

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

Gillespie Field Development Council: Tenth Amendment to the Joint Exercise of Powers Agreement Between the County of San Diego and the City of El Cajon Creating the Gillespie Field Development Council (District: 2)

REQUIRES FOUR VOTES:

Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes ☐ No ☒

NOTICED PUBLIC HEARING REQUIRED:

Yes ☐ No ☒

PROJECT UNDER CEQA:

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☐

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

April 8, 2015 (7), Approved Ninth Amendment to the Joint Exercise of Powers Agreement directing the use of one County of San Diego appointed seat to include a City of Santee representative, extending term, and making minor administrative revisions.

June 25, 2014 (9), Approved Eighth Amendment to the Joint Exercise of Powers Agreement Extending Term and making minor administrative revisions

June 23, 2010 (3), Approved Seventh Amendment to the Joint Exercise of Powers Agreement Extending Term.

April 2, 2003 (7), Approved Sixth Amendment to the Joint Exercise of Powers Agreement Extending Term.

May 2, 2001 (6) Approved Fifth Amendment to the Joint Exercise of Powers Agreement Extending Term.

November 20, 1990 (21), Approved Fourth Amendment to the Joint Exercise of Powers Agreement Extending Term.

March 1, 1988 (46), Approved Third Amendment to the Joint Exercise of Powers Agreement Extending Term.

April 9, 1985 (30), Approved Second Amendment to the Joint Exercise of Powers Agreement Extending Term.

February 21, 1984 (6), Approved First Amendment to the Joint Exercise of Powers Agreement Extending Term.

March 19, 1974 (70), Approved the Joint Exercise of Powers Agreement between the County of San Diego and the City of El Cajon.

BOARD POLICIES APPLICABLE:

A-74, Citizen Participation in County Boards, Commissions, and Committees.

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: DPW

OTHER CONCURRENCE(S): None

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

Signature

CONTACT PERSON(S):

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