County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET

AGENDA ITEM SUBJECT/TITLE:
FIRST AMENDMENT TO THE DEFENSE AND INDEMNIFICATION AGREEMENT FOR THE OTAY RANCH RESORT VILLAGE 13 PROJECT

REQUIRES FOUR VOTES:	**Yes** ☐	**No** ☑
WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:	**Yes** ☑	**No** ☐
NOTICED PUBLIC HEARING REQUIRED:	**Yes** ☐	**No** ☑
PROJECT UNDER CEQA:	**Yes** ☐	**No** ☑
If Yes, approval of CEQA document required?	**Yes** ☐	**No** ☐
DECISION WITHIN GOVERNMENT CODE SECTION 84308:	**Yes** ☑	**No** ☐

PREVIOUS RELEVANT BOARD ACTIONS:
The Board of Supervisors approved the entitlements for the Otay Ranch Resort Village 13 project and certified the Final Environmental Impact Report (EIR) on November 18, 2020 (4).

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

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

ORIGINATING DEPARTMENT: Planning & Development Services

OTHER CONCURRENCE(S): County Counsel

INTERNAL REVIEW COMPLETED: **YES** ☑ **NO** ☐ Madison O'Barr Digitally signed by Madison O'Barr Date: 2025.10.22 15:07:54 -07'00'

Signature

CONTACT PERSON(S):

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Mark Slovick Digitally signed by Mark Slovick Date: 2025.10.20 09:39:59 -07'00'
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Vince Nicoletti Digitally signed by Vince Nicoletti Date: 2025.10.21 09:48:51 -07'00'
Signature