

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

TUESDAY, OCTOBER 21, 2025, 9:00 AM AND WEDNESDAY, OCTOBER 22, 2025, 9:00 AM
COUNTY ADMINISTRATION CENTER
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

LAND USE LEGISLATIVE SESSION
WEDNESDAY, OCTOBER 22, 2025, 9:00 AM

Order of Business

- A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Supervisors Terra Lawson-Remer, Chair; Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Joel Anderson; Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.

Pursuant to Government Code Section 54953, Chair Pro Tem Paloma Aguirre participated remotely in the 10/22/2025 Board of Supervisors Land Use session due to just cause for the following reason: Acute illness. Chair Pro Tem Paloma Aguirre stated no one over the age of 18 was in the room with her.

- C. Closed Session Report

- D. Non-Agenda Public Communication: Individuals can address the Board on topics within its jurisdiction that are not on the agenda. According to the Board's Rules of Procedure, each person may speak at only one Non-Agenda Public Communication session per meeting. Speakers can choose to speak during either the General Legislative or Land Use Legislative Session.

- E. Consent Agenda

- F. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

- | Agenda # | Subject |
|-----------------|--|
| 1. | SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY AND RELATED CEQA EXEMPTION |
| 2. | SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE DEPARTMENT OF PARKS AND RECREATION AND RELATED CEQA EXEMPTION |
| 3. | AUTHORIZE APPROVAL OF SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT GRANT PROGRAM AGREEMENT AND RELATED CEQA EXEMPTION |
| 4. | GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE KEYS PLACE IN THE NORTH COUNTY METRO COMMUNITY PLAN AREA AND CEQA DETERMINATION (VAC 2018-0269) |
| 5. | OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL JUSTICE - APPROVAL OF CHIEF SUSTAINABILITY OFFICER TRAVEL OUT OF COUNTRY FOR JOINT PUBLIC DELEGATION ON SUSTAINABLE URBAN DEVELOPMENT |
| 6. | SET A HEARING FOR DECEMBER 10, 2025:
REQUEST TO EXTEND HEARING DATE TO APPROVE ACQUISITION OF TWO CALTRANS PARCELS LOCATED IN THE OTAY COMMUNITY PLAN AREA FOR PUBLIC IMPROVEMENTS FOR OTAY BUSINESS PARK AND ASSOCIATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS |
| 7. | APPROVAL OF THE NAMING RIGHTS CONTRIBUTION AND ADOPTION OF A RESOLUTION NAMING THE SAN DIEGUITO PARK MIRACLE FIELD "PADRES PARK," RATIFICATION OF ACCEPTANCE OF DONATIONS FOR THE SAN DIEGUITO PARK MIRACLE FIELD, AND RELATED CEQA EXEMPTION
(4 VOTES) |
| 8. | MCCLELLAN-PALOMAR AIRPORT - NEW AVIATION LEASES WITH PALOMAR AIRPORT ROAD 2006 LLC AND RELATED CEQA EXEMPTION
(4 VOTES) |
| 9. | TRAFFIC ADVISORY COMMITTEE (10/22/2025 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 11/5/2025 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING, AND CEQA EXEMPTION FINDING |

10. ESTABLISH THE LINCOLN ACRES COMMUNITY SPONSOR GROUP
11. NON-AGENDA PUBLIC COMMUNICATION

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1. **SUBJECT: SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) Department of Environmental Health and Quality (DEHQ) periodically receives gifts and donations from organizations such as non-profit and professional associations that are interested in expanding DEHQ expertise and supporting its programs and training events by offsetting costs through both cash and non-cash donations.

During the period of January 1, 2025, to June 30, 2025, DEHQ received one \$36,234.48 non-cash donation from the California Certified Unified Program Agency (CUPA) Forum Board to be used specifically for professional conferences and associated fees. The donation covered 50% of registration fees and travel costs for 30 DEHQ staff and 100% of registration fees and travel costs for three staff as speakers to attend a professional association conference for the CUPA hosted by the California CUPA Forum Board. Attendance supports DEHQ staff training in hazardous waste and materials laws and regulations.

County Board of Supervisors (Board) Policy A-112, *Acceptance and Use of Gifts and Donations*, permits the acceptance of donations by the administrative head of each department of the County if specified conditions are met. County Administrative Code Section 66, *Acceptance of Gifts*, requires Board ratification of the acceptance of such gifts and approval prior to the expenditure of the gift, if the gift exceeds \$5,000.

Today's proposed actions are to accept DEHQ's Report of Gifts and Donations for the period of January 1, 2025, to June 30, 2025, and to ratify the acceptance and expenditure of gifts by DEHQ that exceeded \$5,000. Donations received during this reporting period from a non-profit and professional association were used to support DEHQ staff training.

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)(3) because it will not result in a direct or reasonably foreseeable indirect physical change in 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 the County of San Diego Department of Environmental Health and Quality Report of Gifts and Donations from the California CUPA Forum Board for the period of January 1, 2025, to June 30, 2025.
3. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance and expenditure of gifts from the California CUPA Forum for the period of January 1, 2025, to June 30, 2025, that exceeded \$5,000.

EQUITY IMPACT STATEMENT

The Department of Environmental Health and Quality (DEHQ) periodically receives gifts and donations from organizations such as non-profit and professional associations that are interested in expanding DEHQ expertise and supporting its programs and training events by offsetting costs through donations. A total of 33 staff were able to attend a training event and benefit from this donation. The partnership between DEHQ and these non-profit and professional associations helps strengthen and maximize impacts to communities throughout the region by ensuring DEHQ staff have access to continuing education sessions and professional credentialing, which benefits the County and the public it serves by enhancing technical expertise, knowledge of emerging technologies, and changes in laws and regulations to ensure consistent regulatory program implementation and compliance in all communities. Gifts and donations received are monitored and publicly disclosed in accordance with all County policies. Expenditures are internally tracked by DEHQ to ensure transparency and accountability of donations and gifts received and to provide for the equitable distribution of resources.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions contribute to the County of San Diego's (County) Sustainability Goals: to provide just and equitable access. The proposed actions contribute to the County Sustainability Goal No. 2 to provide just and equitable access to the County's available resources with services to maintain fiscal stability and promote economic stability. Donations received during this reporting period from a non-profit and professional association were used to support DEHQ staff training.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. The Department of Environmental Health and Quality received \$36,234.48 in non-cash donations for the period of January 1, 2025, to June 30, 2025. These gifts and donations were used to support training and conference attendance. 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 Aguirre, the Board of Supervisors took action as recommended, on Consent.

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

RECUSED: Desmond

2. **SUBJECT: SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE DEPARTMENT OF PARKS AND RECREATION AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) Department of Parks and Recreation (DPR) enhances quality of life in the San Diego region by providing exceptional parks and recreation experiences and preserving significant natural resources so that people can enjoy clean air, clean water, rich biodiversity, and access to open space. DPR's ability to provide exceptional customer service to millions of patrons each year is supported by donations from the San Diego County Parks Society (Parks Society). County Board of Supervisors (Board) Policy A-112, *Acceptance and Use of Gifts and Donations*, permits the acceptance of donations by the administrative head of each County department. County Administrative Code Section 66, *Acceptance of Gifts*, requires Board ratification of the acceptance of such gifts and approval prior to the expenditure of the gift if the amount exceeds \$5,000.

During the period of January 1, 2025, to June 30, 2025, DPR received cash and in-kind donations from the Parks Society totaling \$91,364.89. These donations provided materials and funding for multiple public holiday events, active recreational activities and equipment, and educational programs at parks throughout the county. This includes recurring, donation-supported events that take place countywide, such as Summer Movies in the Park, Travelling Miss T's Math Maps Program, and the Discovery Program. The Parks Society is a non-profit organization established in 1980 to support and improve the County's vast park system. The Parks Society's support helps maintain and operate County parks and assists with ongoing and expanded programming.

Today's proposed actions are to accept DPR's Report of Gifts and Donations for the period of January 1, 2025, to June 30, 2025, to ratify the acceptance of those gifts and donations to DPR totaling \$91,364.89, and to authorize the Chair of the Board to sign letters of appreciation to donors whose donations exceed \$5,000.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).
2. In accordance with County of San Diego (County) Administrative Code Section 66, *Acceptance of Gifts*, and Board of Supervisors (Board) Policy A-112, *Acceptance and Use of Gifts and Donations*, accept the County Department of Parks and Recreation Report of Gifts and Donations from the San Diego County Parks Society for the period of January 1, 2025, to June 30, 2025, totaling \$91,364.89.
3. In accordance with County Administrative Code 66 and Board Policy A-112, ratify the acceptance of gifts from the San Diego County Parks Society for the period of January 1, 2025, to June 30, 2025, that exceed \$5,000.

4. Authorize the Chair of the County Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the San Diego County Parks Society.

EQUITY IMPACT STATEMENT

The acceptance of donations assists the Department of Parks and Recreation (DPR) in continuing and expanding special events, community celebrations, activities in nature, and active recreation for the benefit of all residents and visitors. Donations allow DPR to provide additional supplies and services for youth, families, and communities that encourage sharing experiences, cultural traditions, and resources to strengthen a sense of belonging.

SUSTAINABILITY IMPACT STATEMENT

Acceptance of the Department of Parks and Recreation's (DPR) Report of Gifts and Donations supports several of the County of San Diego's (County) Sustainability Goals, including Sustainability Goal No. 4, protecting health and well-being, by expanding opportunities for community members to access outdoor recreation and nature through special events, programs, and activities that are supported through donations DPR receives. In addition, donations to DPR support County Sustainability Goal No. 6, providing opportunities for all residents to access and enjoy the outdoors, by protecting and expanding open space and park/recreation access through aligning available services with resources to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations. The Department of Parks and Recreation received donations from the San Diego County Parks Society totaling \$91,364.89 from January 1, 2025, to June 30, 2025. Of these donations, \$67,173.63 were in cash and \$24,191.26 were in-kind. 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 Aguirre, the Board of Supervisors took action as recommended, on Consent.

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

RECUSED: Desmond

3. **SUBJECT: AUTHORIZE APPROVAL OF SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT GRANT PROGRAM AGREEMENT AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) works to protect and enhance the region's water resources through collaborative planning and strategic investment in multi-benefit water projects. A key strategy in this effort is leveraging grant funding to support projects that improve water quality, water supply resilience, habitat protection, and community health. One avenue for such grant

funding is the County's participation in the San Diego Integrated Regional Water Management (IRWM) Program. Established under the Regional Water Management Planning Act (SB 1672) in 2002 and led by the California Department of Water Resources, the IRWM Program fosters collaboration among public agencies, non-profits, and stakeholders to address the region's most pressing water challenges through coordinated planning and implementation. The program encourages efficient use of resources, reduces duplication of efforts, and strengthens the region's ability to obtain grant funds for multi-benefit projects. The return on investment in this program has been high with grant awards to the region through the IRWM far exceeding the collective cost to operate this entity.

In 2005, the County, City of San Diego (City), and San Diego County Water Authority (Water Authority) formed the San Diego IRWM Regional Water Management Group (RWMG) to coordinate regional water planning efforts which have been approved by the County of San Diego Board of Supervisors (Board) on May 11, 2005 (15), January 28, 2009 (18), and October 28, 2020 (8). Since then, the IRWM Program has obtained about \$133 million in grant funding for projects that have provided significant benefits to the San Diego region, including improved watershed and groundwater management, investment in water infrastructure, stronger regional coordination, and expanded engagement with tribal and under-represented communities. This integrated approach supports long-term sustainability of the region's water resources while aligning with State water policy priorities

The current San Diego IRWM MOU expires on December 31, 2025 and requires a new five-year agreement through 2030. A new five-year agreement will extend collaboration through 2030, guiding program administration, project selection, grant coordination, and cost-sharing. It also supports outreach and technical assistance for under-represented communities. Program costs are shared equally among the three RWMG agencies. If authorized, the County's share of program costs will most likely not exceed \$333,334 over the five-year period from January 1, 2026, to December 31, 2030. The \$333,334 funding commitment does not include grant administration expenses incurred by the Water Authority, as these expenses have historically been paid from grant funds and have not been billed.

Funding for Fiscal Year 2025-26 (up to \$100,000) is included in the Department of Public Works approved Operational Plan (General Fund, Watershed Protection Program). This covers expenses under the current MOU, which runs through December 31, 2025, and the proposed MOU through June 30, 2026. If approved, funding for future years will be included in subsequent Operational Plans. This request will result in no additional staff years. Today's request is for the Board to approve the County's continued participation in the San Diego IRWM Program.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action to approve funding and execute an updated Memorandum of Understanding for the County's continued participation in the San Diego Integrated Regional Water Management Program is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

2. Authorize the Director, Department of Public Works, to execute a Memorandum of Understanding with the City of San Diego and the San Diego County Water Authority for the San Diego Integrated Regional Water Management Plan and Grant Program for Fiscal Years 2025-26 through 2030-31 and to execute all amendments to the agreement as necessary, with a County cost-share not to exceed \$333,334 for the five-year period from January 1, 2026, to December 31, 2030.

EQUITY IMPACT STATEMENT

Today's action supports the County of San Diego's (County) ongoing commitment to protecting public health, enhancing community well-being, and advancing regional water sustainability. Through the San Diego Integrated Regional Water Management (IRWM) program, efforts to improve water supply reliability, protect natural resources, and reduce pollution to local waterways directly benefit residents across the region, including in the unincorporated area. By prioritizing equity in project planning and implementation, the IRWM program aims to ensure all communities have fair access to clean water and share the benefits of regional investments. In particular, the County is committed to addressing water quality challenges in under-represented communities, which have historically experienced greater impacts from environmental stressors. Ensuring the health of our streams and beaches is essential for providing diverse and accessible recreational opportunities for citizens throughout all regions of San Diego County.

SUSTAINABILITY IMPACT STATEMENT

Today's action to authorize approval of the San Diego Integrated Regional Water Management (IRWM) Program agreement aligns with the County's Sustainability Goals. These goals aim to safeguard the environment, promote the health and well-being of residents, and ensure the protection of water in all its forms. Continued participation in the IRWM Program enables regional collaboration and sustained investment in projects that enhance water supply reliability, improve water quality, and protect critical water resources and habitat across San Diego County.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2025-26 Operational Plan in the Department of Public Works (DPW), General Fund. If approved, this will result in current fiscal year cost of \$50,000 for the period of January 1, 2026, to June 30, 2026, for the County's share of Integrated Regional Water Management (IRWM) program costs identified in the Memorandum of Understanding (MOU). The funding source is existing DPW Watershed Protection Program General Purpose Revenue. The MOU covers a five-year period, from January 1, 2026, to December 31, 2030, and while total cost for IRWM program management per the MOU may fluctuate annually, it will not exceed \$333,334 over the five-year period. Funds for FY 2026-27 through FY 2030-31 will be included in future years' Operational Plan. The funding source for future years' cost is existing DPW Watershed Protection Program General Purpose Revenue. 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 Aguirre, the Board of Supervisors took action as recommended, on Consent.

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

RECUSED: Desmond

4. SUBJECT: GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE KEYS PLACE IN THE NORTH COUNTY METRO COMMUNITY PLAN AREA AND CEQA DETERMINATION (VAC 2018-0269) (DISTRICT: 5)

OVERVIEW

The Real Estate Division of the Department of General Services (DGS) is processing a request from the Roman Catholic Bishop of San Diego, owner of Assessor's Parcel Number (APN) 169-220-12, for the County of San Diego (County) to summarily vacate all of Keys Place. A summary vacation is a streamlined process by which an excess public right-of-way, or a public service easement, is abandoned. Keys Place is within the public right-of-way and is a dead-end street that runs northwest from its intersection with Buena Vista Drive. The property subject to this vacation is located within the North County Metro Community Plan Area in the unincorporated area of San Diego County between Vista and Oceanside. In this situation, the public right-of-way only provides access to the applicant's property. The Roman Catholic Bishop of San Diego is requesting this summary vacation to advance their build out of a cemetery on this property. On August 22, 2025, the Planning Commission approved a Major Use Permit to allow for the development of a cemetery on this property.

A summary vacation may be requested by the public if the easement interests are found to be excess to County needs and are not required for the purposes for which they were obtained. County Department of Public Works (DPW) has determined that Keys Place public right-of-way is excess and no longer needed for present or future public use because the road is not part of the General Plan Mobility Element, only serves to provide access for the owner/applicant's property, and does not continue through such ownership or end touching property of another. The easement for Keys Place was originally planned to provide public access to four lots, but is no longer needed because the parcels were combined and are now under one ownership. The vacation was requested by the property owner and will remove an encumbrance that could allow for better future use of the property.

Today's request is for the Board of Supervisors to adopt a Resolution to summarily vacate Keys Place from the public right-of-way, which is excess right-of-way not required for street or highway purposes.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed vacation is not subject to review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines sections 15060(c)(2) and 15060(c)(3) because the action would result in the summary vacation of a public right-of-way easement that is not needed for public purposes, and will not have a

reasonably foreseeable direct or indirect effect on the environment and is therefore not a project subject to CEQA as defined in section 15378.

2. Adopt a Resolution entitled: RESOLUTION TO SUMMARILY VACATE KEYS PLACE IN THE NORTH COUNTY METRO COMMUNITY PLAN AREA AND CEQA DETERMINATION (VAC 2018-0269) (Attachment C, on file with the Clerk of the Board).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2018-0269 pursuant to State of California Streets and Highways Code Section 8336.

EQUITY IMPACT STATEMENT

The resolution to remove an encumbrance from private land that is no longer needed for public purposes will provide an overall public benefit and improve the use of the land made available by the vacation. The proposed summary vacation is in a limited agricultural use zoned area and will allow the property owner better use of their property. The existing surrounding road system will continue to provide adequate access for the property and will not preclude future development.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to summarily vacate Keys Place public right-of-way contributes to the County of San Diego Sustainability Goal No. 1 to engage the community to partner and participate in decisions that impact their lives and communities and Goal No. 2 to provide just and equitable access to develop their land. This action will impact the property owner directly by providing improved use of the property by unencumbering a portion the property for potential future development.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2025-26 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$6,500 to process the proposed vacation. The funding source is a deposit from the applicant. 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 Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 25-117 entitled: RESOLUTION TO SUMMARILY VACATE KEYS PLACE IN THE NORTH COUNTY METRO COMMUNITY PLAN AREA AND CEQA DETERMINATION (VAC 2018-0269).

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

5. SUBJECT: OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL JUSTICE - APPROVAL OF CHIEF SUSTAINABILITY OFFICER TRAVEL OUT OF COUNTRY FOR JOINT PUBLIC DELEGATION ON SUSTAINABLE URBAN DEVELOPMENT (DISTRICTS: ALL)

OVERVIEW

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes and Administrative Code section 470, this is a request to approve one staff from the Office of Sustainability and Environmental Justice (OSEJ) to attend a program hosted by the Ministry of Foreign Affairs of Denmark. Representatives from state and municipal governments and public universities across California and British Columbia were specifically invited for this five-day program, “Joint Public Delegation - California & British Columbia - Sustainable Urban Development.” The delegation will focus on global best practices and market opportunities to address transition risks and physical risks associated with climate change, considering pressing issues of extreme weather events and climate pattern shifts in the context of the need for energy efficient building regulation and technology, digital public service delivery, affordable housing, and the development of complete communities. The trip is fully funded by the Ministry of Foreign Affairs Denmark, including roundtrip airfare from San Diego to Denmark, transportation within Denmark, hotel accommodations, meals and related program expenses over the course of the program will be covered by the Ministry of Foreign Affairs of Denmark. Today’s request is for the San Diego County Board of Supervisors to approve the Chief Sustainability Officer’s travel to Denmark to participate in this delegation scheduled for November 17-21, 2025.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Per Administrative Code section 470, approve the Chief Sustainability Officer travel to Denmark for participation in the “Joint Public Delegation - California & British Columbia - Sustainable Urban Development” program scheduled for November 17-21, 2025.

EQUITY IMPACT STATEMENT

The Office of Sustainability and Environmental Justice (OSEJ) advances collaborative sustainability solutions that repair systemic inequities and environmental burdens throughout the County organization and across the San Diego region. OSEJ pursues impact through interdepartmental and cross-sector partnerships, particularly focusing on initiatives that uplift individuals disproportionately and negatively impacted by past and current processes, programs, and policies. By participating in this high-level Joint Public Delegation with representatives across California, British Columbia, and Denmark, the Chief Sustainability Officer will have opportunities to discuss and learn best practices that combine economic and workforce development with strategies to address climate risks to enhance activities and outcomes that support communities served via the Regional Decarbonization Framework.

SUSTAINABILITY IMPACT STATEMENT

Today's action contributes to County of San Diego Sustainability Goal #3 to transition to a green, carbon-free economy, reduce greenhouse gas emissions, support green job creation and workforce development, and prepare for impacts of a changing climate. By approving the Chief Sustainability Officer’s participation in the fully funded Sustainable Urban Development program, the County will gain valuable insights from global leaders to address transition risks

and physical risks associated with climate change that can be integrated into advanced strategies for regional programs and policy and strengthen the County's ongoing efforts to achieve ambitious sustainability and livability objectives. The delegation will consider pressing issues of extreme weather events and climate pattern shifts in the context of the need for energy efficient building regulation and technology, affordable housing, and the development of complete communities. In addition, engaging in this program provides a cross-cultural opportunity, as participants will include sustainability leaders from three countries.

FISCAL IMPACT

There is no direct fiscal impact associated with today's request. The Chief Sustainability Officer will receive regular salary and benefits, and no overtime will be incurred as a result of this trip. Travel expenses, including roundtrip airfare from San Diego to Denmark, transportation within Denmark, hotel accommodations, meals and related program expenses over the course of the program will be covered by the Ministry of Foreign Affairs of Denmark. If the total cost of the travel expenses exceeds \$5,000, OSEJ will return to the Board to ratify acceptance of the donation in accordance with Board policy A-112 and Admin Code section 66. There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

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

RECUSED: Desmond

6. **SUBJECT: SET A HEARING FOR DECEMBER 10, 2025:
REQUEST TO EXTEND HEARING DATE TO APPROVE
ACQUISITION OF TWO CALTRANS PARCELS LOCATED IN THE
OTAY COMMUNITY PLAN AREA FOR PUBLIC IMPROVEMENTS
FOR OTAY BUSINESS PARK AND ASSOCIATED CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS (DISTRICT: 1)**

OVERVIEW

On June 25, 2025 (3), the Board of Supervisors (Board) directed the Clerk of the Board to give the required notice and set a hearing for October 22, 2025, to consider the purchase of two California Department of Transportation (Caltrans) parcels, totaling approximately 0.81 acres. However, the necessary appraisal has not been received from Caltrans, causing a delay in the Director of Planning & Development Services' ability to proceed with presenting information to the Board at the October 22, 2025, Board hearing. Therefore, Planning & Development Services is requesting the Board postpone the hearing date to December 10, 2025.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action to set a hearing is not subject to California Environmental Quality Act (CEQA) because it is an administrative action and not an approval of a project as defined by CEQA and does not commit the County of San Diego to a definite course of action under sections 15352 and 15004(b)(2)(A).
2. Set a new hearing date on December 10, 2025, at which time the Board of Supervisors (Board) may consider authorizing the Director, Department of General Services, or designee, to enter into a purchase and sale agreement with Caltrans for the acquisition of parcels DD 30305-01-01 and DD 30306-01-02 for the estimated appraised value of \$645,000.
3. Direct the Clerk of the Board to provide notice of the December 10, 2025, hearing via publication and posting as required by law.

EQUITY IMPACT STATEMENT

N/A

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

There is no fiscal impact associated with today's action. Staff will return to the Board on December 10, 2025, after the necessary appraisal is received from the California Department of Transportation. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent, and Set a Hearing for December 10, 2025.

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

RECUSED: Desmond

7. **SUBJECT: APPROVAL OF THE NAMING RIGHTS CONTRIBUTION AND ADOPTION OF A RESOLUTION NAMING THE SAN DIEGUITO PARK MIRACLE FIELD "PADRES PARK," RATIFICATION OF ACCEPTANCE OF DONATIONS FOR THE SAN DIEGUITO PARK MIRACLE FIELD, AND RELATED CEQA EXEMPTION (DISTRICT: 3)**

OVERVIEW

The County of San Diego (County) San Dieguito Park, located in the unincorporated community of Rancho Santa Fe, offers a variety of recreational activities and areas for community members

to enjoy, including a baseball field, playgrounds, exercise stations, a basketball court, pavilions, a wedding gazebo, large open lawn areas, and picnic areas.

In 2007, the baseball field was reconstructed in the upper area of San Dieguito Park and renamed “Miracle Field,” specifically for individuals with disabilities. This field provides an inclusive, fully accessible venue where participants can enjoy the game of baseball in a safe, barrier-free environment. The field is regularly used by local and regional groups, including the Miracle League of San Diego (Miracle League), for baseball. The rubber surfacing of the field has reached the end of its useful life and needs to be replaced with a similar material that is compliant with the Americans with Disabilities Act (ADA) to maintain the field’s high standards for accessibility and safety.

The County’s Department of Parks and Recreation (DPR) has worked closely with the Miracle League to secure the funding needed to replace the existing surfacing. The Miracle League has raised a total of \$600,000: \$250,000, through a sponsorship with the San Diego Padres Foundation; \$310,000 from contributions to the Miracle League from individuals and foundations; and an additional \$40,000 from County Board of Supervisors (Board) Chair Terra Lawson-Remer through the Neighborhood Reinvestment Program (NRP). These funds supplement the existing \$250,000 designated for the project in the DPR budget, bringing the total project funding to the \$850,000 needed to complete the resurfacing of the baseball field. The NRP grant program supports one-time community, social, environmental, educational, cultural, or recreational needs and is available to organizations in each County Supervisor’s respective District.

Today’s proposed actions are to approve the naming rights resolution of the field for the San Diego Padres in accordance with Board Policy F-46, *Authority to Name County Buildings and Facilities*, authorize the Director of DPR to enter into a standard naming rights agreement to rename the “Miracle Field” to “Padres Park” for a period of 15 years pursuant to the resolution, and ratify the acceptance of the Miracle League’s donation of \$560,000 in accordance with County Administrative Code Section 66, *Acceptance of Gifts*, and Board Policy A-112, *Acceptance and Use of Gifts and Donations*. Today’s proposed actions also include a request to establish appropriations of the donations received in DPR for the field resurfacing of the San Dieguito Park Miracle Field, and authorization for the Chair of the Board to sign letters of appreciation to the Miracle League of San Diego and the Padres Foundation on behalf of the County.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that today’s action for the San Dieguito Park Miracle Field is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15302 of the State CEQA Guidelines.
2. Adopt a resolution entitled, A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE SAN DIEGUITO PARK MIRACLE FIELD TO “PADRES PARK”.
3. Authorize the Director of Parks and Recreation to enter into a standard naming rights agreement for a period of 15 years pursuant to the Resolution.

4. In accordance with County of San Diego Administrative Code Section 66, *Acceptance of Gifts*, and Board of Supervisors Policy A-112, *Acceptance and Use of Gifts and Donations*, ratify acceptance of the donation of \$560,000 from the Miracle League of San Diego to supplement the cost to replace the rubber surface of the San Dieguito Park Miracle Field.
5. Establish appropriations of \$560,000 in the Department of Parks and Recreation, Services & Supplies, for the resurfacing of the San Dieguito Park Miracle Field, based on a \$250,000 private donation from the Padres Foundation via the Miracle League of San Diego, a \$310,000 private donation from the Miracle League of San Diego, and transfer appropriations of \$40,000 from the District 3 Neighborhood Reinvestment Program for a total investment of \$600,000. **(4 VOTES)**
6. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the Miracle League of San Diego and the Padres Foundation.

EQUITY IMPACT STATEMENT

Participation in sports offers numerous benefits, including improved physical health, cognitive function, mental wellness, and social-emotional development. The San Dieguito Park Miracle Field provides inclusive access for individuals with disabilities to experience these benefits through active participation in team play. In alignment with the Americans with Disabilities Act (ADA), this facility ensures equitable opportunities by creating an accessible environment where all individuals, regardless of ability, can engage in sports, build life skills, and foster a sense of community.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support many of the County of San Diego's (County) Sustainability Goals, including Sustainability Goal No. 1 by engaging with the community and diverse stakeholders to partner and participate in decisions that impact their communities. Today's actions also support Sustainability Goal No. 2 by providing just and equitable access to County facilities, and Sustainability Goal No. 4 by expanding opportunities for access to outdoor recreation for individuals of all abilities.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2025-26 Operational Plan in the Department of Parks and Recreation (DPR). If approved, this request will result in additional costs and revenue of \$600,000 for the resurfacing of the San Dieguito Park Miracle Field. The funding source is a \$560,000 private donation from the Miracle League of San Diego (Miracle League), which includes a \$250,000 private donation from the Padres Foundation, and \$40,000 from the District 3 Neighborhood Reinvestment Program. The total project cost is estimated to be \$850,000, which includes \$250,000 of existing General Purpose Revenue in DPR.

Upon completion of the project, the estimated ongoing costs of program operation and field maintenance are \$10,000 annually. Ongoing support will be provided by the Miracle League from revenue generated through league user fees and concessions, as well as Miracle League volunteers, at a value that will exceed the \$10,000 annual cost. 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 Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 25-118 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE SAN DIEGUITO PARK MIRACLE FIELD TO “PADRES PARK”.

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

RECUSED: Desmond

8. SUBJECT: MCCLELLAN-PALOMAR AIRPORT - NEW AVIATION LEASES WITH PALOMAR AIRPORT ROAD 2006 LLC AND RELATED CEQA EXEMPTION (DISTRICT: 3)

OVERVIEW

The proposed action is the approval of two new 50-year aviation leases with Palomar Airport Road 2006, LLC (PAR2006), formerly known as Carlsbad Jet Center, at McClellan-Palomar Airport (Palomar Airport) to promote the self-sufficiency of Palomar Airport and enhance the economic viability and sustainability of the County Airport system.

The County of San Diego (County) owns and operates Palomar Airport, a 454-acre commercial and general aviation airport in the City of Carlsbad that serves the aviation needs of North San Diego County. The airport is one of seven airports owned by the County of San Diego and operated by the Department of Public Works (DPW), using funding from the Airport’s self-sustaining maintenance and operations fund (Airport Enterprise Fund/AEF), at no cost to the General Fund. Palomar Airport is the County’s only commercial service airport and includes runways, a control tower, and a terminal, as well as many airport-related businesses.

The Airport provides valuable general aviation, corporate, and commercial services acting as an economic engine for North San Diego County and the City of Carlsbad. Palomar Airport and its surrounding commercial leaseholds drive \$543M in direct and indirect economic impact, support over 3,200 jobs, and generate \$87M in federal, state, and local tax revenue. Airport-related capital investment, operational employment, visitor spending and airport-owned business park activity contribute directly to regional employment, industry activity, and tax revenues. Moreover, this direct spending creates indirect and induced impacts across the broader economy as direct spending drives purchases in industry-related sectors. Palomar Airport serves as a gateway to world-class resorts and tourist attractions and as a means of connectivity for residents and visitors. The Airport provides an important linkage to a global economy, attracting corporations and bringing jobs to the area. The airport is home to corporate aviation facilities, flight schools, repair and maintenance shops, aircraft storage, aircraft sales and rental services, fuel services, instrument and avionics shops, and food and beverage services.

There are six aviation leaseholds located within the fenced aviation portion of the airport. Palomar Airport Road 2006 (PAR 2006), LLC currently has two leases for a total of 16.5 acres (Attachment A Vicinity Map) at Palomar Airport that commenced on July 1, 2005 and were approved by the Board of Supervisors on June 22, 2005 (6). These leases terminate on June 30, 2050, and have been amended seven times, most recently on April 10, 2024 (6).

PAR2006 operates a commercial hangar and sub-leases two aviation parcels at the airport to support their operations. At this time, they are requesting the termination of the current leases and the issuance of two new 50-year leases. Government Code allows the County to terminate the existing lease and enter into a new lease up to a term of 50 years, with the same or a related party, to provide for the improvements to the leasehold for the sustainability of the airport. Providing new 50-year leases will allow the tenant more time to amortize the significant long-term improvements that they previously made, and access better financing options estimated at a value of \$3-5M for improvements planned on County property.

These improvements will be included in the tenant's property tax appraisal and will result in an increased property tax base directly benefiting the County's General Fund. During the five-year lookback period, the leaseholder invested \$15M into the property including the installation of electric vehicle chargers, a blast fence and improved fencing around the property, storm drains, sewers, and security infrastructure, as well as replacing and enhancing the pavement and subsurface of nearly the entire property and rehabilitating a 30,000 sq. ft. aircraft hangar and office complex. PAR2006's upcoming projects focus on enhancing safety, security, efficiency, and sustainability features on the leasehold, including investing in the installation of photovoltaic cells (solar energy) that will provide energy to the entire leasehold including the electric car charging stations on the property, and the installation of a new fuel farm consisting of two 20,000 gallon fuel tanks that will increase the fuel inventory as well as allowing PAR2006 to offer the use of Sustainable Aviation Fuel (SAF) to its customers. SAF, if regularly used, is estimated to reduce the carbon footprint of operating aircraft by more than 70% over the lifecycle of the aircraft.

For the proposed leases, the County calculates the required minimum leasehold improvement amount at \$1,251,525, using the methodology as referenced in the Airport Leasing Guidance document (Attachment B). 70% of lease improvements are applied directly into the leased land and will include the aforementioned projects, and 30% of the value is cash payment to the Airport Enterprise Fund, ensuring that improvements benefit both the leasehold property and the broader airport infrastructure and operations. If approved, the new lease would allow the tenant to continue operations at Palomar Airport, with the leasehold area and ground rent schedules remaining consistent with the current lease. These two new aviation leases would commence on November 1, 2025 and terminate on October 31, 2075.

As a part of the lease conditions, the leases incorporate and require adherence to County Policies, such as the Working Families Ordinance (WFO) and sustainability provisions. These leases in front of the Board, will require that lessees implement practices, modify, retrofit, or replace equipment and structures in a way that is consistent with the current and future Airport's the guidance in the current and future Airports Sustainability Plan. The WFO requires lessees to pay prevailing wages on qualifying construction projects, use a skilled-and-trained workforce, and provide their employees with paid sick leave. Today's request is to approve two new 50-year leases with PAR2006 that will supersede the existing leases with the same entity.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed lease is categorically exempt from CEQA review as it consists of the leasing of existing facilities involving negligible or no expansion of existing or former use.
2. Approve and authorize the Director of Airports to execute, upon receipt, three copies of the new Aviation Ground Leases with PAR2006 **(4 VOTES)**.

EQUITY IMPACT STATEMENT

The County of San Diego (County) owns and operates seven airports that serve as essential air transportation hubs, emergency response facilities, and regional economic engines. The County strives to deliver services in a fair and equitable manner, actively working to remove barriers by providing general airport information in the County's threshold languages, encouraging participation, and offering competitive opportunities for small businesses - those with traditionally less working capital - and business owners and managers who may be socially and economically underserved. With the County's adoption of the Working Families Ordinance (WFO) in 2022, lessees' qualifying construction projects will require lessees to pay prevailing wages, use a skilled-and-trained workforce, and provide their employees with paid sick leave.

SUSTAINABILITY IMPACT STATEMENT

The State and County of San Diego (County) have made addressing climate change and sustainability two of the top priorities for our communities. Planning, coordinating, and implementing effective sustainability objectives and measures are crucial to reducing the County's impact and ensuring safe and healthy communities. In accordance with these actions, the Department of Public Works (DPW) has incorporated new environmental sustainability language and goals into our airport property leases as new leases are created or as existing leases are amended for reasons other than scheduled rent adjustments. Today's action contributes to environmental and economic sustainability goals of the County through the addition of photovoltaic cells (solar energy) that will provide energy to the entire leasehold including the existing electric car charging stations, and the installation of a new fuel farm consisting of two 20,000 gallon fuel tanks that will increase the fuel inventory at the airport as well as allow PAR2006 to offer the use of Sustainable Aviation Fuel (SAF) to its customers.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2025-26 Operational Plan in the Department of Public Works, Airport Enterprise Fund. If approved, this request will result in current year revenue of \$793,424.12 which includes \$417,967.12 from the monthly base rent and \$375,457 from the leasehold improvements. The leasehold improvement agreement requires Palomar Airport Road 2006 LLC to invest in property improvements as part of their lease. Since County ownership of existing improvements is delayed by entering into the lease, the leasehold improvement agreement requires Palomar Airport Road 2006 LLC to pay the County 30% of minimum investment, totaling \$375,457, which will be in a lump sum payment at the time of execution of the lease. The funding source is the aviation lease agreement with Palomar Airport Road 2006 LLC. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Leases at airports benefit the local business community by creating jobs, increasing economic activity, providing business opportunities, and supporting infrastructure development. Leasing Airport property attracts visitors, generates revenue, and helps small businesses grow, thereby stimulating the local economy and improving the quality of life for residents. San Diego County Airports connect individuals to jobs and link local communities to the world. Revenue from airport leases enables the Department of Public Works to operate and maintain the seven County airports safely, efficiently, and cost-effectively. Today's action, approval of the two new 50-year aviation leases with Palomar Airport Road 2006, LLC promotes self-sufficiency of McClellan-Palomar Airport and enhances the economic viability of the County Airport system.

ACTION:

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

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

RECUSED: Desmond

9. **SUBJECT: TRAFFIC ADVISORY COMMITTEE (10/22/2025 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 11/5/2025 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING, AND CEQA EXEMPTION FINDING (DISTRICTS: ALL))**

OVERVIEW

The Traffic Advisory Committee (TAC) supports the Department of Public Works (DPW) traffic engineering program. The TAC was established by the Board of Supervisors (Board) in the 1950s to provide traffic regulations and recommendations within the unincorporated areas of the region. To be effective, the TAC proposes policies that will enhance safety, reduce congestion, and be legally enforceable. The TAC meets every two months to review proposed additions, deletions, or changes to regulatory traffic control devices such as speed limits, stop signs, traffic signals, and parking regulations on County of San Diego (County) maintained roads. Upon receipt of a request or recommendation for the implementation of a traffic safety measure in unincorporated areas, the TAC reviews and investigates the requested item, including engineering and traffic condition studies. The TAC recommendations are provided to the Board for consideration.

The TAC recommends the Board act on 11 items from June 6, 2025, TAC meeting:

District. Item	Location	Request	Description
1. 1-A*	Mesa Vista Way/Bonita Mesa Road from Sweetwater Road to the city limits of National City (west of Putter Drive) in Bonita.	Review requested by residents.	Certify the 35 MPH speed limit for radar enforcement.
2. 2-A	Blossom Valley Road from Lake Jennings Park Rd to Quail Canyon Road in Blossom Valley.	Review requested by residents.	Certify the 45 MPH speed limit for radar enforcement.

2. 2-B*	Alpine Boulevard from Arnold Way to Tavern Road in Alpine.	Review requested by residents.	Establish a 50 MPH speed limit and certify the speed limit for radar enforcement.
3. 3-A*	San Dieguito Road from El Apajo to the San Diego city limit (east of Circa Oriente) in Fairbanks Ranch.	Review requested by residents.	Certify the 45 MPH speed limit for radar enforcement.
4. 4-A	Vista Grande Road from Hillsdale Road to Dehesa Road in Hillsdale.	Review requested by DPW staff.	Certify the 40 MPH speed limit for radar enforcement.
5. 5-A	Mountain Meadow Road from Champagne Boulevard to Hidden Meadows Road in Hidden Meadows.	Review requested by residents.	Certify the 50 MPH speed limit for radar enforcement.
5. 5-B	Mountain Meadow Road from Hidden Meadows Road to end of County maintenance in Hidden Meadows.	Review requested by residents.	Certify the 35 MPH speed limit for radar enforcement.
5. 5-C*	Gird Road from Reche Road to 1,000' south of Oak Cliff Drive in Fallbrook.	Review requested by DPW staff.	Combine with the adjacent southern segment and certify the 45 MPH speed limit for radar enforcement.
5. 5-D*	Gird Road from 1,000' south Oak Cliff Drive to State Route 76 in Fallbrook.	Review requested by DPW staff.	Combine with the adjacent northern segment and certify the 45 MPH speed limit for radar enforcement.
5. 5-E	Mission Road and Live Oak Park Road in Fallbrook.	Review requested by residents.	Add the intersection to the County's traffic signal list for design and construction.
5. 5-F	East Vista Way and Hutchison Street in Bonsall.	Review requested by residents.	Add the intersection to the County's traffic signal list for design and construction.
*Item requires two hearings.			

Approval of Items 1-A on Mesa Vista Way/Bonita Mesa Road in Bonita (District 1), 2-A on Blossom Valley Road in Blossom Valley (District 2), 2-B on Alpine Boulevard in Alpine (District 2), 3-A on San Dieguito Road in Fairbanks Ranch (District 3), 4-A on Vista Grande Road in Hillsdale (District 4), 5-A on Mountain Meadow Road in Hidden Meadows (District 5), 5-B on Mountain Meadow Road in Hidden Meadows (District 5), 5-C on Gird Road in Fallbrook (District 5), and 5-D on Gird Road in Fallbrook (District 5) would support speed enforcement which enhances roadway safety. Properly posted speed limits inform drivers on safe speeds, reduce the number and severity of collisions, and allow for enforcement.

Approval of Items 5-E on Mission Road and Live Oak Park Road in Fallbrook (District 5) and 5-F East Vista Way and Hutchison Street in Bonsall (District 5) will add the intersections to the County's traffic signal installation or modification list. The County's Traffic Signal List allows staff to seek funding for subsequent design and construction. Traffic control signals will provide safety enhancement measures for pedestrians, bicyclists, and all other road users. Properly designed traffic control signals help manage intersections safely and efficiently by coordinating vehicle and pedestrian movement.

The Board's action on Items 2-A on Blossom Valley Road in Blossom Valley (District 2), 4-A on Vista Grande Road in Hillsdale (District 4), 5-A on Mountain Meadow Road in Hidden Meadows (District 5), 5-B on Mountain Meadow Road in Hidden Meadows (District 5), 5-E on Mission Road and Live Oak Park Road in Fallbrook (District 5), and 5-F on East Vista Way and Hutchison Street in Bonsall (District 5) does not revise the San Diego County Code of Regulatory Ordinances (County Code) and therefore does not require a second reading of an ordinance. Board direction on October 22, 2025, would allow implementation by DPW.

The Board's action on Items 1-A on Mesa Vista Way/Bonita Mesa Road in Bonita (District 1), 2-B on Alpine Boulevard in Alpine (District 2), 3-A on San Dieguito Road in Fairbanks Ranch (District 3), 5-C on Gird Road in Fallbrook (District 5), and 5-D on Gird Road in Fallbrook (District 5) would introduce an ordinance to amend and establish speed limit zones. This action would revise the County Code and requires two steps. On October 22, 2025, the Board will consider the TAC items. If the Board takes action as recommended, then on November 5, 2025, a second reading and adoption of ordinances amending the County Code would be necessary to implement the Board's direction. If the proposed ordinance is altered on November 5, 2025, then on that date a subsequent meeting date will be selected for the ordinance's adoption.

RECOMMENDATION(S)

TRAFFIC ADVISORY COMMITTEE

District 1:

Item 1-A. Mesa Vista Way/Bonita Mesa Road from Sweetwater Road to the city limits of National City (west of Putter Drive) in Bonita - Certify the 35 MPH speed limit for radar enforcement.

District 2:

Item 2-A. Blossom Valley Road from Lake Jennings Park Road to Quail Canyon Road in Blossom Valley - Certify the 45 MPH speed limit for radar enforcement.

Item 2-B. Alpine Boulevard from Arnold Way to Tavern Road in Alpine - Establish a 50 MPH speed limit and certify the speed limit for radar enforcement.

District 3:

Item 3-A. San Dieguito Road from El Apajo to the San Diego city limit (east of Circa Oriente) Fairbanks Ranch - Certify the 45 MPH speed limit for radar enforcement.

District 4:

Item 4-A. Vista Grande Road from Hillsdale Road to Dehesa Road in Hillsdale - Certify the 40 MPH speed limit for radar enforcement.

District 5:

Item 5-A. Mountain Meadow Road from Champagne Boulevard to Hidden Meadows Road in Hidden Meadows - Certify the 50 MPH speed limit for radar enforcement.

Item 5-B. Mountain Meadow Road from Hidden Meadows Road to end of County maintenance in Hidden Meadows - Certify the 35 MPH speed limit for radar enforcement.

Item 5-C. Gird Road from Reche Road to 1,000' south of Oak Cliff Drive in Fallbrook - Combine with the adjacent southern segment and certify the 45 MPH speed limit for radar enforcement.

Item 5-D. Gird Road from 1,000' south of Oak Cliff Drive to State Route 76 in Fallbrook - Combine with the adjacent northern segment and certify the 45 MPH speed limit for radar enforcement.

Item 5-E. Mission Road and Live Oak Park Road in Fallbrook - Place the intersection on the County's traffic signal list for design and construction.

Item 5-F. East Vista Way and Hutchison Street in Bonsall - Place the intersection on the County's traffic signal list for design and construction

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing public facilities relating to regulatory traffic control on County of San Diego maintained roadways, resulting in negligible or no expansion of existing or former use.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Approve the introduction of the following Ordinance:
ORDINANCE ADDING SECTION 72.169.90., AMENDING SECTIONS 72.164.5., 72.162.21., AND 72.169.74.5., AND DELETING SECTION 72.169.74.6. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

If, on October 22, 2025, the Board takes action as recommended, then, on November 5, 2025: Adopt the following Ordinance:

ORDINANCE ADDING SECTION 72.169.90., AMENDING SECTIONS 72.164.5., 72.162.21., AND 72.169.74.5., AND DELETING SECTION 72.169.74.6. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

EQUITY IMPACT STATEMENT

The review of traffic signs, intersection controls, and roadway markings supports vehicle safety on County of San Diego maintained roads. The transportation system must be safe for all road users, for all modes of transportation, in all communities, and for people of all incomes, races, ethnicities, ages, and abilities. Understanding travel patterns, where correctable crashes are

occurring, and the disproportionate impacts on certain communities allows the Department of Public Works to identify actions to address the underlying causes, improve safety, and ensure there is justice in the enforcement of traffic regulations.

DPW's Local Roadway Safety Plan reviews correctable collisions along road segments within the unincorporated areas of the region and uses the Healthy Places Index (3.0) and CalEnviroScreen (4.0) to ensure that underserved populations are prioritized. The Traffic Advisory Committee (TAC) relies on the Local Roadway Safety Plan and performs reviews of regulatory traffic control devices such as signs and markings. While adherence to sign and marking standards developed by the California Department of Transportation is crucial to obtaining the compliance of most drivers, the TAC also relies on various community engagement methods such as the Tell Us Now! Mobile app, toll-free hotlines, and a customer service request program to intake reports on a wide variety of traffic concerns and ensure the concerns are addressed.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions have social, health and well-being, and environmental sustainability benefits. The Traffic Advisory Committee has made addressing sustainability a top priority by partnering with local communities and industry leaders in a public forum every two months to find timely, reasonable, and cost-effective in-road traffic solutions that reduce costly traffic delays, mitigate vehicle idling to reduce emissions, improve fire response times and regional readiness, and ensure justice in enforcement of traffic regulations.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2025-26 Operational Plan in the Department of Public Works, Road Fund. If approved, this request will result in costs and revenue of \$12,696 in Fiscal Year 2025-26 for staff time, materials, and supplies. The funding source is the State Highway User Tax Account. 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 Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, to consider and adopt the Ordinance on November 5, 2025.

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

10. SUBJECT: ESTABLISH THE LINCOLN ACRES COMMUNITY SPONSOR GROUP (DISTRICT: 1)

OVERVIEW

County planning is more responsive to local needs if there is a high level of citizen participation in the planning process and all community voices are heard. There are currently 28 local advisory planning and sponsor groups representing the communities of the unincorporated area.

These groups are formed to advise the County Director of Planning & Development Services, the Zoning Administrator, the Planning Commission, and the Board of Supervisors (Board) in the preparation, amendment, and implementation of community and subregional plans, as well as the review of discretionary regulatory projects. As such, these local advisory groups are governed by County Board Policy I-1, Planning and Sponsor Group Policies and Procedures.

Nestled as an unincorporated "County island" surrounded by the City of National City, Lincoln Acres is a small but distinct community in South San Diego County with a rich history and a unique character. For many years, Lincoln Acres residents have felt unrepresented and worked through the long-established Lincoln Acres Civic Association (Civic Association) to voice their need to have a Community Sponsor Group (CSG) formed to better and more formally represent their community on County business. The Civic Association has long gathered Lincoln Acres residents at the local Fire House, Library, and County Park spaces to create a space for community members to gather and discuss issues of local concern, and ultimately to determine their vision for their community.

CSG's serve a key role in ensuring the Board and all our County leaders are advised by the communities we serve. Establishing a CSG for the Lincoln Acres community allows residents, businesses, and stakeholders in this community to directly shape local projects, policies, and priorities involving County projects and initiatives. While residents can always voice their opinions individually, a formally recognized CSG provides a structured, collective voice, more direct access to decision makers, a public forum for community discussions, and training to understand County processes and regulations. Today's action requests the Board direct the Chief Administrative Officer to establish the Lincoln Acres Community Sponsor Group. Once established, my office will return to the Board with recommended appointments so the group may commence meetings.

RECOMMENDATION(S)

CHAIR PRO TEM PALOMA AGUIRRE

Direct the Chief Administrative Officer to:

1. Find that the proposed Board of Supervisors action is not subject to CEQA because it is an organizational or administrative activity of a local government that will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined in Public Resources Code section 21065 and CEQA Guidelines Sections 15378(b)(5) and 15060(c)(3).
2. Establish the Lincoln Acres Community Sponsor Group and determine that the authorized membership of the Lincoln Acres Community Sponsor Group shall be a total of 5 authorized members.
3. Initially seats 1, 3, and 5, shall hold terms expiring the first Monday after January 1, 2029, and seats 2 and 4 shall hold terms expiring the first Monday after January 1, 2027. Thereafter the term for all seats shall be four years.
4. Recognize the Lincoln Acres Sponsor Group Area as the existing Lincoln Acres unincorporated County island area depicted in the attached map (Attachment A).

5. Adopt the Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH THE LINCOLN ACRES COMMUNITY SPONSOR GROUP (Attachment B)

EQUITY IMPACT STATEMENT

The establishment of a local sponsor group promotes community inclusion and provides a well-needed voice for a specific community's needs.

SUSTAINABILITY IMPACT STATEMENT

Establishing a Community Sponsor Group for the Lincoln Acres community allows residents, businesses, and stakeholders in this community to directly shape local projects, policies, and priorities which promote social sustainability. By creating a formal process to engage with residents on issues that impact their community, the County is creating a pathway for co-developing sustainability strategies that are informed by local expertise and knowledge on local ecosystems, cultural heritage, and environmental priorities.

FISCAL IMPACT

Funds to establish the Lincoln Acres Community Sponsor Group are included in the Fiscal Year 2025-26 Operational Plan for Planning & Development Services (PDS) and include \$10,000 of existing staff time, services, and supplies. The funding sources in the current fiscal year are existing General Purpose Revenue and discretionary project review fees. Ongoing costs for staff support of the Lincoln Acres Community Sponsor Group in future years will be identified and included in future Operational Plans for PDS based on available funding source(s). 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 Aguirre, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended and adopted Resolution No. 25-119 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH THE LINCOLN ACRES COMMUNITY SPONSOR GROUP.

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

11. SUBJECT: NON-AGENDA PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Allegedly Audra spoke to the Board regarding concerns of child neglect.

Dorothea Flanigan spoke to the Board regarding concerns of traffic and road conditions in her neighborhood.

Robert Germann spoke to the Board regarding National Lead Poisoning Prevention.

Ann Riddle spoke to the Board regarding Red Ribbon Week and concerns of marijuana store fronts.

Peggy Walker spoke to the Board regarding concerns of marijuana use in military members.

Barbara Gordon spoke to the Board regarding concerns of impacts from marijuana businesses.

Kelly McCormick spoke to the Board regarding concerns of marijuana use amongst youth.

Madison Rapp spoke to the Board regarding opposition of marijuana cultivation.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 12:09 p.m.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Valdivia

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.