



DIANNE JACOB
VICE-CHAIRWOMAN
SUPERVISOR, SECOND DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM

DATE: December 9, 2008
TO: Board of Supervisors
SUBJECT: ALLOCATION OF DISTRICT TWO COMMUNITY PROJECT FUNDS
(DISTRICT: TWO)

SUMMARY:

Overview

Several organizations in East County have demonstrated a need for improvements in their communities and have shown that they are prepared to work together with other jurisdictions and community members to provide these opportunities. This action will provide funds to several organizations to improve our East County communities.

Recommendation(s)

VICE-CHAIRWOMAN JACOB

1. Find that the allocations to the Northmont Elementary Parent Teacher Association and La Mesa National Little League are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.
2. Allocate \$24,330 from the District Two Community Projects Budget (org 15655) to the Northmont Elementary PTA for a new playground structure, including two rock climbing walls, a twist-N-shout slide, a maze panel, and a solar climber at Northmont Elementary School in La Mesa.
3. Allocate \$26,449 from the District Two Community Projects Budget (org 15655) to the La Mesa National Little League for improvements to a T-Ball field at Lemon Avenue Elementary School including installing new infield grass and dirt, irrigation and fencing for a new backstop, dugouts and a spectator area.
4. Allocate \$30,000 from the District Two Community Projects Budget (org 15655) to the San Diego Foundation to cover the costs associated with establishing a Ramona Charitable Foundation, including costs to provide a Regional Outreach Manager.

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5. Authorize the Chief Financial Officer to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
6. Find that these grant awards have a public purpose.

Fiscal Impact

The fiscal impacts of these recommendations are \$80,779. The funding source is FY 08-09 District Two Community Project Funds. This action will result in the addition of no new staff years and no future costs.

Business Impact Statement

N/A

Advisory Board Statement

N/A

BACKGROUND:

Northmont Elementary School had to remove their playground equipment two years ago because it was old and didn't comply with ADA. The School serves 434 students from preschool to fifth grade, but at nights and weekends the playground will be open to the public. The local AYSO and baseball teams play on the school's fields on the weekends, and a new playground will surely be an attraction for the many families that come to watch. Today's allocation will assist the Northmont Elementary School PTA with the purchase of playground structures, including two rock climbing walls, a twist-N-shout slide, a maze panel, and a solar climber.

La Mesa National Little League has provided sports opportunities for kids in the communities of La Mesa and Spring Valley for over 55 years, touching the lives of kids ages 4-16. Currently, the youngest kids play on a make-shift field. However, the La Mesa Spring Valley School District has graciously offered up the land where the make-shift field is located for the construction of a new T-Ball field. Today's allocation will assist the La Mesa National Little League with the construction of the field, including installing new infield grass and dirt, irrigation and fencing for a new backstop, dugouts and a spectator area.

Since the wildfires scorched through the Ramona community, its residents have been working tirelessly to get back on their feet. While a devastating tragedy, the fires brought the community together with a common goal to improve the quality of life in Ramona and make the region better prepared if something were to happen again. The purpose of the Ramona Charitable Foundation will be to accept donations and use them to do projects that will improve the well-being of the community and strengthen the local economy. It will serve as a vital resource for the entire community. Today's allocation of \$30,000 from the District Two Community Project Fund to the San Diego Foundation will allow the Foundation to establish the Ramona Charitable Foundation. A Regional Outreach Manager will identify leaders and donors to support the

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Ramona Charitable Foundation, serve as primary liaison to all resources in the San Diego Foundation and oversee all Foundation development activities. Today's allocation is a one-time allocation in an effort to kick-start the Ramona Charitable Foundation.

Linkage to the County of San Diego Strategic Plan

N/A

Respectfully submitted,

DIANNE JACOB
VICE-CHAIRWOMAN
Supervisor, Second District

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AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW	<input checked="" type="checkbox"/> Yes	
Written Disclosure per County Charter Section 1000.1 Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
Requires Four Votes	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A

Other Concurrence(s): N/A

ORIGINATING DEPARTMENT: District two

CONTACT PERSON(S):

Tale Halse

Name

619-531-5522

Phone

Fax

A 500

Mail Station

E-mail

Name

Phone

Fax

Mail Station

E-mail

AUTHORIZED REPRESENTATIVE: _____

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AGENDA ITEM INFORMATION SHEET
(continued)

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

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FISCAL IMPACT STATEMENT

DEPARTMENT:
PROGRAM:
PROPOSAL:

	FUTURE YEARS ESTIMATED BUDGET OF PROPOSAL IF ADOPTED				
	(a)	(b)	(c)	(d)	(e)
	Budgeted Amount For Proposal	Proposed Change in Budgeted Amount	Proposed Revised Current Year Budget (a+b)	1st Subsequent Year	2nd Subsequent Year
Direct Cost					
Revenue/Other Offset					
NET GENERAL FUND COST					
Staff Years					

Sources of Revenue/Other Offset for Proposed Change and Subsequent Years:

Space-Related Impacts: Will this proposal result in any additional space requirements? Yes N/A

Support/Other Departmental Impacts: Yes N/A

Remarks: Yes N/A