

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, MAY 20, 2025**

MINUTE ORDER NO. 8

SUBJECT: GENERAL SERVICES - APPROVE LICENSE AGREEMENTS WITH SAN DIEGO UNIFIED SCHOOL DISTRICT, AND NOTICES OF EXEMPTION (DISTRICT: 4)

OVERVIEW

On September 18, 2001 (6) and September 30, 2003 (4) the Board of Supervisors (Board) approved ground leases between the San Diego Unified School District (SDUSD) and the County of San Diego (County) and corresponding operating agreements between County and YMCA of San Diego County (YMCA) for the construction and operation of a skate park at Whittier School and a roller hockey rink at Clairemont High School. Since SDUSD was unable to lease to YMCA for less than fair market rent, which would have made both projects uneconomical, the land was ground leased to the County for nominal rent. County then subleased the land via operating agreements to YMCA for nominal rent. YMCA continues to operate and maintain the skate park and the roller hockey rink, which has been converted to a soccer arena. The ground leases and operating agreements have since expired and have been on holdover, which has allowed them to continue month-to-month as new agreements were negotiated between all parties.

Staff from the Department of General Services have negotiated new license agreements with SDUSD that will replace the expired ground leases. The license agreements will allow County to enter into new operating agreements with YMCA for the operation of the skate park and soccer arena, which the Director of General Services has administrative authority to execute. Today's request is for Board approval of the license agreements between SDUSD and County.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed license agreement for the Whittier School skate park is exempt from the California Environmental Quality Act (CEQA) Guidelines, pursuant to CEQA Guidelines Section 15301.
2. Find the proposed license agreement for the Clairemont High School soccer arena is exempt from the California Environmental Quality Act (CEQA) Guidelines, pursuant to CEQA Guidelines Section 15301.
3. Approve and authorize the Director, Department of General Services, to execute the proposed license agreement with the San Diego Unified School District for the Whittier School skate park.
4. Approve and authorize the Director, Department of General Services, to execute the proposed license agreement with the San Diego Unified School District for the Clairemont High School soccer arena.

EQUITY IMPACT STATEMENT

It is anticipated that the proposed license agreements for the Whittier School skate park and the Clairemont High School soccer arena will have a positive impact on the community by providing recreational opportunities in a centrally located area.

SUSTAINABILITY IMPACT STATEMENT

Implementing effective sustainability objectives are crucial to ensuring safe and healthy communities and contributing to the overall success of the region. The approval of these licenses is appropriate as it supports the County's Strategic Initiative of Sustainability to ensure the capability to respond to the needs of individuals, families, and the region.

FISCAL IMPACT

There is no fiscal impact associated with this action to consider the Board approval of the license agreements between San Diego Unified School District (SDUSD) and County of San Diego (County). The total consideration for the licenses is the mutual benefit of establishing recreational facilities that serve the public. 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 Montgomery Steppe, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

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 Andrew Potter

