



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

DATE: March 21, 2017

08

TO: Board of Supervisors

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

Overview

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

Recommendation(s)

CHAIRWOMAN DIANNE JACOB

1. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the El Capitan Stadium Association, Inc. (ECSA) to partially fund the purchase and installation of a pre-engineered building to house a new ticket booth, restroom facilities and office space on the Lakeside Rodeo Grounds in Lakeside, CA.
2. Allocate \$29,817 from the District Two Neighborhood Reinvestment Program (org 15655) to the Motor Transport Museum to fund the replacement of rain gutters and exterior entry doors at the historic Camp Locket Stable Buildings in Campo, CA.
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organizations 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 the grants have a public purpose.
5. Find that the proposed grants are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines because they involve the minor alteration of existing facilities with no or negligible expansion of use.

Fiscal Impact

The County contribution to these projects is \$129,817. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition

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of no new staff years and no future costs.

Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

The El Capitan Stadium Association, Inc. (ECSA) was organized in 1964 for the purpose of acquiring a lighted football field for El Capitan High School. To fundraise for the football field, the organization produces rodeo shows. If approved, today's grant award of \$100,000 will partially fund the purchase and installation of a new pre-engineered building to house a ticket booth, restroom facilities and office space on the Lakeside Rodeo Grounds property in Lakeside, CA. The current building is over 25 years old and in need of replacement to accommodate the large number of visitors the Lakeside Rodeo sees each year along with many other events hosted by El Capitan High School and the local community.

The Motor Transport Museum opened to the public in 1986. The primary objective of the museum is to educate the public through creating a positive awareness and appreciation for old trucks and the development of the motor transport industry. If approved, today's grant award of \$29,817 will fund the replacement of rain gutters and 7 exterior entry doors on 2 stable buildings at the historic Camp Locket Stable in Campo, CA. The Museum is dedicated to restoring the stable buildings to their original condition back in 1941.

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-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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