



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

AGENDA ITEM

DATE: March 3, 2015

10

TO: Board of Supervisors

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

Overview

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to an east county school district to install a joint use recreational facility.

Recommendation(s)

SUPERVISOR DIANNE JACOB

1. Allocate \$200,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Santee School District: Pepper Drive School towards the installation of a grass sports field, including grass SOD, irrigation and a running track.
2. Authorize the Chief Financial Officer to execute a grant agreement with the organization 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.
3. Find that this grant award has a public purpose.
4. Find that the allocation to the Santee School District: Pepper Drive School is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 because this allocation will be used in the repair, maintenance or minor alteration of existing facilities with no expansion of the use.
5. Establish appropriations of \$464.96 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 cost of this project is \$200,000. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15655).

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

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

N/A

Linkage to the County of San Diego Strategic Plan

N/A

Respectfully submitted,

DIANNE JACOB
Supervisor, Second District

ATTACHMENT(S)

N/A

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

Alpine Womans Club original allocation of \$4823, \$382.59 returned 4/15/13(30); Descanso Town Hall Association original allocation of \$50,000, \$60.09 returned 10/22/13(11); Ramona Girls Softball Association original allocation of \$46,993, \$22.28 returned 10/22/13(11).

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@sdcounty.ca.gov

E-mail

Name

Phone

E-mail