

CLERK OF THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS MEETING

THURSDAY, JUNE 25, 2026

Legislative Services Section: (619) 531-5434

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Revised Pages

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- 11. CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES**

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DISCUSSION ITEMS

Category	#	Subject
Financial and General Government	8.	COUNTY OF SAN DIEGO FISCAL YEAR 2026-27 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, AND PRIOR YEAR ENCUMBRANCES (4 VOTES)
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Health and Human Services	12.	AUTHORIZING PARTNER FOOD DISTRIBUTION PILOTS AT STRATEGIC COUNTY FACILITIES IN HIGH-NEED AREAS TO MITIGATE CALFRESH WORK REQUIREMENT DISPLACEMENTS
Financial and General Government	13.	CONTINUED ITEM FROM JUNE 9, 2026 (18): ADOPT A POLICY TO REQUIRE TRANSPARENCY AND ACCOUNTABILITY FOR ALL BOARD OF SUPERVISORS AD HOC SUBCOMMITTEES

ADDITION TO DISCUSSION ITEMS

<u>Financial and General Government</u>	<u>14.</u>	<u>ADOPT A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS JULY 2026 MEETING CALENDAR AND A-72 WAIVER</u>
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In the San Diego region, LPS-designated facilities abide by the County of San Diego's (County) LPS Designation Guidelines and Processes for Facilities (LPS Designation Guidelines), which serve as the operational framework for evaluating, designating, contracting with, and monitoring LPS facilities based on State regulations. LPS Designation Guidelines was first adopted by the San Diego County Board of Supervisors (Board) in 2013 and since then, the Board has approved various updates to revise processes to increase efficiency and reduce administrative complexity while ensuring adherence to the LPS Act. Most recently, the Board approved updates to the Guidelines on April 8, 2025 (16).

Following the enactment of Senate Bill 1238 in 2024, the California Department of Health Care Services (DHCS) issued LPS Facility Designation Interim Regulations. These regulations supersede the historical regulatory process that required the Board, or the delegated Behavioral Health Services (BHS) Director, approval of county designation of facilities authorized to provide treatment under the LPS Act. The new regulations centralize designated facility approval authority within DHCS and require BHS to revise the LPS Designation Guidelines to ensure compliance with the updated regulatory framework.

Today's item requests the Board adopt revisions to the LPS Designation Guidelines (Attachment A), which updates language to align with new LPS Facility Designation Interim Regulations. In addition, today's item requests the Board authorize the BHS Director to update and adopt future Guideline revisions as needed to remain consistent with any subsequent DHCS regulatory changes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the revised Lanterman-Petris-Short Designation Guidelines and Processes for Facilities within San Diego County (LPS Designation Guidelines).
2. Authorize the Director of Behavioral Health Services to revise, and adopt on behalf of the County of San Diego, the LPS Designation Guidelines as needed to meet any programmatic needs or to conform to current or future statutory or regulatory requirements.

EQUITY IMPACT STATEMENT

The recommended actions support the County of San Diego's (County) commitment to advancing equity in behavioral health services by ensuring that individuals experiencing a mental health crisis receive consistent, high-quality evaluation and treatment regardless of race, income, age, or geography. Revisions to the LPS Designation Guidelines and Processes for Facilities within San Diego County strengthen requirements related to documentation and monitoring and enhance data collection to better identify inequities in involuntary hold patterns, facility access, and crisis outcomes. These improvements support transparency and help reduce disparities in service availability across regions of the County, particularly in communities with historically limited access to behavioral health services.

SUSTAINABILITY IMPACT STATEMENT

Today's item supports the County of San Diego (County) Sustainability Goal #2 to provide just an equitable access to County services and Sustainability Goal # 4 to protect the health and well-being of everyone in the region. These goals will be advanced by ensuring LPS designation

processes are equitable and prioritize treatment quality and accountability. Ensuring access to quality behavioral health care, particularly for historically disadvantaged communities, is paramount to advancing the overall well-being of every person in the community.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

4. **SUBJECT: ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (6/25/2026 first reading, ~~7/14/2026~~ 8/18/2026 second reading unless ordinance is modified on second reading) (DISTRICTS: ALL)**

OVERVIEW

On March 24, 2026 (19), the Board of Supervisors (Board) directed County Counsel and the Chief Administrative Officer to establish a Consumer Fairness and Public Protection (CFPP) Unit within the Office of County Counsel. Part of that Board direction included amending Section 142 of the County Code of Administrative Ordinances to provide standing authority for the Office of County Counsel to bring certain consumer protection lawsuits on behalf of the County of San Diego (County) and its residents. The proposed ordinance makes those amendments along with related amendments regarding lawsuits to enforce County lease provisions.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On June 25, 2026:

1. Approve the introduction of the Ordinance (first reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL.

If, on June 25, 2026, the Board takes action as recommended, then, on ~~July 14, 2026~~ August 18, 2026:

1. Consider and adopt (unless ordinance is modified on second reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL.

EQUITY IMPACT STATEMENT

This recommendation protects all residents, including those that have suffered discrimination or disenfranchisement. The recommendation fulfills Board of Supervisors direction to establish the Consumer Fairness and Public Protection (CFPP) Unit, which strengthens the County of San Diego's ability to pursue proactive litigation against corporations and entities that harm residents through illegal, deceptive, or predatory practices.

In accordance with State law and Article XIII C of the California Constitution, the Board of Supervisors (Board) is now required to submit the initiative measure to the voters. The Board may either (1) submit the initiative measure to the voters at the November 3, 2026, statewide general election or (2) direct the preparation of an impact report, due within 30 days, submit the initiative measure to the voters, and schedule a special meeting sometime between July 25, 2026 to August 7, 2026 to adopt the resolution. The Board may also direct the auditor for the County of San Diego (County) to prepare a fiscal impact statement that is printed in the voter information guide.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Receive the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures.
2. Consider and take action on one of the following options pursuant to Elections Code Sections 9111 and 9118:
 - Option One: Adopt the resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SUBMITTING TO THE VOTERS AN INITIATIVE MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES for the purpose of submitting the initiative measure, without alteration, to the voters of San Diego County at the November 3, 2026 statewide general election.
 - Option Two: Direct the Chief Administrative Officer to prepare an impact report that must be presented to the Board within 30 days. Upon receipt of that report, the Board would then be required to adopt the above-referenced resolution to submit the initiative measure, without alteration, to the voters of San Diego County. Pursuant to California Elections Code Section 1405, the resolution submitting the initiative measure to the voters must be issued at least 88 days prior to the election. For the November 3, 2026 statewide election, that deadline lands on August 7, 2026. Given the Board's current meeting calendar, this option would require the Board to schedule a special meeting sometime between July 25, 2026 and August 7, 2026 in order to adopt the resolution in time to submit this initiative measure to the voters at the November 3, 2026 statewide election.
3. Consider whether to direct the County auditor to review the initiative measure and prepare a fiscal impact statement pursuant to Election Code Section 9160, which is limited to 500 words and is printed in the voter information guide.

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 fair, accurate, and transparent election processes 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 and being civically engaged, San Diego County residents have a direct impact on their health, equity, the economy, and environment. With the County's

implementation of the vote center model, 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 vehicle 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

Funds are included in the Fiscal Year 2026-27 CAO Recommended Operational Plan in the Registrar of Voters to conduct the November 3, 2026 statewide general election based on General Purpose Revenue and program revenues. There will be no change in General Fund cost and no additional staff years associated with today's action.

BUSINESS IMPACT STATEMENT

N/A

12. **SUBJECT: AUTHORIZING PARTNER FOOD DISTRIBUTION PILOTS AT STRATEGIC COUNTY FACILITIES IN HIGH-NEED AREAS TO MITIGATE CALFRESH WORK REQUIREMENT DISPLACEMENTS (DISTRICTS: ALL)**

OVERVIEW

Shifts in federal policy, specifically driven by House Resolution 1 (H.R. 1), imposed new strict work-reporting requirements for public assistance. These changes have created an immediate and severe crisis for vulnerable populations across San Diego County. Under these new requirements, an estimated 93,500 individuals may face a sudden reduction or complete elimination of their CalFresh benefits in the next year, and an anticipated 314,000 individuals will be subject to new Medi-Cal work requirements that put their health coverage at risk. This policy-driven displacement directly undermines the regional safety net and threatens to plunge high-need, low-access communities into profound food insecurity.

On November 4, 2025 (12), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to explore opportunities to establish a Safety Net Bridge program, which would provide medical services and access to fresh food to address anticipated gaps in services due to barriers created by shifts in federal policy. On March 24, 2026 (27), the Board authorized the CAO to develop a pilot implementation plan for the Safety Net Bridge program in high-need areas where Medi-Cal disenrollment is most likely and return to the Board within 180 days. In response to the new CalFresh eligibility changes going into effect on June 1, 2026, the Board also directed the CAO to report back within 45 days on implementation plans and cost estimates for food access component of the Safety Net Bridge Program. Staff returned with a report back memorandum on May 15, 2026, outlining actions the Board could take to implement the food access component of the Safety Net Bridge Program.

This proposed action directs the CAO to advance several of the options outlined in the staff report to provide an immediate and practical intervention strategy to address anticipated food insecurity by partnering with the region's two food banks, Feeding San Diego and the San Diego

Food Bank, to hold food distribution events with their partner networks in the areas with the highest expected need in San Diego County. These food distribution events will allow the County to move swiftly to initiate immediate, on-the-ground action to provide food access, benefit enrollment assistance, and supplemental resources to communities most affected by the new CalFresh requirements.

County staff have identified 16 high-impact zip codes where families are being hit the hardest by the CalFresh eligibility changes. These identified neighborhoods represent nearly half of the impacted individuals countywide. While local food banks and community pantries work incredibly hard to provide access to food, there are still gaps in coverage that leave too many families vulnerable.

By utilizing existing County facilities like Library Branches, Community Centers, and Family Resource Centers as regional food distribution hubs, the County will establish a direct pipeline of same-day access to fresh food, benefits enrollment assistance and supplemental resources where it is most needed. These food events are to commence as quickly as possible, with event frequency, days, and times optimized to match the community partner's operational capacity.

These food distribution events should be continually guided by real-time County data tracking the loss of CalFresh benefits and local enrollment trends throughout the next year to remain flexible and nimble to the shifting needs of the hardest-hit communities. The data should be used as a living map rather than a static plan to pivot resources, scale operations up or down, and reallocate support as new high-impact areas emerge. This will enable the County to be responsive to residents' food access needs.

RECOMMENDATION(S)

VICE-CHAIR MONICA MONTGOMERY STEPPE

1. Authorize the Chief Administrative Officer (CAO), or their designee, to implement emergency food distribution events and services to address food insecurity across identified high-impact zip codes for one year, in an amount not to exceed **\$1,000,000** to be allocated as follows:
 - a. \$500,000 to fund food distribution events across identified high-impact zip codes for one year, including agreements with San Diego Food Bank and Feeding San Diego, County of San Diego (County) associated facility costs, onsite staff support as needed, and dedicated staff to provide on-site benefit enrollment and supplemental resources at participating food distribution sites.
 - b. \$500,000 for food distribution to fill service gaps within the identified high-impact zip codes such as home delivery or distribution through trusted community providers, if necessary, and for costs associated with staff time to administer, manage, monitor, and review reporting on an ongoing basis.
 - c. Transfer appropriations of \$1,000,000 from Finance Other, Services & Supplies, to Health and Human Services Agency (HHSA), Public Health Services.
2. Find, in accordance with Government Code Section 26227, that funding emergency food distribution and related hunger relief services is necessary to meet the social needs of the population in the areas of health and welfare.

3. Authorize the CAO, or designee, upon successful negotiations, to execute grant agreements with the San Diego Food Bank and Feeding San Diego to fund emergency food distribution events and associated services and any alternative methods of food distribution to fill emerging service gaps that the County identifies as necessary to support hunger relief efforts and to amend the agreements as necessary, subject to availability of funding.
4. Direct the CAO to report back to the Board of Supervisors with a progress report on the emergency food distribution events specific to households impacted by H.R. 1 in 6 months and in 1 year. The progress reports should contain data on households served per event, community level service gaps identified and addressed, and allocations of both funding appropriations, and track the loss of CalFresh benefits and local enrollment trends.
5. Pursuant to Board Policy B-29, authorize the Deputy CAO, Health and Human Services Agency and the Chief Sustainability Officer to submit grant applications that support food distribution programs through June 30, 2027, for regional safety net services.

EQUITY IMPACT STATEMENT

This proposed action in response to H.R. 1 intentionally targets resources toward 16 historically underserved and high-impact zip codes that bear a disproportionate burden of federal benefit displacements. By focusing on areas with a high concentration of low-income families, immigrant communities, residents of color, and other underserved communities, the proposed action works to dismantle structural barriers to nutrition access. By pairing face-to-face food distribution with on-site County eligibility staff, the Safety Net Bridge Program ensures that vulnerable residents receive immediate, dignified support while simultaneously reconnecting them to long-term stabilization resources.

SUSTAINABILITY IMPACT STATEMENT

This proposed action supports the County of San Diego's (County) sustainability goal of economic stability and local resilience by reducing food waste and increasing food access. Through the Safety Net Bridge Program, the County will indirectly scale up edible food recovery in alignment with California's SB 1383, which mandates that 20% of edible food otherwise destined for landfills be recovered to combat both hunger and greenhouse gas emissions. Through coordinated logistics at the identified County facilities, the County and its partners will ensure that recovered food remains safe, fresh, and accessible without imposing an unsustainable cost burden.

FISCAL IMPACT

Funds associated with today's recommendations are included in Finance Other in the Fiscal Year (FY) 2026-28 Adopted Operational Plan. If approved, this request will result in one-time costs of \$1,000,000 in FY 2026-27 for Health and Human Services Agency to implement emergency food distribution events and services to address food insecurity across the identified high-impact zip codes for one year. The proposed funding source is the Unlocked Reserves that was allocated for safety net services. This action reduces the safety net services balance of funds in Finance Other to \$43.7 million remaining to be allocated. There will be no additional staff years.

**13. SUBJECT: CONTINUED ITEM FROM JUNE 9, 2026 (18):
ADOPT A POLICY TO REQUIRE TRANSPARENCY AND
ACCOUNTABILITY FOR ALL BOARD OF SUPERVISORS AD HOC
SUBCOMMITTEES (DISTRICTS: ALL)**

OVERVIEW

On June 9, 2026 (18), the Board of Supervisors considered this item. The motion to adopt the recommendations failed due to a tie vote, and the Board did not continue the item. Pursuant to Rule 2(h) of the Board of Supervisors Rules of Procedure, the item was placed on the agenda for the next regular meeting.

On May 19, 2026 (34), the Board of Supervisors considered recommendations brought forward by the Chief Administrative Officer to provide standardized requirements regarding the creation, operation, notice, access, and documentation of Board of Supervisors ad hoc subcommittee activities. Although the Board discussed several options developed and presented by County staff, the Board did not approve any of those options.

Based on the discussions that occurred during the meeting on May 19, 2026, I recommend that the Board adopt a new policy, Board Policy A-75, "Board of Supervisors Ad Hoc Subcommittees Policy" (Attachment 1). This recommended action would:

- Establish comprehensive and standardized procedures for Board ad hoc subcommittees, including the posting of meeting notices, public access to meetings, documentation, and record availability, ensuring consistent operational expectations across all Board-created subcommittees
- Enhance transparency and support the County's Strategic Plan initiatives related to Transparency, Accountability, and Community Engagement by making meeting agendas, recordings, minutes, memos, consultant information, and all meeting materials publicly accessible on a centralized County webpage
- Provide clear definitions and operational requirements distinguishing ad hoc subcommittees from standing committees, reducing ambiguity around Brown Act applicability while still ensuring robust public access to information
- Clarify County staff responsibilities, including designated staff leads, preparation of agendas and minutes, logistical support, and coordination with Board offices, which may reduce confusion and improve consistency in subcommittee operations

Although an existing policy, Board Policy A-74, "Participation in County Boards, Commissions, and Committees," provides significant guidance and rules governing the activities of standing and special boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff, it does not provide this same level of guidance or rules to govern the actions and meeting procedures of ad hoc subcommittees created by, and entirely comprised of, members of the Board of Supervisors.

In order for our constituents to stay apprised of the actions taken by Board ad hoc committees, particularly when important policies and financial matters are discussed and acted upon, rules and guidance for the operations of ad hoc subcommittees are needed. County residents will benefit by having full access to ad hoc subcommittee meeting information, by having the opportunity to view meetings, submit information during or after subcommittee meetings, and review records of the items considered and acted upon during those meetings.

Among the actions to be required by ad hoc subcommittees should be the timely postings of meeting agendas prior to meetings, Countywide notification to citizens of scheduled meetings and the on-line posting of meeting materials and records. This action would mirror efforts taken by the County to ensure the public is aware of, and can participate in, regular Board of Supervisors meetings and the numerous meetings of boards, commissions, committees, councils, panels, teams and task forces created to advise the Board and County staff.

To maintain the County's high standards of transparency, I recommend that the Board adopt new Board Policy A-75 to clearly identify the actions that Board of Supervisors ad hoc subcommittees must comply with to ensure the proper level of transparency and accountability.

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON

Adopt proposed Board Policy A-75, "Board of Supervisors Ad Hoc Subcommittees Policy" (Attachment 1).

EQUITY IMPACT STATEMENT

Board meetings and advisory bodies operate under procedures intended to provide equitable access for County residents. Establishing consistent requirements for Board ad hoc subcommittees supports public access by ensuring that information, meeting schedules, records, and materials associated with these subcommittees are available to all individuals.

SUSTAINABILITY IMPACT STATEMENT

Standardized procedures for Board ad hoc subcommittee operations support transparency and consistency in County processes. Making records, communications, and meeting materials publicly available contributes to clear documentation and long-term administrative sustainability.

FISCAL IMPACT

There is no immediate fiscal impact associated with the Board's adoption of this policy. There may be future fiscal impacts based on additional actions that would be required of County staff under Board Policy A-75 for both existing and new ad hoc subcommittees. Staff will need to review anticipated future scope and meeting frequency of each subcommittee and will return to the Board with recommendations for consideration and approval, if costs cannot be absorbed within existing appropriations in the supporting department(s). At this time, there will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

Ad hoc subcommittees created by the Board have been tasked with considering, adopting and bringing recommendations to the full Board of Supervisors that could directly impact the County's business community. By ensuring all subcommittees adhere to a consistent open and transparent process, the region's businesses will have an opportunity to monitor and participate in the meetings and activities of the Board's ad hoc subcommittees. Standardized procedures for meeting access and documentation provide consistent information to the business community and other interested parties. This allows stakeholders to track and participate in matters considered by Board ad hoc subcommittees.

**14. SUBJECT: ADOPT A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS
JULY 2026 MEETING CALENDAR AND A-72 WAIVER
(DISTRICTS: ALL)**

OVERVIEW

On December 9, 2025 (11), the Board of Supervisors (Board) adopted the meeting calendar for the 2026 calendar year and further amended the calendar on May 19, 2026 (11). It is necessary to amend the 2026 meeting calendar to cancel the July 14, 2026, meeting as there are no anticipated agenda items for that date. This confirmation occurred after the standard Board Letter docket deadline.

RECOMMENDATION(S)

CHAIR TERRA LAWSON-REMER

1. Waive Board Policy A-72 Agenda and Related Process, Section 2.C.2.ii, which establishes required timelines for review when preparing a Board Letter.
2. Adopt the resolution: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE DATES AND TIMES FOR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN JULY 2026

EQUITY IMPACT STATEMENT

The Board of Supervisors annually adopts a calendar for regular meetings. This ensures that the public is well informed of the meetings and can plan for active participation in local government.

SUSTAINABILITY IMPACT STATEMENT

The amended meeting calendar allows stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

**15. SUBJECT: DESIGNATING WATERFRONT PARK AS THE PERMANENT
HOME FOR THE SAN DIEGO REGIONAL FIREFIGHTER
MEMORIAL AND WAIVE BOARD POLICY A-72
(DISTRICTS: ALL)**

OVERVIEW

In October 2022, the Board of Supervisors took the first step toward honoring San Diego's fallen firefighters by initiating the process to establish the San Diego Regional Firefighter Memorial. That action created the San Diego Regional Firefighter Memorial Working Group, directed County staff to evaluate suitable locations, and seeded the effort with initial planning and design

funds. Today, the Board takes the next step: formally designating Waterfront Park at the County Administration Center as the permanent home of the San Diego Regional Firefighter Memorial.

San Diego's firefighters serve their communities at profound personal risk. The names of thirty fallen San Diego firefighters are currently engraved on the California Firefighters Memorial Wall in Sacramento — each name representing a family tragedy and a community that owes an enduring debt of gratitude. Yet despite this legacy of sacrifice, there is no single, permanent place anywhere in San Diego County dedicated to honoring fallen firefighters from across all departments and agencies in the region. The San Diego Regional Firefighter Memorial will create that place.

Waterfront Park is the right home for this memorial. The County's civic campus is already recognized as a place for honoring fallen heroes. The Law Enforcement Memorial at Waterfront Park has long served as a place where the community can come together to remember the officers lost in the line of duty and stand alongside their families. San Diego's firefighting community deserves a similar home for reflection, grieving, and healing.

The San Diego Regional Firefighter Memorial will be anchored by a Wall of Heroes honoring fallen firefighters from across the county, designed to complement the existing Law Enforcement Memorial. The space will serve both quiet individual reflection and formal community ceremonies. Construction and maintenance will be funded through donations, grants, and other external resources coordinated by the San Diego Regional Firefighter Memorial Working Group, with no impact to the County's General Fund.

Today, the Board is asked to designate Waterfront Park as the home of the San Diego Regional Firefighter Memorial and direct the CAO to collaborate with the Memorial Working Group on identifying a mutually agreeable site. The timing of today's action is essential, as it allows for the project to move forward with site selection, design finalization, and fundraising, targeting a completion date of September 11, 2026, to align with commemorations of the sacrifices of firefighters nationally. With this vote, the Board ensures that the public service and courage of San Diego's firefighters will be honored in a permanent and meaningful way for generations to come.

RECOMMENDATION(S)

CHAIR TERRA LAWSON-REMER

1. Direct the Chief Administrative Officer to designate Waterfront Park as the permanent location of the San Diego Regional Firefighter Memorial and work with the San Diego Regional Firefighter Memorial Working Group to construct the memorial at a mutually agreeable site.
2. Waive Board Policy A-72 Agenda and Related Process, Section 2.C.2.ii, which establishes required timelines for review when preparing a Board Letter.

EQUITY IMPACT STATEMENT

By establishing a regional memorial that honors fallen firefighters from every department and agency across the county, this action affirms that every firefighter's service and sacrifice deserve equal recognition, regardless of the community they served or the agency that employed them.

The memorial also creates a lasting civic anchor for public awareness of the physical and mental toll of firefighting — work that is essential to the safety and resilience of San Diego's most vulnerable communities.

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

There is no fiscal impact associated with today's recommendation. Future impacts may include a reduction in revenue associated with event space availability, based on site selection.

Additionally, costs for constructing the memorial will be funded through donations, grants, and other external sources. There is no net change in General Fund cost and no change in staff years.

BUSINESS IMPACT STATEMENT

N/A

- 16. SUBJECT: APPROVE ADJUSTMENT OF COMPENSATION FOR THE CHIEF ADMINISTRATIVE OFFICER (CAO), CLERK OF THE BOARD, AND PROBATION CHIEF AND A-72 WAIVER (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors completed 2026 performance evaluations for the following Board appointed executives: Chief Administrative Officer (“CAO”), Clerk of the Board, Chief Probation Officer (“Probation Chief”), and In-Home Supportive Services Executive Director. Today's action approves a salary increase for the CAO, Clerk of the Board, and the Probation Chief. In accordance with the employment agreements, timely Board action is needed by June 26, 2026 to implement salary adjustments for the CAO, Clerk of the Board, and Probation Chief following completion of their 2026 performance evaluations.

RECOMMENDATION(S)

CHAIR TERRA LAWSON-REMER

1. Waive Board Policy A-72 Agenda and Related Process, Section 2.C.2.ii, which establishes required timelines for review when preparing a Board Letter.
2. Approve adjustments to the pay for the Chief Administrative Officer (CAO), Clerk of the Board, and Chief Probation Officer (Probation Chief). The compensation for the CAO is set at an hourly rate of \$207.39 effective June 26, 2026. Clerk of the Board is set at an hourly rate of \$119.23 effective June 26, 2026; and compensation for the Probation Chief is set at an hourly rate of \$144.49 effective June 26, 2026.

EQUITY IMPACT STATEMENT

This action is requested to compensate experienced leaders in their respective capacities as CAO, Clerk of the Board, and Probation Chief. The County of San Diego promotes a culture of equity, belonging, and racial justice. We serve the needs of communities with diverse groups including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced

inequality and inequity. In addition, the County centers its budgetary efforts on equity through the continued implementation and operationalization of the Budget Equity Assessment Tool. The tool ensures there is a framework to use an equity lens to evaluate the development of the County's budget.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego is building a sustainable future for all. The County's strategic plan guides County activities to ensure sustainability as it relates to the region's economy, climate, environment, and communities. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives.

FISCAL IMPACT

Funds associated with these requests are included in the Fiscal Year 2026-27 CAO Recommended Operational Plan. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 17. SUBJECT: AUTHORIZE EXECUTION OF A LONG-TERM GROUND LEASE AND AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT AND CEQA EXEMPTIONS FOR AFFORDABLE HOUSING ON COUNTY LAND AT 620 E. VALLEY PARKWAY, ESCONDIDO (DISTRICT: 5)**

OVERVIEW

For many years, the San Diego region has faced a severe and chronic shortage of affordable housing units that directly impacts housing insecurity and housing cost burden for lower-income households across San Diego County. Given this housing crisis, we must leverage every available option to develop more affordable housing. One of these options that has had tremendous success, is the redevelopment of excess County of San Diego (County)-owned property into affordable homes. There are 12 County-owned surplus properties in various stages of the development pipeline for affordable homes, including 620 E. Valley Parkway in the city of Escondido.

On May 6, 2025 (21), the Board authorized the execution of a Disposition and Development Agreement (DDA) on County-owned property at 620 E. Valley Parkway between the County and San Diego Community Housing Corporation in partnership with National Community Renaissance of California (SDCHC/CORE) for the development of 100% affordable housing for seniors. Additionally, the Board authorized execution of a long-term ground lease upon SDCHC/CORE's receipt of all financing and entitlements to construct the project. On May 12, 2025, the DDA was fully executed and became immediately effective. SDCHC/CORE has requested an amendment to the DDA to: (1) immediately execute and record the long-term ground lease prior to receipt of all financing and entitlements to enable them to accept funding in the amount of \$3 million from the City of Escondido, pursuant to the requirements of that acceptance; (2) allow for a two-phased project schedule, if needed, which will create better

financial feasibility of the development and; (3) removal of the requirement to construct a childcare facility. Today's request is for Board approval of the amendment to DDA and to authorize execution and recordation of the long-term ground lease in advance of the SDCHC/CORE receiving all financing and entitlements, as well as approval of the relevant California Environmental Quality Act findings.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed actions to authorize execution of a 99-year ground lease and amend the Disposition and Development Agreement (DDA) for development of affordable housing at 620 E. Valley Parkway, Escondido and allow for a two-phased project schedule, if needed, and removal of the requirement to construct a childcare facility are exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15332.
2. Authorize the Director, Department of General Services, to execute the First Amendment to DDA and a 99-year ground lease with San Diego Community Housing Corporation in partnership with National Community Renaissance of California or an affiliate entity, and any other attachments to the amendment, the ground lease, and the original DDA and perform any actions in furtherance of or necessary to administer or implement the DDA, as amended, and Ground Lease, including but not limited to, approving, and executing amendments and executing restatements of one or more ground leases to complete the development of the affordable housing project.
3. Authorize the Deputy Chief Administrative Officer, Health and Human Services Agency, or a designee, to execute the Regulatory Agreement for 620 E. Valley Parkway and perform any actions in furtherance of or necessary to administer or implement the DDA, Ground Lease, and Regulatory Agreement, as amended by these actions, including approving and executing amendments and executing restatements to one or more Regulatory Agreements to complete the development of the affordable housing project.

EQUITY IMPACT STATEMENT

Today's recommendations will result in the development of much-needed affordable housing in the region. The 6th Cycle Regional Housing Needs Assessment indicates that 68,959 units are needed regionally for very low, and low-income individuals and households. Restricted affordable housing for low-income households may serve seniors, families, homeless, at-risk of homelessness, veterans, homeless with serious mental illness, and transitional aged youth. All units reserved for low-income individuals and households serve tenant populations earning below 80% area median income, currently \$97,950 for a one-person household and \$139,900 for a four-person household. Utilizing County excess property for development of affordable housing creates private sector jobs and economic opportunities in San Diego County and contributes to the County of San Diego efforts to address local housing shortages and meet the needs of low-income residents for years to come.

This item advances the County vision of a just, sustainable, and resilient future for all residents, specifically for those communities and populations in San Diego County that have been historically left behind. This item also aligns with the regional *Live Well San Diego* vision of

healthy, safe, and thriving communities by ensuring low-income residents have access to suitable living environments and by enhancing quality of life through decent and affordable housing. Additionally, this action supports the County Housing for All initiative by ensuring the County continues to focus on prevention and housing stability by addressing root causes, such as housing affordability.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego's Sustainability Goal #2 to provide just and equitable access and Sustainability Goal #4 to protect health and wellbeing for residents. The recommended actions support the building of safe and affordable housing for lower-income households, persons experiencing homelessness, seniors, and veterans. Together, these efforts promote long-term community sustainability by improving housing stability, increasing access to essential services, and enhancing the overall quality of life for residents. These actions also align with Sustainability Goal #6 to protect the environment by requiring sustainability features for each site that are in alignment with California Tax Credit Allocation Committee requirements, and our regional efforts to decarbonize.

FISCAL IMPACT

Funds for these requests are included in the Fiscal Year 2026-28 CAO Recommended Operational Plan for the Department of General Services, Facilities Management Internal Service Fund. If approved, this request will result in total estimated costs and revenue up to \$30,000 for staff time. The funding source is an internal agreement supported by General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

PALOMA AGUIRRE
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: June 25, 2026

04

TO: Board of Supervisors

SUBJECT

ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (6/25/2026 first reading, ~~7/14/2026~~ 8/18/2026 second reading unless ordinance is modified on second reading) (DISTRICTS: ALL)

OVERVIEW

On March 24, 2026 (19), the Board of Supervisors (Board) directed County Counsel and the Chief Administrative Officer to establish a Consumer Fairness and Public Protection (CFPP) Unit within the Office of County Counsel. Part of that Board direction included amending Section 142 of the County Code of Administrative Ordinances to provide standing authority for the Office of County Counsel to bring certain consumer protection lawsuits on behalf of the County of San Diego (County) and its residents. The proposed ordinance makes those amendments along with related amendments regarding lawsuits to enforce County lease provisions.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On June 25, 2026:

1. Approve the introduction of the Ordinance (first reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL

If, on June 25, 2026, the Board takes action as recommended, then, on ~~July 14, 2026~~ August 18, 2026:

1. Consider and adopt (unless ordinance is modified on second reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL

SUBJECT: ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (6/25/2026 first reading, ~~7/14/2026~~ 8/18/26second reading unless ordinance is modified on second reading) (DISTRICTS: ALL)

EQUITY IMPACT STATEMENT

This recommendation protects all residents, including those that have suffered discrimination or disenfranchisement. The recommendation fulfills Board of Supervisors direction to establish the Consumer Fairness and Public Protection (CFPP) Unit, which strengthens the County of San Diego's ability to pursue proactive litigation against corporations and entities that harm residents through illegal, deceptive, or predatory practices.

SUSTAINABILITY IMPACT STATEMENT

This recommendation supports the County of San Diego's (County) Sustainability Goal #2 by providing access to County services to promote equity, transparency, and community trust. Overall, the ordinance supports equity and community trust. This recommended action facilitates certain consumer protection lawsuits that protect residents and communities suffering environmental harm.

FISCAL IMPACT

There is no fiscal impact to amend an ordinance. There is no change in net General Fund cost and no additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Consumer and worker protection violations can contribute to financial instability, increase debt burdens, and compound housing insecurity for vulnerable residents. In 2021, the California Legislature enacted California Senate Bill 461 (SB461) that authorizes Counsel in California's largest counties to bring civil enforcement actions under California's Unfair Competition Law. This expanded authority enables counties to address unlawful, unfair, and fraudulent business practices.

On March 24, 2026 (19), the Board of Supervisors (Board) directed County Counsel and the Chief Administrative Officer to establish a Consumer Fairness and Public Protection (CFPP) unit within the Office of County Counsel. This direction included creating a permanent civil enforcement and affirmative litigation function focused on consumer protection, consumer product safety, financial abuse, unfair competition, environmental justice, and economic fairness. In addition, the Board directed staff to return with recommended amendments to the County Code of Administrative Ordinances (Administrative Code) necessary to support the CFPP unit's authority to initiate civil enforcement actions on behalf of the County.

SUBJECT: ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (6/25/2026 first reading, ~~7/14/2026~~ 8/18/26second reading unless ordinance is modified on second reading) (DISTRICTS: ALL)

Following that action, staff reviewed relevant sections of the Administrative Code to identify updates required to operationalize the CFPP unit and ensure consistency with Board direction. This review confirmed certain provisions governing County Counsel's authority to bring civil actions needed to be clarified. Updates were also identified to align existing language with current practice and improve consistency across the Administrative Code.

The recommendation before the Board to adopt an Ordinance that amends the Administrative Code makes these changes and also includes clean-up changes that facilitate recovery of damages from defaulting commercial tenants.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

This recommendation supports the County of San Diego's (County) 2026-2031 Strategic Plan Initiative of Justice by ensuring enforcement of consumer protection laws. It also supports the County's Strategic Initiatives regarding Sustainability by facilitating certain consumer protection lawsuits that protect residents and communities suffering environmental harm.

Respectfully submitted,



EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

Attachment A: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (CLEAN)

Attachment B: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (STRIKEOUT)

Attachment C: Summary of Proposed Ordinance

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

PALOMA AGUIRRE
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: June 25, 2026

04

TO: Board of Supervisors

SUBJECT

ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (6/25/2026 first reading, 8/18/2026 second reading unless ordinance is modified on second reading) (DISTRICTS: ALL)

OVERVIEW

On March 24, 2026 (19), the Board of Supervisors (Board) directed County Counsel and the Chief Administrative Officer to establish a Consumer Fairness and Public Protection (CFPP) Unit within the Office of County Counsel. Part of that Board direction included amending Section 142 of the County Code of Administrative Ordinances to provide standing authority for the Office of County Counsel to bring certain consumer protection lawsuits on behalf of the County of San Diego (County) and its residents. The proposed ordinance makes those amendments along with related amendments regarding lawsuits to enforce County lease provisions.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On June 25, 2026:

1. Approve the introduction of the Ordinance (first reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL

If, on June 25, 2026, the Board takes action as recommended, then, on August 18, 2026:

1. Consider and adopt (unless ordinance is modified on second reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL

SUBJECT: ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (6/25/2026 first reading, 8/18/2026 second reading unless ordinance is modified on second reading) (DISTRICTS: ALL)

EQUITY IMPACT STATEMENT

This recommendation protects all residents, including those that have suffered discrimination or disenfranchisement. The recommendation fulfills Board of Supervisors direction to establish the Consumer Fairness and Public Protection (CFPP) Unit, which strengthens the County of San Diego's ability to pursue proactive litigation against corporations and entities that harm residents through illegal, deceptive, or predatory practices.

SUSTAINABILITY IMPACT STATEMENT

This recommendation supports the County of San Diego's (County) Sustainability Goal #2 by providing access to County services to promote equity, transparency, and community trust. Overall, the ordinance supports equity and community trust. This recommended action facilitates certain consumer protection lawsuits that protect residents and communities suffering environmental harm.

FISCAL IMPACT

There is no fiscal impact to amend an ordinance. There is no change in net General Fund cost and no additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Consumer and worker protection violations can contribute to financial instability, increase debt burdens, and compound housing insecurity for vulnerable residents. In 2021, the California Legislature enacted California Senate Bill 461 (SB461) that authorizes Counsel in California's largest counties to bring civil enforcement actions under California's Unfair Competition Law. This expanded authority enables counties to address unlawful, unfair, and fraudulent business practices.

On March 24, 2026 (19), the Board of Supervisors (Board) directed County Counsel and the Chief Administrative Officer to establish a Consumer Fairness and Public Protection (CFPP) unit within the Office of County Counsel. This direction included creating a permanent civil enforcement and affirmative litigation function focused on consumer protection, consumer product safety, financial abuse, unfair competition, environmental justice, and economic fairness. In addition, the Board directed staff to return with recommended amendments to the County Code of Administrative Ordinances (Administrative Code) necessary to support the CFPP unit's authority to initiate civil enforcement actions on behalf of the County.

SUBJECT: ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (6/25/2026 first reading, 8/18/2026 second reading unless ordinance is modified on second reading) (DISTRICTS: ALL)

Following that action, staff reviewed relevant sections of the Administrative Code to identify updates required to operationalize the CFPP unit and ensure consistency with Board direction. This review confirmed certain provisions governing County Counsel's authority to bring civil actions needed to be clarified. Updates were also identified to align existing language with current practice and improve consistency across the Administrative Code.

The recommendation before the Board to adopt an Ordinance that amends the Administrative Code makes these changes and also includes clean-up changes that facilitate recovery of damages from defaulting commercial tenants.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

This recommendation supports the County of San Diego's (County) 2026-2031 Strategic Plan Initiative of Justice by ensuring enforcement of consumer protection laws. It also supports the County's Strategic Initiatives regarding Sustainability by facilitating certain consumer protection lawsuits that protect residents and communities suffering environmental harm.

Respectfully submitted,



EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

Attachment A: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (CLEAN)

Attachment B: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL (STRIKEOUT)

Attachment C: Summary of Proposed Ordinance

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BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL
ATTACHMENTS:	Final BL
ORIGINATING DEPT:	County Counsel

Approval Signature

Inga Lintvedt

Kathleen Mendoza

Brian Albright
Brian Albright (Jun 17, 2026 16:40:45 PDT)

Signature Verification

Inga Lintvedt

E-signed 2026-06-17 05:02PM PDT
Inga.Lintvedt@sdcounty.ca.gov
SAN DIEGO COUNTY

Kathleen Mendoza

E-signed 2026-06-17 04:46PM PDT
Kathleen.Mendoza@sdcounty.ca.gov
SAN DIEGO COUNTY

Brian Albright

E-signed 2026-06-17 04:40PM PDT
Brian.Albright@sdcounty.ca.gov
SAN DIEGO COUNTY

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

PALOMA AGUIRRE
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: June 25, 2026

11

TO: Board of Supervisors

SUBJECT

CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES (DISTRICTS: ALL)

OVERVIEW

The MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES initiative petition was filed with the Registrar of Voters on May 4, 2026. The Registrar has examined the petition and finds it contains a sufficient number of valid signatures to submit to the Board of Supervisors for action.

In accordance with State law and Article XIII C of the California Constitution, the Board of Supervisors (Board) is now required to submit the initiative measure to the voters. The Board may either (1) submit the initiative measure to the voters at the November 3, 2026, statewide general election or (2) direct the preparation of an impact report, due within 30 days, submit the initiative measure to the voters, and schedule a special meeting sometime between July 25, 2026 to August 7, 2026 to adopt the resolution. The Board may also direct the auditor for the County of San Diego (County) to prepare a fiscal impact statement that is printed in the voter information guide.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures.
2. Consider and take action on one of the following options pursuant to Elections Code Sections 9111 and 9118:
 - Option One: Adopt the resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SUBMITTING TO THE VOTERS AN INITIATIVE MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES for the purpose of submitting the initiative measure, without alteration, to the voters of San Diego County at the November 3, 2026 statewide general election.
 - Option Two: Direct the Chief Administrative Officer to prepare an impact report that must be presented to the Board within 30 days. Upon receipt of that report, the Board would then be required to adopt the above-referenced resolution to submit the initiative measure, without alteration, to the voters of San Diego County. Pursuant to California

SUBJECT: CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES (DISTRICTS: ALL)

Elections Code Section 1405, the resolution submitting the initiative measure to the voters must be issued at least 88 days prior to the election. For the November 3, 2026 statewide election, that deadline lands on August 7, 2026. Given the Board's current meeting calendar, this option would require the Board to schedule a special meeting sometime between July 25, 2026 and August 7, 2026 in order to adopt the resolution in time to submit this initiative measure to the voters at the November 3, 2026 statewide election.

3. Consider whether to direct the County auditor to review the initiative measure and prepare a fiscal impact statement pursuant to Election Code Section 9160, which is limited to 500 words and is printed in the voter information guide.

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 fair, accurate, and transparent election processes 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 and being civically engaged, San Diego County residents have a direct impact on their health, equity, the economy, and environment. With the County's implementation of the vote center model, 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 vehicle 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

Funds are included in the Fiscal Year 2026-27 CAO Recommended Operational Plan in the Registrar of Voters to conduct the November 3, 2026 statewide general election based on General Purpose Revenue and program revenues. There will be no change in General Fund cost and no additional staff years associated with today's action.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

An initiative petition proposing a MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES was filed by the proponents with the Registrar of Voters on May 4, 2026. County Counsel previously prepared a Title and Summary to be included on the petition that was

SUBJECT: CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES (DISTRICTS: ALL)

circulated for signatures (Attachment A). The summary prepared by County Counsel includes the chief purpose and points of the measure.

The Registrar of Voters verified the petition signatures using a statistical sample in accordance with California Elections Code Section 9115. It was determined that the number of valid signatures required for qualification was sufficient. The results of this verification have been filed with the Clerk of the Board of Supervisors (Attachment B).

The Board of Supervisors (Board) is now legally required to exercise one of the following options in accordance with California Elections Code Section 9118:

Option One: Submit the initiative measure, without alteration, to the voters at the November 3, 2026 statewide general election.

Option Two: Order an impact report pursuant to California Elections Code Section 9111. Such a report must be returned to the Board within the time you prescribe, but no later than 30 days following the June 25, 2026 certification of results to your Board. Topic areas that may be included in such a report include fiscal impact of the measure and its potential effects on the programs and services it would fund, along with any other matters the Board deems necessary. Upon receipt of that report, the Board would then be required to adopt the resolution to submit the initiative measure, without alteration, to the voters of San Diego County. Pursuant to California Elections Code Section 1405, the resolution submitting the initiative measure to the voters must be issued at least 88 days prior to the election. For the November 3, 2026 statewide election, that deadline lands on August 7, 2026. Given the Board's current meeting calendar, this option would require the Board to schedule a special meeting sometime between July 25, 2026 and August 7, 2026 in order to adopt the resolution in time to submit this initiative measure to the voters at the November 3, 2026 statewide election.

Under either option, the Board is legally required to submit the initiative measure, without alteration, to the voters of San Diego County. In addition, pursuant to Government Code Section 25207 and independent of Elections Code Sections 9111 and 9118, the Board may order a report, at any time, that it deems necessary to carry out its duties as legislative authority regarding the impact of the initiative measure.

Pursuant to Elections Code Section 9160, the Board also has the discretion to direct the County auditor to review the initiative measure and prepare a fiscal impact statement, which estimates the amount of any increase or decrease in revenues or costs to the County if the proposed measure is adopted. This fiscal impact statement may not exceed 500 words in length and must be printed in the voter information guide before the arguments for and against the measure. The Board must exercise this option to order a fiscal impact statement by no later than August 7, 2026. If directed to prepare one, the County auditor must submit its fiscal impact statement to the Registrar of Voters by no later than August 14, 2026 to meet operational deadlines.

The recommendations before the Board today are to receive the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures, submit the

SUBJECT: CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES (DISTRICTS: ALL)

initiative measure, without alteration, to the voters, at the November 3, 2026, statewide general election, or, in the alternative, direct the preparation of an impact report, due within 30 days, and then submit the initiative measure to the voters. The Board may also direct the County auditor to prepare a fiscal impact statement that is printed in the voter information guide.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed action supports the County of San Diego's 2026-2031 Community Strategic Initiative by promoting diverse opportunities for residents to exercise their right to be civically engaged and find solutions to current and future challenges.

Respectfully submitted,



for

EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

Attachment A – Initiative Measure Title and Summary
Attachment B – Certification of Results
Attachment C – Measure Text
Attachment D – Resolution Calling the Election



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

PALOMA AGUIRRE
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: June 25, 2026

11

TO: Board of Supervisors

SUBJECT

CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES (DISTRICTS: ALL)

OVERVIEW

The MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES initiative petition was filed with the Registrar of Voters on May 4, 2026. The Registrar has examined the petition and finds it contains a sufficient number of valid signatures to submit to the Board of Supervisors for action.

In accordance with State law and Article XIII C of the California Constitution, the Board of Supervisors (Board) is now required to submit the initiative measure to the voters. The Board may either (1) submit the initiative measure to the voters at the November 3, 2026, statewide general election or (2) direct the preparation of an impact report, due within 30 days, submit the initiative measure to the voters, and schedule a special meeting sometime between July 25, 2026 to August 7, 2026 to adopt the resolution. The Board may also direct the auditor for the County of San Diego (County) to prepare a fiscal impact statement that is printed in the voter information guide.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures.
2. Consider and take action on one of the following options pursuant to Elections Code Sections 9111 and 9118:
 - Option One: Adopt the resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SUBMITTING TO THE VOTERS AN INITIATIVE MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES for the purpose of submitting the initiative measure, without alteration, to the voters of San Diego County at the November 3, 2026 statewide general election.
 - Option Two: Direct the Chief Administrative Officer to prepare an impact report that must be presented to the Board within 30 days. Upon receipt of that report, the Board would then be required to adopt the above-referenced resolution to submit the initiative measure, without alteration, to the voters of San Diego County. Pursuant to California

SUBJECT: CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES (DISTRICTS: ALL)

Elections Code Section 1405, the resolution submitting the initiative measure to the voters must be issued at least 88 days prior to the election. For the November 3, 2026 statewide election, that deadline lands on August 7, 2026. Given the Board's current meeting calendar, this option would require the Board to schedule a special meeting sometime between July 25, 2026 and August 7, 2026 in order to adopt the resolution in time to submit this initiative measure to the voters at the November 3, 2026 statewide election.

3. Consider whether to direct the County auditor to review the initiative measure and prepare a fiscal impact statement pursuant to Election Code Section 9160, which is limited to 500 words and is printed in the voter information guide.

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 fair, accurate, and transparent election processes 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 and being civically engaged, San Diego County residents have a direct impact on their health, equity, the economy, and environment. With the County's implementation of the vote center model, 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 vehicle 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

Funds are included in the Fiscal Year 2026-27 CAO Recommended Operational Plan in the Registrar of Voters to conduct the November 3, 2026 statewide general election based on General Purpose Revenue and program revenues. There will be no change in General Fund cost and no additional staff years associated with today's action.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

An initiative petition proposing a MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES was filed by the proponents with the Registrar of Voters on May 4, 2026. County Counsel previously prepared a Title and Summary to be included on the petition that was

SUBJECT: CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES (DISTRICTS: ALL)

circulated for signatures (Attachment A). The summary prepared by County Counsel includes the chief purpose and points of the measure.

The Registrar of Voters verified the petition signatures using a statistical sample in accordance with California Elections Code Section 9115. It was determined that the number of valid signatures required for qualification was sufficient. The results of this verification have been filed with the Clerk of the Board of Supervisors (Attachment B).

The Board of Supervisors (Board) is now legally required to exercise one of the following options in accordance with California Elections Code Section 9118:

Option One: Submit the initiative measure, without alteration, to the voters at the November 3, 2026 statewide general election.

Option Two: Order an impact report pursuant to California Elections Code Section 9111. Such a report must be returned to the Board within the time you prescribe, but no later than 30 days following the June 25, 2026 certification of results to your Board. Topic areas that may be included in such a report include fiscal impact of the measure and its potential effects on the programs and services it would fund, along with any other matters the Board deems necessary. Upon receipt of that report, the Board would then be required to adopt the resolution to submit the initiative measure, without alteration, to the voters of San Diego County. Pursuant to California Elections Code Section 1405, the resolution submitting the initiative measure to the voters must be issued at least 88 days prior to the election. For the November 3, 2026 statewide election, that deadline lands on August 7, 2026. Given the Board's current meeting calendar, this option would require the Board to schedule a special meeting sometime between July 25, 2026 and August 7, 2026 in order to adopt the resolution in time to submit this initiative measure to the voters at the November 3, 2026 statewide election.

Under either option, the Board is legally required to submit the initiative measure, without alteration, to the voters of San Diego County. In addition, pursuant to Government Code Section 25207 and independent of Elections Code Sections 9111 and 9118, the Board may order a report, at any time, that it deems necessary to carry out its duties as legislative authority regarding the impact of the initiative measure.

Pursuant to Elections Code Section 9160, the Board also has the discretion to direct the County auditor to review the initiative measure and prepare a fiscal impact statement, which estimates the amount of any increase or decrease in revenues or costs to the County if the proposed measure is adopted. This fiscal impact statement may not exceed 500 words in length and must be printed in the voter information guide before the arguments for and against the measure. The Board must exercise this option to order a fiscal impact statement by no later than August 7, 2026. If directed to prepare one, the County auditor must submit its fiscal impact statement to the Registrar of Voters by no later than August 14, 2026 to meet operational deadlines.

The recommendations before the Board today are to receive the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures, submit the

SUBJECT: CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES (DISTRICTS: ALL)

initiative measure, without alteration, to the voters, at the November 3, 2026, statewide general election, or, in the alternative, direct the preparation of an impact report, due within 30 days, and then submit the initiative measure to the voters. The Board may also direct the County auditor to prepare a fiscal impact statement that is printed in the voter information guide.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed action supports the County of San Diego's 2026-2031 Community Strategic Initiative by promoting diverse opportunities for residents to exercise their right to be civically engaged and find solutions to current and future challenges.

Respectfully submitted,

Handwritten signature of Ebony N. Shelton, consisting of a stylized 'B' followed by a cursive signature.

EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

Attachment A – Initiative Measure Title and Summary
Attachment B – Certification of Results
Attachment C – Measure Text
Attachment D – Resolution Calling the Election



BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY HEALTH & SAFETY SERVICES
ATTACHMENTS:	FINAL BL AND STRIKETHROUGH BL
ORIGINATING DEPT:	REGISTRAR OF VOTERS

Approval Signature

Signature Verification


Brian Albright (Jun 17, 2026 09:55:52 PDT)

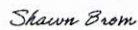
Brian Albright
E-signed 2026-06-17 09:55AM PDT
Brian.Albright@sdcounty.ca.gov
SAN DIEGO COUNTY



Kathleen Mendoza
E-signed 2026-06-17 09:59AM PDT
Kathleen.Mendoza@sdcounty.ca.gov
SAN DIEGO COUNTY


Fernando Kish (Jun 17, 2026 10:00:04 PDT)

Fernando Kish
E-signed 2026-06-17 10:00AM PDT
Fernando.Kish@sdcounty.ca.gov
SAN DIEGO COUNTY



Shawn Brom
E-signed 2026-06-17 10:00AM PDT
Shawn.Brom@sdcounty.ca.gov
SAN DIEGO COUNTY


Tracy Drager (Jun 17, 2026 10:22:46 PDT)

Tracy Drager
E-signed 2026-06-17 10:22AM PDT
Tracy.Drager@sdcounty.ca.gov
SAN DIEGO COUNTY

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TERRA LAWSON-REMER

CHAIR

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

AGENDA ITEM

DATE: June 25, 2026

14

TO: Board of Supervisors

SUBJECT

ADOPT A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS JULY 2026 MEETING CALENDAR AND A-72 WAIVER (DISTRICTS: ALL)

OVERVIEW

On December 9, 2025 (11), the Board of Supervisors (Board) adopted the meeting calendar for the 2026 calendar year and further amended the calendar on May 19, 2026 (11). It is necessary to amend the 2026 meeting calendar to cancel the July 14, 2026, meeting as there are no anticipated agenda items for that date. This confirmation occurred after the standard Board Letter docket deadline.

RECOMMENDATION(S)

CHAIR TERRA LAWSON-REMER

1. Waive Board Policy A-72 Agenda and Related Process, Section 2.C.2.ii, which establishes required timelines for review when preparing a Board Letter.
2. Adopt the resolution: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE DATES AND TIMES FOR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN JULY 2026

EQUITY IMPACT STATEMENT

The Board of Supervisors annually adopts a calendar for regular meetings. This ensures that the public is well informed of the meetings and can plan for active participation in local government.

SUSTAINABILITY IMPACT STATEMENT

The amended meeting calendar allows stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

SUBJECT: ADOPT A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS
JULY 2026 MEETING CALENDAR AND A-72 WAIVER (DISTRICTS:
ALL)

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Annually, in accordance with Government Code Section 54954(a) and the County's Administrative Code, Article XXVII, Section 500(a), the Board of Supervisors adopts a calendar for regular meetings.

On December 9, 2025 (11), the Board of Supervisors (Board) adopted the meeting calendar for the 2026 calendar year, which included a meeting in July, a period when the Board is typically on its summer legislative recess. As it is not anticipated that a July meeting will be needed, it is proposed to amend the calendar to cancel the meeting scheduled for July 14, 2026.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The proposed action supports the Strategic Initiative of Community Engagement in the County of San Diego's 2026-2031 Strategic Plan by providing information, programs, public forums or other avenues that increase access for individuals or communities to use their voice, their vote, and their experience to impact change.

Respectfully submitted,



TERRA LAWSON-REMER
Supervisor, Third District

ATTACHMENT(S)

1. Resolution
2. Amended July Board of Supervisors Meeting Calendar (Exhibit A of the Resolution)

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

AGENDA ITEM SUBJECT/TITLE:

**ADOPT A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS JULY 2026 MEETING
CALENDAR AND A-72 WAIVER (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:

Annually, the Board of Supervisors adopts a meeting schedule for the upcoming year.

On December 9, 2025 (11), the Board of Supervisors (Board) adopted the meeting calendar for the 2026 calendar year.

On May 19, 2026 (11), the Board amended the June 2026 meeting calendar.

BOARD POLICIES APPLICABLE:

Board Policy A-72, Board of Supervisors' Agenda and Related Processes

Administrative Code, Article XXVII, Section 500(a)

Board of Supervisors Rules of Procedure

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

ORIGINATING DEPARTMENT: District 3

OTHER CONCURRENCE(S):

INTERNAL REVIEW COMPLETED: YES ☐ NO ☒

Bardia.Moojedi@sd
county.ca.gov
Signature

Digitally signed by
Bardia.Moojedi@sdcounty.ca.gov
Date: 2026.06.17 11:12:27 -07'00'

CONTACT PERSON(S):

Athena Lazos

Name
6198609066

Phone
Athena.Lazos@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

Athena Lazos

Digitally signed by Athena Lazos
Date: 2026.06.17 10:59:15 -07'00'

Signature

Signature

Resolution No.
Meeting Date:

**A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF
SUPERVISORS AMENDING THE DATES AND TIMES FOR
MEETINGS OF THE SAN DIEGO COUNTY BOARD OF
SUPERVISORS IN JULY 2026**

WHEREAS, on December 9, 2025 (11), the San Diego County Board of Supervisors adopted the 2026 Board of Supervisors regular meeting calendar in Resolution #25-130; and

WHEREAS, on May 19, 2026 (11), the Board of Supervisors amended the dates and times for meetings of the Board in June 2026 in Resolution #26-047; and

WHEREAS, it is necessary to amend the July 2026 meeting calendar to accommodate Board of Supervisors operational needs.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the 2026 Board of Supervisors meeting calendar is amended as follows:

1. Cancels the regular meeting in July 2026, as described in Exhibit A to this Resolution; and
2. Directs the Clerk of the Board of Supervisors to make the calendar available on the County's Internet Web Site and in room 402 of the County Administration Center, 1600 Pacific Highway, San Diego, 92101.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors is hereby authorized to amend the meeting calendar, as needed, to change date, time and location of meetings, provided such changes are made at the request of the Chair after consulting with the Chief Administrative Officer and notice regarding any changed meetings complies with the Ralph M. Brown Act.

APPROVED AS TO FORM AND LEGALITY
Damon M. Brown, County Counsel
BY: Fernando Kish, Supervising Deputy County Counsel

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County of San Diego
Board of Supervisors Meeting Calendar

EXHIBIT A

July 2026

June '26							August '26						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6							1
7	8	9	10	11	12	13	2	3	4	5	6	7	8
14	15	16	17	18	19	20	9	10	11	12	13	14	15
21	22	23	24	25	26	27	16	17	18	19	20	21	22
28	29	30					23	24	25	26	27	28	29
							30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	1	2	3 County Holiday Observed	4 Independence Day
5	6	7	8	9	10	11
12	13	14 Board Meeting 9:00 AM General Legislative & Land Use Legislative Session	15	16	17	18
					NACo CONFERENCE, NEW ORLEANS, LA	
19	20	21	22	23	24	25
NACo CONFERENCE						
26	27	28	29	30	31	1
2	3	Notes				
 Special District agendas will generally be considered during the weeks of the month as provided in Rule 3(c) of the Board of Supervisors Rules of Procedure.						

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TERRA LAWSON-REMER

CHAIR

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

AGENDA ITEM

DATE: June 25, 2026

15

TO: Board of Supervisors

SUBJECT

DESIGNATING WATERFRONT PARK AS THE PERMANENT HOME FOR THE SAN DIEGO REGIONAL FIREFIGHTER MEMORIAL AND WAIVE BOARD POLICY A-72 (DISTRICTS: ALL)

OVERVIEW

In October 2022, the Board of Supervisors took the first step toward honoring San Diego's fallen firefighters by initiating the process to establish the San Diego Regional Firefighter Memorial. That action created the San Diego Regional Firefighter Memorial Working Group, directed County staff to evaluate suitable locations, and seeded the effort with initial planning and design funds. Today, the Board takes the next step: formally designating Waterfront Park at the County Administration Center as the permanent home of the San Diego Regional Firefighter Memorial.

San Diego's firefighters serve their communities at profound personal risk. The names of thirty fallen San Diego firefighters are currently engraved on the California Firefighters Memorial Wall in Sacramento — each name representing a family tragedy and a community that owes an enduring debt of gratitude. Yet despite this legacy of sacrifice, there is no single, permanent place anywhere in San Diego County dedicated to honoring fallen firefighters from across all departments and agencies in the region. The San Diego Regional Firefighter Memorial will create that place.

Waterfront Park is the right home for this memorial. The County's civic campus is already recognized as a place for honoring fallen heroes. The Law Enforcement Memorial at Waterfront Park has long served as a place where the community can come together to remember the officers lost in the line of duty and stand alongside their families. San Diego's firefighting community deserves a similar home for reflection, grieving, and healing.

The San Diego Regional Firefighter Memorial will be anchored by a Wall of Heroes honoring fallen firefighters from across the county, designed to complement the existing Law Enforcement Memorial. The space will serve both quiet individual reflection and formal community ceremonies. Construction and maintenance will be funded through donations, grants, and other

SUBJECT: DESIGNATING WATERFRONT PARK AS THE PERMANENT HOME FOR THE SAN DIEGO REGIONAL FIREFIGHTER MEMORIAL AND WAIVE BOARD POLICY A-72

external resources coordinated by the San Diego Regional Firefighter Memorial Working Group, with no impact to the County's General Fund.

Today, the Board is asked to designate Waterfront Park as the home of the San Diego Regional Firefighter Memorial and direct the CAO to collaborate with the Memorial Working Group on identifying a mutually agreeable site. The timing of today's action is essential, as it allows for the project to move forward with site selection, design finalization, and fundraising, targeting a completion date of September 11, 2026, to align with commemorations of the sacrifices of firefighters nationally. With this vote, the Board ensures that the public service and courage of San Diego's firefighters will be honored in a permanent and meaningful way for generations to come.

RECOMMENDATION(S)

CHAIR TERRA LAWSON-REMER

1. Direct the Chief Administrative Officer to designate Waterfront Park as the permanent location of the San Diego Regional Firefighter Memorial and work with the San Diego Regional Firefighter Memorial Working Group to construct the memorial at a mutually agreeable site.
2. Waive Board Policy A-72 Agenda and Related Process, Section 2.C.2.ii, which establishes required timelines for review when preparing a Board Letter.

EQUITY IMPACT STATEMENT

By establishing a regional memorial that honors fallen firefighters from every department and agency across the county, this action affirms that every firefighter's service and sacrifice deserve equal recognition, regardless of the community they served or the agency that employed them. The memorial also creates a lasting civic anchor for public awareness of the physical and mental toll of firefighting — work that is essential to the safety and resilience of San Diego's most vulnerable communities.

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

There is no fiscal impact associated with today's recommendation. Future impacts may include a reduction in revenue associated with event space availability, based on site selection. Additionally, costs for constructing the memorial will be funded through donations, grants, and other external sources. There is no net change in General Fund cost and no change in staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

The Waterfront Park Advisory Committee unanimously approved the creation of the San Diego Regional Firefighter Memorial at Waterfront Park in 2022

SUBJECT: DESIGNATING WATERFRONT PARK AS THE PERMANENT HOME FOR THE SAN DIEGO REGIONAL FIREFIGHTER MEMORIAL AND WAIVE BOARD POLICY A-72

BACKGROUND

In October 2022, the Board of Supervisors took the first step toward honoring San Diego's fallen firefighters by initiating the process to establish the San Diego Regional Firefighter Memorial. That action created the San Diego Regional Firefighter Memorial Working Group, directed County staff to evaluate suitable locations, and seeded the effort with initial planning and design funds. Today, the Board takes the next step: formally designating Waterfront Park at the County Administration Center as the permanent home of the San Diego Regional Firefighter Memorial.

San Diego's firefighters serve their communities at profound personal risk. The names of thirty fallen San Diego firefighters are currently engraved on the California Firefighters Memorial Wall in Sacramento — each name representing a family tragedy and a community that owes an enduring debt of gratitude. Yet despite this legacy of sacrifice, there is no single, permanent place anywhere in San Diego County dedicated to honoring fallen firefighters from across all departments and agencies in the region. The San Diego Regional Firefighter Memorial will create that place.

Waterfront Park is the right home for this memorial. The County's civic campus is already recognized as a place for honoring fallen heroes. The Law Enforcement Memorial at Waterfront Park has long served as a place where the community can come together to remember the officers lost in the line of duty and stand alongside their families. San Diego's firefighting community deserves a similar home for reflection, grieving, and healing.

The San Diego Regional Firefighter Memorial will be anchored by a Wall of Heroes honoring fallen firefighters from across the county, designed to complement the existing Law Enforcement Memorial. The space will serve both quiet individual reflection and formal community ceremonies. Construction and maintenance will be funded through donations, grants, and other external resources coordinated by the San Diego Regional Firefighter Memorial Working Group, with no impact to the County's General Fund.

Today, the Board is asked to designate Waterfront Park as the home of the San Diego Regional Firefighter Memorial and direct the CAO to collaborate with the Memorial Working Group on identifying a mutually agreeable site. The timing of today's action is essential, as it allows for the project to move forward with site selection, design finalization, and fundraising, targeting a completion date of September 11, 2026, to align with commemorations of the sacrifices of firefighters nationally. With this vote, the Board ensures that the public service and courage of San Diego's firefighters will be honored in a permanent and meaningful way for generations to come.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Designating Waterfront Park as the location of the San Diego Regional Firefighter Memorial advances the Community initiative's Safety and Quality of Life goals by honoring the fire service that keeps San Diego residents safe, and its Partnership goal through the collaboration between the County, the San Diego Regional Firefighter Memorial Working Group, and community partners.

Respectfully submitted,

SUBJECT: DESIGNATING WATERFRONT PARK AS THE PERMANENT HOME
FOR THE SAN DIEGO REGIONAL FIREFIGHTER MEMORIAL AND
WAIVE BOARD POLICY A-72

A handwritten signature in blue ink, appearing to read 'Terra Lawson-Remer', with a stylized, cursive script.

TERRA LAWSON-REMER
Supervisor, Third District

ATTACHMENT(S)
N/A

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

AGENDA ITEM SUBJECT/TITLE:

**DESIGNATING WATERFRONT PARK AS THE PERMANENT HOME FOR THE SAN DIEGO REGIONAL
FIREFIGHTER MEMORIAL AND WAIVE BOARD POLICY A-72 (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:

BOARD POLICIES APPLICABLE:

Board Policy A-72, Board of Supervisors' Agenda and Related Processes

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

ORIGINATING DEPARTMENT: District 3

OTHER CONCURRENCE(S):

INTERNAL REVIEW COMPLETED: YES ☐ NO ☒

Bardia.Moojedi@sd
county.ca.gov
Signature

Digitally signed by
Bardia.Moojedi@sdcounty.ca.gov
Date: 2026.06.17 11:30:01 -0700'

CONTACT PERSON(S):

Garrett Schneider

Name
858-298-5115

Phone
garrett.schneider@sdcounty.ca.gov

E-mail

Garrett Schneider
Digitally signed by Garrett
Schneider
Date: 2026.06.17 10:34:25 -0700'

Signature

Name

Phone

E-mail

Signature

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TERRA LAWSON-REMER

CHAIR

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

AGENDA ITEM

DATE: June 25, 2026

16

TO: Board of Supervisors

SUBJECT

**APPROVE ADJUSTMENT OF COMPENSATION FOR THE CHIEF
ADMINISTRATIVE OFFICER (CAO), CLERK OF THE BOARD, AND PROBATION
CHIEF AND A-72 WAIVER (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors completed 2026 performance evaluations for the following Board appointed executives: Chief Administrative Officer ("CAO"), Clerk of the Board, Chief Probation Officer ("Probation Chief"), and In-Home Supportive Services Executive Director. Today's action approves a salary increase for the CAO, Clerk of the Board, and the Probation Chief. In accordance with the employment agreements, timely Board action is needed by June 26, 2026 to implement salary adjustments for the CAO, Clerk of the Board, and Probation Chief following completion of their 2026 performance evaluations.

RECOMMENDATION(S)

CHAIR TERRA LAWSON-REMER

1. Waive Board Policy A-72 Agenda and Related Process, Section 2.C.2.ii, which establishes required timelines for review when preparing a Board Letter.
2. Approve adjustments to the pay for the Chief Administrative Officer (CAO), Clerk of the Board, and Chief Probation Officer (Probation Chief). The compensation for the CAO is set at an hourly rate of \$207.39 effective June 26, 2026. Clerk of the Board is set at an hourly rate of \$119.23 effective June 26, 2026; and compensation for the Probation Chief is set at an hourly rate of \$144.49 effective June 26, 2026.

EQUITY IMPACT STATEMENT

This action is requested to compensate experienced leaders in their respective capacities as CAO, Clerk of the Board, and Probation Chief. The County of San Diego promotes a culture of equity, belonging, and racial justice. We serve the needs of communities with diverse groups including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income,

SUBJECT: APPROVE ADJUSTMENT OF COMPENSATION FOR THE CHIEF ADMINISTRATIVE OFFICER (CAO), CLERK OF THE BOARD, AND PROBATION CHIEF AND A-72 WAIVER (DISTRICTS: ALL)

the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. In addition, the County centers its budgetary efforts on equity through the continued implementation and operationalization of the Budget Equity Assessment Tool. The tool ensures there is a framework to use an equity lens to evaluate the development of the County's budget.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego is building a sustainable future for all. The County's strategic plan guides County activities to ensure sustainability as it relates to the region's economy, climate, environment, and communities. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives.

FISCAL IMPACT

Funds associated with these requests are included in the Fiscal Year 2026-27 CAO Recommended Operational Plan. 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

Pursuant to section 501 of the County Charter, the Board of Supervisors is the appointing authority for the CAO, Clerk of the Board, and Probation Chief. As the appointing authority, the Board of Supervisors conducts their respective employee performance evaluation. Today's action approves the salary adjustment for the CAO, Clerk of the Board, and Probation Chief consistent with their respective 2026 evaluations.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's action supports the strategic initiative to Empower by compensating the CAO, Clerk of the Board, and Probation Chief for time served in that role and by investing in our workforce and operations by providing support services and excellent customer service to ensure continuity of operations remains at its best and keep the County employees positive and empowered.

Respectfully submitted,



TERRA LAWSON-REMER
Supervisor, Third District

ATTACHMENT(S)

N/A

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

AGENDA ITEM SUBJECT/TITLE:

**APPROVE ADJUSTMENT OF COMPENSATION FOR THE CHIEF ADMINISTRATIVE OFFICER (CAO),
CLERK OF THE BOARD, AND PROBATION CHIEF AND A-72 WAIVER (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:

June 24, 2025 (2), APPROVE ADJUSTMENT OF COMPENSATION FOR THE CHIEF ADMINISTRATIVE OFFICER (CAO), CLERK OF THE BOARD, AND PROBATION CHIEF; APPROVE AN EMPLOYMENT CONTRACT FOR THE PROBATION CHIEF; AND, APPROVE CONTRACT AMENDMENTS FOR THE CAO AND CLERK OF THE BOARD

BOARD POLICIES APPLICABLE:

Board Policy A-72, Board of Supervisors' Agenda and Related Processes

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

ORIGINATING DEPARTMENT: District 3

OTHER CONCURRENCE(S):

INTERNAL REVIEW COMPLETED:

YES

☐

NO

☒

Bardia.Moojedi@sd

county.ca.gov

Signature

Digitally signed by

Bardia.Moojedi@sdcounty.ca.gov

Date: 2026.06.17 17:50:50 -0700'

CONTACT PERSON(S):

Athena Lazos

Name

619-860-9066

Phone

Athena.Lazos@sdcounty.ca.gov

E-mail

Athena Lazos

Digitally signed by Athena Lazos

Date: 2026.06.17 17:43:29 -0700'

Signature

Name

Phone

E-mail

Signature



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

PALOMA AGUIRRE
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: June 25, 2026

17

TO: Board of Supervisors

SUBJECT

AUTHORIZE EXECUTION OF A LONG-TERM GROUND LEASE AND AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT AND CEQA EXEMPTIONS FOR AFFORDABLE HOUSING ON COUNTY LAND AT 620 E. VALLEY PARKWAY, ESCONDIDO (DISTRICT: 5)

OVERVIEW

For many years, the San Diego region has faced a severe and chronic shortage of affordable housing units that directly impacts housing insecurity and housing cost burden for lower-income households across San Diego County. Given this housing crisis, we must leverage every available option to develop more affordable housing. One of these options that has had tremendous success, is the redevelopment of excess County of San Diego (County)-owned property into affordable homes. There are 12 County-owned surplus properties in various stages of the development pipeline for affordable homes, including 620 E. Valley Parkway in the city of Escondido.

On May 6, 2025 (21), the Board authorized the execution of a Disposition and Development Agreement (DDA) on County-owned property at 620 E. Valley Parkway between the County and San Diego Community Housing Corporation in partnership with National Community Renaissance of California (SDCHC/CORE) for the development of 100% affordable housing for seniors. Additionally, the Board authorized execution of a long-term ground lease upon SDCHC/CORE's receipt of all financing and entitlements to construct the project. On May 12, 2025, the DDA was fully executed and became immediately effective. SDCHC/CORE has requested an amendment to the DDA to: (1) immediately execute and record the long-term ground lease prior to receipt of all financing and entitlements to enable them to accept funding in the amount of \$3 million from the City of Escondido, pursuant to the requirements of that acceptance; (2) allow for a two-phased project schedule, if needed, which will create better financial feasibility of the development and; (3) removal of the requirement to construct a childcare facility. Today's request is for Board approval of the amendment to DDA and to authorize execution and recordation of the long-term ground lease in advance of the SDCHC/CORE receiving all financing and entitlements, as well as approval of the relevant California Environmental Quality Act findings.

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RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions to authorize execution of a 99-year ground lease and amend the Disposition and Development Agreement (DDA) for development of affordable housing at 620 E. Valley Parkway, Escondido and allow for a two-phased project schedule, if needed, and removal of the requirement to construct a childcare facility are exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15332.
2. Authorize the Director, Department of General Services, to execute the First Amendment to DDA and a 99-year ground lease with San Diego Community Housing Corporation in partnership with National Community Renaissance of California or an affiliate entity, and any other attachments to the amendment, the ground lease, and the original DDA and perform any actions in furtherance of or necessary to administer or implement the DDA, as amended, and Ground Lease, including but not limited to, approving, and executing amendments and executing restatements of one or more ground leases to complete the development of the affordable housing project.
3. Authorize the Deputy Chief Administrative Officer, Health and Human Services Agency, or a designee, to execute the Regulatory Agreement for 620 E. Valley Parkway and perform any actions in furtherance of or necessary to administer or implement the DDA, Ground Lease, and Regulatory Agreement, as amended by these actions, including approving and executing amendments and executing restatements to one or more Regulatory Agreements to complete the development of the affordable housing project.

EQUITY IMPACT STATEMENT

Today's recommendations will result in the development of much-needed affordable housing in the region. The 6th Cycle Regional Housing Needs Assessment indicates that 68,959 units are needed regionally for very low, and low-income individuals and households. Restricted affordable housing for low-income households may serve seniors, families, homeless, at-risk of homelessness, veterans, homeless with serious mental illness, and transitional aged youth. All units reserved for low-income individuals and households serve tenant populations earning below 80% area median income, currently \$97,950 for a one-person household and \$139,900 for a four-person household. Utilizing County excess property for development of affordable housing creates private sector jobs and economic opportunities in San Diego County and contributes to the County of San Diego efforts to address local housing shortages and meet the needs of low-income residents for years to come.

This item advances the County vision of a just, sustainable, and resilient future for all residents, specifically for those communities and populations in San Diego County that have been historically left behind. This item also aligns with the regional *Live Well San Diego* vision of healthy, safe, and thriving communities by ensuring low-income residents have access to suitable living environments and by enhancing quality of life through decent and affordable housing.

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Additionally, this action supports the County Housing for All initiative by ensuring the County continues to focus on prevention and housing stability by addressing root causes, such as housing affordability.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego's Sustainability Goal #2 to provide just and equitable access and Sustainability Goal #4 to protect health and wellbeing for residents. The recommended actions support the building of safe and affordable housing for lower-income households, persons experiencing homelessness, seniors, and veterans. Together, these efforts promote long-term community sustainability by improving housing stability, increasing access to essential services, and enhancing the overall quality of life for residents. These actions also align with Sustainability Goal #6 to protect the environment by requiring sustainability features for each site that are in alignment with California Tax Credit Allocation Committee requirements, and our regional efforts to decarbonize.

FISCAL IMPACT

Funds for these requests are included in the Fiscal Year 2026-28 CAO Recommended Operational Plan for the Department of General Services, Facilities Management Internal Service Fund. If approved, this request will result in total estimated costs and revenue up to \$30,000 for staff time. The funding source is an internal agreement supported by 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

The County of San Diego (County) has undertaken coordinated efforts to address the needs of affordable housing within the region. Since 2017, excess County-owned property has been evaluated for affordable housing redevelopment and there are 12 County-owned surplus properties that are in various stages of the development pipeline for 100% affordable housing.

Additionally, the affordable housing financing market has steadily become more competitive and the County's development partners have become more vocal with requests for increased County partnership related to project financing. Some of the reasons for this increase in financial competitiveness is that federal, state and local governments have reduced funding to meet budgetary constraints and inflationary pressures and tariffs have significantly increased construction pricing. This means that the decrease in financing and the increase in total project costs have led to financing gaps. The competition for the scarce resources of state and local affordable housing programs means that projects must seek creative solutions to address the lack of sufficient gap funding in the short term, as further outlined below.

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On May 6, 2025 (21), the Board of Supervisors (Board) approved the execution of a Disposition and Development Agreement (DDA) with San Diego Community Housing Corporation in partnership with National Community Renaissance of California (SDCHC/CORE) for development of 134 affordable senior homes serving people with an average Area Median Income of 44% and an approximately 5,800 sq. ft. childcare center that will be open to the public. Additionally, the development will include amenities such as a small park, bike storage and repair space, a fenced dog run and pet relief area, as well as services such as money management, life skills, exercise and nutrition classes and social activities. The DDA was executed on May 12, 2025. The terms of the DDA contemplate satisfaction of certain conditions prior to the execution of the ground lease including, without limitation, providing all evidence of the financing necessary to complete the construction of the project and obtaining all required entitlements.

SDCHC/CORE is well on their way in securing entitlements and financing to construct the project although local, state, and federal funding for affordable housing continue to decline and remain highly competitive. To date SDCHC/CORE has secured an award of 55 Project Based Vouchers (PBV) and 12 Veteran Affairs Supportive Housing Vouchers (VASH) PBVs from the Housing Authority of the County of San Diego and most recently an award from the city of Escondido of \$3 million. The award from the city of Escondido comes with an expenditure deadline of September 30, 2026. However, before SDCHC/CORE can access the city funds and enter into the loan agreements, a ground lease must be executed for a minimum lease term of 55 years. SDCHC/CORE has requested an amendment to the DDA to allow for the execution and recordation of the ground lease prior to obtaining all financing and entitlements. The ground lease will be revised to require SDCHC/CORE to provide evidence of all financing and entitlements prior to the commencement of construction of the project (or each phase as discussed below).

During SDCHC/CORE's due diligence phase, it was determined that this property is in a Federal Emergency Management Agency (FEMA) 500-year floodplain. The risks of constructing a childcare facility as proposed within a floodplain, as well as the financial implications associated with mitigating those risks, have caused this component to be financially infeasible, putting the project at risk. Therefore, if approved, the DDA will be amended to allow for the childcare facility to be replaced with additional onsite amenity spaces that are tailored to meet the residents' needs.

SDCHC/CORE intends to evaluate the opportunity to bifurcate the project in up to two phases to accommodate financing constraints. This approach will ensure maximum flexibility in securing financing most expeditiously in each phase. Each phase will be contingent on SDCHC/CORE securing adequate financing for that phase. Once complete the development will provide a total of 134 affordable units, two onsite staff units, and onsite amenities for residents in potentially up to two separate phases.

Previously, the Board authorized execution of the 99-year ground lease upon SDCHC/CORE's receipt of all financing and entitlements for the entire project. Board approval would allow execution of an amendment to the DDA and the Ground Lease prior to the development team

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securing all funding and entitlements, along with any amendments to the Ground Lease and Regulatory Agreement necessary to reflect a two phased project and removal of the requirement to construct a childcare facility. If approved, the site will be disposed to SDCHC/CORE in accordance with California Government Code Section 25539.4 via a 99-year ground lease at a rental payment of \$1 per year, with construction of Phase 1 estimated to begin by 2028.

ENVIRONMENTAL STATEMENT

The proposed actions to authorize execution of a 99-year ground lease for development of affordable housing at 620 E. Valley Parkway allow for a possible two-phased project schedule if needed and amend the existing Disposition and Development Agreement to allow for the childcare facility to be replaced with additional onsite amenity spaces are categorically exempt from the California Environmental Quality Act (CEQA) under Article 19, Section 15332 of the CEQA Guidelines, because the project (1) is comprised of in-fill development that is consistent with the applicable general plan designation, all applicable general plan policies and all applicable zoning designation and regulations, (2) is located within city limits on a project site of no more than five acres substantially surrounded by urban uses, (3) site has no value as habitat for endangered, rare, or threatened species, (4) will be adequately served by all required utilities and public services, and (5) would not result in any significant effects relating to traffic, noise, air quality, or water quality. None of the exceptions to the exemptions described in Section 15300.2 prohibit the use of the categorical exemption for the proposed project. See Attachment A for Notice of Exemption.

Additionally, the Project Based Vouchers (PBVs), Veterans Affairs Supportive Housing (VASH) vouchers, and city of Escondido funding awarded to SDCHC/CORE require an environmental assessment that meets federal National Environmental Policy Act (NEPA) standards in accordance with 24 Code of Federal Regulations (CFR) Part 58. The County of San Diego (County) and city of Escondido will rely on a joint assessment that the County is conducting as the lead agency. Pursuant to 24 CFR 58.22 (limitations on activities pending clearance), the completion of NEPA environmental review is required prior to taking a physical action on a site or making a commitment or expenditure of Housing and Urban Development (HUD) funds, such as PBVs, VASH and the city of Escondido funds, for property acquisition, rehabilitation, conversion, lease, repair, or construction activities. As of docketing, NEPA clearance has not been completed though it is anticipated to be completed shortly (before the end of July 2026). Until NEPA clearance is received, commitments or expenditures of HUD funds for the construction of affordable housing is prohibited and, therefore, the ground lease, regulatory agreement and other agreements contemplated in connection with the project shall not be executed or recorded prior to receipt of the NEPA clearance. County will comply with the requirements of 24 CFR Part 58, as set forth above.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's action supports the Health and Housing Equity Initiatives in the County of San Diego's 2026-2031 Strategic Plan by providing County-owned property for the creation of safe and affordable housing for the region. Additionally, today's action supports the regional *Live Well San Diego* vision of healthy, safe, and thriving communities by ensuring low-income residents have

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access decent affordable housing and the County Housing for All initiative by ensuring the County continues to focus on prevention and housing stability by addressing root causes, such as housing affordability.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'EBONY N. SHELTON', with a small 'for' written below it.

EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENTS

Attachment A - 620 East Valley Parkway Notice of Exemption

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

AGENDA ITEM SUBJECT/TITLE:

AUTHORIZE EXECUTION OF A LONG-TERM GROUND LEASE AND AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT AND CEQA EXEMPTIONS FOR AFFORDABLE HOUSING ON COUNTY LAND AT 620 E. VALLEY PARKWAY, ESCONDIDO (DISTRICT: 5)

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:

On May 6, 2025 (21), the Board authorized the execution of a DDA on County property 620 E. Valley Parkway in the city of Escondido between the County and San Diego Community Housing Corporation in partnership with National Community Renaissance of California for the development of the site with 100% affordable housing; March 1, 2022 (17), the Board authorized staff to issue a Request for Proposals for development of affordable housing at 620 E Valley Parkway.

BOARD POLICIES APPLICABLE:

F-51. County Real Property Asset Management

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

This item complies with Government Code Section 25539.4, which authorizes counties to lease property for the development of affordable housing if that affordable housing meets certain specifications. This item complies with Section 25539.4 by specifying in the ground lease related to affordable housing that the affordable housing to be built on 620. E. Valley Parkway, must meet the requirements of Section 25539.4 and the affordability requirements are memorialized in the Regulatory Agreement (Attachment No. 6 to the Disposition and Development Agreement) that will remain in effect for the term of the ground lease.

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

N/A

ORIGINATING DEPARTMENT: General Services

OTHER CONCURRENCE(S): Health and Human Services Agency

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐ Lizette Alvarado Digitally signed by Lizette Alvarado
Date: 2026.06.17 08:40:51 -07'00'

Signature

CONTACT PERSON(S):

Angela Jackson-Llamas, DGS

Name
619-214-1478

Phone
angela.jackson-llamas@sdcounty.ca.gov

E-mail
Angela Jackson-Llamas

Digitally signed by Angela Jackson-Llamas
Date: 2026.06.11 09:36:43 -07'00'

Signature

Kelly Salmons, HHSA

Name
858-694-4806

Phone
kelly.salmons@sdcounty.ca.gov

E-mail
Kelly Salmons

Digitally signed by Kelly Salmons
Date: 2026.06.10 16:38:27 -07'00'

Signature



BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	AUTHORIZE EXECUTION OF A LONG-TERM GROUND LEASE AND AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT AND CEQA EXEMPTIONS FOR AFFORDABLE HOUSING ON COUNTY LAND AT 620 E. VALLEY PARKWAY, ESCONDIDO (DISTRICT: 5)
ATTACHMENTS:	Attachment A - 620 East Valley Parkway Notice of Exemption
ORIGINATING DEPT:	General Services

Approval Signature

Theresa J Loftsgard

Theresa J Loftsgard (Jun 15, 2026 15:44:00 PDT)

Kathleen Mendoza

B. Albright

Brian Albright (Jun 15, 2026 15:15:37 PDT)

Marko Medved

Elizabeth A. Hernandez

Signature Verification

Theresa J Loftsgard

E-signed 2026-06-15 03:44PM PDT

TheresaJ.Loftsgard@sdcounty.ca.gov
SAN DIEGO COUNTY

Kathleen Mendoza

E-signed 2026-06-15 03:07PM PDT

Kathleen.Mendoza@sdcounty.ca.gov
SAN DIEGO COUNTY

Brian Albright

E-signed 2026-06-15 03:15PM PDT

Brian.Albright@sdcounty.ca.gov
SAN DIEGO COUNTY

Marko Medved

E-signed 2026-06-15 04:21PM PDT

Marko.Medved@sdcounty.ca.gov
SAN DIEGO COUNTY

Elizabeth A. Hernandez

E-signed 2026-06-16 08:43AM PDT

Liz.Hernandez@sdcounty.ca.gov
SAN DIEGO COUNTY

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**REQUEST FOR ADDITION OF LATE ITEM
TO THE BOARD OF SUPERVISORS AGENDA**

DATE: June 16, 2026

TO: Terra Lawson-Remer, Chair, County of San Diego Board of Supervisors

FROM: Brian Albright, Deputy Chief Administrative Officer

MEETING DATE REQUESTED: June 25, 2026

SUBJECT OF ITEM: AUTHORIZE EXECUTION OF A LONG-TERM GROUND LEASE AND AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT AND CEQA EXEMPTIONS FOR AFFORDABLE HOUSING ON COUNTY LAND AT 620 E. VALLEY PARKWAY, ESCONDIDO (DISTRICT: 5)

REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA: This project advances the redevelopment of County-owned property at 620 E. Valley Parkway into 134 units of 100% affordable senior housing. Timely Board approval is required to execute the ground lease and secure a \$3 million grant from the City of Escondido, which must be expended by September 30, 2026. The City requires sufficient time to submit documentation to HUD following lease execution, and postponement would risk the project's financial feasibility and ability to meet critical deadlines.

Sincerely,



Brian Albright
Deputy Chief Administrative Officer

DISPOSITION: APPROVED / DISAPPROVED



Chair Terra Lawson-Remer
Supervisor, District 3

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NOTICE OF EXEMPTION

TO: ☒ Mail Stop: A-33
ARCC-Recorder
Attn: Karina Ortiz
1600 Pacific Highway, MS A-33
San Diego, CA 92101

FROM: County of San Diego
General Services
Attn: Marcus Lubich
5560 Overland Avenue, Suite 410, MS 0-368
San Diego, CA 92123

☒ State Office of Land Use and Climate Innovation
CEQASubmit.opr.ca.gov

SUBJECT: FILING OF NOTICE OF EXEMPTION IN COMPLIANCE WITH PUBLIC RESOURCES CODE SECTION 21108 OR 21152

Project Name: 620 East Valley Parkway Affordable Housing Project Ground Lease and Amendment to Disposition and Development Agreement

Project Location: 620 East Valley Parkway, Escondido, CA 92025 (APN 230-091-09-00 and portion of 230-091-08-00)

Project Applicant: County of San Diego General Services 5560 Overland Avenue, Suite 410, San Diego, CA 92123

Project Description: The project involves authorization to execute a 99-year ground lease to allow for phased construction of a 100 percent affordable senior residential development and to amend an existing Disposition and Development Agreement to allow for the childcare facility to be replaced with additional robust communal amenity spaces tailored to senior resident population. The project consists of the construction of two buildings with 136 dwelling units for seniors, an approximately 5,100 square foot (SF) communal amenity spaces tailored to senior resident population, and linear park on County-owned property. Each building would be five stories and up to 67 feet in height. Building 1 would total approximately 72,000 square feet (SF) of floor area and Building 2 would total approximately 36,000 SF. Building 1 would front East Valley Parkway and the first level would primarily include accessory spaces, including a lobby, bicycle parking, offices, a common space, and laundry room. Eight studio units would be located on first floor of Building 1, and 17 one-bedroom and 3 two-bedroom units would be located on each of floors two through five. Building 2 would be located along North Fig Street and would include the communal amenity spaces and a laundry room. Floors two through five of Building 2 would each include 7 studio units and 5 one-bedroom units. A drive aisle accessible from North Fig Street would bisect the site between the two buildings and provide access to approximately 78 parking spaces along the drive aisle and to the north along the Esperanza Crisis Center site. The project would meet and exceed the requirements of the 2022 California Energy Code and is anticipated to achieve a Leadership in Energy and Environmental Design (LEED) designation of Silver. The buildings would include solar façades in addition to rooftop photovoltaic systems and would be all-electric buildings. Off-site improvements included as part of the project include sidewalk improvements and utility connections to existing public mains. A series of 2-inch water service connections and additional fire water and irrigation connections to the existing 12-inch water main in East Valley Parkway and 6-inch main in North Fig Street would be constructed. Sewer connections to an existing 10-inch main in North Grape Street would be constructed via 6-inch laterals from the buildings feeding into an 8-inch lateral through the project drive aisle. Two existing outfalls at the northern edge of the site would be used for stormwater runoff, with best management practices (BMPs) to be implemented throughout the site in accordance with a Stormwater Quality Management Plan (SWQMP). Existing overhead electrical lines at the eastern edge of the project site would be undergrounded at the site.

Agency Approving Project: County of San Diego

Date Form Completed: April 28, 2026

County Contact Person: Marcus Lubich

Telephone: 858-414-4593

This is to advise that the County of San Diego Board of Supervisors has approved the above-described project on June 25, 2026 (#), and found the project to be exempt from the CEQA under the following criteria:

**FILING OF NOTICE OF EXEMPTION IN COMPLIANCE WITH PUBLIC RESOURCES CODE SECTION 21108 OR 21152
620 East Valley Parkway Affordable Housing Project Ground Lease and Amendment to Disposition and
Development Agreement- Page 2**

Exempt status and applicable section of the CEQA ("C") and/or State CEQA Guidelines ("G"): (check only one)

- ☐ Declared Emergency [C 21080(b)(3); G 15269(a)]
☐ Emergency Project [C 21080(b)(4); G 15269(b)(c)]
☐ Statutory Exemption. C Section(s):
☒ Categorical Exemption. G Sections: 15332 In-Fill Development Projects
☐ G 15182 – Residential Projects Pursuant to a Specific Plan
☐ Activity is exempt from the CEQA because it is not a project as defined in Section 15378.
☐ G 15061(b)(3) - It can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment and the activity is not subject to the CEQA.

Statement of reasons why project is exempt:

The proposed project is consistent with the criteria required by CEQA Guidelines Section 15332 for a Class 32 Categorical Exemption and would not result in significant environmental effects as documented in the CEQA Class 32 Categorical Exemption Report dated June 2026, on file with the County of San Diego General Services, as it involves in-fill development consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations, occurs within city limits on a project site of no more than five acres substantially surrounded by urban uses, has no value as habitat for endangered, rare, or threatened species, will be adequately served by all required utilities and public services, and would not result in any significant effects relating to traffic, noise, air quality, or water quality. Further, no exceptions listed in CEQA Guidelines Section 15300.2 apply to the project. The project will not impact environmental resources of hazardous or critical concern that are designated, precisely mapped and officially adopted by government agencies; does not contribute to cumulative environmental impact; will not have a significant impact on the environment due to unusual circumstances; does not damage scenic resources within a designated state scenic highway; is not on the list of Hazardous Waste and Substance Sites pursuant to Section 65962.5 of the Government Code; and does not cause adverse change in the significance of a historical resource.

The following is to be filled in only upon formal project approval by the appropriate County of San Diego decision-making body.

Signature: _____ Telephone: (858) 414-4593

Name (Print): Marcus Lubich Title: Project Manager

This Notice of Exemption has been signed and filed by the County of San Diego.

This notice must be filed with the Recorder/County Clerk as soon as possible after project approval by the decision-making body. The Recorder/County Clerk must post this notice within 24 hours of receipt and for a period of not less than 30 days. At the termination of the posting period, the Recorder/County Clerk must return this notice to the Department address listed above along with evidence of the posting period. The originating Department must then retain the returned notice for a period of not less than twelve months. Reference: CEQA Guidelines Section 15062.