



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

AGENDA ITEM

COUNTY OF SAN DIEGO
2015 OCT 14 PM 12:34
CLERK OF THE BOARD
OF SUPERVISORS

DATE: October 27, 2015

TO: Board of Supervisors

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

Overview

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to two organizations for new memory care homes and to repair a VFW building in east county.

Recommendation(s)

SUPERVISOR DIANNE JACOB

1. Allocate \$50,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Noah Homes, Inc. to assist in the construction of Memory Care Homes for adults with intellectual and developmental disabilities, including Alzheimer's disease and other related dementia.
2. Allocate \$14,000 from the District Two Neighborhood Reinvestment Program (org 15655) to assist in the removal of the existing roof that is in extreme disrepair and install a class "A" fire rated roof system at the Carter-Smith VFW Post No. 5867 located at 12650 Lindo Lane in Lakeside.
3. Authorize the Chief Financial Officer to execute grant agreements 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.
4. Find that these grant awards have a public purpose.
5. Find that the allocation to Noah Homes, Inc. is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15303 and 15304 of the CEQA Guidelines and that the allocation to the Carter-Smith VFW Post No. 5867 is exempt from CEQA review pursuant to Section 15301 of the CEQA Guidelines.
6. Rescind the 5/5/2015(8) allocation of \$5,000 from the District Two Neighborhood Reinvestment Program budget (Org 15655) to Caltrans so the funds can be allocated to other projects.

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

7. Establish appropriations of \$9.08 in the Neighborhood Reinvestment Program budget (15655) based on the unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**

Fiscal Impact

The total cost of these projects is \$64,000. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. 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

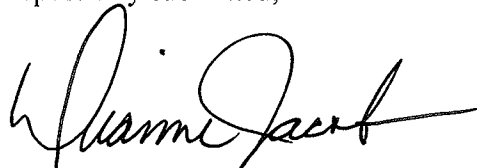
Background

Noah Homes residential care facility provides the only campus-based, family-style living environment for the developmentally disabled in San Diego County. The addition of two licensed memory care residential facilities will provide residents with the appropriate levels of care needed as they face the challenges of aging, Alzheimer’s disease and other related dementia. Today’s allocation of \$50,000 will assist in the construction of two residential facilities, furnishing a total of twenty beds. The two new memory homes will be constructed at the existing Noah Home Campus located at 12526 Campo Road, Spring Valley, immediately adjacent to existing campus buildings. The homes are 4,800 square feet each.

The Carter-Smith VFW Post No. 5867 is a historical War Memorial Building that was built in 1946. As a community facility, the VFW serves thousands of people beyond the 524 members of the Post including: the Ladies Auxiliary, four chartered Scout organizations, local schools and many more. This allocation of \$14,000 will assist in the removal of the damaged roof and the installation of a class “A” fire rated system, which will provide a safe, well-maintained and efficient facility for the veterans, families and organizations of the Lakeside community.

The grant allocated to Caltrans on May 5, 2015 to assist with developing the State Route 94 and Millar Parking Highway widening grant project for highway and parking improvements is being rescinded so the funds can be allocated to other projects.

Respectfully submitted,



DIANNE JACOB
Supervisor, Second District

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

Prior year Grant Awards – Returned Funds
Friends of the Water Conservation Garden original allocation of \$15,000, \$9.08 returned, 4/15/14 (30).

BOARD POLICIES APPLICABLE:

Board Policy B-72

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

N/A

ORIGINATING DEPARTMENT: District 2, Board of Supervisors

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

Amber Tarrac

Name
(619) 531-5522

Phone
Amber.tarrac@sdcountry.ca.gov

E-mail

Name

Phone

E-mail