

**AGENDA ITEM INFORMATION SHEET**

**SUBJECT:**

**GENERAL SERVICES AND PLANNING & DEVELOPMENT SERVICES - MAKE THE NECESSARY ENVIRONMENTAL FINDINGS AS REQUIRED BY THE OPTION AGREEMENT FOR THE SALE OF A 15.08-ACRE OPEN SPACE EASEMENT TO THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND APPROVE THE CONDITIONAL VACATION OF THE OPEN SPACE EASEMENT (08/16/22 - SET HEARING; 09/13/22 - HOLD HEARING) (DISTRICT: 1)**

**REQUIRES FOUR VOTES:**      Yes       No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**

Yes       No

**PREVIOUS RELEVANT BOARD ACTIONS:**

December 8, 2021 (5), directed CAO to negotiate a new option agreement with the National City Parking Authority reserving the revenue for improvements to Sweetwater Regional Park and/or park improvements in park deficient communities in National City, to supersede this Option agreement, and report back to the Board before the existing option agreement is executed or expires. Made environmental findings as the responsible agency, approved Director to take all necessary actions to complete the sale to the option, approve Director to execute an amendment to the Option to extend the term to December 31, 2023; December 8, 2020 (19) approved an amendment to the Option for the sale of Easement at \$2,100,000, made necessary environmental findings, and authorized Director to take necessary actions to complete the sale and any amendments; January 30, 2008 (12), approved the sale of the open space easement and made environmental findings as the responsible agency; March 21, 2007 (9), approved option agreement for sale of the easement; June 4, 1996 (18), directed the Chief Administrative Officer to take all necessary action to vacate the open space easement; October 17, 1978 (78), approved Cooperation Agreement with the City of National City and the Parking Authority of the City of National City and accepted open space easement.

**BOARD POLICIES APPLICABLE:**

F-51, County Real Property Asset Management

I-103 - Open Space Easement Vacations

**BOARD POLICY STATEMENTS:**

The proposed vacation of easement is consistent with Board Policy I-103

**MANDATORY COMPLIANCE:**

The proposed action complies with San Diego County Code, Section 67, which prohibits the County from contracting with persons employed by the County, or businesses where persons employed by the County, either currently or within the past twelve months, serve as officers, principles, or major shareholders.

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

N/A

**ORIGINATING DEPARTMENT:**

Department of General Services

**OTHER CONCURRENCE(S):**

Department of Parks and Recreation

Planning & Development Services

**INTERNAL REVIEW COMPLETE BY:**

Signature

**CONTACT PERSON(S):**

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