



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

AGENDA ITEM

DATE: June 21, 2016

18

TO: Board of Supervisors

SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 2)

Overview

Funding for the Neighborhood Reinvestment Program (NRP) 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 NRP funding for security improvements at the Pacific Southwest Railway Museum, funding to renovate and upgrade the Older Adult Program lounge at Sharp Grossmont Hospital and partial funding for the Tony Gwynn Memorial Project. Today's action also rescinds a Community Enhancement program grant so that the funds can be reallocated at a later time.

Recommendation(s)

VICE-CHAIRWOMAN DIANNE JACOB

1. Allocate \$23,908.59 from the District Two Neighborhood Reinvestment Program (org 15655) to the Pacific Southwest Railway Museum to purchase and install security doors, alarms and cameras at 750 Depot Street, Campo, CA 91906.
2. Allocate \$13,995.00 from the District Two Neighborhood Reinvestment Program (org 15655) to the Grossmont Hospital Foundation to renovate and upgrade Sharp Grossmont Hospital's Behavioral Health Services Older Adult Program lounge area at 5555 Grossmont Center Drive, La Mesa, CA 91942.
3. Allocate \$5,000.00 from the District Two Neighborhood Reinvestment Program (org 15655) to the City of Poway to partially offset the construction costs of the Tony Gwynn Memorial Project at 14644 Lake Poway Road, Poway, CA 92064.
4. Rescind the 6/23/2015 (20) allocation of \$9,000 from the Community Enhancement Program budget (12900) to CHIRP for Garden Wildlife for reallocation to other projects.
5. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to

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make minor amendments to the agreement 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.
7. Find that each of the proposed grants is exempt from the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

Fiscal Impact

The cost of these projects is \$42,903.59. 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 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

The Pacific Southwest Railway Museum is a 501(c)3 non-profit organization dedicated to the preservation and interpretation of railroads as they existed in the Pacific Southwest. If approved, today's grant award of \$23,908.59 will provide funding for security doors, cameras and alarms at the Pacific Southwest Railway Museum property in Campo, CA.

Since 1985, the Sharp Grossmont Hospital Foundation has enhanced the current and future health needs of the East County and San Diego communities through support of patient care, clinical research and major capital projects. The inpatient Older Adult Program (OAP) at Sharp Grossmont Hospital provides individualized treatment for adults 60 or older who suffer from depression, anxiety, memory problems, confusion and other ailments that are common with aging. If approved, today's grant award of \$13,995.00 will provide funding to renovate and upgrade the OAP lounge to provide a safe, comfortable, therapeutic environment for patients.

The City of Poway has plans to construct a bronze sculpture of Tony Gwynn and his daughter at Lake Poway. If approved, today's grant award of \$5,000.00 will partially offset the construction costs of the Tony Gwynn Memorial Project. Tony was a long-time Poway resident who generously donated to local causes. A memorial in his honor will become an important legacy to both the residents of Poway and the County of San Diego.

The Community Enhancement grant awarded to CHIRP for Garden Wildlife on 6/23/2015 is being rescinded because the organization is no longer able to execute the grant agreement as planned. Approving recommendation #4 will rescind the grant so that funds can be allocated to other projects.

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Linkage to the County of San Diego Strategic Plan
N/A

Respectfully submitted,

DIANNE JACOB
Supervisor, Second District

ATTACHMENT(S)
N/A

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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-58 and 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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