

**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, NOVEMBER 15, 2022**

**MINUTE ORDER NO. 19**

**SUBJECT: DEPARTMENT OF GENERAL SERVICES – APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT WITH THE BONITA HISTORICAL SOCIETY FOR THE BONITA MUSEUM AND CULTURAL CENTER (DISTRICT: 1)**

**OVERVIEW**

The Bonita Historical Society operates the Bonita Museum and Cultural Center in a building that was constructed as part of the Bonita-Sunnyside Library and Museum Project completed in 2005. The library and museum are situated on a parcel owned by the City of Chula Vista located at 4355-4375 Bonita Road (“Property”). The Property is leased by the County of San Diego (County) pursuant to a 50-year ground lease that expires on January 1, 2054. On March 22, 2005 (3), the Board of Supervisors (Board) authorized the Director, Department of General Services to execute a ten-year lease with the Bonita Historical Society for approximately 4,000 square feet of space. On September 24, 2013 (7), the Board approved the current ten-year lease with the Bonita Historical Society (“Lease”) for 4,000 square feet of space on the Property.

On October 13, 2015 (10), the Board approved and authorized the Director of General Services to execute an amendment to the Lease that added 400 square feet of space to the leasehold.

The monthly rent payment in the Lease includes the cost of internet service provided by the County to the premises. As Bonita Historical Society has acquired its own internet service since June 2022, today’s request is to approve and authorize the Director, Department of General Services to execute a second amendment to the Lease to reduce the current monthly rent in the amount of \$355.00 and grant a monthly rent credit of \$355.00 retroactive to June 2022.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, and the project is not a project as outlined in CEQA Section 15378(b)(5).
2. Approve and authorize the Director, Department of General Services, to execute the second amendment to the lease agreement with the Bonita Historical Society.

**EQUITY IMPACT STATEMENT**

Approval of the lease amendment will ensure continuation of accessible and educational experiences related to the history, culture, and identity of San Diego County residents and visitors with diverse ideas, perspectives, and backgrounds. It is anticipated that the proposed lease amendment will have a positive impact on all members of the community by providing residents and visitors an opportunity to access educational, and historical interests.

**SUSTAINABILITY IMPACT STATEMENT**

Implementing effective sustainability objectives is crucial to ensuring safe and healthy communities and contributing to the overall success of the region. The approval of the lease amendment is appropriate as it supports the County’s Strategic Initiative of Sustainability to align the County’s available resources with services to maintain fiscal stability and ensure long-term solvency.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the Department of General Services. If approved, this request will result in decreased annual costs and revenues of \$4,260, as the County will no longer provide internet services. There will be no change in the net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

State of California)  
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER  
Clerk of the Board of Supervisors



**Signed**  
**by** Andrew Potter