

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 13, 2022
Legislative Services Section: (619) 531-5434

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Moved to
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- ~~25. AUDITOR AND CONTROLLER - APPOINTMENT OF
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26. COMMUNICATIONS RECEIVED

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Health and Human Services	28.	RECEIVE UPDATE ON DECLARING ILLICIT FENTANYL A PUBLIC HEALTH CRISIS; ADD STAFF YEARS; APPROVE USE OF AMERICAN RESCUE PLAN FUNDING; AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES [FUNDING SOURCE: OPIOID SETTLEMENT FUNDS; AMERICAN RESCUE PLAN ACT FUNDING AND OVERDOSE DATA TO ACTION GRANT FUNDS INITIALLY, AND POTENTIALLY OPIOID SETTLEMENT FUNDS AND ONGOING GRANT FUNDS AS THEY BECOME AVAILABLE]
	29.	APPROVE RECOMMENDATIONS ON BUILDING PARTNERSHIPS TO PREVENT, ADDRESS AND SEEK AN END TO HOMELESSNESS AND APPROVE CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION [FUNDING SOURCE: AMERICAN RESCUE PLAN ACT]
	30.	LET'S TALK HOUSING WORKSHOP - PRESENTATION ON HOUSING EFFORTS AND CONSIDERATION OF HOUSING BLUEPRINT, FUNDING RECOMMENDATIONS, CONSULTANT CONTRACT, RESOLUTION FOR PROHOUSING DESIGNATION, SUNSET REVIEW OF BOARD POLICY A-68, SUSTAINABILITY CRITERIA IN HOUSING DEVELOPMENTS, AND FINDING ACTIONS ARE EXEMPT FROM CEQA [FUNDING SOURCE: GENERAL PURPOSE REVENUE] (TIME CERTAIN: 11 A.M. ON DECEMBER 14, 2022)
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	32.	A BETTER WAY: ADOPTING A CONTRACTING STANDARDS BOARD POLICY FOR JANITORIAL, LANDSCAPING, AND SECURITY SERVICES CONTRACTS

33. FISCAL YEAR 2022-23 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCES: OPERATING TRANSFERS IN FROM SAN DIEGO COUNTY FIRE PROTECTION DISTRICT, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, WATERFRONT PARK TRUST FUND AND PROGRAM REVENUES; OPERATING TRANSFERS IN FROM THE GENERAL FUND, PROGRAM REVENUES, OPERATING TRANSFERS IN FROM THE PARK LAND DEDICATION ORDINANCE (PLDO) FUND, AVAILABLE PRIOR YEAR PLDO FUND BALANCE, AVAILABLE PRIOR YEAR INACTIVE WASTE MANAGEMENT FUND BALANCE, AVAILABLE PRIOR YEAR AIRPORT ENTERPRISE FUND BALANCE AND OPERATING TRANSFERS IN FROM LIBRARY FUND] (4 VOTES)
34. REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT - JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM [FUNDING SOURCE: GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS]
35. AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK [FUNDING SOURCE: FEES PAID BY CUSTOMERS]
36. COUNTY COUNSEL AUTHORITY TO INITIATE RECEIVERSHIP PROCESS

Closed Session 37. CLOSED SESSION

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FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-24 Operational Plan in the Sheriff's Department. If approved, this request will result in costs and revenue of approximately \$90,930 in Fiscal Year 2022-23 and costs and revenue of \$184,386 in Fiscal Year 2023-24 for rent and custodial services. The funding source is existing General-Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

18. **SUBJECT: GENERAL SERVICES - AUTHORIZE APPROVAL OF THE ACQUISITIONS OF BRAND NAME TIRES, SUPPLIES, AND SERVICES (DISTRICTS: ALL)**

OVERVIEW

The Department of General Services Fleet Management Division (Fleet) is responsible for managing the County of San Diego's fleet of approximately 4,300 vehicles and equipment. The County owns and maintains various specialty vehicles and mobile equipment for law enforcement and other County Departments that perform work on County-maintained roadways, parks, and other outdoor spaces. Specific training, tools, equipment, and supplies are required to ensure the highest levels of safety, reliability, and availability.

There are two main factors that play a role in the request for brand specific tires. First is the Fleet utilizes 80% Goodyear brand tires and a change in brands would cost the County and estimated 3 million dollars. A change in brands would affect any vehicle that gets a flat and would require the County to replace all 4 tires instead of just one. The second main factor is due to the complexity of new vehicles being equipped with more advanced features such as All-Wheel Drive, Steering Stability, Advanced Track, Anti-Lock Brake, Accident-Avoidance, Automatic Steering, and Forward Crash Mitigation-Automatic Braking systems. These factors create the need to choose brand specific tires on a situational basis which has become crucial to the functionality of our Fleet today.

Today's request is for Board to authorize the approval of the acquisitions of brand name tires, supplies and services and to authorize the Director, Department of Purchasing and Contracting, in accordance with Board Policy A-87, Competitive Procurement, to specify brand of tire for a period of five (5) years, subject to the determination of fair and reasonable price. With approval from the Board to authorize the acquisitions of brand name tires, supplies, and services such as Goodyear, Michelin, Uniroyal, and BFGoodrich, it would minimize downtime, increase safety, and unit availability to perform the County's mission as well as eliminating unnecessary additional operational costs across County departments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Director, Department of Purchasing and Contracting to specify brand names when acquiring tires, supplies, and services.

2. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue Competitive Solicitations for tires, supplies, and services for County fleet vehicles and, upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of 1 year, with 4 option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

EQUITY IMPACT STATEMENT

The Fleet Management Division owns and operates one of the largest government vehicle fleets in the State of California, consisting of over 4,300 vehicles and equipment. There are seven maintenance locations, five mobile maintenance units, 29 fuel sites and 90 contracts in place for parts, service, and repairs. The Department of General Services anticipates that the approval to procure brand specific tires designed for use on specific equipment would result in a positive impact to safety of County personnel and residents in the County of San Diego.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to acquire brand specific tires contributes to County of San Diego Sustainability goals related to Economy and Environment. The proposed action to approve and authorize the purchase of brand specific tires will reduce waste that would otherwise occur with department wide replacement of tires to a different brand each time a new contract is awarded. This would also minimize downtime, increase safety, and unit availability to perform the County's mission as well as eliminating unnecessary additional operational costs across County departments.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the Department of General Services, Fleet Internal Service Fund. If approved, this request will result in an estimated annual expenditure of \$1.0-\$2.0 million. The funding source is charges to client departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures resulting from this proposed action may create private sector jobs and economic opportunities in San Diego County.

19. **SUBJECT: GENERAL SERVICES - SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH QUAIL CAPITAL INVESTMENTS LLC - SANTEE 3 INV, LLC - PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)**

OVERVIEW

On October 10, 2017 (8), the Board of Supervisors (Board) approved the sale of Property 2 to Quail Capital Investments LLC, a limited liability company formed by City Ventures (City Ventures) for purposes of purchasing Property 2. Property 2 is also identified as Assessor's Parcel Number 381-051-18 and is located in the City of Santee (City) between Cottonwood Avenue and Park Center Drive, north of the San Diego River.

Following the bid opening and Board approval of the sale, a Purchase and Sale Agreement (PSA) for the property was executed and escrow was opened on October 31, 2017. The ability to complete the sale of Property 2 was impacted by two issues related to zoning that arose after the opening of escrow, specifically California Senate Bill (SB) 166 (also known as the No Net Loss Law) enacted in 2018, and the City of Santee General Plan Protection Initiative, which passed in November 2020. To determine if the zoning issues could be resolved, City Ventures requested to extend the closing deadline of the escrow for Property 2.

On May 19, 2020 (21), the Board approved the first amendment to the PSA extending the deadline to close escrow to December 30, 2022. Pursuant to the first PSA amendment, the purchase price for Property 2 was increased to \$20,603,959. The purchase price of \$20,603,959 includes the \$10,000 bid deposit submitted at the time of the bid opening.

Due to project delays as a result of the City of Santee's rezone process and the significant increase in construction costs and interest rates, City Ventures has requested a second amendment to the PSA to maintain the December 30, 2022 close of escrow date and allow for the current purchase price of \$20,603,959 to be paid over a four-year payment plan, plus interest. Concurrently with the execution of the second amendment to the PSA, Quail Capital Investments, LLC will assign all of its interests and rights in and to the PSA to Santee 3 Inv, LLC, which is another limited liability company formed by City Ventures. Upon approval of the second amendment to the PSA and the close of escrow, the initial deposit, along with payments as they are received, will be deposited to the Edgemoor Development Fund.

Today's request is for Board approval of the Second Amendment to the PSA and to authorize the Director, Department of General Services to execute the amendment and all other documents necessary to effectuate this transaction.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the State CEQA Guidelines because it is not a project as defined by Section 15378.
2. Approve and authorize the Director, Department of General Services, to execute the Second Amendment to the Purchase and Sale Agreement between the County and ~~Quail Capital Investments LLC~~ Santee 3 Inv, LLC, ~~the a~~ limited liability company formed by City Ventures, ~~for purposes of purchasing Property 2~~, and to execute all other documents necessary to effectuate this transaction, including, but not limited to, approving and executing the amendments to the Purchase and Sale Agreement and such other documents.

EQUITY IMPACT STATEMENT

Property 2 is among 25 sites in the City of Santee that were recently rezoned to reduce the residential density and is now in the moderate-income category of housing. Although no longer in the very low-income category, it is anticipated that the approval of the proposed second amendment to the Purchase and Sale Agreement will increase housing production that meets the needs of the community in the City of Santee. The revenue resulting from the sale of Property 2 will be deposited to the Edgemoor Development Fund and used to provide funding for debt service payments.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed action contributes to the County of San Diego's Sustainability Goal No. 1 to engage the community to partner and participate in decisions that impact communities and Goal No. 2 to provide just and equitable access to develop land for housing needs.

FISCAL IMPACT

Upon the approval of the second amendment to the PSA, this request will result in revenue of \$990,000 minus escrow costs in Fiscal Year 2022-23. This includes the initial deposit of \$500,000 minus the \$10,000 deposited to the Edgemoor Development Fund in October 2017 as bid deposit, plus an additional \$500,000 deposit to be paid prior to close of escrow. There will also be additional resulting revenue of \$5,000,000 annually in Fiscal Years 2023-24 through 2025-26, and \$4,603,959 in Fiscal Year 2026-27, plus 7% interest annually. This will result in a total remaining revenue balance of \$20,593,959 (purchase price of \$20,603,959 minus the \$10,000 bid deposit submitted at the bid opening). Additionally, a total of \$3,389,109 in interest revenue will be received, with portions being received with principal payments in Fiscal Years 2023-27, as compensation to the County associated with loss value of not receiving the revenue balance at close of escrow. Pursuant to Board Policy F-38, *Edgemoor Property Development*, the proceeds from the sale of property will be deposited to the Edgemoor Development Fund to support the annual debt service for the Edgemoor Skilled Nursing Facility. If the sale of Property 2 is not completed, then any payment made to the Edgemoor Development Fund will remain with the County. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

20. SUBJECT: 2023 LEGISLATIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW

In accordance with Board of Supervisors Policy, each year the San Diego County Board of Supervisors (Board) adopts a Legislative Program containing statements and guidance that allows the County, through the Office of Economic Development and Government Affairs (EDGA), to take positions and advocate quickly in response to state and federal legislation that impacts the County and/or is of interest to the Board. The Legislative Program contains a legislative sponsorship platform, state and federal legislative priorities, and policy guidelines for the upcoming calendar year.

Today's action is a request for approval of the 2023 Legislative Program which provides direction to the EDGA staff and the County of San Diego's Sacramento and Washington, D.C. advocates.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the proposed 2023 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2023 Legislative Program (Attachment A, on file with the Clerk of the Board).

- County Technology Office
- DCAO - Health & Human Services Group
- DCAO - Finance and General Govt Group
- DCAO – Land Use & Environment Group (LUEG)
- DCAO - Public Safety Group
- General Services
- Helix Water District
- Human Resources
- ~~Land Use & Environment Group (LUEG)~~
- Library
- Metropolitan Transit System
- North County Transit District
- Office of Emergency Services
- Otay Water District
- Palomar Health
- Purchasing & Contracting
- Rainbow Municipal Water District
- San Diego County Fire Authority
- San Diego County Office of Education
- San Luis Rey Municipal Water District
- Sheriff's
- Southwestern Community College District
- Steele Canyon High School
- Treasurer-Tax Collector
- Vallecitos Water District

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policies and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County and as such must provide transparent bias-free decision-making. The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Under the California Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is foreseeable that the decision will have a financial impact on their personal finances or other financial interests. In such cases, there is a risk of biased decision-making that could sacrifice the public's interest in favor of the official's private financial interests. To avoid actual bias or the appearance of possible improprieties, the public official is prohibited from participating in the decision.

The recommended action would approve the submitted Conflict of Interest codes. The Conflict of Interest codes in this Board Letter enable the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

SUSTAINABILITY IMPACT STATEMENT

Under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest code that designates positions that are required to file the Statement of Economic Interests (Form 700). Conflict of Interest codes must be maintained as updated and accurate to ensure that necessary public officials report their personal financial interests. These required filings provide public transparency about possible conflicts of interest and to ensure governmental decisions are made in the best interest of the public. This board letter supports the County of San Diego's sustainability goal of, "Engaging the community to partner and participate in decisions that impact their lives and communities and transparently share results of outcomes."

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2022-2023 Adopted Budget for the Clerk of the Board of Supervisors.

BUSINESS IMPACT STATEMENT

N/A

24. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, COUNTY REGULATORY CODE, AND CERTAIN PROGRAM GUIDELINES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (November 15, 2022-Introduce Ordinances; December 13, 2022-Adopt Ordinances) (DISTRICTS: ALL)**

OVERVIEW

On November 15, 2022 (22), the Board of Supervisors took action to further consider and adopt the Ordinances on December 13, 2022.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group ("FG3") periodically reviews certain Board Policies, provisions of the San Diego County Code of Administrative Ordinances ("Administrative Code"), provisions of the San Diego County Code of Regulatory Ordinances ("Regulatory Code"), and program guidelines to ensure that they reflect current Board of Supervisors ("Board") standards and practices, and recommends amendments accordingly.

On November 15, 2022 (22), the Board approved staff recommendations to: 1) determine that no amendments are necessary to certain policies and codes, 2) determine that amendments are necessary to certain policies, codes, and program guidelines, and 3) delete one Board Policy.

Today's requested action is to adopt the proposed changes to the code sections which the Board considered on November 15, 2022 (22).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Submit the Ordinances for further Board consideration and adoption (Second Reading):
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE XXVIa, RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS

On February 7, 2022, Womxn's Work Consulting, LLC was contracted to complete the Social Equity Assessment for Commercial Cannabis (Equity Assessment) for the County of San Diego. The Equity Assessment includes feedback received through the robust public outreach activities conducted by Womxn's Work, extensive data analysis, and research of California jurisdictions' cannabis programs and other states jurisdictions' cannabis programs. The final Equity Assessment includes numerous recommendations for the development of a socially equitable commercial cannabis program for unincorporated San Diego County and for addressing and repairing the harms from the War on Drugs within the region. Today's item requests that the Board receive the Equity Assessment as prepared by Womxn's Work Consulting, LLC.

Today's item also includes a request for the Board to adopt a Resolution in support of the development of a local equity program and authorizing OERJ to apply for and, if awarded, accept grant funding that can be utilized to assist local equity applicants and licensees through grant and/or loan programs such as grants available from the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions.

The Board is requested, pursuant to Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, to authorize the Director, Office of Equity and Racial Justice, to apply for grants that will improve and enhance the capacity of OERJ to provide services and access to programs through June 30, 2024. If approved, this action will permit OERJ to apply for and accept grants that will enhance future services provided by OERJ. The services and programs include: administration, technical services, loans and/or grants and it is anticipated that programs and services will serve as any required match for the grants. Upon notification of grant award, the Department will return to the Board to appropriate funds, as necessary.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Receive the Social Equity Assessment for Commercial Cannabis. (Attachment B, on file with the Clerk of the Board).
2. Authorize the Office of Equity and Racial Justice to apply for and accept grant funding that can be utilized to assist local equity applicants and licensees through grant and/or loan programs.
3. Adopt a resolution titled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING (Attachment A, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

Throughout the country, a disproportionate number of Black, Indigenous, and People of Color (BIPOC) individuals remain incarcerated for the criminalization of cannabis. In San Diego County specifically, as analyzed in the Equity Assessment, cannabis-related arrest data shows that Black San Diegans are arrested at a rate that is 5 times the white arrest rate; Pacific Islander San Diegans are arrested at a rate that is 3 times the white arrest rate; Latiné San Diegans are arrested at a rate that is 2 times the white arrest rate; and Indigenous San Diegans are arrested at a rate that is 30% higher than the arrest rate for white San Diegans. As cannabis is legalized and permitted in San Diego County, the Board sees the need to create a Socially Equitable Cannabis

Program to help guide the County's approach to this new market and paradigm shift for how cannabis is perceived and regulated. In support of the Program, the Office of Equity and Racial Justice (OERJ) has commissioned the development of a comprehensive Social Equity Assessment which included several community outreach sessions to inform the Social Equity Program and a Program for Social Equity Entrepreneurs.

Specific to a cannabis social equity program, the Office of Equity and Racial Justice contracted a consultant (Womxn's Work Consulting, LLC) to complete the Equity Assessment to inform a socially equitable cannabis program for the County of San Diego, including the program for social equity entrepreneurs. Womxn's Work collected qualitative and quantitative data, and conducted research into best practices and lessons learned, throughout the state, to inform the Equity Assessment. A total of 28 semi-structured interviews were conducted with community members, activists, politicians and cannabis growers and retail owners. Additionally, 5 semi-structured focus groups were completed with a diverse set of stakeholder groups. A total of 271 responses were received for the community survey.

Moving forward, all recommendations will be reviewed and feedback from stakeholders will be considered in the development of the framework for the social equity program, including the program for social equity entrepreneurs, and in the development and implementation of the overarching Socially Equitable Cannabis Program. The Equity Assessment proposes a detailed plan for advancing racial equity, continuing community engagement in a manner that is both empowering and healing, evaluation, and most importantly, County accountability to the most-harmed communities in the development and implementation of the Socially Equitable Cannabis Program.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to adopt a Resolution in support of the development of a local equity program and authorizing OERJ to apply for and accept funding and to receive the Justice in the 4/20 Equity Assessment as prepared by Womxn's Work Consulting, LLC., contribute to many of the County of San Diego Sustainability Goals: engage the community; provide just and equitable access; transition to a green and circular economy; and protect health and wellbeing. In terms of sustainability in equity, economy, and health/wellbeing, it will impact the communities and socio-economic groups historically burdened by the War on Drugs and the over criminalization of marijuana by reinvesting in those communities and providing support, resources, and opportunities for those who were most impacted. Extensive community engagement through surveys and focus groups has been a critical piece of this work. The goals of the overall Social Equity program will work to reinvest in communities that were harmed by the War on Drugs and provide sustainable opportunities for growth and positive outcomes of those communities.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for the Office of Equity and Racial Justice. If the grant is awarded, this will result in future costs and revenue estimated up to \$300,000. The funding source is the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions. Staff will return to the Board as necessary to establish appropriations for grants that are awarded that cannot be supported by the Adopted Operational Plan at the time of award. There will be no change in net General Fund costs and no additional staff years as a result of today's proposed actions.

years); file notary public oaths and bonds with the County Clerk (notary publics renew every four years), and; file professional registrations and bonds with the County Clerk (registrants renew every two years). The proposed fee changes are considered reasonable and of minimal impact on the local business community.

**36. SUBJECT: COUNTY COUNSEL AUTHORITY TO INITIATE RECEIVERSHIP
PROCESS (DISTRICTS: ALL)**

OVERVIEW

On August 17, 2021, the Board of Supervisors directed County Counsel to return to the Board with an ordinance authorizing County Counsel to initiate County requested receivership actions where other enforcement efforts have been unsuccessful. Court-authorized receiverships provide a pathway for the County to resolve issues involving real property where the property owner's code violations and repeated failure to remediate those violations negatively impacts, among other things, the community's health, and safety. The California Health and Safety Code and other provisions in State law authorize receivership actions, however those actions are not listed in the County Counsel litigation authority set forth in section 142 of the County Code of Administrative Ordinances. As a result, each time a County department wishes to initiate a receivership action, County Counsel must request authorization from the Board of Supervisors to initiate and litigate the matter.

Today's action introduces an ordinance that will expedite the receivership process by authorizing County Counsel to initiate receivership actions upon request by the director of a County department. The ordinance was developed by County Counsel in consultation and collaboration with Planning & Development Services.

**RECOMMENDATION(S)
COUNTY COUNSEL**

1. Approve introduction of the proposed amendments to the San Diego County Code of Administrative Ordinances and the San Diego County Code of Regulatory Ordinances (first reading); read title and waive further reading of the following ordinance (Attachment A, on file with the Clerk of the Board):

AN ORDINANCE ADDING A NEW SUBSECTION TO SECTION 142 OF ARTICLE IX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND NEW SECTION 18.310 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO RECEIVERSHIP PROCEEDINGS

If, on December 13, 2022, the Board takes the action recommended above, then, on January 10, 2023:

2. Submit the ordinance (Attachment A, on file with the Clerk of the Board) for further Board consideration and adoption (second reading):
AN ORDINANCE ADDING A NEW SUBSECTION TO SECTION 142 OF ARTICLE IX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND NEW SECTION 18.310 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO RECEIVERSHIP PROCEEDINGS

EQUITY IMPACT STATEMENT

Substandard properties in the unincorporated area have threatened the health and safety of many economically disadvantaged communities. The recommended ordinance change will improve processes used by County Counsel and County departments, including Planning & Development Services, to utilize the tool of receivership to promptly address certain code violations through the receivership process.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to approve the ordinance will result in sustainability enhancements in terms of health, well-being, and environment. Making the receivership process more efficient will enable the County to more effectively address code violations and rehabilitate dilapidated properties.

FISCAL IMPACT

There is no fiscal impact associated with these recommended actions. There will be no change in net General Fund costs and no additional staff years. Staff will return to the Board for approval and authorization of any future related actions with a financial impact.

BUSINESS IMPACT STATEMENT

N/A

37. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jesus Rodriguez v. County of San Diego, et al.; San Diego Superior Court Case
No. 37-2020-00005886-CU-CR-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kathy Fortenberry v. County of San Diego, et al.; San Diego Superior Court Case
No. 37-20021-00051404-CU-PA-NC
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Carmen Perez v. County of San Diego; San Diego Superior Court Case No. 37-
2020-00022791-CU-OE-CTL
- D. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
(Paragraph (4) of subdivision (d) of Section 54956.9)
- E. PUBLIC EMPLOYMENT (Government Code section 54957)**
Title: Chief Administrative Officer



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: December 13, 2022

19

TO: Board of Supervisors

SUBJECT

GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH ~~QUAIL CAPITAL INVESTMENTS LLC~~ SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

OVERVIEW

On October 10, 2017 (8), the Board of Supervisors (Board) approved the sale of Property 2 to Quail Capital Investments, LLC, a limited liability company formed by City Ventures (City Ventures) for purposes of purchasing Property 2. Property 2 is also identified as Assessor's Parcel Number 381-051-18 and is located in the City of Santee (City) between Cottonwood Avenue and Park Center Drive, north of the San Diego River.

Following the bid opening and Board approval of the sale, a Purchase and Sale Agreement (PSA) for the property was executed and escrow was opened on October 31, 2017. The ability to complete the sale of Property 2 was impacted by two issues related to zoning that arose after the opening of escrow, specifically California Senate Bill (SB) 166 (also known as the No Net Loss Law) enacted in 2018, and the City of Santee General Plan Protection Initiative, which passed in November 2020. To determine if the zoning issues could be resolved, City Ventures requested to extend the closing deadline of the escrow for Property 2.

On May 19, 2020 (21), the Board approved the first amendment to the PSA extending the deadline to close escrow to December 30, 2022. Pursuant to the first PSA amendment, the purchase price for Property 2 was increased to \$20,603,959. The purchase price of \$20,603,959 includes the \$10,000 bid deposit submitted at the time of the bid opening.

Due to project delays as a result of the City of Santee's rezone process and the significant increase in construction costs and interest rates, City Ventures has requested a second amendment to the PSA to maintain the December 30, 2022 close of escrow date and allow for the current purchase price of \$20,603,959 to be paid over a four-year payment plan, plus interest. Concurrently with the execution of the second amendment to the PSA, Quail Capital Investments, LLC will assign all of its interests and rights in and to the PSA to Santee 3 Inv, LLC, which is another limited liability company formed by City Ventures. Upon approval of the second amendment to the PSA

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH ~~QUAIL CAPITAL INVESTMENTS LLC~~ SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

and the close of escrow, the initial deposit, along with payments as they are received, will be deposited to the Edgemoor Development Fund.

Today's request is for Board approval of the Second Amendment to the PSA and to authorize the Director, Department of General Services to execute the amendment and all other documents necessary to effectuate this transaction.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the State CEQA Guidelines because it is not a project as defined by Section 15378.
2. Approve and authorize the Director, Department of General Services, to execute the Second Amendment to the Purchase and Sale Agreement between the County and ~~Quail Capital Investments LLC~~ Santee 3 Inv, LLC, the a limited liability company formed by City Ventures for purposes of purchasing Property 2, and to execute all other documents necessary to effectuate this transaction, including, but not limited to, approving and executing the amendments to the Purchase and Sale Agreement and such other documents.

EQUITY IMPACT STATEMENT

Property 2 is among 25 sites in the City of Santee that were recently rezoned to reduce the residential density and is now in the moderate-income category of housing. Although no longer in the very low-income category, it is anticipated that the approval of the proposed second amendment to the Purchase and Sale Agreement will increase housing production that meets the needs of the community in the City of Santee. The revenue resulting from the sale of Property 2 will be deposited to the Edgemoor Development Fund and used to provide funding for debt service payments.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed action contributes to the County of San Diego's Sustainability Goal No. 1 to engage the community to partner and participate in decisions that impact communities and Goal No. 2 to provide just and equitable access to develop land for housing needs.

FISCAL IMPACT

Upon the approval of the second amendment to the PSA, this request will result in revenue of \$990,000 minus escrow costs in Fiscal Year 2022-23. This includes the initial deposit of \$500,000 minus the \$10,000 deposited to the Edgemoor Development Fund in October 2017 as bid deposit, plus an additional \$500,000 deposit to be paid prior to close of escrow. There will also be additional resulting revenue of \$5,000,000 annually in Fiscal Years 2023-24 through 2025-26, and \$4,603,959 in Fiscal Year 2026-27, plus 7% interest annually. This will result in a total remaining revenue balance of \$20,593,959 (purchase price of \$20,603,959 minus the \$10,000 bid deposit submitted at the bid opening). Additionally, a total of \$3,389,109 in interest revenue will be received, with portions being received with principal payments in Fiscal Years 2023-27, as

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH ~~QUAIL CAPITAL INVESTMENTS LLC~~ SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

compensation to the County associated with loss value of not receiving the revenue balance at close of escrow. Pursuant to Board Policy F-38, *Edgemoor Property Development*, the proceeds from the sale of property will be deposited to the Edgemoor Development Fund to support the annual debt service for the Edgemoor Skilled Nursing Facility. If the sale of Property 2 is not completed, then any payment made to the Edgemoor Development Fund will remain with the County. 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

On December 3, 2013 (18), the Board of Supervisors (Board) declared County of San Diego (“County”) Parcel Number 2013-0090-A (“Property 2”) surplus to County needs and adopted a Resolution declaring the County’s intention to sell the property. On January 28, 2014 (6), Property 2 was offered for sale through a competitive bidding process. A local development company was the highest bidder and the Board approved the sale of Property 2 for \$21,000,000, however the bidder cancelled the transaction upon conducting due diligence as was allowed. On November 8, 2016, the County issued a 60-day Notice of Availability pursuant to State of California Government Code section 54220 et seq. of ten parcels in the City of Santee (City), including Property 2. No responses were received during the noticing period.

On October 10, 2017 (8), the Board approved the sale of Property 2 for \$19,800,000 to Quail Capital Investments, LLC, a limited liability company formed by City Ventures (City Ventures). Property 2 is also identified as Assessor’s Parcel Number 381-051-18 and is located in the City between Cottonwood Avenue and Park Center Drive, north of the San Diego River.

Following the bid opening and Board approval of the sale of the property, a Purchase and Sale Agreement (PSA) for the property was executed and escrow was opened on October 31, 2017. Under the PSA, City Ventures deposited \$500,000 into escrow and the deposit was to be increased by \$125,000 for each 90-day extension. The deposit was intended to be applied to the purchase price at the close of escrow or paid to the County as liquidated damages if escrow did not close and the sale was cancelled. On October 18, 2018, the initial escrow period for Property 2 was extended to April 10, 2019, with no increase in the deposit required due to a correction of the legal description for the property. The \$500,000 non-refundable deposit and purchase price of \$19,800,000 did not change.

On January 1, 2018, SB-166 (No Net Loss Law) was enacted and codified in an amendment to California Government Code Section 65863. SB-166 prohibits a jurisdiction from reducing, requiring, or permitting the reduction of a parcel’s residential density, unless (1) the reduction is consistent with the adopted general plan, including the housing element, and (2) the remaining sites identified in the housing element can meet the jurisdiction’s regional housing need allocation

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH ~~QUAIL CAPITAL INVESTMENTS LLC~~ SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

(RHNA) or the jurisdiction identifies alternative sites, so there is no net loss of residential unit capacity.

On September 5, 2018, the Santee City Council voted to place the Protection Initiative on the November 2020 general election ballot, requiring a public vote to approve zoning changes that increase residential density in the city. In December 2018, the City notified City Ventures that their proposed market rate housing projects on Property 2 would have a lower density than was permitted under the existing zoning. The Protection Initiative passed in November 2020 and became effective in December 2020. The ability to complete the sale within the original PSA escrow close requirements and for City Ventures to develop the property for market rate housing were impacted by SB-166 and the Protection Initiative. To determine if the zoning issues could be resolved, City Ventures requested to extend the escrow closing deadline for Property 2.

On May 19, 2020 (21), the Board approved an amendment to the PSA for Property 2 that extended the deadline to close escrow to December 30, 2022 (Closing Date). At that time, it was anticipated that prior to the Closing Date, (1) the results of the Protection Initiative would be known, (2) the City would complete the April 2021 General Plan update using the housing requirements under a new RHNA for the next planning cycle, and (3) the City would have identified alternate sites that could accommodate residential housing and/or have removed the affordability requirements on Property 2 as a result of the General Plan update. Under the PSA amendment, the purchase price for Property 2 was increased to \$20,603,959 and the buyer was required to deposit into escrow an additional \$500,000 deposit once the buyer obtained all required entitlements. The purchase price of \$20,603,959 includes the \$10,000 bid deposit submitted at the time of the bid opening.

Since then, the City Council adopted the Sixth Cycle Housing Element (“Housing Element”) on July 14, 2021 and approved revisions on May 11, 2022. On October 12, 2022, the City certified the Program Environmental Impact Report (PEIR) associated with the Housing Element and introduced the ordinances associated with the rezones, and on October 26, 2022 the rezones and corresponding zoning ordinance amendments were adopted. The City-led Housing Element Rezone Program Implementation became effective on November 26, 2022, assuming there is no California Environmental Quality Act challenge.

Property 2 was impacted by the City’s Housing Element Rezone Program and was rezoned R-14. Rezoning Property 2 to R-14 reduces the residential density and the Housing Element Sites Inventory places it in the moderate-income category (from very low-income category).

Due to project delays as a result of the City’s rezone process and the significant increase in construction costs and interest rates, City Ventures has requested a second amendment to the PSA to allow for incorporation of a payment plan. The second amendment to the PSA (1) maintains the purchase price of \$20,603,959 and the escrow closing date of December 30, 2022, (2) includes an additional \$500,000 deposit to be paid prior to the close of escrow, which is in addition to the \$10,000 bid deposit and \$490,000 initial deposit paid to the County, (3) removes the additional deposit of \$500,000 tied to entitlements, and (4) adds a four-year payment plan with interest (\$5,000,000 annually on December 30, 2023, 2024, and 2025 and \$4,603,959 on December 30,

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH ~~QUAIL CAPITAL INVESTMENTS LLC~~ SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

2026, plus a total of \$3,389,109 in interest, portions of which being received with each annual principal payment as compensation to the County associated with loss value of not receiving the revenue balance at close of escrow). The interest rate is based on the current market rate and takes into consideration the projected interest earnings on the Edgemoor Development Fund (EDF). Additionally, the second amendment to the PSA allows City Ventures to pre-pay the full purchase price without penalty, establishes that full payment of the purchase price to the County is required prior to any groundbreaking or construction activities occurring on the property, ensures ownership of the property returns to the County should City Ventures default, and clarifies that should City Ventures default any payments made will remain with the County. All funds paid will be deposited into the EDF. Concurrently with the execution of the second amendment to the PSA, Quail Capital Investments, LLC will assign all of its interests and rights in and to the PSA to Santee 3 Inv, LLC, which is another limited liability company formed by City Ventures.

The EDF was established pursuant to Board Policy F-38, *Edgemoor Property Development*, which provides guidelines for the use, development, and disposition of the Edgemoor property. Funds deposited into the EDF are used as a source of revenue to apply against debt service payments for construction of the Edgemoor Skilled Nursing Facility completed in 2009. Current debt service payments are approximately \$8.5 million annually and are scheduled through Fiscal Year 2029-30. The County receives about \$1 million annually in Medicaid funds as an offset to the debt payments, with proceeds from the sale or lease of land deposited into EDF helping to offset the remaining balance and minimize the use of County General Funds. Without the revenue from the sale of Property 2 other revenue and funding sources would need to be identified in order to meet debt service payments.

Today's request is for Board approval of the Second Amendment to the PSA and to authorize the Director, Department of General Services to execute the amendment, and all other documents necessary to effectuate this transaction.

ENVIRONMENTAL STATEMENT

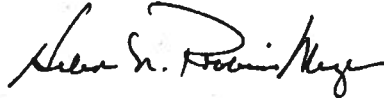
On October 10, 2017 (8), the Board approved the sale of Property 2 and found that the sale was categorically exempt from environmental review pursuant to Article 19, Section 15312 of the California Environmental Quality Act Guidelines as it involved the sale of surplus government property and Property 2 is not located in an area of statewide, regional, or areawide concern. Today's proposed action of approving and authorizing a Second Amendment to the PSA between the County and ~~Quail Capital Investments, LLC~~ Santee 3 Inv, LLC is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because these actions are not a project as defined in Section 15378 of the CEQA Guidelines. The proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment. The proposed actions do not authorize any development of the project site. City Ventures will conduct all necessary environmental review and receive all required entitlements prior to any development of the site. Therefore, there is no project to analyze under CEQA currently.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND
SALE AGREEMENT WITH ~~QUAIL CAPITAL INVESTMENTS LLC~~
SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE
(DISTRICT: 2)

Today's proposed action supports the Sustainability Strategic Initiative in the County of San Diego's 2022-2027 Strategic Plan by aligning the County's available resources with services, maintain fiscal stability, and ensure long-term solvency. This action will enhance fiscal stability through the generation of revenue from the sale of Property 2. This action also supports the Equity (Housing) initiative by supporting access to develop land for housing needs for the community in the City of Santee.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Helen N. Robbins-Meyer".

HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Attachment A - Location Map



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
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JIM DESMOND
Fifth District

DATE: December 13, 2022

19

TO: Board of Supervisors

SUBJECT

GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

OVERVIEW

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On May 19, 2020 (21), the Board approved the first amendment to the PSA extending the deadline to close escrow to December 30, 2022. Pursuant to the first PSA amendment, the purchase price for Property 2 was increased to \$20,603,959. The purchase price of \$20,603,959 includes the \$10,000 bid deposit submitted at the time of the bid opening.

Due to project delays as a result of the City of Santee's rezone process and the significant increase in construction costs and interest rates, City Ventures has requested a second amendment to the PSA to maintain the December 30, 2022 close of escrow date and allow for the current purchase price of \$20,603,959 to be paid over a four-year payment plan, plus interest. Concurrently with the execution of the second amendment to the PSA, Quail Capital Investments, LLC will assign all of its interests and rights in and to the PSA to Santee 3 Inv, LLC, which is another limited liability company formed by City Ventures. Upon approval of the second amendment to the PSA

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

and the close of escrow, the initial deposit, along with payments as they are received, will be deposited to the Edgemoor Development Fund.

Today's request is for Board approval of the Second Amendment to the PSA and to authorize the Director, Department of General Services to execute the amendment and all other documents necessary to effectuate this transaction.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the State CEQA Guidelines because it is not a project as defined by Section 15378.
2. Approve and authorize the Director, Department of General Services, to execute the Second Amendment to the Purchase and Sale Agreement between the County and Santee 3 Inv, LLC, a limited liability company formed by City Ventures, and to execute all other documents necessary to effectuate this transaction, including, but not limited to, approving and executing the amendments to the Purchase and Sale Agreement and such other documents.

EQUITY IMPACT STATEMENT

Property 2 is among 25 sites in the City of Santee that were recently rezoned to reduce the residential density and is now in the moderate-income category of housing. Although no longer in the very low-income category, it is anticipated that the approval of the proposed second amendment to the Purchase and Sale Agreement will increase housing production that meets the needs of the community in the City of Santee. The revenue resulting from the sale of Property 2 will be deposited to the Edgemoor Development Fund and used to provide funding for debt service payments.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed action contributes to the County of San Diego's Sustainability Goal No. 1 to engage the community to partner and participate in decisions that impact communities and Goal No. 2 to provide just and equitable access to develop land for housing needs.

FISCAL IMPACT

Upon the approval of the second amendment to the PSA, this request will result in revenue of \$990,000 minus escrow costs in Fiscal Year 2022-23. This includes the initial deposit of \$500,000 minus the \$10,000 deposited to the Edgemoor Development Fund in October 2017 as bid deposit, plus an additional \$500,000 deposit to be paid prior to close of escrow. There will also be additional resulting revenue of \$5,000,000 annually in Fiscal Years 2023-24 through 2025-26, and \$4,603,959 in Fiscal Year 2026-27, plus 7% interest annually. This will result in a total remaining revenue balance of \$20,593,959 (purchase price of \$20,603,959 minus the \$10,000 bid deposit submitted at the bid opening). Additionally, a total of \$3,389,109 in interest revenue will be received, with portions being received with principal payments in Fiscal Years 2023-27, as compensation to the County associated with loss value of not receiving the revenue balance at close of escrow. Pursuant to Board Policy F-38, *Edgemoor Property Development*, the proceeds

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

from the sale of property will be deposited to the Edgemoor Development Fund to support the annual debt service for the Edgemoor Skilled Nursing Facility. If the sale of Property 2 is not completed, then any payment made to the Edgemoor Development Fund will remain with the County. 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

On December 3, 2013 (18), the Board of Supervisors (Board) declared County of San Diego (“County”) Parcel Number 2013-0090-A (“Property 2”) surplus to County needs and adopted a Resolution declaring the County’s intention to sell the property. On January 28, 2014 (6), Property 2 was offered for sale through a competitive bidding process. A local development company was the highest bidder and the Board approved the sale of Property 2 for \$21,000,000, however the bidder cancelled the transaction upon conducting due diligence as was allowed. On November 8, 2016, the County issued a 60-day Notice of Availability pursuant to State of California Government Code section 54220 et seq. of ten parcels in the City of Santee (City), including Property 2. No responses were received during the noticing period.

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On January 1, 2018, SB-166 (No Net Loss Law) was enacted and codified in an amendment to California Government Code Section 65863. SB-166 prohibits a jurisdiction from reducing, requiring, or permitting the reduction of a parcel’s residential density, unless (1) the reduction is consistent with the adopted general plan, including the housing element, and (2) the remaining sites identified in the housing element can meet the jurisdiction’s regional housing need allocation (RHNA) or the jurisdiction identifies alternative sites, so there is no net loss of residential unit capacity.

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

On September 5, 2018, the Santee City Council voted to place the Protection Initiative on the November 2020 general election ballot, requiring a public vote to approve zoning changes that increase residential density in the city. In December 2018, the City notified City Ventures that their proposed market rate housing projects on Property 2 would have a lower density than was permitted under the existing zoning. The Protection Initiative passed in November 2020 and became effective in December 2020. The ability to complete the sale within the original PSA escrow close requirements and for City Ventures to develop the property for market rate housing were impacted by SB-166 and the Protection Initiative. To determine if the zoning issues could be resolved, City Ventures requested to extend the escrow closing deadline for Property 2.

On May 19, 2020 (21), the Board approved an amendment to the PSA for Property 2 that extended the deadline to close escrow to December 30, 2022 (Closing Date). At that time, it was anticipated that prior to the Closing Date, (1) the results of the Protection Initiative would be known, (2) the City would complete the April 2021 General Plan update using the housing requirements under a new RHNA for the next planning cycle, and (3) the City would have identified alternate sites that could accommodate residential housing and/or have removed the affordability requirements on Property 2 as a result of the General Plan update. Under the PSA amendment, the purchase price for Property 2 was increased to \$20,603,959 and the buyer was required to deposit into escrow an additional \$500,000 deposit once the buyer obtained all required entitlements. The purchase price of \$20,603,959 includes the \$10,000 bid deposit submitted at the time of the bid opening.

Since then, the City Council adopted the Sixth Cycle Housing Element (“Housing Element”) on July 14, 2021 and approved revisions on May 11, 2022. On October 12, 2022, the City certified the Program Environmental Impact Report (PEIR) associated with the Housing Element and introduced the ordinances associated with the rezones, and on October 26, 2022 the rezones and corresponding zoning ordinance amendments were adopted. The City-led Housing Element Rezone Program Implementation became effective on November 26, 2022, assuming there is no California Environmental Quality Act challenge.

Property 2 was impacted by the City’s Housing Element Rezone Program and was rezoned R-14. Rezoning Property 2 to R-14 reduces the residential density and the Housing Element Sites Inventory places it in the moderate-income category (from very low-income category).

Due to project delays as a result of the City’s rezone process and the significant increase in construction costs and interest rates, City Ventures has requested a second amendment to the PSA to allow for incorporation of a payment plan. The second amendment to the PSA (1) maintains the purchase price of \$20,603,959 and the escrow closing date of December 30, 2022, (2) includes an additional \$500,000 deposit to be paid prior to the close of escrow, which is in addition to the \$10,000 bid deposit and \$490,000 initial deposit paid to the County, (3) removes the additional deposit of \$500,000 tied to entitlements, and (4) adds a four-year payment plan with interest (\$5,000,000 annually on December 30, 2023, 2024, and 2025 and \$4,603,959 on December 30, 2026, plus a total of \$3,389,109 in interest, portions of which being received with each annual principal payment as compensation to the County associated with loss value of not receiving the revenue balance at close of escrow). The interest rate is based on the current market rate and takes into consideration the projected interest earnings on the Edgemoor Development Fund (EDF).

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

Additionally, the second amendment to the PSA allows City Ventures to pre-pay the full purchase price without penalty, establishes that full payment of the purchase price to the County is required prior to any groundbreaking or construction activities occurring on the property, ensures ownership of the property returns to the County should City Ventures default, and clarifies that should City Ventures default any payments made will remain with the County. All funds paid will be deposited into the EDF. Concurrently with the execution of the second amendment to the PSA, Quail Capital Investments, LLC will assign all of its interests and rights in and to the PSA to Santee 3 Inv, LLC, which is another limited liability company formed by City Ventures.

The EDF was established pursuant to Board Policy F-38, *Edgemoor Property Development*, which provides guidelines for the use, development, and disposition of the Edgemoor property. Funds deposited into the EDF are used as a source of revenue to apply against debt service payments for construction of the Edgemoor Skilled Nursing Facility completed in 2009. Current debt service payments are approximately \$8.5 million annually and are scheduled through Fiscal Year 2029-30. The County receives about \$1 million annually in Medicaid funds as an offset to the debt payments, with proceeds from the sale or lease of land deposited into EDF helping to offset the remaining balance and minimize the use of County General Funds. Without the revenue from the sale of Property 2 other revenue and funding sources would need to be identified in order to meet debt service payments.

Today's request is for Board approval of the Second Amendment to the PSA and to authorize the Director, Department of General Services to execute the amendment, and all other documents necessary to effectuate this transaction.

ENVIRONMENTAL STATEMENT

On October 10, 2017 (8), the Board approved the sale of Property 2 and found that the sale was categorically exempt from environmental review pursuant to Article 19, Section 15312 of the California Environmental Quality Act Guidelines as it involved the sale of surplus government property and Property 2 is not located in an area of statewide, regional, or areawide concern. Today's proposed action of approving and authorizing a Second Amendment to the PSA between the County and Santee 3 Inv, LLC is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because these actions are not a project as defined in Section 15378 of the CEQA Guidelines. The proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment. The proposed actions do not authorize any development of the project site. City Ventures will conduct all necessary environmental review and receive all required entitlements prior to any development of the site. Therefore, there is no project to analyze under CEQA currently.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed action supports the Sustainability Strategic Initiative in the County of San Diego's 2022-2027 Strategic Plan by aligning the County's available resources with services, maintain fiscal stability, and ensure long-term solvency. This action will enhance fiscal stability through the generation of revenue from the sale of Property 2. This action also supports the Equity

SUBJECT: GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)

(Housing) initiative by supporting access to develop land for housing needs for the community in the City of Santee.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Helen N. Robbins-Meyer".

HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Attachment A - Location Map



BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	GENERAL SERVICES – SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH SANTEE 3 INV, LLC – PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)
ATTACHMENTS:	Attachment A - Location Map
ORIGINATING DEPT:	Department of General Services

Approval Signature	Signature Verification
<i>Inna Zazulevskaya</i>	Inna Zazulevskaya E-signed 2022-12-08 10:08AM PST Inna.Zazulevskaya@sdcounty.ca.gov SAN DIEGO COUNTY
<i>Owen Ligayon</i>	Owen Ligayon E-signed 2022-12-08 01:50PM PST Owen.Ligayon@sdcounty.ca.gov SAN DIEGO COUNTY
<u><i>ES</i></u> Ebony N. Shelton (Dec 8, 2022 14:22 PST)	Ebony N. Shelton E-signed 2022-12-08 02:22PM PST ebony.shelton@sdcounty.ca.gov SAN DIEGO COUNTY
<i>Judy Ying</i>	Judy Ying E-signed 2022-12-08 04:32PM PST Judy.Ying@sdcounty.ca.gov SAN DIEGO COUNTY
<i>Marko Medved</i>	Marko Medved E-signed 2022-12-08 12:10PM PST Marko.Medved@sdcounty.ca.gov SAN DIEGO COUNTY
<u><i>Nick Macchione</i></u> Nick Macchione (Dec 8, 2022 14:49 PST)	Nick Macchione E-signed 2022-12-08 02:49PM PST Nick.Macchione@sdcounty.ca.gov SAN DIEGO COUNTY

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: December 13, 2022

21

TO: Board of Supervisors

SUBJECT

ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION (DISTRICTS: ALL)

OVERVIEW

State law requires that the Board of Supervisors (Board) declare the election results for those offices and measures under its jurisdiction. For the November 8, 2022 Statewide General Election, the Board must declare the results for the offices of Board of Supervisors – District 4, and 5, Assessor/Recorder/County Clerk, District Attorney, Sheriff, Treasurer-Tax Collector, and the results of Measure A.

Today's action requests the Board to adopt a resolution declaring these election results.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND MEASURES (Attachment A, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

A person's vote can influence policy and who represents them in government, which in turn impacts their environment, health, and quality of life. The Registrar of Voters' conduct of a fair, accurate, and transparent election allows all eligible citizens to have a part in matters that affect them.

SUSTAINABILITY IMPACT STATEMENT

A person's vote has a direct influence on the sustainability of their neighborhood, community, and local region. By voting, San Diego residents have a direct impact on their health, equity, the economy, and environment. With the County's implementation of the vote center model, all

**SUBJECT: ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF
THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION
(DISTRICTS: ALL)**

active registered voters receive a ballot in the mail as required by current law. This increases accessibility by providing voters with the opportunity to consider the method that is most convenient for them to return their ballot and has the possibility of reducing vehicles miles traveled to cast their vote. In addition, voters have the option of receiving voter information guides electronically to reduce paper waste. The recommended action today aligns with the Governance lens of sustainability and the County of San Diego Sustainability Goal of providing just and equitable access to County services.

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the Resolution. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

California Elections Code Section 15400 provides that the Board of Supervisors must declare the results of elections for offices and measures under the County's jurisdiction. The November 8, 2022 Statewide General Election ballot included one measure and six offices under the County's jurisdiction.

Offices:

_____ Nathan Fletcher was elected to the office of San Diego County Supervisor for the 4th District.

_____ Jim Desmond was elected to the office of San Diego County Supervisor for the 5th District.

_____ Jordan Marks was elected to the office of San Diego County Assessor/Recorder/County Clerk.

_____ Summer Stephan was elected to the office of San Diego County District Attorney.

_____ Kelly Anne Martinez was elected to the office of San Diego County Sheriff.

_____ Dan McAllister was elected to the office of San Diego County Treasurer-Tax Collector.

SUBJECT: ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF
THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION
(DISTRICTS: ALL)

Measures:

The following measure _____ passed:

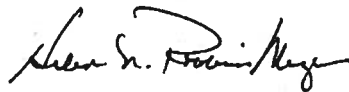
Measure A: PROPOSED "CANNABIS BUSINESS TAX"

Shall the measure to fund general County purposes including but not limited to parks, fire safety, roads, health, and social equity, by taxing cannabis businesses in the unincorporated area on gross receipts at maximum 6% for retail, 3% for distribution, 2% for testing, cultivation at 3% or \$10 (inflation adjustable) per canopy square foot, and 4% for other businesses, generating an estimated \$2,930,000 to \$5,600,000 annually until repealed by voters, be adopted?

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's action to declare election results supports the values represented in the County of San Diego's 2022-2027 Community Strategic Initiative by conducting voting processes with the highest level of professional election standards, accountability, security and transparency.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Attachment A - RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND MEASURES

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: December 13, 2022

21

TO: Board of Supervisors

SUBJECT

ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION (DISTRICTS: ALL)

OVERVIEW

State law requires that the Board of Supervisors (Board) declare the election results for those offices and measures under its jurisdiction. For the November 8, 2022 Statewide General Election, the Board must declare the results for the offices of Board of Supervisors – District 4, and 5, Assessor/Recorder/County Clerk, District Attorney, Sheriff, Treasurer-Tax Collector, and the results of Measure A.

Today's action requests the Board to adopt a resolution declaring these election results.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND MEASURES (Attachment A, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

A person's vote can influence policy and who represents them in government, which in turn impacts their environment, health, and quality of life. The Registrar of Voters' conduct of a fair, accurate, and transparent election allows all eligible citizens to have a part in matters that affect them.

SUSTAINABILITY IMPACT STATEMENT

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**SUBJECT: ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF
THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION
(DISTRICTS: ALL)**

active registered voters receive a ballot in the mail as required by current law. This increases accessibility by providing voters with the opportunity to consider the method that is most convenient for them to return their ballot and has the possibility of reducing vehicles miles traveled to cast their vote. In addition, voters have the option of receiving voter information guides electronically to reduce paper waste. The recommended action today aligns with the Governance lens of sustainability and the County of San Diego Sustainability Goal of providing just and equitable access to County services.

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the Resolution. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

California Elections Code Section 15400 provides that the Board of Supervisors must declare the results of elections for offices and measures under the County's jurisdiction. The November 8, 2022 Statewide General Election ballot included one measure and six offices under the County's jurisdiction.

Offices:

Nathan Fletcher was elected to the office of San Diego County Supervisor for the 4th District.

Jim Desmond was elected to the office of San Diego County Supervisor for the 5th District.

Jordan Marks was elected to the office of San Diego County Assessor/Recorder/County Clerk.

Summer Stephan was elected to the office of San Diego County District Attorney.

Kelly Anne Martinez was elected to the office of San Diego County Sheriff.

Dan McAllister was elected to the office of San Diego County Treasurer-Tax Collector.

Measures:

The following measure passed:

Measure A: PROPOSED "CANNABIS BUSINESS TAX"

SUBJECT: ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION (DISTRICTS: ALL)

Shall the measure to fund general County purposes including but not limited to parks, fire safety, roads, health, and social equity, by taxing cannabis businesses in the unincorporated area on gross receipts at maximum 6% for retail, 3% for distribution, 2% for testing, cultivation at 3% or \$10 (inflation adjustable) per canopy square foot, and 4% for other businesses, generating an estimated \$2,930,000 to \$5,600,000 annually until repealed by voters, be adopted?

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Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Attachment A - RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND MEASURES

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BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION (DISTRICTS: ALL)
ATTACHMENTS:	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND MEASURES
ORIGINATING DEPT:	REGISTRAR OF VOTERS

Approval Signature


Ebony N. Shelton (Dec 8, 2022 19:24 PST)









Signature Verification

Ebony N. Shelton

E-signed 2022-12-08 07:24PM PST
ebony.shelton@sdcounty.ca.gov
SAN DIEGO COUNTY

Judy Ying

E-signed 2022-12-08 04:33PM PST
Judy.Ying@sdcounty.ca.gov
SAN DIEGO COUNTY

Owen Ligayon

E-signed 2022-12-08 04:33PM PST
Owen.Ligayon@sdcounty.ca.gov
SAN DIEGO COUNTY

Christina Snider

E-signed 2022-12-08 05:18PM PST
Christina.Snider@sdcounty.ca.gov
SAN DIEGO COUNTY

Cynthia L. Paes

E-signed 2022-12-08 05:34PM PST
Cynthia.Paes@sdcounty.ca.gov
SAN DIEGO COUNTY

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Resolution No.: _____
Meeting Date: December 13, 2022

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN DIEGO DECLARING THE RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE
GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND
MEASURES**

WHEREAS, pursuant to the provisions of Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code and Chapter 5 (commencing with Section 24200) of Title 3, Division 2 of the Government Code, and Articles IV and VI of the Charter of the County of San Diego, a statewide general election was held and conducted on November 8, 2022, during which the electors of the County of San Diego elected persons to fill the offices of San Diego County Supervisor – 4th District and 5th District; and Assessor/Recorder/County Clerk, District Attorney, Sheriff and Treasurer-Tax Collector; and

WHEREAS, pursuant to the provisions of Chapter 2 (commencing with Section 9100) of Division 9 of the Elections Code, the Board of Supervisors, by Resolution, proposed a measure designated as Measure A to the electors of San Diego County on November 8, 2022; and

WHEREAS, said election was conducted on November 8, 2022 in the manner required by law and the proposed measure, designated Measure A on the ballot, was submitted to the electors for approval or rejection; and

WHEREAS, on December 8, 2022, the Registrar of Voters of the County of San Diego certified to the Clerk of the Board of Supervisors the results of the canvass of said election; NOW, THEREFORE,

IT IS RESOLVED AND ORDERED that the results of said regular general election are as follows:

COUNTY OF SAN DIEGO SUPERVISOR – 4th DISTRICT

Nathan Fletcher	###,###	###.###%
Amy Reichert	###,###	###.###%
Nathan Fletcher	118,114	64.64%
Amy Reichert	64,605	35.36%

COUNTY OF SAN DIEGO SUPERVISOR – 5th DISTRICT

Jim Desmond	###,###	###.###%
Tiffany Boyd-Hodgson	###,###	###.###%
Jim Desmond	110,529	60.11%
Tiffany Boyd-Hodgson	73,353	39.89%

COUNTY OF SAN DIEGO ASSESSOR/RECORDER/COUNTY CLERK

Jordan Marks	###,###	##.##%
Barbara Bry	###,###	##.##%
Jordan Marks	452,353	51.51%
Barbara Bry	425,913	48.49%

COUNTY OF SAN DIEGO DISTRICT ATTORNEY

Summer Stephan	###,###	##.##%
Summer Stephan	731,009	100.00%

COUNTY OF SAN DIEGO SHERIFF

Kelly Anne Martinez	###,###	##.##%
John Hemmerling	###,###	##.##%
Kelly Anne Martinez	525,111	58.59%
John Hemmerling	371,104	41.41%

COUNTY OF SAN DIEGO TREASURER-TAX COLLECTOR

Dan McAllister	###,###	##.##%
Greg Hodosevich	###,###	##.##%
Dan McAllister	657,962	74.45%
Greg Hodosevich	225,815	25.55%

MEASURE A: PROPOSED "CANNABIS BUSINESS TAX"

Shall the measure to fund general County purposes including but not limited to parks, fire safety, roads, health, and social equity, by taxing cannabis businesses in the unincorporated area on gross receipts at maximum 6% for retail, 3% for distribution, 2% for testing, cultivation at 3% or \$10 (inflation adjustable) per canopy square foot, and 4% for other businesses, generating an estimated \$2,930,000 to \$5,600,000 annually until repealed by voters, be adopted?

YES	###,###	##.##%
NO	###,###	##.##%
YES	563,512	57.45%
NO	417,402	42.55%

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Board of Supervisors – District 4 at said statewide general election have voted in favor of <<NAME>> Nathan Fletcher, and, therefore, <<NAME>> Nathan Fletcher is hereby declared elected to the office of Board of Supervisors – District 4.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Board of Supervisors – District 5 at said

gubernatorial general election have voted in favor of <<NAME>> Jim Desmond, and, therefore, <<NAME>> Jim Desmond is hereby declared elected to the office of Board of Supervisors – District 5.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Assessor/Recorder/County Clerk at said statewide general election have voted in favor of <<NAME>> Jordan Marks, and, therefore, <<NAME>> Jordan Marks is hereby declared elected to the office of Assessor/Recorder/County Clerk.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the District Attorney at said statewide general election have voted in favor of <<NAME>> Summer Stephan, and, therefore, <<NAME>> Summer Stephan is hereby declared elected to the office of District Attorney.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Sheriff at said statewide general election have voted in favor of <<NAME>> Kelly Anne Martinez, and, therefore, <<NAME>> Kelly Anne Martinez is hereby declared elected to the office of Sheriff.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Treasurer-Tax Collector at said statewide general election have voted in favor of <<NAME>> Dan McAllister, and, therefore, <<NAME>> Dan McAllister is hereby declared elected to the office of Treasurer-Tax Collector.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voted in <<favor/against>> favor of Measure A and, therefore, said measure <<passed/failed>> passed.

APPROVED AS TO FORM AND LEGALITY

CLAUDIA G. SILVA, County Counsel

By: Christina Snider, Chief Deputy County Counsel

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Resolution No.: _____
Meeting Date: December 13, 2022

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN DIEGO DECLARING THE RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE
GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND
MEASURES**

WHEREAS, pursuant to the provisions of Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code and Chapter 5 (commencing with Section 24200) of Title 3, Division 2 of the Government Code, and Articles IV and VI of the Charter of the County of San Diego, a statewide general election was held and conducted on November 8, 2022, during which the electors of the County of San Diego elected persons to fill the offices of San Diego County Supervisor – 4th District and 5th District; and Assessor/Recorder/County Clerk, District Attorney, Sheriff and Treasurer-Tax Collector; and

WHEREAS, pursuant to the provisions of Chapter 2 (commencing with Section 9100) of Division 9 of the Elections Code, the Board of Supervisors, by Resolution, proposed a measure designated as Measure A to the electors of San Diego County on November 8, 2022; and

WHEREAS, said election was conducted on November 8, 2022 in the manner required by law and the proposed measure, designated Measure A on the ballot, was submitted to the electors for approval or rejection; and

WHEREAS, on December 8, 2022, the Registrar of Voters of the County of San Diego certified to the Clerk of the Board of Supervisors the results of the canvass of said election; NOW, THEREFORE,

IT IS RESOLVED AND ORDERED that the results of said regular general election are as follows:

COUNTY OF SAN DIEGO SUPERVISOR – 4th DISTRICT		
Nathan Fletcher	118,114	64.64%
Amy Reichert	64,605	35.36%

COUNTY OF SAN DIEGO SUPERVISOR – 5th DISTRICT		
Jim Desmond	110,529	60.11%
Tiffany Boyd-Hodgson	73,353	39.89%

COUNTY OF SAN DIEGO ASSESSOR/RECORDER/COUNTY CLERK		
Jordan Marks	452,353	51.51%
Barbara Bry	425,913	48.49%

COUNTY OF SAN DIEGO DISTRICT ATTORNEY

Summer Stephan

731,009

100.00%

COUNTY OF SAN DIEGO SHERIFF

Kelly Anne Martinez

525,111

58.59%

John Hemmerling

371,104

41.41%

COUNTY OF SAN DIEGO TREASURER-TAX COLLECTOR

Dan McAllister

657,962

74.45%

Greg Hodosovich

225,815

25.55%

MEASURE A: PROPOSED "CANNABIS BUSINESS TAX"

Shall the measure to fund general County purposes including but not limited to parks, fire safety, roads, health, and social equity, by taxing cannabis businesses in the unincorporated area on gross receipts at maximum 6% for retail, 3% for distribution, 2% for testing, cultivation at 3% or \$10 (inflation adjustable) per canopy square foot, and 4% for other businesses, generating an estimated \$2,930,000 to \$5,600,000 annually until repealed by voters, be adopted?

YES

563,512

57.45%

NO

417,402

42.55%

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Board of Supervisors – District 4 at said statewide general election have voted in favor of Nathan Fletcher, and, therefore, Nathan Fletcher is hereby declared elected to the office of Board of Supervisors – District 4.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Board of Supervisors – District 5 at said gubernatorial general election have voted in favor of Jim Desmond, and, therefore, Jim Desmond is hereby declared elected to the office of Board of Supervisors – District 5.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Assessor/Recorder/County Clerk at said statewide general election have voted in favor of Jordan Marks, and, therefore, Jordan Marks is hereby declared elected to the office of Assessor/Recorder/County Clerk.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the District Attorney at said statewide general election have voted in favor of Summer Stephan, and, therefore, Summer Stephan is hereby declared elected to the office of District Attorney.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Sheriff at said statewide general election have voted in favor of Kelly Anne Martinez, and, therefore, Kelly Anne Martinez is hereby declared elected to the office of Sheriff.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voting for the office of the Treasurer-Tax Collector at said statewide general election have voted in favor of Dan McAllister, and, therefore, Dan McAllister is hereby declared elected to the office of Treasurer-Tax Collector.

IT IS FURTHER RESOLVED, DETERMINED, AND ORDERED that more than a majority of the electors voted in favor of Measure A and, therefore, said measure passed.

APPROVED AS TO FORM AND LEGALITY

CLAUDIA G. SILVA, County Counsel

By: Christina Snider, Chief Deputy County Counsel

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: December 13, 2022

23

TO: Board of Supervisors

SUBJECT

BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, per Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies. The recommended action would approve the proposed amendments to the Conflict of Interest codes as received through December 2, 2022 from respective agencies as part of the Biennial Review of Conflict of Interest Codes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Codes adopted by agencies where no changes were necessary (Attachment A)

Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment B):

- Animal Services
- Bonsall Unified School District
- Carlsbad Unified School District
- Chief Administrative Office/Office of Ethics, Compliance and Labor Standards
- Chula Vista Elementary School District
- Clerk of the Board of Supervisors
- County Counsel
- County Technology Office
- DCAO – Health & Human Services Group
- DCAO – Finance and General Govt Group
- DCAO – Land Use & Environment Group (LUEG)
- DCAO – Public Safety Group
- General Services

SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)

- Helix Water District
- Human Resources
- ~~Land Use & Environment Group (LUEG)~~
- Library
- Metropolitan Transit System
- North County Transit District
- Office of Emergency Services
- Otay Water District
- Palomar Health
- Purchasing & Contracting
- Rainbow Municipal Water District
- San Diego County Fire Authority
- San Diego County Office of Education
- San Luis Rey Municipal Water District
- Sheriff's
- Southwestern Community College District
- Steele Canyon High School
- Treasurer-Tax Collector
- Vallecitos Water District

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policies and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County and as such must provide transparent bias-free decision- making. The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Under the California Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is foreseeable that the decision will have a financial impact on their personal finances or other financial interests. In such cases, there is a risk of biased decision-making that could sacrifice the public's interest in favor of the official's private financial interests. To avoid actual bias or the appearance of possible improprieties, the public official is prohibited from participating in the decision.

The recommended action would approve the submitted Conflict of Interest codes. The Conflict of Interest codes in this Board Letter enable the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

SUSTAINABILITY IMPACT STATEMENT

SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)

Under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest code that designates positions that are required to file the Statement of Economic Interests (Form 700). Conflict of Interest codes must be maintained as updated and accurate to ensure that necessary public officials report their personal financial interests. These required filings provide public transparency about possible conflicts of interest and to ensure governmental decisions are made in the best interest of the public. This board letter supports the County of San Diego's sustainability goal of, "Engaging the community to partner and participate in decisions that impact their lives and communities and transparently share results of outcomes."

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2022-2023 Adopted Budget for the Clerk of the Board of Supervisors.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The Board of Supervisors serves as the Code Reviewing Board for all County departments and some local agencies. Pursuant to Government Code Section 87306.5, the Clerk of the Board coordinated, on behalf of the Board of Supervisors, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies.

On October 31, 2006 (21), the Board adopted Ordinance No. 9803 (N.S.), "County of San Diego Conflict of Interest Code." This "global" County Conflict of Interest Code replaces each County department's Conflict of Interest Code and serves as the County's single official document representing the County of San Diego Conflict of Interest Code applicable to all County departments.

County departments and local agencies were required to review their Conflict of Interest Codes, including designated employees and disclosure categories. These departments and agencies were required to complete the Biennial Review Reply Form indicating if any amendments were necessary and return it to the Clerk of the Board by October 3, 2022. If amendments were required, the department/agency was to submit the necessary amendment documentation to the Clerk of the Board by October 17, 2022.

Recommendation 1 involves 168169 agencies/departments that reported that their Code accurately designated all positions which make or participate in government decisions and that disclosure categories assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions. The Code

SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)

includes all other provisions required by the Government Code 87302. No further action is required from the Board of Supervisors. These agencies/departments are listed on **Attachment A**.

Recommendation 2 involves 3031 agencies/departments that indicated amendments were required to their Codes, such as the addition of new designated positions, changes to the reportable sources of income, investments, business position or real property, changes or additional provisions required by Section 87302, or adoption of the standard Conflict of Interest Code.

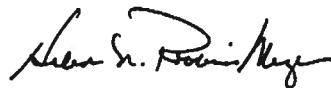
~~Twelve (12)~~**Eleven (11)** agencies indicated that, in reviewing their Codes, amendments were necessary and they were engaged in the process of effecting those changes. The Codes for these agencies will come before the Board at a future meeting. These agencies are listed on **Attachment D**.

Sixteen (16) agencies, listed on **Attachment E**, did not respond to the letters, reminder notices, certified mail, phone calls, and e-mails regarding the 2022 Biennial Review.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The approval of Conflict of Interest Codes fulfills the Strategic Initiative of Operational Excellence in the County of San Diego Strategic Plan 2018-2023 for promoting a culture of ethical leadership and decision making across the enterprise.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

- Attachment A: Biennial Review Responses – No Amendment
- Attachment B: Conflict of Interest Codes – Updated Versions
- Attachment C: Conflict of Interest Codes – Supporting Documents
- Attachment D: Biennial Review Responses – Currently Under Review by Agency
- Attachment E: List of Non-Responding Agencies/Departments



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: December 13, 2022

23

TO: Board of Supervisors

SUBJECT

BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, per Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies. The recommended action would approve the proposed amendments to the Conflict of Interest codes as received through December 2, 2022 from respective agencies as part of the Biennial Review of Conflict of Interest Codes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Codes adopted by agencies where no changes were necessary (Attachment A)

Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment B):

- Animal Services
- Bonsall Unified School District
- Carlsbad Unified School District
- Chief Administrative Office/Office of Ethics, Compliance and Labor Standards
- Chula Vista Elementary School District
- Clerk of the Board of Supervisors
- County Counsel
- County Technology Office
- DCAO – Health & Human Services Group
- DCAO – Finance and General Govt Group
- DCAO – Land Use & Environment Group (LUEG)
- DCAO – Public Safety Group
- General Services

SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)

- Helix Water District
- Human Resources
- Library
- Metropolitan Transit System
- North County Transit District
- Office of Emergency Services
- Otay Water District
- Palomar Health
- Purchasing & Contracting
- Rainbow Municipal Water District
- San Diego County Fire Authority
- San Diego County Office of Education
- San Luis Rey Municipal Water District
- Sheriff's
- Southwestern Community College District
- Steele Canyon High School
- Treasurer-Tax Collector
- Vallecitos Water District

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policies and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County and as such must provide transparent bias-free decision- making. The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Under the California Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is foreseeable that the decision will have a financial impact on their personal finances or other financial interests. In such cases, there is a risk of biased decision-making that could sacrifice the public's interest in favor of the official's private financial interests. To avoid actual bias or the appearance of possible improprieties, the public official is prohibited from participating in the decision.

The recommended action would approve the submitted Conflict of Interest codes. The Conflict of Interest codes in this Board Letter enable the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

SUSTAINABILITY IMPACT STATEMENT

Under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest code that designates positions that are required to file the Statement of Economic Interests (Form 700).

SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)

Conflict of Interest codes must be maintained as updated and accurate to ensure that necessary public officials report their personal financial interests. These required filings provide public transparency about possible conflicts of interest and to ensure governmental decisions are made in the best interest of the public. This board letter supports the County of San Diego's sustainability goal of, "Engaging the community to partner and participate in decisions that impact their lives and communities and transparently share results of outcomes."

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2022-2023 Adopted Budget for the Clerk of the Board of Supervisors.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The Board of Supervisors serves as the Code Reviewing Board for all County departments and some local agencies. Pursuant to Government Code Section 87306.5, the Clerk of the Board coordinated, on behalf of the Board of Supervisors, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies.

On October 31, 2006 (21), the Board adopted Ordinance No. 9803 (N.S.), "County of San Diego Conflict of Interest Code." This "global" County Conflict of Interest Code replaces each County department's Conflict of Interest Code and serves as the County's single official document representing the County of San Diego Conflict of Interest Code applicable to all County departments.

County departments and local agencies were required to review their Conflict of Interest Codes, including designated employees and disclosure categories. These departments and agencies were required to complete the Biennial Review Reply Form indicating if any amendments were necessary and return it to the Clerk of the Board by October 3, 2022. If amendments were required, the department/agency was to submit the necessary amendment documentation to the Clerk of the Board by October 17, 2022.

Recommendation 1 involves 169 agencies/departments that reported that their Code accurately designated all positions which make or participate in government decisions and that disclosure categories assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions. The Code includes all other provisions required by the Government Code 87302. No further action is required from the Board of Supervisors. These agencies/departments are listed on **Attachment A**.

SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)

Recommendation 2 involves 31 agencies/departments that indicated amendments were required to their Codes, such as the addition of new designated positions, changes to the reportable sources of income, investments, business position or real property, changes or additional provisions required by Section 87302, or adoption of the standard Conflict of Interest Code.

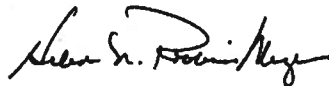
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Sixteen (16) agencies, listed on **Attachment E**, did not respond to the letters, reminder notices, certified mail, phone calls, and e-mails regarding the 2022 Biennial Review.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The approval of Conflict of Interest Codes fulfills the Strategic Initiative of Operational Excellence in the County of San Diego Strategic Plan 2018-2023 for promoting a culture of ethical leadership and decision making across the enterprise.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

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COUNTY OF SAN DIEGO

AGENDA ITEM

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Fifth District

DATE: December 13, 2022

34

TO: Board of Supervisors

SUBJECT

REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

OVERVIEW

On January 27, 2021 (4), the County of San Diego (County) Board of Supervisors (Board) directed the Chief Administrative Officer to develop a Zoning Ordinance amendment that allows for a variety of cannabis uses. The Board also directed staff to develop a new Social Equity Program and secure grant funding to support implementation that will include numerous elements to prioritize equity, access, and business opportunities to help rectify the injustices caused by the War on Drugs and be in place prior to issuance of the first permit. The Board requested that all program components (a Social Equity Program, a Zoning Ordinance amendment, and a permitting system) be developed concurrently to create a comprehensive Socially Equitable Cannabis Permitting System. Further, on March 3, 2021 (11), the Board directed the Office of Equity and Racial Justice (OERJ) to lead the development of the framework and strategy, including grant funding options, needed to initiate a Social Equity Program and coordinate this with the land use permitting system being developed by Planning & Development Services.

On February 7, 2022, Womxn's Work Consulting, LLC was contracted to complete the Social Equity Assessment for Commercial Cannabis (Equity Assessment) for the County of San Diego. The Equity Assessment includes feedback received through the robust public outreach activities conducted by Womxn's Work, extensive data analysis, and research of California jurisdictions' cannabis programs and other states jurisdictions' cannabis programs. The final Equity Assessment includes numerous recommendations for the development of a socially equitable commercial cannabis program for unincorporated San Diego County and for addressing and repairing the harms from the War on Drugs within the region. Today's item requests that the Board receive the Equity Assessment as prepared by Womxn's Work Consulting, LLC.

Today's item also includes a request for the Board to adopt a Resolution in support of the development of a local equity program and authorizing OERJ to apply for and, if awarded, accept grant funding that can be utilized to assist local equity applicants and licensees through grant

SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

and/or loan programs such as grants available from the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions.

The Board is requested, pursuant to Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, to authorize the Director, Office of Equity and Racial Justice, to apply for grants that will improve and enhance the capacity of OERJ to provide services and access to programs through June 30, 2024. If approved, this action will permit OERJ to apply for and accept grants that will enhance future services provided by OERJ. The services and programs include: administration, technical services, loans and/or grants and it is anticipated that programs and services will serve as any required match for the grants. Upon notification of grant award, the Department will return to the Board to appropriate funds, as necessary.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the Social Equity Assessment for Commercial Cannabis (Attachment B, on file with the Clerk of the Board).
2. Authorize the Office of Equity and Racial Justice to apply for and accept grant funding that can be utilized to assist local equity applicants and licensees through grant and/or loan programs.
3. Adopt a resolution titled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING (Attachment A, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

Throughout the country, a disproportionate number of Black, Indigenous, and People of Color (BIPOC) individuals remain incarcerated for the criminalization of cannabis. In San Diego County specifically, as analyzed in the Equity Assessment, cannabis-related arrest data shows that Black San Diegans are arrested at a rate that is 5 times the white arrest rate; Pacific Islander San Diegans are arrested at a rate that is 3 times the white arrest rate; Latiné San Diegans are arrested at a rate that is 2 times the white arrest rate; and Indigenous San Diegans are arrested at a rate that is 30% higher than the arrest rate for white San Diegans. As cannabis is legalized and permitted in San Diego County, the Board sees the need to create a Socially Equitable Cannabis Program to help guide the County's approach to this new market and paradigm shift for how cannabis is perceived and regulated. In support of the Program, the Office of Equity and Racial Justice (OERJ) has commissioned the development of a comprehensive Social Equity Assessment which included several community outreach sessions to inform the Social Equity Program and a Program for Social Equity Entrepreneurs.

Specific to a cannabis social equity program, the Office of Equity and Racial Justice contracted a consultant (Womxn's Work Consulting, LLC) to complete the Equity Assessment to inform a socially equitable cannabis program for the County of San Diego, including the program for social equity entrepreneurs. Womxn's Work collected qualitative and quantitative data, and conducted

SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

research into best practices and lessons learned, throughout the state, to inform the Equity Assessment. A total of 28 semi-structured interviews were conducted with community members, activists, politicians and cannabis growers and retail owners. Additionally, 5 semi-structured focus groups were completed with a diverse set of stakeholder groups. A total of 271 responses were received for the community survey.

Moving forward, all recommendations will be reviewed and feedback from stakeholders will be considered in the development of the framework for the social equity program, including the program for social equity entrepreneurs, and in the development and implementation of the overarching Socially Equitable Cannabis Program. The Equity Assessment proposes a detailed plan for advancing racial equity, continuing community engagement in a manner that is both empowering and healing, evaluation, and most importantly, County accountability to the most-harmed communities in the development and implementation of the Socially Equitable Cannabis Program.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to adopt a Resolution in support of the development of a local equity program and authorizing OERJ to apply for and accept funding and to receive the Justice in the 4/20 Equity Assessment as prepared by Womxn's Work Consulting, LLC., contribute to many of the County of San Diego Sustainability Goals: engage the community; provide just and equitable access; transition to a green and circular economy; and protect health and wellbeing. In terms of sustainability in equity, economy, and health/wellbeing, it will impact the communities and socio-economic groups historically burdened by the War on Drugs and the over criminalization of marijuana by reinvesting in those communities and providing support, resources, and opportunities for those who were most impacted. Extensive community engagement through surveys and focus groups has been a critical piece of this work. The goals of the overall Social Equity program will work to reinvest in communities that were harmed by the War on Drugs and provide sustainable opportunities for growth and positive outcomes of those communities.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for the Office of Equity and Racial Justice. If the grant is awarded, this will result in future costs and revenue estimated up to \$300,000. The funding source is the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions. Staff will return to the Board as necessary to establish appropriations for grants that are awarded that cannot be supported by the Adopted Operational Plan at the time of award. There will be no change in net General Fund costs and no additional staff years as a result of today's proposed actions.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

BACKGROUND

On January 27, 2021 (4), the County of San Diego (County) Board of Supervisors (Board) directed the Chief Administrative Officer to develop a Zoning Ordinance amendment that allows for a variety of cannabis uses. The Board also directed staff to develop a new Social Equity Program and secure grant funding to support implementation that will include numerous elements to prioritize equity, access, and business opportunities to help rectify the injustices caused by the War on Drugs and be in place prior to issuance of the first permit. The Board requested that all program components (a Social Equity Program, a Zoning Ordinance amendment, and a permitting system) be developed concurrently to create a comprehensive Socially Equitable Cannabis Permitting System. The following is a timeline of activities that have informed the development of the Socially Equitable Cannabis program thus far.

On October 20, 2021 (8), the Board of Supervisors voted to remove the sunset date from the permits of the five operating dispensaries, allowing them to relocate and expand facility size. According to a report conducted by the Office of Business Research and Analysis (OBRA) at California State University San Marcos there are nine (9) cities within San Diego County that do not permit the commercial sale of cannabis in its jurisdiction. Those cities include Coronado, Del Mar, El Cajon, Escondido, Poway, San Marcos, Santee, Solana Beach, and National City. Cities within San Diego County that do permit medicinal-only cannabis businesses include Lemon Grove, Oceanside, and Vista. Cities that permit both medicinal and adult-use cannabis businesses include Chula Vista, Imperial Beach, La Mesa, Encinitas, and San Diego.

In February 2022, Womxn's Work Consulting was selected to complete the Social Equity Assessment for Commercial Cannabis. Womxn's Work Consulting began implementing their strategy around including six community listening sessions, interviews, focus groups, and a survey. Listening sessions were conducted in a hybrid manner, with participants having the opportunity to participate either in-person or online for each session. The first five listening sessions were hosted in English and were closed captioned with ASL and Spanish interpretation. The final listening session was hosted in Spanish.

On May 24, 2022 (21), the Board directed the CAO to explore the transition of cannabis licensing program for the existing five dispensaries from the Sheriff's Department to Planning and Development Services (PDS) Code Compliance and return to the Board with options for the Cannabis Facility Operation Certificate fee.

On October 26, 2022, staff completed an analysis and prepared options for Board consideration on the transition of the existing cannabis license program. Cannabis licensing has now been transferred to PDS from the Sheriff's Department. PDS will also conduct background checks and conduct safety, security, and compliance inspections to ensure compliance.

On October 28, 2022, the Social Equity Assessment for Commercial Cannabis was finalized after

SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

initial reviews and edits. Assessment includes feedback received through the outreach activities, extensive data analysis, and research of California jurisdictions' cannabis programs and other states jurisdictions' cannabis program. The final equity assessment included numerous recommendations for addressing and repairing the harms from the War on Drugs.

On November 8, 2022, at the direction of the Board of Supervisors, *Measure A – Cannabis Business Tax* was placed on the ballot for the Gubernatorial General Election. The measure was proposed as a general tax, requiring a simple majority of votes cast in order to pass. Voters approved the measure, which will become effective January 1, 2023. County staff will return to the Board in January with specific rate recommendations to be implemented by ordinance. The Treasurer-Tax Collector is responsible for collecting the new tax, which will be deposited in the General Fund as general-purpose revenue to be made available for allocation by the Board.

Lastly, over the next few months, the Chief Administrative Office, Land Use and Environment Group and the Office of Equity and Racial Justice will work to identify funding and staff resources needed for the establishment of an office that provides management and administration to streamline the coordination of activities towards the development of the County's Socially Equitable Cannabis Program. The office would oversee and coordinate with County departments to regulate the County's unincorporated cannabis industry and implement the County's cannabis laws and regulations. The office would serve as the countywide coordinating body, working closely with the Board of Supervisors and County departments to prioritize cannabis policy and implementation. The office would also assist with public health and law enforcement to address and track any needs. Similarly, various other California jurisdictions have created offices or departments – City/County of San Francisco's Office of Cannabis, City of Sacramento's Office of Cannabis Management, City of Long Beach's Office of Cannabis Oversight, City of Los Angeles' Department of Cannabis Regulation, County of Los Angeles' Office of Cannabis Management, City of San Jose's Division of Cannabis Regulation, County of Nevada's Cannabis Compliance Division, County of Sonoma's Cannabis Program and City of Fresno Office of Cannabis Oversight. Staff will return to the board during the budget process with recommendations to establish the office.

Today's item request for the Board to adopt a Resolution in support of the development of a local equity program and authorize OERJ to apply for and accept funding (if awarded), grant funding that can be utilized to assist local equity applicants and licensees through grant and/or loan programs such as grants available from the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's actions support the County of San Diego's 2022-2027 Strategic Plan to facilitate meaningful conversations, inspire civic engagement, and contribute to a system of restorative justice through increasing the well-being of our residents and environments to support social equity for individuals and neighborhoods impacted by the War on Drugs in the Unincorporated County.

SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Helen N. Robbins-Meyer".

HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Attachment A – **RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING.**

Attachment B – **Social Equity Assessment for Commercial Cannabis.**



COUNTY OF SAN DIEGO

AGENDA ITEM

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DATE: December 13, 2022

34

TO: Board of Supervisors

SUBJECT

REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

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**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Receive the Social Equity Assessment for Commercial Cannabis (Attachment B, on file with the Clerk of the Board).
2. Authorize the Office of Equity and Racial Justice to apply for and accept grant funding that can be utilized to assist local equity applicants and licensees through grant and/or loan programs.
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research into best practices and lessons learned, throughout the state, to inform the Equity Assessment. A total of 28 semi-structured interviews were conducted with community members, activists, politicians and cannabis growers and retail owners. Additionally, 5 semi-structured focus groups were completed with a diverse set of stakeholder groups. A total of 271 responses were received for the community survey.

Moving forward, all recommendations will be reviewed and feedback from stakeholders will be considered in the development of the framework for the social equity program, including the program for social equity entrepreneurs, and in the development and implementation of the overarching Socially Equitable Cannabis Program. The Equity Assessment proposes a detailed plan for advancing racial equity, continuing community engagement in a manner that is both empowering and healing, evaluation, and most importantly, County accountability to the most-harmed communities in the development and implementation of the Socially Equitable Cannabis Program.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to adopt a Resolution in support of the development of a local equity program and authorizing OERJ to apply for and accept funding and to receive the Justice in the 4/20 Equity Assessment as prepared by Womxn's Work Consulting, LLC., contribute to many of the County of San Diego Sustainability Goals: engage the community; provide just and equitable access; transition to a green and circular economy; and protect health and wellbeing. In terms of sustainability in equity, economy, and health/wellbeing, it will impact the communities and socio-economic groups historically burdened by the War on Drugs and the over criminalization of marijuana by reinvesting in those communities and providing support, resources, and opportunities for those who were most impacted. Extensive community engagement through surveys and focus groups has been a critical piece of this work. The goals of the overall Social Equity program will work to reinvest in communities that were harmed by the War on Drugs and provide sustainable opportunities for growth and positive outcomes of those communities.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for the Office of Equity and Racial Justice. If the grant is awarded, this will result in future costs and revenue estimated up to \$300,000. The funding source is the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions. Staff will return to the Board as necessary to establish appropriations for grants that are awarded that cannot be supported by the Adopted Operational Plan at the time of award. There will be no change in net General Fund costs and no additional staff years as a result of today's proposed actions.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

BACKGROUND

On January 27, 2021 (4), the County of San Diego (County) Board of Supervisors (Board) directed the Chief Administrative Officer to develop a Zoning Ordinance amendment that allows for a variety of cannabis uses. The Board also directed staff to develop a new Social Equity Program and secure grant funding to support implementation that will include numerous elements to prioritize equity, access, and business opportunities to help rectify the injustices caused by the War on Drugs and be in place prior to issuance of the first permit. The Board requested that all program components (a Social Equity Program, a Zoning Ordinance amendment, and a permitting system) be developed concurrently to create a comprehensive Socially Equitable Cannabis Permitting System. The following is a timeline of activities that have informed the development of the Socially Equitable Cannabis program thus far.

On October 20, 2021 (8), the Board of Supervisors voted to remove the sunset date from the permits of the five operating dispensaries, allowing them to relocate and expand facility size. According to a report conducted by the Office of Business Research and Analysis (OBRA) at California State University San Marcos there are nine (9) cities within San Diego County that do not permit the commercial sale of cannabis in its jurisdiction. Those cities include Coronado, Del Mar, El Cajon, Escondido, Poway, San Marcos, Santee, Solana Beach, and National City. Cities within San Diego County that do permit medicinal-only cannabis businesses include Lemon Grove, Oceanside, and Vista. Cities that permit both medicinal and adult-use cannabis businesses include Chula Vista, Imperial Beach, La Mesa, Encinitas, and San Diego.

In February 2022, Womxn's Work Consulting was selected to complete the Social Equity Assessment for Commercial Cannabis. Womxn's Work Consulting began implementing their strategy around including six community listening sessions, interviews, focus groups, and a survey. Listening sessions were conducted in a hybrid manner, with participants having the opportunity to participate either in-person or online for each session. The first five listening sessions were hosted in English and were closed captioned with ASL and Spanish interpretation. The final listening session was hosted in Spanish.

On May 24, 2022 (21), the Board directed the CAO to explore the transition of cannabis licensing program for the existing five dispensaries from the Sheriff's Department to Planning and Development Services (PDS) Code Compliance and return to the Board with options for the Cannabis Facility Operation Certificate fee.

On October 26, 2022, staff completed an analysis and prepared options for Board consideration on the transition of the existing cannabis license program. Cannabis licensing has now been transferred to PDS from the Sheriff's Department. PDS will also conduct background checks and conduct safety, security, and compliance inspections to ensure compliance.

On October 28, 2022, the Social Equity Assessment for Commercial Cannabis was finalized after

SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

initial reviews and edits. Assessment includes feedback received through the outreach activities, extensive data analysis, and research of California jurisdictions' cannabis programs and other states jurisdictions' cannabis program. The final equity assessment included numerous recommendations for addressing and repairing the harms from the War on Drugs.

On November 8, 2022, at the direction of the Board of Supervisors, *Measure A – Cannabis Business Tax* was placed on the ballot for the Gubernatorial General Election. The measure was proposed as a general tax, requiring a simple majority of votes cast in order to pass. Voters approved the measure, which will become effective January 1, 2023. County staff will return to the Board in January with specific rate recommendations to be implemented by ordinance. The Treasurer-Tax Collector is responsible for collecting the new tax, which will be deposited in the General Fund as general-purpose revenue to be made available for allocation by the Board.

Lastly, over the next few months, the Chief Administrative Office, Land Use and Environment Group and the Office of Equity and Racial Justice will work to identify funding and staff resources needed for the establishment of an office that provides management and administration to streamline the coordination of activities towards the development of the County's Socially Equitable Cannabis Program. The office would oversee and coordinate with County departments to regulate the County's unincorporated cannabis industry and implement the County's cannabis laws and regulations. The office would serve as the countywide coordinating body, working closely with the Board of Supervisors and County departments to prioritize cannabis policy and implementation. The office would also assist with public health and law enforcement to address and track any needs. Similarly, various other California jurisdictions have created offices or departments – City/County of San Francisco's Office of Cannabis, City of Sacramento's Office of Cannabis Management, City of Long Beach's Office of Cannabis Oversight, City of Los Angeles' Department of Cannabis Regulation, County of Los Angeles' Office of Cannabis Management, City of San Jose's Division of Cannabis Regulation, County of Nevada's Cannabis Compliance Division, County of Sonoma's Cannabis Program and City of Fresno Office of Cannabis Oversight. Staff will return to the board during the budget process with recommendations to establish the office.

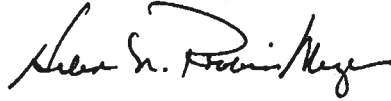
Today's item request for the Board to adopt a Resolution in support of the development of a local equity program and authorize OERJ to apply for and accept funding (if awarded), grant funding that can be utilized to assist local equity applicants and licensees through grant and/or loan programs such as grants available from the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's actions support the County of San Diego's 2022-2027 Strategic Plan to facilitate meaningful conversations, inspire civic engagement, and contribute to a system of restorative justice through increasing the well-being of our residents and environments to support social equity for individuals and neighborhoods impacted by the War on Drugs in the Unincorporated County.

SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT – JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Helen N. Robbins-Meyer", written in a cursive style.

HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Attachment A – **RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING.**

Attachment B – **Social Equity Assessment for Commercial Cannabis.**



BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT - JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)
ATTACHMENTS:	Attachment A - RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING. Attachment B - Social Equity Assessment for Commercial Cannabis.
ORIGINATING DEPT:	Office of Equity and Racial Justice

Approval Signature

Signature Verification

Michael Vu

Michael Vu

E-signed 2022-12-08 05:24AM PST
michael.vu@sdcounty.ca.gov
SAN DIEGO COUNTY

Judy Ying

Judy Ying

E-signed 2022-12-07 02:41PM PST
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Smitha Arons

Smitha Arons

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Owen Ligayon

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SAN DIEGO COUNTY

Andrew Strong

Andrew Strong

E-signed 2022-12-07 01:03PM PST
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SAN DIEGO COUNTY

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: December 13, 2022

37

TO: Board of Supervisors

SUBJECT

CLOSED SESSION (DISTRICTS: ALL)

COSD CLERK OF THE BOARD
2022 DEC 9 AM 8:44

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jesus Rodriguez v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2020-00005886-CU-CR-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kathy Fortenberry v. County of San Diego, et al.; San Diego Superior Court Case No. 37-20021-00051404-CU-PA-NC
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Carmen Perez v. County of San Diego; San Diego Superior Court Case No. 37-2020-00022791-CU-OE-CTL
- D. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
(Paragraph (4) of subdivision (d) of Section 54956.9)
- E. PUBLIC EMPLOYMENT (Government Code section 54957)
Title: Chief Administrative Officer

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

At the direction of the Board.

EQUITY IMPACT STATEMENT

N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,

Claudia G. Silva

CLAUDIA G. SILVA
County Counsel

ATTACHMENT(S)

N/A

AGENDA ITEM INFORMATION SHEET

SUBJECT:

CLOSED SESSION (DISTRICTS: ALL)

REQUIRES FOUR VOTES: Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICY 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

OTHER CONCURRENCE(S):

N/A

INTERNAL REVIEW COMPLETE BY:

Smitha R. Arons

Digitally signed by Smitha R.
Arons
Date: 2022.12.09 08:50:21 -08'00'

Signature

CONTACT PERSON(S):

Smitha R. Arons

Digitally signed by Smitha R.
Arons
Date: 2022.12.09 08:50:44 -08'00'

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E-mail

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