

**CLERK OF THE BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS MEETING**

**TUESDAY, JUNE 13, 2023**

**Legislative Services Section: (619) 531-5434**

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- 11. COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT  
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	23.	AUTHORIZE ACCEPTANCE OF STATE YOUTH SUICIDE REPORTING AND CRISIS RESPONSE PILOT PROGRAM FUNDING AND WAIVE BOARD POLICY B-29 [FUNDING SOURCE: PENDING AWARD BY THE STATE, WILL BE ONE-TIME CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, INJURY AND VIOLENCE PREVENTION BRANCH YOUTH SUICIDE REPORTING AND CRISIS RESPONSE PILOT PROGRAM FUNDS]

Financial and  
General  
Government

24. ENHANCING THE EFFICIENCY OF THE NEIGHBORHOOD  
REINVESTMENT PROGRAM (NRP) AND COMMUNITY  
ENHANCEMENT PROGRAM (CEP) GRANT APPROVAL PROCESS
25. CLOSED SESSION

and work shortages. This allocation will help address this impact of the pandemic on the funded organization.

3. Allocate \$50,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to The San Diego River Park Foundation to support staff salaries, purchasing personal protective equipment and supplies such as safety vests, gloves, hand sanitizer, disposal containers, and first aid kits. Funding also includes support for program activities including trash removal supplies, costs to haul and dispose of trash and debris, data mapping software, and tools. The COVID-19 pandemic hindered the organization's ability to fundraise and subsequently provide adequate cleanups and support other activities along the San Diego River due to closures and public health concerns. This allocation will help address these impacts of the pandemic on the funded organization.
4. Allocate \$37,428 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to Women's History Reclamation Project d.b.a. Women's Museum of California ~~Women's History Reclamation Project d.b.a. Women's Museum of California~~ to support staff salaries and costs associated with accounting services. Funding also includes the purchase of personal protective equipment, tablets to support remote work, as well as rental costs, and facility cleaning and restoration costs. Due to the COVID-19 pandemic, the Women's Museum was forced to close, and all major revenue streams were negatively impacted. This allocation will help address this impact of the pandemic on the funded organization and allow for continued operations for the benefit of the community.
5. Allocate \$3,815 from the Community Enhancement Program budget (Org 12900) to Write Out Loud to support funding towards a kamishibai program that includes the Japanese tradition of live storytelling and illustrations to be presented in classrooms and libraries. Funding also includes support for their Let Your Voice Be Heard poetry initiative for youth that will include writing workshops, a digital magazine, and towards a public event to showcase their work.
6. Allocate \$36,601 from the Neighborhood Reinvestment Program budget (Org 15650) to Support the Enlisted Project, Inc. to provide funding towards purchasing needed office and video equipment for staff such as laptops and desktop computers, iPads and iPad Pros, iPad cases, Apple pencils, a video camera, a video teleprompter, a tripod, and a memory card.
7. Amend the purpose of the 10/11/2022 (4) allocation of \$20,000 from the Community Enhancement Program budget (Org 12900) to Otay Mesa Chamber of Commerce to include salary support to the program. Authorize the Director, Office of Economic Development and Government Affairs to amend the grant agreement accordingly.
8. Amend the purpose of the 3/14/2023 (15) allocation of \$75,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to Robotics Inspiring Science and Engineering, Inc. to include the purchase of tools and equipment to produce low-cost robotic components. Authorize the Director, Office of Economic Development and Government Affairs to amend the grant agreement accordingly.

9. Find that all the grants serve a public purpose and that the grants awarded using ARPA funds are necessary to address an impact of the COVID-19 pandemic on the funded organizations.
10. Authorize the Director, Office of Economic Development and Government Affairs to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.

#### **EQUITY IMPACT STATEMENT**

We recognize the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life, and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community members, youth and seniors, and other inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

#### **SUSTAINABILITY IMPACT STATEMENT**

N/A

#### **FISCAL IMPACT**

Funds for these grant requests are included in the Fiscal Year 2022-23 Operational Plan for the Community Enhancement American Rescue Plan Act budget (Org 12905), Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$229,428 from the Community Enhancement American Rescue Plan Act budget (Org 12905), \$3,815 from the Community Enhancement Program budget (Org 12900) and \$36,601 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$269,844. The funding sources are American Rescue Plan Act, Transient Occupancy Tax Revenue, and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

12. **SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 2)**

#### **OVERVIEW**

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

and CEP funds must be included on a Board of Supervisors meeting agenda and brought before the Board for consideration and approval before these funds can be distributed to organizations. Under this approval process, required by Board of Supervisors Policies B-58 and B-72, the County incurs additional expenses and organizations receiving the funding experience unnecessary delays.

To streamline the current NRP and CEP grant process, we are recommending amendments to Board Policies B-58 and B-72 to provide County staff the ability to respond more effectively and efficiently to the diverse funding needs of our communities. If approved, these amendments will allow members of the Board of Supervisors to continue to receive and review funding requests and provide direction to fund the activities and projects that meet both the funding criteria and County objectives while delivering awarded funds to regional organizations in a more efficient and timely manner. Under the proposed changes, this process will more closely mirror that used to approve and award funds through the Small Business Stimulus Grant and Microbusiness Grant programs and the process used by the County of Los Angeles to award Social Program Agreements funds.

### **RECOMMENDATION(S)**

#### **SUPERVISOR JOEL ANDERSON**

1. Approve amendments to Board Policy B-58, Funding of the Community Enhancement Program (Attachment A, on file with the Clerk of the Board).
2. Approve amendments to Board Policy B-72, Neighborhood Reinvestment Program (Attachment C, on file with the Clerk of the Board), and approve the sunset review date of December 31, 2030.

### **EQUITY IMPACT STATEMENT**

The recommended amendments to the Board of Supervisors policies will streamline the County's grant approval process, ensuring a more equitable distribution of resources by providing timely support to organizations serving various community needs. By improving the efficiency of the approval process, the County can better support initiatives that promote social, economic, and environmental equity within the community.

### **SUSTAINABILITY IMPACT**

Enhancing the NRP and CE grant process would foster a culture of innovation and have a significant sustainability impact by streamlining decision-making and allocating resources more efficiently.

### **FISCAL IMPACT**

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund cost and no additional staff years. While the initial implementation of the policy changes may require additional staff training and the establishment of new procedures, the streamlined approval process is expected to reduce costs associated with these grant programs for the County in the long run.

**BUSINESS IMPACT STATEMENT**

The recommended policy changes are expected to have a positive impact on local businesses and organizations that apply for NRP and CEP grants by expediting the approval process, allowing them to access funds more quickly. As a result, businesses and organizations can more efficiently implement their projects and initiatives, contributing to the overall economic growth and well-being of the community.

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

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
John Ravera, et al. v. County of San Diego; San Diego Superior Court Case No.  
37-2021-00021117-CU-PA-CTL
  
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Francisco Valenzuela-Ochoa v. County of San Diego, et al.; Riverside Superior  
Court Case No. CVSW2109638
  
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Frankie Greer v. County of San Diego, et al.; United States District Court,  
Southern District Case No. 19-cv-0378-GPC-AGS
  
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
M.Y. v. Richard Fischer, et al.; San Diego Superior Court Case No.  
37-2017-00049654-CU-MC-CTL
  
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.C. v. Richard Fischer, et al.; San Diego Superior Court Case No.  
37-2019-00068341-CU-PO-CTL
  
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
N.G. v. Richard Fischer, et al.; San Diego Superior Court Case No.  
37-2018-00039569-CU-CR-CTL
  
- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
D.A. v. Richard Fischer, et al.; San Diego Superior Court Case No.  
37-2018-00011202-CU-MC-CTL



- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**(Paragraph (1) of subdivision (d) of Section 54956.9)**  
**Alba Marroquin de Portillo. v. County of San Diego, et al.; United States District**  
**Court, Southern District No. 23-cv-0978- WQH-WVG**

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**NORA VARGAS**  
**CHAIR**  
SUPERVISOR, FIRST DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS  
**AGENDA ITEM**

**DATE:**        **June 13, 2023**

**11**

**TO:**            Board of Supervisors

**SUBJECT**

**COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT  
PROGRAM GRANTS (DISTRICT: 1)**

**OVERVIEW**

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

**RECOMMENDATION(S)**  
**CHAIR NORA VARGAS**

1. Allocate \$57,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to Chula Vista Chamber of Commerce to support staff salaries, organize, and host educational programs for chamber members and business owners, purchase computers and software for staff use, and fund operational costs for their Visitor Center. The COVID-19 pandemic impacted the organization's ability to obtain funds and staffing to provide their necessary service to businesses due to due to closures, public health concerns, and work shortages. This allocation will help address this impact of the pandemic on the funded organization.
2. Allocate \$85,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to South County Economic Development Council d.b.a. South County EDC to support staff salaries, rental costs, and towards hosting economic events to benefit binational development, investment, and job creation. The impact from the COVID-19 pandemic disrupted their traditional programming and fundraising efforts, hindered their ability to support local businesses due to closures, public health concerns, and work shortages. This allocation will help address this impact of the pandemic on the

SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)

funded organization.

3. Allocate \$50,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to The San Diego River Park Foundation to support staff salaries, purchasing personal protective equipment and supplies such as safety vests, gloves, hand sanitizer, disposal containers, and first aid kits. Funding also includes support for program activities including trash removal supplies, costs to haul and dispose of trash and debris, data mapping software, and tools. The COVID-19 pandemic hindered the organization's ability to fundraise and subsequently provide adequate cleanups and support other activities along the San Diego River due to closures and public health concerns. This allocation will help address these impacts of the pandemic on the funded organization.
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6. Allocate \$36,601 from the Neighborhood Reinvestment Program budget (Org 15650) to Support the Enlisted Project, Inc. to provide funding towards purchasing needed office and video equipment for staff such as laptops and desktop computers, iPads and iPad Pros, iPad cases, Apple pencils, a video camera, a video teleprompter, a tripod, and a memory card.
7. Amend the purpose of the 10/11/2022 (4) allocation of \$20,000 from the Community Enhancement Program budget (Org 12900) to Otay Mesa Chamber of Commerce to

**SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)**

include salary support to the program. Authorize the Director, Office of Economic Development and Government Affairs to amend the grant agreement accordingly.

8. Amend the purpose of the 3/14/2023 (15) allocation of \$75,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to Robotics Inspiring Science and Engineering, Inc. to include the purchase of tools and equipment to produce low-cost robotic components. Authorize the Director, Office of Economic Development and Government Affairs to amend the grant agreement accordingly.
9. Find that all the grants serve a public purpose and that the grants awarded using ARPA funds are necessary to address an impact of the COVID-19 pandemic on the funded organizations.
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**EQUITY IMPACT STATEMENT**

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**SUSTAINABILITY IMPACT STATEMENT**

N/A

**FISCAL IMPACT**

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SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)

Act, Transient Occupancy Tax Revenue, and General Purpose Revenue. 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**

**Chula Vista Chamber of Commerce**

For over 90 years, the Chula Vista Chamber of Commerce has served as the voice of Chula Vista businesses that provide jobs, generate tax revenue, build infrastructure, and provide services for the second-largest city in our region. They advocate for programs, projects, and public policy that adequately plans for the future and protects Chula Vista's quality of life as those impact the South County region. Today's allocation of \$57,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to Chula Vista Chamber of Commerce will provide funding to the organization to address the adverse impact of the COVID-19 pandemic on the organization because of social distancing and business closures that hampered traditional fundraising.

**South County Economic Development Council d.b.a. South County EDC**

The South County Economic Development Council d.b.a. South County EDC was formed in 1989 by a group of South San Diego County business and community leaders, to promote education and encourage economic development in the South San Diego County region. Their member cities include Chula Vista, Coronado, Imperial Beach, National City, San Diego, San Diego County, and the Port of San Diego. They also work with their partners in the northern portion of Baja California in the cities of Mexicali, Tijuana, Tecate, Rosarito, and Ensenada. Today's allocation of \$85,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to South County Economic Development Council d.b.a. South County EDC will provide support towards staff salaries, rental costs, and towards hosting economic events to benefit binational development, investment, and job creation. The impact from the COVID-19 pandemic hindered their ability to support local businesses due to closures, public health concerns, and work shortages. The pandemic-related shutdowns disrupted their traditional programming and fundraising efforts.

**The San Diego River Park Foundation**

The San Diego River Park Foundation was formed in 2001 after concerned residents organized after one of California's largest sewer spills occurred dumping 34 million gallons of untreated sewage into the San Diego River. Since then, the San Diego River Park Foundation has worked with the community and government agencies to beautify, enhance, and preserve the San Diego



SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)

River through accessibility and conservation efforts. Today's allocation of \$50,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to The San Diego River Park Foundation will provide support towards staff salaries, purchasing personal protective equipment and supplies such as safety vests, gloves, hand sanitizer, disposal containers, and first aid kits. Funding also includes support for program activities including trash removal supplies, costs to haul and dispose of trash and debris, data mapping software, and tools. The impact from the COVID-19 pandemic prevented the organization's ability to provide adequate cleanups and other events along the San Diego River due to closures and public health concerns that limited traditional fundraising activities and increased program costs because of the need to provide PPE.

**Women's History Reclamation Project d.b.a. Women's Museum of California**

The Women's History Reclamation Project d.b.a. Women's Museum of California works to educate and inspire present and future generations about the experiences and contributions of diverse women by collecting, preserving, and interpreting their stories. Today's allocation of \$37,428 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to Women's History Reclamation Project d.b.a. Women's Museum of California will provide support for staff salaries and costs associated with accounting services. Funding also includes the purchase of personal protective equipment, tablets to support remote work, as well as rental costs, and facility cleaning and restoration costs. Due to the COVID-19 pandemic, the Women's Museum was forced to close, and all major revenue streams were negatively impacted.

**Write Out Loud**

The mission of Write Out Loud is to inspire, challenge, and entertain by reading literature aloud to audiences of all ages. They were born from a love of literature and their desire to share that passion with the community. They incorporate the values of human equality, the habitual practice of inclusion, demonstration of respect for all, and recognition of the benefits of diversity. Today's allocation of \$3,815 from the Community Enhancement Program budget (Org 12900) to Write Out Loud will provide funding to support a kamishibai program that includes the Japanese tradition of live storytelling and illustrations to be presented in classrooms and libraries. Funding also includes support for their Let Your Voice Be Heard poetry initiative for youth that will include writing workshops, a digital magazine, and towards a public event to showcase their work.

**Support the Enlisted Project, Inc.**

Support the Enlisted Project, Inc. works to build financial self-sufficiency among junior active duty enlisted members and recently discharged enlisted Veterans and their families facing financial crisis through counseling, education, and other support programs. Today's allocation of \$36,601 from the Neighborhood Reinvestment Program budget (Org 15650) to Support the Enlisted Project, Inc. will provide funding towards purchasing needed office and video

SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)

equipment for staff such as laptops and desktop computers, iPads and iPad Pros, iPad cases, Apple pencils, a video camera, a video teleprompter, a tripod, and a memory card.

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

Today's proposed actions to approve the grant allocations for the Neighborhood Reinvestment and Community Enhancement Programs supports the Sustainability, Community, and Equity Initiatives in the County of San Diego's 2022-2027 Strategic Plan by providing an opportunity for the Board of Supervisors to assist non-profits and public agencies' programs and services that stimulate tourism, promote the economy, create jobs, enhance a better quality of life, and/or fund one-time community, social, environmental, educational, cultural, or recreational needs that serve public purposes in the county.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nora E. Vargas", written in a cursive style.

NORA VARGAS  
Supervisor, First District

**ATTACHMENT(S)**  
N/A





# **NORA VARGAS**

## **CHAIR**

**SUPERVISOR, FIRST DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS**

### **AGENDA ITEM**

**DATE: June 13, 2023**

**11**

**TO: Board of Supervisors**

#### **SUBJECT**

**COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT  
PROGRAM GRANTS (DISTRICT: 1)**

#### **OVERVIEW**

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

**CHAIR NORA VARGAS**

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SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
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**SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)**

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**SUSTAINABILITY IMPACT STATEMENT**

N/A

**FISCAL IMPACT**

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SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

**Chula Vista Chamber of Commerce**

For over 90 years, the Chula Vista Chamber of Commerce has served as the voice of Chula Vista businesses that provide jobs, generate tax revenue, build infrastructure, and provide services for the second-largest city in our region. They advocate for programs, projects, and public policy that adequately plans for the future and protects Chula Vista's quality of life as those impact the South County region. Today's allocation of \$57,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to Chula Vista Chamber of Commerce will provide funding to the organization to address the adverse impact of the COVID-19 pandemic on the organization because of social distancing and business closures that hampered traditional fundraising.

**South County Economic Development Council d.b.a. South County EDC**

The South County Economic Development Council d.b.a. South County EDC was formed in 1989 by a group of South San Diego County business and community leaders, to promote education and encourage economic development in the South San Diego County region. Their member cities include Chula Vista, Coronado, Imperial Beach, National City, San Diego, San Diego County, and the Port of San Diego. They also work with their partners in the northern portion of Baja California in the cities of Mexicali, Tijuana, Tecate, Rosarito, and Ensenada. Today's allocation of \$85,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to South County Economic Development Council d.b.a. South County EDC will provide support towards staff salaries, rental costs, and towards hosting economic events to benefit binational development, investment, and job creation. The impact from the COVID-19 pandemic hindered their ability to support local businesses due to closures, public health concerns, and work shortages. The pandemic-related shutdowns disrupted their traditional programming and fundraising efforts.

**The San Diego River Park Foundation**

The San Diego River Park Foundation was formed in 2001 after concerned residents organized after one of California's largest sewer spills occurred dumping 34 million gallons of untreated sewage into the San Diego River. Since then, the San Diego River Park Foundation has worked with the community and government agencies to beautify, enhance, and preserve the San Diego River through accessibility and conservation efforts. Today's allocation of \$50,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to The San Diego River Park Foundation will provide support towards staff salaries, purchasing personal protective



SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)

equipment and supplies such as safety vests, gloves, hand sanitizer, disposal containers, and first aid kits. Funding also includes support for program activities including trash removal supplies, costs to haul and dispose of trash and debris, data mapping software, and tools. The impact from the COVID-19 pandemic prevented the organization's ability to provide adequate cleanups and other events along the San Diego River due to closures and public health concerns that limited traditional fundraising activities and increased program costs because of the need to provide PPE.

**Women's History Reclamation Project d.b.a. Women's Museum of California**

The Women's History Reclamation Project d.b.a. Women's Museum of California works to educate and inspire present and future generations about the experiences and contributions of diverse women by collecting, preserving, and interpreting their stories. Today's allocation of \$37,428 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to Women's History Reclamation Project d.b.a. Women's Museum of California will provide support for staff salaries and costs associated with accounting services. Funding also includes the purchase of personal protective equipment, tablets to support remote work, as well as rental costs, and facility cleaning and restoration costs. Due to the COVID-19 pandemic, the Women's Museum was forced to close, and all major revenue streams were negatively impacted.

**Write Out Loud**

The mission of Write Out Loud is to inspire, challenge, and entertain by reading literature aloud to audiences of all ages. They were born from a love of literature and their desire to share that passion with the community. They incorporate the values of human equality, the habitual practice of inclusion, demonstration of respect for all, and recognition of the benefits of diversity. Today's allocation of \$3,815 from the Community Enhancement Program budget (Org 12900) to Write Out Loud will provide funding to support a kamishibai program that includes the Japanese tradition of live storytelling and illustrations to be presented in classrooms and libraries. Funding also includes support for their Let Your Voice Be Heard poetry initiative for youth that will include writing workshops, a digital magazine, and towards a public event to showcase their work.

**Support the Enlisted Project, Inc.**


Support the Enlisted Project, Inc. works to build financial self-sufficiency among junior active duty enlisted members and recently discharged enlisted Veterans and their families facing financial crisis through counseling, education, and other support programs. Today's allocation of \$36,601 from the Neighborhood Reinvestment Program budget (Org 15650) to Support the Enlisted Project, Inc. will provide funding towards purchasing needed office and video equipment for staff such as laptops and desktop computers, iPads and iPad Pros, iPad cases, Apple pencils, a video camera, a video teleprompter, a tripod, and a memory card.

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

SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)

Today's proposed actions to approve the grant allocations for the Neighborhood Reinvestment and Community Enhancement Programs supports the Sustainability, Community, and Equity Initiatives in the County of San Diego's 2022-2027 Strategic Plan by providing an opportunity for the Board of Supervisors to assist non-profits and public agencies' programs and services that stimulate tourism, promote the economy, create jobs, enhance a better quality of life, and/or fund one-time community, social, environmental, educational, cultural, or recreational needs that serve public purposes in the county.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nora E. Vargas", is written over a light gray rectangular background.

NORA VARGAS  
Supervisor, First District

**ATTACHMENT(S)**

N/A



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

VACANT  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** June 13, 2023

**25**

**TO:** Board of Supervisors

### SUBJECT

**CLOSED SESSION (DISTRICTS: ALL)**

### OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
John Ravera, et al. v. County of San Diego; San Diego Superior Court Case No. 37-2021-00021117-CU-PA-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Francisco Valenzuela-Ochoa v. County of San Diego, et al.; Riverside Superior Court Case No. CVSW2109638
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Frankie Greer v. County of San Diego, et al.; United States District Court, Southern District Case No. 19-cv-0378-GPC-AGS
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
M.Y. v. Richard Fischer, et al.; San Diego Superior Court Case No. 37-2017-00049654-CU-MC-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.C. v. Richard Fischer, et al.; San Diego Superior Court Case No. 37-2019-00068341-CU-PO-CTL
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
N.G. v. Richard Fischer, et al.; San Diego Superior Court Case No. 37-2018-00039569-CU-CR-CTL

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

- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
D.A. v. Richard Fischer, et al.; San Diego Superior Court Case No.  
37-2018-00011202-CU-MC-CTL
- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Alba Marroquin de Portillo. v. County of San Diego, et al.; United States District  
Court, Southern District No. 23-cv-0978- WQH-WVG

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

**EQUITY IMPACT STATEMENT**  
N/A

**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,

Silva, Digitally signed by Silva,  
Claudia  
Claudia Date: 2023.08.08  
16:30:58 -0700

CLAUDIA G. SILVA  
County Counsel

**ATTACHMENT(S)**  
N/A



**County of San Diego Board of Supervisors  
AGENDA ITEM INFORMATION SHEET**

**AGENDA ITEM SUBJECT/TITLE:**  
CLOSED SESSION (DISTRICTS: ALL)

**REQUIRES FOUR VOTES:**

Yes ☐ No ☒

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:**

Yes ☐ No ☒

**NOTICED PUBLIC HEARING REQUIRED:**

Yes ☐ No ☒

**PROJECT UNDER CEQA:**

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☒

**DECISION WITHIN GOVERNMENT CODE SECTION 84308:**

Yes ☐ No ☒

**PREVIOUS RELEVANT BOARD ACTIONS:**

N/A

**BOARD POLICIES APPLICABLE:**

N/A

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

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

N/A

**ORIGINATING DEPARTMENT:** County Counsel

**OTHER CONCURRENCE(S):** N/A

**INTERNAL REVIEW COMPLETED:** YES ☒ NO ☐ **Silva, Claudia** Digitally signed by Silva, Claudia  
Date: 2023.06.08 15:54:42 -0700'

Signature

**CONTACT PERSON(S):**

Claudia G. Silva

Name  
(619) 531-4847

Phone

E-mail

**Silva, Claudia** Digitally signed by Silva, Claudia  
Date: 2023.06.08 15:54:51 -0700'

Signature

Name

Phone

E-mail

Signature

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