego County Small Business Stimulus Program is funded by the federal CARES Act Coronavirus Relief Fund. The goal of the San Diego County Small Business Stimulus Program is to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

These grants provide an opportunity for the Board of Supervisors to assist small businesses and nonprofit entities that promote the County's vision of a region that is Building Better Health, Living Safely and Thriving.

Respectfully submitted,



**KRISTIN GASPAR**  
Supervisor, Third District

**ATTACHMENT(S)**

Attachment A – Memo from Supervisor Kristin Gaspar: Schedule of Proposed Grant Recipients



**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS 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:**  
B-58

**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 3

**OTHER CONCURRENCE(S):** County Counsel

**CONTACT PERSON(S):**

Corrine Busta  
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\_\_\_\_\_  
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Phone  
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E-mail



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

**DATE: November 17, 2020**

**TO: Board of Supervisors**

**RE: Schedule of Proposed Grant Recipients**

The tables below are recommendations from District 3 submitted as allocations from the San Diego County Small Business Stimulus Program Budget (Org 31590) to be used for the purposes by the listed organizations.

Table 1: Recommend cancellation of the awards made to the identified businesses.

Table 2: Recommend allocation of awards to the businesses identified.

**Table 1**

| Recommendation | Organization Name                                   | Allocation |
|----------------|---|------------|
| 1              | A1 Phone Repair Inc                                 | \$1,500    |
| 2              | Abnormal Company Inc.                               | \$10,000   |
| 3              | American Laser<br>Fabrication Inc.                  | \$1,500    |
| 4              | Arnold S. Kremer D.O. A<br>Professional Corporation | \$3,000    |
| 5              | Beach Vibe Jewels                                   | \$1,500    |
| 6              | Belman Inc.   | \$1,500    |
| 7              | Calhoun Electric Inc                                | \$1,500    |
| 8              | Cor Medical Ventures,<br>LLC                        | \$1,500    |
| 9              | CRAM NCSD,inc.                                      | \$1,500    |
| 10             | Deborah Morgan, DDS                                 | \$3,000    |
| 11             | Em's beauty LLC                                     | \$3,000    |
| 12             | Executive Cat Herder                                | \$3,000    |
| 13             | FDFS INC  | \$1,500    |

|    |  |                  |
|----|--|------------------|
| 14 | Go CoH Limitless Corp.   | \$1,500          |
| 15 | Home Sweet Home Cafe   | \$10,000         |
| 16 | Intxel, Inc.   | \$1,500          |
| 17 | J & JH Enterprise, INC.  | \$10,000         |
| 18 | Jose Paterno DDS   | \$3,000          |
| 19 | K&D Beauty Care  | \$3,000          |
| 20 | KISAKE, INC.   | \$10,000         |
| 21 | Maggio Capital, Inc.   | \$1,500          |
| 22 | Matthews Signs LLC   | \$1,500          |
| 23 | Nancy E. Sokol -<br>Sundancer (dba<br>Sundancer Boutique)                | \$1,500          |
| 24 | Okasan Transport Inc.  | \$1,500          |
| 25 | Pooya A. Ataii, M.D., Inc<br>dba Laser Clinique                          | \$1,500          |
| 26 | Qualer, Inc.   | \$1,500          |
| 27 | Robert Stemler Media,<br>LLC   | \$1,500          |
| 28 | San Diego Instruments,<br>Inc.   | \$1,500          |
| 29 | SciBiz Services, LLC   | \$1,500          |
| 30 | SD Bookkeeping, Inc.   | \$1,500          |
| 31 | Stein Chiropractic Center  | \$1,500          |
| 32 | Streeter Printing, Inc.  | \$1,500          |
| 33 | Stroyer Bros Inc   | \$1,500          |
| 34 | Superior Shoring and<br>Drilling DBA McMahon<br>Engineering Construction | \$1,500          |
| 35 | Supernatural Sandwiches<br>LLC   | \$10,000         |
| 36 | The California Medical<br>Innovations Institute, Inc.                    | \$1,500          |
| 37 | True Blue Service Dogs,<br>Inc.  | \$1,500          |
| 38 | Two-Ninety Six INC   | \$10,000         |
| 39 | Vacation Rentals by<br>Kimberly, LLC                                     | \$3,000          |
| 40 | Verb Essentials  | \$1,500          |
|    | <b>Total</b>   | <b>\$121,500</b> |

**Table 2**

| Recommendation | Organization Name                    | Purpose   | Allocation |
|----------------|--------------------------------------|---|------------|
| 1              | 1st Things, LLC dba 1st Street Bar   | Innovation; PPE; Rent/Mortgage  | \$10,000   |
| 2              | 8Fitnessstudio                       | Payroll; PPE; Rent/Mortgage; Business Activities; Cleaning  | \$10,000   |
| 3              | ABC Learning Center                  | Payroll; Rent/Mortgage; Technology; Cleaning  | \$10,000   |
| 4              | About You Day Spa                    | Innovation; PPE; Rent/Mortgage; Marketing; Cleaning; Reopening Assessment   | \$3,000    |
| 5              | ACCLAIM ELECTRIC INC.                | Payroll; Invoices   | \$1,500    |
| 6              | Acevedo construction Company         | Payroll; Rent/Mortgage; Invoices  | \$1,500    |
| 7              | Aequor Inc                           | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Training; Reopening Assessment | \$1,500    |
| 8              | Africa & Beyond, LLC                 | Payroll; PPE; Rent/Mortgage; Marketing  | \$3,000    |
| 9              | Agyan & Co LLC                       | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Invoices; Cleaning; Training                        | \$10,000   |
| 10             | AION All In One Nutrition            | Technology; Marketing; Invoices   | \$10,000   |
| 11             | AJ Pros Barber Shop                  | Innovation; PPE; Rent/Mortgage  | \$1,585    |
| 12             | Akido of San Diego                   | Rent/Mortgage   | \$10,000   |
| 13             | All American Barber, Inc.            | PPE; Rent/Mortgage; Cleaning  | \$10,000   |
| 14             | All In The Family IV                 | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Invoices; Reopening Assessment                                  | \$10,000   |
| 15             | Alliance MultiMedia LLC.             | Payroll; Rent/Mortgage; Technology; Marketing   | \$1,500    |
| 16             | Alter Ego Hair Studio                | PPE; Rent/Mortgage; Business Activities; Marketing; Cleaning  | \$10,000   |
| 17             | Alternative Teaching Strategy Center | Rent/Mortgage; Marketing  | \$10,000   |
| 18             | Amenitees                            | PPE; Rent/Mortgage; Technology; Marketing; Invoices; Cleaning   | \$3,000    |
| 19             | Ameriwest Technology, Inc.           | Payroll; Rent/Mortgage; Invoices  | \$1,500    |
| 20             | Angel Massage                        | PPE; Rent/Mortgage  | \$3,000    |
| 21             | Aroga Biosciences, Inc.              | Payroll; Marketing; Invoices  | \$1,500    |
| 22             | Back Kitchen, Inc.                   | Innovation; Payroll; PPE; Rent/Mortgage; Marketing  | \$10,000   |
| 23             | BACK ON TRACK CHIROPRACTIC CLINIC    | Payroll; PPE; Rent/Mortgage   | \$1,500    |
| 24             | Bambinos hair salon of Del Mar       | Rent/Mortgage   | \$10,000   |
| 25             | Beach N Hair and Nails               | Rent/Mortgage   | \$1,395    |

|    |                                       |   |          |
|----|---------------------------------------|---|----------|
| 26 | BELLEZA DI STUDIO                     | Payroll; Rent/Mortgage; Business Activities   | \$7,500  |
| 27 | Best Image Inc                        | Payroll; PPE; Rent/Mortgage; Business Activities; Cleaning; Reopening Assessment  | \$10,000 |
| 28 | Best Pizza & Brew Cardiff LLC         | Innovation; PPE; Rent/Mortgage  | \$10,000 |
| 29 | Best Pizza & Brew Carmel Mountain LLC | Innovation; PPE; Rent/Mortgage; Business Activities   | \$10,000 |
| 30 | Best Pizza and Brew LLC               | Innovation; PPE; Rent/Mortgage  | \$10,000 |
| 31 | Bet the Farm DBA The Barrel Room      | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Invoices; Cleaning  | \$10,000 |
| 32 | Beth Scalone, PT INC.                 | Payroll; PPE; Rent/Mortgage; Technology; Marketing  | \$1,500  |
| 33 | Bevis Family Daycare                  | Payroll; PPE; Business Activities; Technology; Marketing; Cleaning; Training; Reopening Assessment                                      | \$10,000 |
| 34 | BioFluidica, Inc.                     | Payroll; PPE; Rent/Mortgage; Technology; Marketing; Cleaning; Training; Reopening Assessment  | \$1,500  |
| 35 | BLUEMUNY CORPORATION                  | Payroll; PPE; Rent/Mortgage   | \$10,000 |
| 36 | Breastfeeding with Grace              | PPE; Rent/Mortgage; Technology; Marketing; Invoices; Cleaning   | \$3,000  |
| 37 | Broadway Salon                        | Payroll; PPE; Rent/Mortgage; Business Activities; Cleaning  | \$10,000 |
| 38 | Bryan Design Group, llc               | Payroll; Rent/Mortgage; Technology; Marketing; Cleaning   | \$1,500  |
| 39 | C CASTRO DMD INC                      | Payroll; PPE; Rent/Mortgage; Invoices   | \$3,000  |
| 40 | Callander Farms LLC                   | Technology; Marketing   | \$10,000 |
| 41 | Cambridge Learning Center             | Rent/Mortgage; Technology; Marketing; Reopening Assessment  | \$10,000 |
| 42 | Camille Hebert                        | Innovation; PPE; Rent/Mortgage; Business Activities; Marketing; Cleaning; Training  | \$10,000 |
| 43 | CARDIFF CHIROPRACTIC MANAGEMENT       | PPE; Rent/Mortgage  | \$1,500  |
| 44 | carmel mountain chiropractic          | Payroll; PPE; Rent/Mortgage; Marketing; Invoices  | \$1,500  |
| 45 | Carmel Mountain Preschool             | Innovation; Payroll; PPE; Business Activities; Marketing; Cleaning  | \$10,000 |
| 46 | Carruth Cellars, LLC                  | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment | \$10,000 |
| 47 | Casa Rustica                          | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Invoices; Cleaning; Training  | \$10,000 |
| 48 | Casa Verde School Inc                 | Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Cleaning; Training   | \$10,000 |
| 49 | CD Creation Corp                      | Rent/Mortgage   | \$3,000  |

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| 50 | Chan Dara Thai cafe                                | Payroll; PPE; Rent/Mortgage; Invoices; Cleaning; Reopening Assessment   | \$10,000 |
| 51 | Chandelier Tanners, Inc. dba Audio Visual Concepts | Rent/Mortgage; Business Activities; Invoices  | \$1,500  |
| 52 | Charlie's Family Restaurant                        | Payroll; Rent/Mortgage  | \$10,000 |
| 53 | Cheba Inc  | Innovation; PPE; Rent/Mortgage; Business Activities; Invoices   | \$10,000 |
| 54 | CHERVONA Vodka                                     | PPE; Rent/Mortgage; Business Activities; Marketing; Invoices; Cleaning  | \$1,500  |
| 55 | Chic Tailor  | PPE; Rent/Mortgage  | \$3,000  |
| 56 | ChillNOut UTC, LP                                  | Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Invoices   | \$3,000  |
| 57 | CLS SECURITY ELECTRONICS                           | Payroll; Rent/Mortgage; Invoices  | \$1,500  |
| 58 | Clue Avenue LLC                                    | Payroll; PPE; Rent/Mortgage   | \$3,000  |
| 59 | CMR1,llc   | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment | \$10,000 |
| 60 | Cute Cakes Inc.                                    | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Marketing   | \$10,000 |
| 61 | Dandil, Inc  | Rent/Mortgage   | \$1,500  |
| 62 | Davey Dental Corporation                           | Payroll; PPE; Rent/Mortgage; Invoices; Cleaning; Training   | \$3,000  |
| 63 | Debnath, Moumita Family Child Care                 | Innovation; PPE; Rent/Mortgage; Cleaning  | \$10,000 |
| 64 | Deep Tan & Spa                                     | Innovation; PPE; Rent/Mortgage; Business Activities; Marketing; Cleaning  | \$3,000  |
| 65 | Dermatologist Medical group of North County, Inc.  | Innovation; Payroll; PPE; Rent/Mortgage; Cleaning   | \$1,500  |
| 66 | Dinners by David Inc.                              | Payroll; Rent/Mortgage; Invoices  | \$10,000 |
| 67 | Dominics   | Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Invoices; Cleaning; Training; Reopening Assessment                         | \$1,500  |
| 68 | Do's & Lipstick                                    | Business Activities   | \$7,500  |
| 69 | DPHS231 CORPORATION                                | Invoices  | \$8,175  |
| 70 | Dr Hoss A Professional Corporation                 | PPE; Marketing; Training  | \$1,500  |
| 71 | Dr. Keri A Professional Corporation                | PPE; Technology; Marketing; Training  | \$1,500  |
| 72 | Dug Out Snacks                                     | PPE; Business Activities; Marketing; Invoices; Cleaning   | \$2,850  |

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| 73 | DUKES CARDIFF OFFICE<br>dba CARDIFF OFFICE        | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning | \$10,000 |
| 74 | Earth Made Snow Cones                             | Payroll; PPE; Rent/Mortgage; Marketing; Cleaning  | \$10,000 |
| 75 | Eat Your Food Truck, Inc.                         | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices           | \$10,000 |
| 76 | Edward James<br>Retirement Home LLC               | Payroll; PPE; Rent/Mortgage; Invoices; Training   | \$3,000  |
| 77 | Elam's Jewelry, Inc                               | Payroll; PPE; Rent/Mortgage; Business Activities; Invoices  | \$1,500  |
| 78 | Emjaye Inspired                                   | Innovation; Payroll; PPE; Rent/Mortgage; Technology; Marketing; Invoices; Cleaning                      | \$10,000 |
| 79 | Encinitas Ranch Cuts Inc                          | Payroll; PPE; Rent/Mortgage; Business Activities  | \$10,000 |
| 80 | Encinitas SZ, LLC, dba<br>Stretch Zone            | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Cleaning                       | \$10,000 |
| 81 | EnterTalk Radio                                   | Payroll; Technology; Marketing  | \$1,500  |
| 82 | Eritrean Cab                                      | Rent/Mortgage; Business Activities  | \$3,000  |
| 83 | EscoGelato, LLC                                   | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities  | \$10,000 |
| 84 | Evolution Pet Products /<br>Six Dogs Pet Products | Rent/Mortgage; Invoices   | \$1,500  |
| 85 | Executive Wine Bank, Inc.                         | Innovation; Payroll; PPE; Rent/Mortgage; Marketing; Invoices; Cleaning; Training                        | \$10,000 |
| 86 | Fins Collective LLC                               | Payroll; PPE; Rent/Mortgage   | \$10,000 |
| 87 | Fit Athletic CMR LLC                              | Innovation; Payroll; PPE; Rent/Mortgage; Technology; Marketing; Invoices; Cleaning; Training            | \$10,000 |
| 88 | Floaties Swim School Inc.                         | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Training             | \$10,000 |
| 89 | FOTR, LLC   | Rent/Mortgage; Technology; Marketing; Invoices  | \$1,500  |
| 90 | Full Circle Literary LLC                          | Innovation; Technology  | \$1,500  |
| 91 | G&B INC   | Payroll; PPE; Rent/Mortgage; Business Activities; Cleaning; Training                                    | \$1,500  |
| 92 | G&B INC   | Payroll; PPE; Rent/Mortgage; Business Activities; Training; Reopening Assessment                        | \$1,500  |
| 93 | G3 Physical Therapy and<br>Wellness Centers       | Payroll; PPE; Rent/Mortgage; Marketing; Invoices; Cleaning  | \$1,500  |
| 94 | Genco United, LLC                                 | Innovation  | \$10,000 |
| 95 | Gentle Dentistry                                  | PPE; Technology; Marketing; Reopening Assessment  | \$3,000  |
| 96 | Glaser-Bailey Awards                              | Payroll; Rent/Mortgage; Invoices  | \$1,500  |
| 97 | Global Sustainable<br>Business Inc                | Marketing   | \$1,500  |
| 98 | Goforth Productions Inc                           | Payroll; Rent/Mortgage; Invoices  | \$10,000 |
| 99 | Goldsberry LLC                                    | Payroll; Rent/Mortgage; Invoices  | \$3,000  |

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| 100 | H Jonathan Lee DMD, A Professional Dental Corporation | Payroll; PPE; Invoices  | \$3,000  |
| 101 | HALE HARRIS ENTERPRISES                               | Rent/Mortgage; Marketing; Invoices  | \$3,000  |
| 102 | Heavenly Nails Spa Inc                                | Rent/Mortgage   | \$10,000 |
| 103 | Himalayan Family Group Inc.                           | Innovation; Payroll; PPE; Rent/Mortgage; Invoices; Cleaning; Reopening Assessment                     | \$10,000 |
| 104 | Himalayan International Inc.                          | Innovation; Payroll; Rent/Mortgage; Invoices  | \$10,000 |
| 105 | Ho In Hwang   | PPE; Rent/Mortgage  | \$3,000  |
| 106 | Hoss Keri KM Dental Group APC                         | PPE; Marketing; Training  | \$3,000  |
| 107 | Hoss KM Dental Group APC                              | PPE; Marketing; Training  | \$3,000  |
| 108 | Howard Healthcare Academy                             | PPE   | \$7,565  |
| 109 | Hyun Kang Taekwondo                                   | PPE; Rent/Mortgage; Technology; Marketing   | \$10,000 |
| 110 | InfinityCTI, Inc.                                     | Payroll; Rent/Mortgage; Business Activities   | \$1,500  |
| 111 | Instyle Nails   | Payroll; PPE; Rent/Mortgage; Invoices   | \$10,000 |
| 112 | ion Global, Inc.                                      | Marketing; Invoices   | \$10,000 |
| 113 | Iso International, LLC                                | Payroll; Rent/Mortgage; Marketing; Invoices   | \$1,500  |
| 114 | J & S Clothing LLC                                    | PPE; Rent/Mortgage; Invoices; Cleaning; Reopening Assessment  | \$1,500  |
| 115 | James A Snow DDS, Inc                                 | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training | \$3,000  |
| 116 | Jameson Management Inc DBA Priority Door Systems      | Payroll; Rent/Mortgage; Marketing; Invoices   | \$1,500  |
| 117 | Jiang, Meige Family Child Care                        | Payroll; PPE; Cleaning  | \$8,700  |
| 118 | Jill A Cooley   | Innovation; Business Activities; Technology; Marketing  | \$1,500  |
| 119 | JK Architecture and Planning                          | Business Activities; Technology; Marketing  | \$1,500  |
| 120 | JO-HANH FLORIST                                       | Innovation; Payroll; PPE; Business Activities; Technology; Marketing; Invoices; Cleaning              | \$3,000  |
| 121 | Jonathan L. Tedesco DBA J. Tedesco & Associates       | Payroll; PPE; Rent/Mortgage; Technology; Marketing; Invoices  | \$1,500  |
| 122 | KAB Medical Group Inc.                                | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Cleaning                     | \$1,500  |
| 123 | KAMBO ENTERPRISES INC                                 | Payroll; Rent/Mortgage; Invoices  | \$10,000 |
| 124 | Kambo Enterprises Inc.                                | Payroll; Rent/Mortgage; Invoices  | \$10,000 |



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| 125 | Kambo Restaurants Inc.                 | Payroll; Rent/Mortgage   | \$10,000 |
| 126 | Karana gasoline inc                    | Payroll; Rent/Mortgage; Invoices   | \$3,000  |
| 127 | Karate Usa, Inc                        | Innovation; Payroll; Rent/Mortgage; Cleaning   | \$10,000 |
| 128 | KASHL Corporation                      | Payroll; Rent/Mortgage; Technology; Invoices   | \$10,000 |
| 129 | Kaszer Chiropractic, Inc               | Payroll; Rent/Mortgage; Marketing  | \$1,500  |
| 130 | Kayla Corp                             | Payroll; PPE; Rent/Mortgage; Invoices; Cleaning  | \$3,000  |
| 131 | Kerdi Transportation                   | PPE; Rent/Mortgage   | \$3,000  |
| 132 | Keri KM Dental Group<br>APC            | PPE; Technology; Marketing; Training   | \$3,000  |
| 133 | Kimadi, Inc                            | Payroll; PPE; Rent/Mortgage; Marketing; Training   | \$1,500  |
| 134 | KRONGARD<br>ENTERTAINMENT LLC          | PPE; Rent/Mortgage; Invoices; Cleaning   | \$1,500  |
| 135 | KTPRIMO LLC                            | Payroll; Rent/Mortgage; Technology; Marketing;<br>Invoices; Cleaning                                     | \$1,500  |
| 136 | KTVO SPA INC                           | PPE; Rent/Mortgage; Invoices; Cleaning; Reopening<br>Assessment  | \$8,100  |
| 137 | La Vida Sana Wellness                  | Payroll; Rent/Mortgage   | \$7,575  |
| 138 | LaBaer                                 | Innovation; Payroll; PPE; Rent/Mortgage; Technology;<br>Marketing; Cleaning; Training                    | \$1,500  |
| 139 | Law Offices of Anna M.<br>Hysell, Inc. | Payroll; Rent/Mortgage; Invoices   | \$1,500  |
| 140 | Lifelong Friends Inc.                  | Payroll; PPE; Rent/Mortgage; Business Activities;<br>Cleaning  | \$10,000 |
| 141 | Lingua Natal Inc.                      | Innovation; Payroll; PPE; Rent/Mortgage; Business<br>Activities; Technology; Marketing; Training         | \$10,000 |
| 142 | Little Sakana Inc.                     | Innovation; Payroll; PPE; Rent/Mortgage; Business<br>Activities; Marketing; Invoices; Cleaning; Training | \$10,000 |
| 143 | LJMG INC                               | Payroll; Rent/Mortgage   | \$1,500  |
| 144 | Lobster West, Inc.                     | PPE; Rent/Mortgage; Business Activities  | \$10,000 |
| 145 | Logos Out Loud                         | Marketing  | \$1,500  |
| 146 | Longship Brewing<br>Company, Inc.      | Innovation; Payroll; PPE; Rent/Mortgage; Marketing;<br>Invoices  | \$10,000 |
| 147 | Lorna's Italian Kitchen<br>North, Inc. | Innovation; Payroll; PPE; Rent/Mortgage; Technology;<br>Marketing; Invoices                              | \$10,000 |
| 148 | Lucemi Creations, LLC.                 | PPE  | \$1,500  |
| 149 | Lucia Q Son                            | Innovation; Payroll; PPE; Marketing; Invoices  | \$10,000 |
| 150 | Luxury Airport<br>Transportation       | PPE; Rent/Mortgage; Marketing  | \$1,018  |
| 151 | Marathon Group<br>Financial, Inc.      | PPE; Rent/Mortgage; Marketing  | \$1,500  |
| 152 | Mark W. Pattison, Inc.                 | Innovation; Payroll; PPE; Rent/Mortgage; Technology  | \$10,000 |

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|     | dba The Center for Martial Arts                       |   |          |
| 153 | Maximum Impact Production, Inc.                       | PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment          | \$3,000  |
| 154 | Medical Legal Review                                  | PPE; Business Activities; Cleaning; Reopening Assessment  | \$1,500  |
| 155 | Mesa Barber Shop LLC                                  | Rent/Mortgage   | \$10,000 |
| 156 | Mirabella Design Build                                | Payroll; PPE; Rent/Mortgage; Business Activities; Cleaning  | \$1,500  |
| 157 | miramar registration service                          | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Cleaning                               | \$1,500  |
| 158 | MK NATUROPATHIC AND ACUPUNCTURE INC                   | Payroll; PPE; Rent/Mortgage; Invoices   | \$1,500  |
| 159 | MK NATUROPATHIC AND ACUPUNCTURE INC                   | Payroll; PPE; Rent/Mortgage; Invoices   | \$1,500  |
| 160 | MMA Academy Inc                                       | Innovation; Payroll; Technology; Marketing; Invoices; Training; Reopening Assessment  | \$10,000 |
| 161 | Moonlight Music                                       | Rent/Mortgage; Technology; Marketing; Invoices  | \$3,000  |
| 162 | Mountain Meadow Mushroom Farms, Inc.                  | Innovation; PPE; Business Activities; Marketing; Cleaning; Training   | \$10,000 |
| 163 | Moxie Creative, Inc.                                  | Payroll; Rent/Mortgage; Business Activities; Marketing  | \$1,500  |
| 164 | N & P Foods, Inc.                                     | Payroll; Rent/Mortgage; Business Activities   | \$7,039  |
| 165 | NASEEM NOWROOZI INVESTMENT, LLC.                      | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Invoices; Cleaning                                | \$1,500  |
| 166 | Nicholas T LaHood Chiropractic Inc                    | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Cleaning   | \$1,500  |
| 167 | NIMAS ENTERPRISES, INC.                               | Payroll; Rent/Mortgage  | \$10,000 |
| 168 | NIR Group, LLC  | Payroll; Rent/Mortgage  | \$1,500  |
| 169 | North County Center for Educational Development, Inc. | Innovation; PPE; Technology; Marketing; Cleaning  | \$10,000 |
| 170 | North County Youth Soccer Association                 | Payroll; PPE; Marketing; Invoices   | \$10,000 |
| 171 | Nuttzo LLC  | Payroll; Rent/Mortgage; Invoices  | \$10,000 |
| 172 | ORG San Diego   | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Reopening Assessment           | \$1,500  |
| 173 | ORTIZ CUIEL DENTAL INC                                | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment | \$3,000  |
| 174 | Pacific Coast Sales and Finance                       | Innovation; Payroll; Rent/Mortgage; Business Activities; Invoices   | \$1,500  |

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| 175 | Paisley Wellness Center                         | Payroll; Rent/Mortgage; Marketing; Invoices  | \$3,000  |
| 176 | PALO  | PPE; Technology; Marketing; Cleaning   | \$1,500  |
| 177 | Park Avenue Cleaners                            | Rent/Mortgage; Invoices  | \$3,000  |
| 178 | Paulys Pizza Joint                              | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Invoices; Cleaning; Training                | \$10,000 |
| 179 | Perception Dynamics Incorporated                | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training                | \$1,500  |
| 180 | persian gulf inc                                | Payroll; PPE; Rent/Mortgage; Invoices; Cleaning; Reopening Assessment  | \$3,000  |
| 181 | PHO CHI EXPRESS INC.                            | Payroll; PPE; Rent/Mortgage; Invoices; Cleaning  | \$10,000 |
| 182 | Pho Lena and Grill                              | Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Invoices; Cleaning; Training                            | \$10,000 |
| 183 | Pink Lagoon, Inc.                               | Payroll; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices   | \$1,500  |
| 184 | Pizza Nova Solana Beach LLC                     | Innovation; PPE; Rent/Mortgage   | \$10,000 |
| 185 | Polish Paradise Nails and Spa                   | Innovation; Payroll; Business Activities; Cleaning; Training   | \$10,000 |
| 186 | PQ Academia Corporation                         | Payroll; PPE; Business Activities; Technology  | \$10,000 |
| 187 | Premier Cleaners & Alterations                  | Innovation; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Cleaning; Training; Reopening Assessment | \$3,000  |
| 188 | Premium Care Services LLC.                      | Payroll; Rent/Mortgage; Invoices   | \$3,000  |
| 189 | Procurement Concepts Inc                        | Payroll; PPE; Rent/Mortgage; Invoices; Cleaning; Training  | \$1,500  |
| 190 | Pure Project LLC                                | Payroll; PPE; Rent/Mortgage; Business Activities; Invoices   | \$10,000 |
| 191 | R&D Dance Inc                                   | Payroll; Rent/Mortgage   | \$10,000 |
| 192 | R&R Carpet Cleaning Services                    | PPE  | \$1,500  |
| 193 | Ramons Taco Shop Inc                            | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Invoices; Cleaning                         | \$10,000 |
| 194 | RANCHO BERNARDO CONSULTANTS INC.                | PPE; Rent/Mortgage; Marketing  | \$1,500  |
| 195 | Rancho santa Fe holding                         | Innovation; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Cleaning; Training; Reopening Assessment | \$1,500  |
| 196 | Rehab United Sports Medicine & Physical Therapy | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing                                  | \$1,500  |
| 197 | Rimel's Del Mar Highlands, LLC                  | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Invoices; Cleaning; Training                           | \$10,000 |
| 198 | RISE PHYSICAL THERAPY                           | Rent/Mortgage; Business Activities; Technology;  | \$1,500  |

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|     | PRIME   | Marketing; Reopening Assessment   |          |
| 199 | Roberta Schrott   | Payroll; Rent/Mortgage  | \$10,000 |
| 200 | Roses Event Services                                      | PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Cleaning; Training; Reopening Assessment                                | \$1,500  |
| 201 | Ross Wheeler Enterprises, Inc - dba San Diego Brewing Co. | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment | \$10,000 |
| 202 | Roya Mirkhan DMD MSD INC.                                 | Payroll; Rent/Mortgage; Marketing; Invoices   | \$3,000  |
| 203 | RP Dunnum Md Inc  | Payroll; Rent/Mortgage; Invoices; Cleaning  | \$1,500  |
| 204 | Russell Chiropractic & Acupuncture Inc                    | Payroll; PPE; Rent/Mortgage   | \$1,500  |
| 205 | sALON DE CLAUDE & SPA CORP.                               | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment | \$10,000 |
| 206 | San Diego Fencing Center                                  | Payroll; Rent/Mortgage; Technology  | \$1,500  |
| 207 | San Diego Seaside Church of Religious Science             | Innovation; Payroll; PPE; Rent/Mortgage; Technology; Marketing; Cleaning  | \$10,000 |
| 208 | SCRIPPS RANCH OPTOMETRIC CENTER                           | Payroll; PPE; Rent/Mortgage; Invoices; Cleaning   | \$1,500  |
| 209 | SDSA BASEBALL ACADEMY                                     | Payroll; Rent/Mortgage  | \$3,078  |
| 210 | Serenity Nails, Inc.                                      | Payroll; PPE; Rent/Mortgage; Invoices   | \$10,000 |
| 211 | Sergio Garcia   | Rent/Mortgage; Business Activities  | \$1,500  |
| 212 | Shears to You   | PPE; Rent/Mortgage  | \$8,420  |
| 213 | SHENMO EDUCATION INC                                      | Innovation; Payroll; PPE; Rent/Mortgage; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment                      | \$10,000 |
| 214 | Sherry Yardley  | Payroll   | \$1,500  |
| 215 | Shore Front LLC   | Payroll; PPE; Rent/Mortgage; Invoices   | \$10,000 |
| 216 | Signature Nails   | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Cleaning  | \$10,000 |
| 217 | simple hearing, llc                                       | PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning  | \$1,500  |
| 218 | sksb llc  | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Invoices; Cleaning; Training; Reopening Assessment            | \$10,000 |
| 219 | Smartface Skin Solutions INC                              | Payroll; PPE; Rent/Mortgage; Technology; Marketing  | \$3,000  |
| 220 | Smile Plus Dentistry                                      | Payroll; Rent/Mortgage  | \$3,000  |
| 221 | SNOWSTAILORING-TUXWARE, LLC                               | Payroll; Rent/Mortgage  | \$3,000  |
| 222 | SPERRY WEST INC   | Innovation; Payroll; PPE; Rent/Mortgage; Business   | \$1,500  |

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|     |   | Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment  |          |
| 223 | Sprout Productions, LLC                       | Rent/Mortgage; Technology; Marketing   | \$1,500  |
| 224 | SRIRAMA<br>ENTREPRENEURS INC                  | Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Invoices; Cleaning; Training                                      | \$10,000 |
| 225 | Stonegate Dining, LLC                         | Innovation; Payroll; Rent/Mortgage; Invoices   | \$10,000 |
| 226 | Sun Lodging                                   | Payroll; PPE; Rent/Mortgage; Business Activities; Technology; Invoices   | \$3,000  |
| 227 | SUNNY FRESH CLEANERS                          | Payroll; PPE; Rent/Mortgage  | \$3,000  |
| 228 | Super Critical Brands LLC                     | Payroll; Business Activities   | \$1,500  |
| 229 | SurfDurt LLC                                  | Payroll; Rent/Mortgage; Business Activities; Marketing; Invoices   | \$1,500  |
| 230 | Susan Haywood                                 | Innovation; PPE; Rent/Mortgage; Technology; Marketing; Cleaning; Reopening Assessment  | \$10,000 |
| 231 | Sushi Yama Inc.                               | Payroll; PPE; Rent/Mortgage; Invoices; Cleaning  | \$10,000 |
| 232 | Sylvia Tillman                                | Payroll; Technology; Marketing   | \$1,500  |
| 233 | Synchronous<br>Technologies Group, Inc.       | Payroll; Technology; Marketing; Invoices   | \$1,500  |
| 234 | Syncopate Inc. DBA<br>Metro Catering          | Innovation; Payroll; PPE; Rent/Mortgage; Technology; Marketing; Invoices; Cleaning   | \$10,000 |
| 235 | Takeuchi Commercial<br>Cleaning Services, LLC | Payroll; PPE; Rent/Mortgage; Marketing; Invoices; Training   | \$1,500  |
| 236 | Tapioica Heaven Cafe                          | Payroll; PPE; Rent/Mortgage; Business Activities; Reopening Assessment   | \$10,000 |
| 237 | TAYLOR'S CLEANERS                             | Rent/Mortgage; Invoices  | \$3,000  |
| 238 | The Executive Wine Bank,<br>Inc.              | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Invoices; Cleaning; Training                          | \$10,000 |
| 239 | The Fancy Fish Inc,                           | Payroll; PPE; Rent/Mortgage  | \$10,000 |
| 240 | The Farm Stand West                           | Payroll  | \$10,000 |
| 241 | The Grand Tea Room, Inc.                      | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Invoices; Training   | \$10,000 |
| 242 | The Heart                                     | Payroll  | \$3,000  |
| 243 | THE IN SPOT INC                               | PPE; Rent/Mortgage; Business Activities; Invoices; Training  | \$10,000 |
| 244 | The J. Moss Foundation                        | Payroll; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices   | \$1,500  |
| 245 | The Nail Lounge & Spa                         | Payroll; Rent/Mortgage; Marketing  | \$10,000 |
| 246 | Thomas Valdez                                 | Payroll; Marketing   | \$1,500  |
| 247 | TIMEKEEPERS OF<br>ESCONDIDO                   | Innovation; PPE; Rent/Mortgage; Business Activities; Technology; Marketing; Invoices; Cleaning; Training; Reopening Assessment | \$1,500  |

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| 248 | TINA & TERRY NAILS, INC.                                | Innovation; Payroll; PPE; Rent/Mortgage; Invoices; Cleaning   | \$10,000 |
| 249 | Traditional Martial Arts Center                         | Payroll; Rent/Mortgage  | \$10,000 |
| 250 | Trinity Foods, Inc.                                     | Payroll; Rent/Mortgage; Marketing; Invoices   | \$10,000 |
| 251 | Truong Dental Group LLC                                 | Payroll; PPE; Rent/Mortgage; Technology; Invoices; Cleaning; Training   | \$3,000  |
| 252 | TW AQUACLEAN ENTERPRISE                                 | Payroll; PPE; Rent/Mortgage   | \$3,000  |
| 253 | UNIQUE DELI   | Payroll; PPE; Rent/Mortgage   | \$10,000 |
| 254 | University City United Church (United Church of Christ) | Payroll; PPE; Rent/Mortgage; Cleaning; Training   | \$10,000 |
| 255 | Uptown Touchless Car Wash                               | Payroll; Rent/Mortgage  | \$3,000  |
| 256 | Urban Site Solutions LLC                                | Innovation; Business Activities; Technology; Marketing; Invoices; Training  | \$1,500  |
| 257 | Valdespino, Inc.  | Rent/Mortgage   | \$10,000 |
| 258 | VALUE CLEANERS  | Rent/Mortgage   | \$3,000  |
| 259 | Vega-Albela, Inc.                                       | Payroll; PPE; Rent/Mortgage; Invoices   | \$10,000 |
| 260 | Villa Musica  | Innovation; Payroll; PPE; Rent/Mortgage; Technology; Marketing  | \$3,000  |
| 261 | WealthyLife, Inc.                                       | PPE; Rent/Mortgage; Business Activities; Marketing; Cleaning  | \$1,500  |
| 262 | West Coast Athletics Inc.                               | Innovation; Payroll; Rent/Mortgage; Marketing; Reopening Assessment   | \$10,000 |
| 263 | Western Lighting & Energy Controls, Inc.                | Payroll; Rent/Mortgage; Marketing   | \$1,500  |
| 264 | Westway Studio  | Marketing   | \$1,500  |
| 265 | White Hawk Goods, Inc.                                  | Innovation; PPE; Rent/Mortgage; Technology; Marketing; Invoices; Cleaning; Training   | \$1,500  |
| 266 | William E. Pilmer dba R Dental Ceramics                 | Payroll; Rent/Mortgage; Invoices  | \$3,000  |
| 267 | Willmus Weddings LLC                                    | Payroll; Rent/Mortgage; Marketing; Reopening Assessment   | \$3,000  |
| 268 | Wokou, LLC  | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Invoices; Cleaning; Training                                  | \$10,000 |
| 269 | Xuan Alterations  | Rent/Mortgage; Invoices   | \$3,000  |
| 270 | Yoga Jai Ma, LLC  | Rent/Mortgage; Business Activities; Technology  | \$10,000 |
| 271 | Yogart, LLC   | Innovation; Payroll; PPE; Rent/Mortgage; Business Activities; Marketing; Invoices; Cleaning; Training; Reopening Assessment | \$10,000 |
| 272 | TRULY LUX INC   | Rent/Mortgage; Marketing; Invoices  | \$1,500  |

TOTAL

\$1,521,500

Respectfully submitted,



KRISTIN GASPAR  
Supervisor, Third District

COPY OF STATEMENT

NOV 13 AM 8:42

OFFICE OF SUPERVISOR

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

**DATE:** November 13, 2020

**TO:** Clerk of the Board of Supervisors

**FROM:** Supervisor Kristin Gaspar

**MEETING DATE REQUESTED:** November 17, 2020

**SUBJECT OF ITEM: SMALL BUSINESS STIMULUS GRANT 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 multiple grant requests that were delayed due to the additional \$1.4 million added to the Small Business Stimulus Grant program budget.

Respectfully submitted,



KRISTIN GASPAR  
Supervisor, Third District

COUNTY OF SAN DIEGO  
2020 NOV 13 AM 8:42  
CLERK OF SUPERVISORS



COUNTY OF SAN DIEGO

NOV 13 AM 9:12



# 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 13, 2020

**40**

**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)  
Robinson Major v. County of San Diego; Workers’ Compensation Appeals Board, San Diego District No. ADJ11055981
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Terrie Best v. San Diego County District Attorney, et al.; San Diego County Superior Court Case No. 37-2018-00026542-CU-MC-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
D.C., a minor v. County of San Diego, et al; United States District Court, Southern District Case No. 15-cv-1868-MMA-NLS
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Voice of San Diego v. County of San Diego; San Diego County Superior Court Case No. 37-2020-00026510-CU-WM-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
640 Tenth, LP, et al. v. Gavin Newsom, et al.; San Diego County Superior Court Case No. TBD

**SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Estate of Paul Silva, et al. v. County of San Diego, et al.; United States District Court, Southern District Case No. 18-cv-02282-L-MSB
- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Cesar Jaramillo, et al. v. County of San Diego Sheriff's Deputy Alawati, et al.; United States District Court, Southern District Case No. 19-cv-1140-BAS-MDD
- H. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- I. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court Case No. 37-2018-00014081-CU-TT-CTL
- J. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- K. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- L. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

**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

**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)

**BACKGROUND**

N/A

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

N/A

Respectfully submitted,

*Thomas Montgomery*

THOMAS E. MONTGOMERY  
County Counsel

**ATTACHMENT(S)** N/A

