County of San Diego Board of Supervisors AGENDA ITEM INFORMATION SHEET

AGENDA ITEM SUBJECT/TITLE:

General Services - Approve License Agreements with San Diego Unified School District, and Receive Notices of Exemption (District: 4)

REQUIRES FOUR VOTES: Yes WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED: Yes NOTICED PUBLIC HEARING REQUIRED: Yes PROJECT UNDER CEQA: Yes If Yes, approval of CEQA document required? Yes DECISION WITHIN GOVERNMENT CODE SECTION 84308: Yes

PREVIOUS RELEVANT BOARD ACTIONS:

September 30, 2003 (4), approved the lease and operating agreement for Clairemont High School roller hockey rink; September 18, 2001 (6), approved the lease and operating agreement for the Whittier School skate park.

BOARD POLICIES APPLICABLE:

F-22, Lease of Real Property for County Use

BOARD POLICY STATEMENTS:

N/A

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):

Whittier (Lease 38137/Operating Agreement 75501); Clairemont (Lease 506169/Operating Agreement 75758)

ORIGINATING DEPARTMENT: General Services

OTHER CONCURRENCE(S):

Yes		No	\checkmark
Yes		No	\checkmark
Yes		No	\checkmark
Yes	\checkmark	No	
Yes	\checkmark	No	
Yes		No	\checkmark

INTERNAL REVIEW COMPLETED:	YES 🖌	NO
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CONTACT PERSON(S):		
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