



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

COUNTY OF SAN DIEGO
2015 DEC -7 AM 10:21
CLERK OF THE BOARD
OF SUPERVISORS

AGENDA ITEM

DATE: December 15, 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 support a recreational facility that will enhance the healthy development and activity opportunities for youth and adults, assist with acquiring land for two new libraries and repair a parking lot and driveway in east county.

Recommendation(s)

SUPERVISOR DIANNE JACOB

1. Allocate \$89,497 from the District Two Neighborhood Reinvestment Program (org 15655) to the East County Community Tennis Association (ECCTA) for the repair and upgrade of tennis courts and lighting systems at Helix Charter High School at 7323 University Avenue in La Mesa, CA 91942.
2. Allocate \$125,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Contributions to Capital Outlay Fund for the potential acquisition of property in Casa de Oro for a new Casa de Oro library.
3. Transfer appropriations of \$125,000 from the District Two Neighborhood Reinvestment Program (org 15655) Services and Supplies to the Contributions to Capital Outlay Fund, Operating Transfer Out for the acquisition of property in Casa de Oro for a new Casa de Oro Library.
4. Establish appropriations of \$125,000 in the Capital Outlay Fund for Capital Project 1020105, Casa de Oro Library Land Acquisition for the acquisition of property in Casa de Oro for a new Casa de Oro Library based on an Operating Transfer In from the General Fund. (4 VOTES)
5. Allocate \$125,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Contributions to Capital Outlay Fund for the potential acquisition of property in Lakeside for a new Lakeside library.

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6. Transfer appropriations of \$125,000 from the District Two Neighborhood Reinvestment Program (org 15655) Services and Supplies to the Contributions to Capital Outlay Fund, Operating Transfer Out for the acquisition of property in Lakeside for a new Lakeside Library.
7. Establish appropriations of \$125,000 in the Capital Outlay Fund for Capital Project 1020106, Lakeside Library Land Acquisition, for the acquisition of property in Lakeside for a new Lakeside Library based on an Operating Transfer In from the General Fund. (4 VOTES)
8. Allocate \$800 from the District Two Neighborhood Reinvestment Program (org 15655) to the Alpine Women's Club to assist with the repair of the Alpine Women's Club parking lot and driveway at 2156 Alpine Boulevard in Alpine, CA 91901.
9. 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.
10. Find that these grant awards have a public purpose.
11. Find that the allocations to the East County Community Tennis Association and Alpine Women's Club are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and that the allocations to the Capital Outlay Fund are exempt from CEQA review pursuant to section 15061(b)(3) of the CEQA Guidelines.

Fiscal Impact

The combined cost of these projects is \$340,297. 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

Today's allocation of \$89,497 to the East County Community Tennis Association (ECCTA) will provide funds to repair and upgrade two tennis courts and eight court lighting systems and install four additional light poles. The ECCTA currently serves 2,000 members through after school recreation, instruction, tournaments and league play. These improvements will benefit the entire community of East County in providing safe, quality and healthy recreational opportunities for youth and adults.

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Today's allocations of a total of \$250,000 to the Contributions to Capital Outlay Fund will assist with the investigation and potential acquisition of land for two new libraries in Casa de Oro and Lakeside. This is a preliminary step necessary to identify and investigate properties for potential acquisition. Subsequent site investigations, CEQA review and other analysis will be needed prior to the completion of these projects. This allocation will, however, help to accelerate the delivery of these projects by providing needed funds to begin the process of identifying sites for the future libraries.

Today's allocation of \$800 to the Alpine Women's Club will assist with the repair of the Alpine Women's Club parking lot and driveway at 2156 Alpine Boulevard in Alpine, CA 91901 to ensure that residents are able to safely walk to and from the building from their vehicles without navigating around potholes and cracks in the asphalt. This improvement will allow residents to safely enjoy a number of functions hosted at the club including events organized by the Alpine Historical Society, Girl Scouts, Alpine Library Friends and the San Diego Blood Bank.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dianne Jacob". The signature is fluid and cursive, with a large initial "D".

DIANNE JACOB
Supervisor, Second District

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AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

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):

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