

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS - Wed
WEDNESDAY, OCTOBER 16, 2019**

MINUTE ORDER NO. 8

SUBJECT: ACCEPTANCE OF A DONATION FROM FALLBROOK SKATEPARK INC. TO THE DEPARTMENT OF PARKS AND RECREATION FOR A FALLBROOK SKATEPARK (DISTRICT: 5)

OVERVIEW

The Fiscal Year 2019-20 Operational Plan includes \$582,000 for the construction of a skatepark in Fallbrook. The Department of Parks and Recreation (DPR) is currently pursuing land in the community of Fallbrook to acquire property and build a park that will include the skatepark, and the Fiscal Year 2019-20 Operational Plan includes \$2,000,000 for this purpose. The Fallbrook Skatepark will be the first park and recreation facility in Fallbrook built to meet the needs of the youth and adults who enjoy the sport of skateboarding.

Fallbrook Skatepark Inc. (FSI) is a non-profit organization committed to facilitating safe skateboarding opportunities in the Fallbrook area for skateboarders of all ages and abilities. On August 1, 2019, the FSI board voted to donate \$20,000 to DPR to add to the construction funds available for skatepark amenities in the future Fallbrook Skatepark. County of San Diego Administrative Code Section 66, *Acceptance of Gifts*, and Board of Supervisor Policy A-112, *Acceptance and Use of Gifts and Donations*, requires the Board of Supervisors to approve the acceptance of donations that exceed \$5,000. Today's requested action will authorize DPR to accept the \$20,000 cash donation from FSI and establish appropriations of \$20,000 in Capital Project 1022920, Fallbrook Skatepark.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) and (3) because it does not have a direct or indirect effect on the environment and the action is not a project as defined in Section 15378(b)(5) of the State CEQA Guidelines.
2. In accordance with Administrative Code Section 66, *Acceptance of Gifts* and Board Policy A-112, *Acceptance and Use of Gifts and Donations*, accept a donation of \$20,000 from Fallbrook Skatepark Inc. to the Department of Parks and Recreation for use towards construction of a new skatepark elements in Fallbrook
3. Establish appropriations of \$20,000 in the Capital Outlay Fund for Capital Project 1022920 Fallbrook Skatepark, based on revenue from the cash donation from Fallbrook Skatepark Inc. **(4 VOTES)**
4. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to Fallbrook Skatepark Inc.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan in the Capital Outlay Fund. If approved, the proposed actions will authorize the acceptance of a donation of \$20,000 from Fallbrook Skatepark Inc. to be deposited in the Parks and Recreation Trust Fund and establish appropriations of \$20,000 in Capital Project 1022920, Fallbrook Skatepark for construction of the Fallbrook Skatepark. The funding source is a donation from Fallbrook Skatepark Inc. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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 Marvice Mazyck, Chief Deputy