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EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS  
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COMMUNICATIONS RECEIVED FOR  
BOARD OF SUPERVISORS OFFICIAL RECORDS

ITEMS ARE ON FILE IN THE OFFICE OF CLERK OF THE BOARD

Tuesday, January 28, 2025

**Other Governmental Entities - Official Notifications**

- CR 1. State of California  
Hazardous Materials Incident Report, File No. 645.16448.16018
- CR 2. California Alcoholic Beverage Control Applications for Alcohol Beverage Licenses  
DDR Beverages, File No. 665663  
Grocery Outlet, File No. 662279  
Mediterraneo Italiano Bistro & Bar, File No. 665731  
Pine Valley House, File No. 617041  
United Pacific #7961, File No. 662960  
Xertus Inc., File No. 659075

**Contracts and Agreements**

- CR 3. Grant Contract Between County of San Diego Health and Human Services Agency and Health Resources and Services - regarding Grant Awarded for National Hansen's Disease Program,.
- CR 4. Revenue Contract between the County of San Diego Sheriff's Department and City of Coronado - regarding Law Enforcement Security Services for Contract for Property Safeguarding and Investigation of Mentally Ill Patients.
- CR 5. Revenue Contract between the County of San Diego Sheriff's Department and City of Santee - regarding Law Enforcement Services for Background Investigations for Cannabis Business Permits.

**Recorded Documents**

| CR 6. | <i>Document/Type</i>        | <i>APN No.</i> | <i>Docket No.</i> |
|-------|-----------------------------|----------------|-------------------|
|       | Easement for County Highway | 504-171-71     | 0779694           |

**County Staff Information Reports**

- CR 7. Clerk of the Board of Supervisors
- Boards, Commissions, and Committees Vacancy and Term Expiration, February 28, 2025
  - Claim for Refund of Property Taxes dated October 28, 2024, regarding 2020-21 FY for Crown Castle Fiber, LLC, Bill No. 000 001 16 90
  - Client list update for Paul Worlie, Lobbyist #1289
  - County of San Diego 2024 Ordinances Log
  - County of San Diego 2024 Resolutions Log
  - Maddy Report of Local Appointments List - Annual Roster of Boards, Commissions and Committees
  - Oath of office for County Board of Supervisor Joel Anderson (District 2)
  - Oath of office for County Board of Supervisor Terra Lawson-Remer (District 3)
  - Quarterly Agenda Posting Report October 2024 - December 2024
  - Special Vacancy Notice, Aging and Independence Services, Advisory Council, Seat No. 2
  - Special Vacancy Notice, Behavioral Health Advisory Board (BHAB), County of San Diego, Seat No. 11
- CR 8. Department of Parks and Recreation
- 2024 Parks Advisory Committee Annual Report
- CR 9. Health and Human Services Agency
- Annual Update on the Department of Homeless Solutions and Equitable Communities, Office of Immigrant and Refugee Affairs
  - Fiscal Year FY 2024-2025 Maternal, Child, and Adolescent Health (MCAH) and Black Infant Health (BIH) Programs Agreement Funding Application
  - Progress Update on the Medicaid Ad Hoc Subcommittee
  - SB 341 Compliance Report for the County of San Diego Housing Successor Agency to the former San Diego County Redevelopment Agency
  - SB 341 Compliance Report for the Housing Authority of the County of San Diego Successor Housing Agency to the former Santee Community Development Commission
  - State of Public Health Update (July 1, 2022, through December 31, 2023)
  - Update on Readiness for Changes to Involuntary Behavioral Health Treatment in San Diego County

CR 10. **Public Works County Airports**

Notice of Intention to License Real Property - Vending Machines License to Capital Provisions LAX LLC

CR 11. **Public Communication**

Communication from Amber J. Ter-Vrugt, regarding an Annual Update on 2030 Seismic Requirements for Scripps Health Hospitals

Communication from Judy Himes, regarding tree and root removal on her property located in San Diego, CA

Communication from Ryan Hunter, regarding a Notice of Decision for the Rincon Band of Luiseno Missions Indians of Rincon Reservation, CA

Communication from Ryan Hunter, regarding a Notice of Non-Gaming Land Acquisition Application from the Rincon Band of Luiseno Mission Indians of Rincon Reservation, CA

CR 12. **Proclamations**

December 2024 Proclamations

CR 13. **Meeting Minutes**

Advisory Council for Aging & Independence Services, Affordability in Aging Subcommittee, November 18, 2024

Advisory Council for Aging & Independence Services, Executive & Membership Subcommittee, October 22, 2024

Advisory Council for Aging & Independence Services, Healthy Aging Subcommittee, November 18, 2024

Advisory Council for Aging & Independence Services, Nutrition Subcommittee, December 4, 2024

Aging & Independence Services Advisory Council, December 9, 2024

City Selection Committee, January 13, 2025

Environmental Health and Quality Advisory Board Meeting, January 15, 2025

Parks Advisory Committee, October 11, 2024

San Diego County Commission on the Status of Women & Girls - December 6, 2024