



ANDREW POTTER, CCB
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2422
(619) 531-5600

RYAN SHARP
ASSISTANT CLERK
ANN MOORE
ASSISTANT CLERK

COMMUNICATIONS RECEIVED FOR
BOARD OF SUPERVISORS OFFICIAL RECORDS

ITEMS ARE ON FILE IN THE OFFICE OF CLERK OF THE BOARD

Tuesday, December 10, 2024

Other Governmental Entities - Official Notifications

- CR 1 State of California
California Department of Transportation
California Department of Transportation- Relinquishment of Highway
Right of Way
California Energy Commission
Notice of Intent to Adopt a Proposed Mitigated Negative Declaration,
Haybarn Energy Reliability Center (23-ERDD-07CE)
Department of Park and Recreation
Heart of Bankers Hill Historic District listing in the National Register of
Historic Places
- CR 2 California Alcoholic Beverages Control Applications for Alcohol Beverage
Licenses
Freshly Prepped, File No. 664574
Greenfield Plaza Liquor, File No. 664441
Jjang Korean BBQ, File No. 664750
Lakeside Country House Bar & Restaurant, File No. 664273
Lakeside Pho & Grill, File No. 664962
Mary Etta's Cafe, File No. 664309
Pamo Valley Winery, File No. 664492
Pamo Valley Winery, File No. 664493
Photastic, File No. 664656
Rachels Cafe and Eatery, File No. 664188
SEDB LLC, File No. 664453
Westwynd LLC, File No. 664682
7 Eleven #43109A, File No. 664712

Contracts and Agreements

- CR 3 Revenue Agreement between the County of San Diego Health and Human
Services Agency and the State of California Office of Traffic Safety - PS25040 -
regarding pedestrian and bicycle safety education project, Walk-N-Roll, to
address the high incident of collision rates and injuries
- CR 4 Revenue Agreement between the County of San Diego Health and Human
Services Agency and the Community Services Block Grant, Amendment No. 2 -
regarding Community Services Block Grant funding for 2024 and 2025. (Ref.
06/13/2023 (5))
- CR 5 Contract Agreement between the County of San Diego Health and Human
Services and the California Department of Health Care Services - regarding
implementation of Friday night live programs for fiscal year 2024-25 (Ref.
01/26/2021 (11))

- CR 6 Memorandum of Agreement between the County of San Diego Health and Human Services Agency and Behavioral Health Services and San Joaquin County Behavioral Health Services - regarding outpatient diagnostic and behavioral health treatment services for foster children, adolescents, and non-minor dependents
- CR 7 Revenue Agreement between the County of San Diego Health and Human Services Agency, Medical Care Services and Sharp Grossmont Hospital - regarding Rural Health Post-Hospital Discharge Program (Ref. 04/09/2024 (22))
- CR 8 Grant Agreement between San Diego County Health and Human Services Agency and California Department of Public Health - 24-10306 - regarding HIV Surveillance
- CR 9 Fiscal Year 2024-25 Certification Statement Form between County of San Diego Health and Human Services and California Children's Services Program - regarding Children's Services Programs (Ref. 05/24/2022 (8))
- CR 10 California Office of Traffic Safety - OP25025 - regarding child vehicle safety education and child safety car seats to low-income population
- CR 11 Acceptance of Funding for Disease Intervention Specialist Workforce Development Grant - 21-10581 A1 - regarding funding for DIS Workforce Development Grant (Ref. 11/02/2021 (11))
- CR 12 Cooperative Agreement between the County of San Diego, Agriculture, Weights and Measures and the California Department of Food and Agriculture - 24-0428-000-SA - regarding Industrial Hemp Cultivation Program
- CR 13 Cooperative Agreement between the County of San Diego, Agriculture, Weights and Measures and California Department of Food and Agriculture - 24-0450-003-SF - regarding Red Imported Fire Ant
- CR 14 Grant Agreement between San Diego County Fire Protection District and San Diego Regional Fire & Emergency Services Foundation - regarding purchase of 130 radios and accessories
- CR 15 Agreement Amendment between the County of San Diego Probation Department and UCSD School of Medicine, Amendment 2 - regarding gang tattoo removal services
- CR 16 Revenue Agreement Amendment between County of San Diego Sheriff's Department and Naval Criminal Investigative Service, Southwest Field Office - regarding radio access up to a maximum limit of 75 radios
- CR 17 Revenue Agreement between County of San Diego Sheriff's Department and Rodeo Event - regarding law enforcement security service for Ramona Spanish Rodeo
- CR 18 Revenue Agreement between the County of San Diego Sheriff's Department and Epic Music Festival - regarding law enforcement security service for the EPIC Music Festival
- CR 19 Revenue Agreement between the County of San Diego Sheriff's Department and Frias Presents LLC - regarding law enforcement security service for the Frias Event
- CR 20 Revenue Contract between the County of San Diego Sheriff's Department and the Vista Unified School District - regarding law enforcement security service for 2024-2025 Vista High School Events
- CR 21 Revenue Agreement between County of San Diego Sheriff's Department and Excelarace Inc. - regarding Law Enforcement Security Services for the Encinitas Turkey Trot
- CR 22 Revenue Agreement between County of San Diego Sheriff's Department and Historical Event Productions Inc. - regarding Law Enforcement Security Service for the Yuletide Medieval Festival

- CR 23 Revenue Contract between County of San Diego Sheriff's Department and Encinitas 101 Main Street Association - regarding Law Enforcement Security Service for the Encinitas Fall Street Fair 2024
- CR 24 Grant Agreement between County of San Diego Department of Animal Services and Bissell Pet Foundation - regarding funding for adoption fees during the Empty the Shelters Event

Recorded Documents

CR 25	<i>Document / Type</i>	<i>APN No.</i>	<i>Docket No.</i>
	Acceptance of Irrevocable Offers of Dedication of Real Property for Public Highway	483-101-01	0779430
	Acceptance of Irrevocable Offers of Dedication of Real Property for Public Highway	483-081-27	0779431
	Acceptance of Irrevocable Offer of Dedication of Real Property for Public Highway	392-050-37	0779563
	Acceptance of Irrevocable Offer of Dedication of Real Property for Public Highway	102-411-08	0779573
	Acceptance of Irrevocable Offer of Dedication of Real Property for Public Highway	102-420-23	0779574
	Acceptance of Irrevocable Offer of Dedication of Real Property for Public Highway	502-030-26	0779603
	Avigation Easement	276-130-08	0779546
	Avigation Easement	481-110-29	0779564
	Avigation Easement	280-072-90	0779571
	Avigation Easement	388-572-42	0779577
	Avigation Easement	484-292-26	0779636
	Avigation Easement	486-181-19	0779637
	Clear Space Easement, APN's 564-040-02, 23		0779478
	Deed of Agricultural Conservation Easement	649-120-10-00	0779568
	Deed of Agricultural Conservation Easement	190-062-02-00	0779587
	Drainage Easement	678-292-14	0779548
	Easement for County Highway	646-310-17	0779549
	Easement for County Highway	125-062-08	0779550
	Easement for County Highway, APN's 379-142-01, 379-143-06, 07 & 11		0779554
	Easement for County Highway	188-230-49	0779556
	Easement for County Highway	382-070-76	0779566
	Easement for County Highway	269-152-15	0779570
	Easement for County Highway	102-420-07	0779578
	Easement for County Highway	133-201-19	0779579
	Easement for County Highway	133-242-08	0779580
	Easement for County Highway, APN's 505-390-21 & 22		0779633
	Easement for County Highway	646-080-36	0779634
	Easement for County Highway	394-500-19	0779647
	Easement for County Highway, APN's 102-420-11, 102-420-13		0779775
	Easement Sewer Lines and Appurtenances	585-161-04	0779553
	Easement Sewer Lines and Appurtenances	395-130-30	0779555

Grant Deed	390-071-01	0779545
Grant Deed, APN's 505-231-28, 505-672-11 & 12, 580-010-48 thru 50, 580-220-07 & 08		0779552
Grant Deed, APN's 109-351-16, 109-351-18 & 109-351-19		0779559
Grant Deed, APN's 265-320-25 & 267-060-49		0779565
Grant Deed	250-130-05	0779589
Irrevocable Offer to Dedicate Real Property, APN's 564-040-21, 23 & 563-184-44		0779477
Limited Building Zone Easement, APN's 564-040-21, 563-184-44		0779480
Limited Building Zone Easement, APN's 108-121-14, 125-061-01, 125-063-01, 12		0779561
Memorandum of Agreement	104-351-47-00	0779569
Open Space Easement (Biological Resources)	264-110-30	0779432
Open Space Easement (Biological Resources)	564-040-21	0779479
Open Space Easement (Biological Resources), APN's 108-121-14, 125-061-01, 125-063-01, 08, 12		0779560
Quitclaim of Easement Deed	000-000-00	0779572
Relinquishment of Access Rights	396-030-30	0779376
Relinquishment of Access Rights	396-030-30	0779380
Relinquishment of Access Rights	188-230-49	0779557
Relinquishment of Access Rights, APN's 590-130-27, 33 & 36		0779584
Relinquishment of Access Rights, APN's 379-142-01, 379-143-06, 07 & 10		0779638
Re-Record Easement for County Highway	104-122-18	0779602
Re-Recorded Drainage Easement	397-231-06	0779639
Slope and Drainage Easement for County Highway	133-201-18	0779429
Slope and Drainage Easement for County Highway	186-750-60	0779551
Slope and Drainage Easement for County Highway	394-100-24	0779558
Subordination Agreement	133-201-118	0779428
Subordination Agreement	649-120-10-00	0779567
Subordination Agreement	133-242-08	0779581
Subordination Agreement	190-062-02-00	0779588
Temporary Construction Easement	394-161-09	0779635
Temporary Utility Easement	133-202-06	0779547
Temporary Utility Easement	133-202-02	0779562
Temporary Utility Easement	133-351-20	0779576

County Staff Information Reports

- CR 26 Auditor and Controller
County of San Diego Periodic Financial Report, September, 2024
County of San Diego Periodic Financial Report October, 2024
- CR 27 Chief Administrative Office
Adopted Operational Plan Fiscal Year 2024-25 & 2025-26
- CR 28 Clerk of the Board of Supervisors
Boards, Commissions, and Committees' Vacancy and Term Expiration Report, November 30, 2024
Boards, Commissions, and Committees' Vacancy and Term Expiration Report, December 31, 2024

2024 Sunset Review of Boards, Commissions and Committees
 Tax Certificates for maps that did not record in 2024
 San Diego County Registered Lobbyist Listing, October 3, 2024
 Lobbyist Registration for Eirian Tredinnick, Registration #1291
 Lobbyist Registration for Stephen Lindley, Registration #1295
 Lobbyist Registration for Jason Banos, Registration #1296
 Client list update for Craig Benedetto, Lobbyist #507
 Client list update for Marshall Anderson, Lobbyist #1183
 Lobbyist Termination Confirmation for Ryan Karlsgodt, Lobbyist #1160
 Lobbyist Termination Confirmation for Jonathan Markovitz, Lobbyist #1153
 Lobbyist Termination Confirmation for James Chagala, Lobbyist #868
 Lobbyist Termination Confirmation for Lynda Barbour, Lobbyist #1115
 Lobbyist Termination Confirmation for Andrew Hollingworth, Lobbyist #589
 Quarterly Disclosure Statement, September 30, 2024
 Special Vacancy Notice, Community Action Partnership Administering Board, Seat No. 15
 Special Vacancy Notice, Community Action Partnership Administering Board, Seat No. 25
 Special Vacancy Notice, CSA No. 138 - Valley Center Park and Recreation Advisory Committee, Seat No. 2
 Valley Center Community Planning Group Vacancy Notice. Seat no. 6
 Clerk certification of Board of Supervisors' Resolution No. 21-073 adopted 6/8/2021 Minute Order No. 18 regarding Del Mar Union School District General Obligation Bonds, 2018 Election, Series 2024 C
 Quarterly Lobbyist Disclosure Statements, Quarter Ending September 30, 2024
 Certificate of Adoption, East Otay Mesa Business Park Specific Plan (SPA 22-001)
 SDCERA Annual Comprehensive Financial Report for the Fiscal Year ending June 30, 2024

- CR 29 Application for Destruction of Records, AUD #8427
 Application for Destruction of Records, AUD #8451
 Application for Destruction of Records, AUD #8659
- CR 30 Department of Parks and Recreation
 Update on Enhanced Infrastructure Financing District for the San Diego River Park
- CR 31 Health and Human Services Agency
 Update on Readiness for Changes to Involuntary Behavioral Health Treatment in San Diego County
- CR 32 Planning and Development Services
 Report back on improving certainty and applicant confidence in the permitting process for residential projects proposing up to 11 units
- CR 33 Land Use and Environment Group
 Fall 2024 Update on Tijuana River Valley Multi-Agency Efforts to Address Cross-Border Pollution

Planning and Land Use Matters, Maps, Etc.

Other

- CR 34 Project Closure and Bond Release for TM 5338-2, Lot 148 (MF-1), Record ID PDS2014-LDMJIP-00003
- CR 35 Project Closure and Bond Release for TM 5338-2, Lot 149 (MF-2), Record ID PDS2014-LDMJIP-00004
- CR 36 Notification of Review and Approval of Final Map Application - County of San Diego Tract No. 4744-1 (Final Map No. 13602) - The Director of Planning & Development Services is reviewing a Final Map application for

approval. The Final Map, County Tract No. 4744-1, is in the Hidden Meadows Community Plan Area and North County Metropolitan Subregional Plan Area. Approval of the Final Map will occur within 10 days, following the meeting of the Board of Supervisors, pursuant to Government Code Section 66458(d).

County Department Responses to Others

- CR 37 Chief Administrative Office
Response to Lucky Duck Foundation Inquiry - September 26, 2024

Public Communication

- CR 38 Communications from:
Communication from Drew Mahony, Office Technician with the Wildlife Conservation Board regarding the allocation of a grant to the Endangered Habitats Conservancy to assist in its acquisition of land for preservation and enhancement of wildlife habitat
Communication from Eide Bailly regarding auditing of financial statements according to generally accepted auditing standards (GAAS)
Communication from Hugh McDermott, SVP Business Development and Sales with ESS Inc., regarding Fire Safe Energy Storage Batteries
Communication from Imelda Huerta, Assistant City Manager regarding a Resolution of the City of Vista opposing the acceptance of any commercial flights in and out of McClellan-Palomar Airport
Communication from Luis V. Rodriguez, P.E., Director, Engineering and Modeling Division, regarding preliminary copies of the revised Flood Insurance Rate Map and Flood Insurance Study report for San Diego
Communication from Robert E. Anslow, with Atkinson, Andelson, Loya, Rudd & Romo, a Professional Law Corporation regarding Filing of a Resolution of Intention Proposed Community Facilities District No. 17 of the San Marcos Unified School District
Communication from Sara Flocks, Legislative & Strategic Campaigns Director with the California Federation of Labor Unions regarding a request to deny the extension of a lease between the County and West Coast Tomato Growers
Communication from Ashley Alestra, Public Specialist with the Department of Toxic Substances Control, regarding former Langley Fleet Aerospace Facility investigation and cleanup related to Volatile Organic Compounds

Proclamations

- CR 39 October 2024 Proclamations

Meeting Minutes

- CR 40 Advisory Council for Aging & Independence Services, Executive Membership Subcommittee, September 24, 2024
Advisory Council for Aging & Independence Services, Executive Membership Subcommittee, October 22, 2024
Advisory Council for Aging & Independence Services, Healthy Aging Subcommittee Meeting, July 8, 2024
Advisory Council for Aging & Independence Services, Healthy Aging Subcommittee, October 14, 2024
Advisory Council for Aging & Independence Services, Long Term Care Ombudsman and Facilities Subcommittee, September 16, 2024
Advisory Council for Aging & Independence Services Long Term Care Ombudsman and Facilities Subcommittee, October 21, 2024
Advisory Council for Aging & Independence Services, Nutrition Subcommittee, October 2, 2024

Aging & Independence Services Advisory Council, September 9, 2024
Aging & Independence Services Advisory Council, October 14, 2024
Child and Family Strengthening Advisory Board Child and Family Well-Being
Work Group, August 21, 2024
Child and Family Strengthening Advisory Board Child and Family Well-Being
Work Group, September 18, 2024
Child and Family Strengthening Advisory Board Lived Expert Action partners
Work Group, August 15, 2024
Child and Family Strengthening Advisory Board Lived Expert Action Partners
Work Group, September 19, 2024
Child and Family Strengthening Advisory Board Placement and Caregiver
Support Work Group, August 22, 2024
Child and Family Strengthening Advisory Board Placement and Caregiver
Support Work Group, September 26, 2024
Child and Family Strengthening Advisory Board, July 26, 2024
Parks Advisory Committee, September 13, 2024
CSA 128, September 3, 2024
Environmental Health and Quality Advisory Board Meeting, July 24, 2024
Environmental Health and Quality Advisory Board Meeting, September 18, 2024
San Diego County Commission on the Status of Women and Girls, July 19, 2024
San Diego County Commission on the Status of Women & Girls, October 4, 2024