

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

AGENDA ITEM SUBJECT/TITLE:

APPROVAL OF LEASE AGREEMENT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE REHABILITATION, OPERATION AND MAINTENANCE OF THE MIRA MESA EPICENTRE, AND RELATED CEQA EXEMPTION (DISTRICT: 3)

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:

May 18, 2021 (19): ADVANCING CAPITAL IMPROVEMENT NEEDS ASSESSMENT PROJECTS IN DISTRICT 3 IN ALIGNMENT WITH COMMUNITY PRIORITIES, EQUITY, INCLUSION, AND YOUTH DEVELOPMENT,
March 16, 2021 (24): ALIGNING CAPITAL IMPROVEMENT NEEDS ASSESSMENT PROJECTS IN DISTRICT 3 WITH COMMUNITY PRIORITIES, EQUITY, INCLUSION, AND YOUTH DEVELOPMENT

BOARD POLICIES APPLICABLE:

F-22 - Lease of Real Property for County Use

F-41 - Public Works Construction Projects

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

Oracle #1024823, Contract #570756

ORIGINATING DEPARTMENT: Department of Parks and Recreation

OTHER CONCURRENCE(S): Department of General Services

Auditor & Controller

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

Signature

CONTACT PERSON(S):

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