

San Dieguito River Park  
Joint Powers Authority  
18372 Sycamore Creek Road  
Escondido, CA 92025  
(858) 674-2270 Fax (858) 674-2280  
www.sdrp.org

**JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

Chair Joe LaCava  
San Diego City Council

Vice-Chair Chris Khoury  
Citizens Advisory Committee

Brian Pepin  
Poway City Council

Dwight Worden  
Del Mar City Council

Christian Garcia  
Escondido City Council

Marni von Wilpert  
San Diego City Council

Joel Anderson  
Supervisor, County of San Diego

Terra Lawson-Remer  
Supervisor, County of San Diego

Jill MacDonald  
Solana Beach City Council

Dustin Fuller, Ex Officio  
22<sup>nd</sup> District Agricultural  
Association

Shawna Anderson  
Executive Director

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY**

**11:00 a.m.**

**Friday, October 20, 2023**

**County Administration Center  
1600 Pacific Highway, Room 302/303  
San Diego**

Speaker slips will be available. Please fill out a slip and give it to the Chair prior to the meeting if you wish to speak about an item on the agenda. The Board may act on any item listed on the Consent or Action Agenda.

**Introductions and Announcements**

**Pledge of Allegiance**

**Approval of the Minutes of August 18, 2023 (Page 3-6)**

**Executive Director's Report**

**Public Comment**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board and not appearing on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, no action shall be taken by the Board on public comment items.

## DISCUSSION/ACTION

1. Dissolution of MOU regarding Mitigation Credit Sales, Fenton North and Sycamore Westridge (Page 7)
2. County Neighborhood Reinvestment Program Grant Application (Page 14)
3. County Community Enhancement Grant Application (Page 21)

## INFORMATION

4. Project Status Updates
  - a. Reach the Beach Fairgrounds Trail
  - b. CTC Trail - East San Pasqual and Sutherland Gaps Project
5. Coordination Reports (oral)
  - a. San Dieguito River Valley Conservancy
  - b. Friends of the San Dieguito River Valley
  - c. Volcan Mountain Foundation
  - d. San Dieguito Lagoon Committee
6. Jurisdictional Status Reports (oral)

An opportunity for the Board members to report on actions taken within their jurisdiction to further the park planning process.

THE NEXT REGULAR JPA MEETING will be November 17, 2023. If you have any questions, please contact Dewanda Vandermost at [dewanda@sdrp.org](mailto:dewanda@sdrp.org) or (858)674-2270

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**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
Minutes of August 18, 2023**

**MEMBERS PRESENT**

Chris Khoury – Vice Chair  
Dane White, Alternate for Christian Garcia  
Greg Kazmer, Alternate for Joel Anderson  
Jill MacDonald  
Marni von Wilpert  
Dwight Worden

**REPRESENTING**

Citizens Advisory Committee  
City of Escondido  
County of San Diego Dist. 2  
City of Solana Beach  
City of San Diego Dist. 5  
City of Del Mar

**MEMBERS ABSENT**

Dustin Fuller  
Terra Lawson-Remer  
Joe LaCava - Chair  
Brian Pepin

**REPRESENTING**

22nd Agricultural District, Ex Officio  
County of San Diego Dist. 3  
City of San Diego District 1  
City of Poway

**VISITORS/STAFF PRESENT**

Shawna Anderson  
Dewanda Vandermost  
Wayne Brechtel  
Maggie Brown  
Brian Elliott  
Lizzy Bendrick  
Jamie Kennedy

**REPRESENTING**

San Dieguito River Park JPA  
San Dieguito River Park JPA  
San Dieguito River Park JPA, General Counsel  
Friends of San Dieguito River Valley  
City of San Diego District 1  
County Parks & Recreation Department  
City of San Diego, Public Utilities

**Introduction and Announcements:**

Vice Chair Khoury convened the meeting at 11:05 a.m. A roll call was taken and a quorum of six board members were present to begin the meeting.

**Pledge of Allegiance**

**Approval of the Minutes of July 21, 2023**

Board member Alternate Kazmer moved to approve the minutes and Board member MacDonald seconded the motion. All in favor.

Yes votes: Khoury, MacDonald, White, Kazmer, vonWilpert, Worden

No votes: None

Absent: LaCava, Lawson-Remer, Pepin, Fuller

Abstain: None

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**Executive Director's Report**

Executive Director Anderson mentioned that SDG&E will be removing utility poles in the San Dieguito Lagoon west of Interstate 5 which will improve the aesthetics.

She also reported a recent meeting with Surf Cup Sports regarding their process of obtaining a contractor's bid and timeline for restoring the Coast to Crest trail segment and habitat restoration along their leasehold as required by their City lease. They reiterated their commitment to the trail project. She also learned that their permit had expired and that they would have to apply for a new permit.

Executive Director Anderson is in communication with Senator Blakespear's staff about a press event scheduled for September 8, 2023 at 10:00 AM to announce the state award of funds for the Osuna Trail. She reported that the Morgan Run Golf Course new ownership supports the trail and can assist with the press event as needed. Board member LaCava has confirmed his attendance. Several JPA Board members expressed interest in attending.

**Public Comment** – No public comments received.

**DISCUSSION/ACTION**

**1. Sale of Conservation Easement – Sycamore Westridge**

**Recommendation:** Approve Resolution R23-5 authorizing the sale of a conservation easement over a portion of the Sycamore Westridge property to the U.S. Department of the Navy and authorize the Executive Director to take any and all further actions, including the execution of the conservation easement, required to complete the transaction.

Executive Director Anderson showed the location of the JPA-owned 9.17-acre property in Poway jurisdiction and explained the purpose of the land to be used for mitigation. The Navy is seeking a conservation easement, specifically for Gnatcatcher habitat, to offset construction impacts on Miramar Naval Base.

The appraisal for the conservation easement was approved for \$166,500 (\$18,000 per acre) by the Navy. The Navy will also provide a \$59,555.50 non-wasting endowment for long-term maintenance and management of the conservation easement by the JPA staff. The endowment fund will be placed at Rancho Santa Fe Foundation, where the JPA retains the other habitat conservation funds. The Navy is also providing other up-front costs totaling \$28,573, which includes \$13,502 prorated share of a catastrophic contingency fund in case of fire or other catastrophe that harms the habitat to be held in a separate account at Rancho Santa Fe Foundation.

Exec. Director Anderson is in the process of registering the JPA in the federal government's official system SAM.gov to receive funds and working with Navy staff on other final details for the easement.

Board member Alt. Kazmer inquired where the acquisition funds would be placed. Executive Director Anderson explained her intent to place them in the JPA's capital projects account and not the general operating fund. She stated that no decisions have been made regarding the use of the funds and identified several needs including vehicle reserve and capital projects. Board member Worden commented that the funds could be "parked" until the future when the board could address the use of the funds. He also inquired if there was an emergency fund for the acreage the Navy previously purchased in 2009 at Sycamore Westridge. Executive Director Anderson answered that a catastrophic emergency fund was not required by the US Fish & Wildlife Service at that time and it's a new requirement.

Board member Worden asked if the continued presence of gnatcatchers is a requirement for the conservation. Counsel Brechtel answered that the conservation agreement is to maintain the habitat suitable for the gnatcatcher.

Vice Chair Khoury asked if there were any potential buyers for the remaining 14 acres and would it offer good mitigation potential. Executive Director Anderson answered that the remaining portion of the property could potentially be used for upland mitigation.

Board member alternate Kazmer made the motion to recommend approval and adoption of Resolution No. R23-5 and board member Worden seconded the motion. All in favor.

**Public Comment**- no public comment

Yes votes: Khoury, MacDonald, White, Kazmer, vonWilpert, Worden

No votes: None

Absent: LaCava, Lawson-Remer, Pepin, Fuller

Abstain: None

## 2. **FY 22-23 Year-End Budget Report**

**Recommendation:** Board to acknowledge and file FY 22/23 year-end budget report.

Executive Director Anderson presented the details of the FY 22/23 year-end budget report and answered questions from the Board Members for clarification.

Board member questions included the current staffing shortage and if advertising and salaries should be increased. Executive Director Anderson acknowledged the current challenge to fill the vacant environmental planner position and is considering options including an adjunct staff person and that savings in the budget could be used to fund.

Board member Worden recommended a future agenda item or sub-committee to address the endowment oversight to make future decisions.

Board member Kazmer commented about a future agenda item for the JPA to consider options for an official mitigation bank so that mitigation credits could be sold at a higher price.

Board member Worden made the motion to acknowledge and file the FY 22/23 year-end budget report and board member alternate Kazmer seconded the motion. All in favor.

Yes votes: Khoury, MacDonald, White, Kazmer, vonWilpert, Worden

No votes: None

Absent: LaCava, Lawson-Remer, Pepin, Fuller

Abstain: None

**Public Comment**- no public comment

### **INFORMATION**

#### **3. Project Status Updates**

- a. **Reach the Beach Fairgrounds Trail** –Director Anderson is meeting with Del Mar staff, Dustin Fuller with the 22<sup>nd</sup> Ag. District, and the project consultants and making and progress. She plans to present draft project plans to the CAC and Board in the near future.
- b. **San Dieguito Lagoon Phase II Restoration (aka W-19)** – Director Anderson explained that the project continues to be on schedule. She is presently working with the project team on changes to the disposal site grading as less fill is anticipated to be placed there. The site will be lower in elevation than expected and the goal continues to grade the fill to look natural and blend with the surrounding topography as required.
- c. **CTC Trail – East San Pasqual and Sutherland Gaps Project** – Director Anderson reported that progress is being made on these projects and she anticipates sharing more details in the next few months.

#### **4. Coordination Reports (oral)**

- a. **San Dieguito River Valley Conservancy**- no report.
- b. **Friends of the San Dieguito River Valley**- Maggie Brown expressed cautious optimism for progress of trail restoration along Surf Cup.
- c. **Volcan Mountain Foundation** – no report
- d. **San Dieguito Lagoon Committee**- no report

5. **Jurisdictional Status Reports** – Board member vonWilpert announced the community clean up with “I Love a Clean San Diego”, the mayor’s office and SDG&E at Lake Hodges Trail August 19, 2023. She is hoping to open new recreational opportunities on the lake depending on the State Board of dam safety’s decision. Vice Chair Khoury added that the CAC is interested in updating people on what dam information there is and to look for an opportunity to lobby to the decision makers.

Vice Chair Khoury adjourned the meeting at 12:06 PM

## Agenda Item 1

### October 20, 2023

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** Dissolution of MOU Regarding Real Property Sales for Mitigation Credits of Fenton North and Sycamore Westridge Land

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**RECOMMENDATION:**

Approve dissolution of MOU between JPA and San Dieguito River Valley Conservancy regarding sale of mitigation credits on Sycamore Westridge and Fenton North properties.

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In April 2015, the JPA approved an MOU with the San Dieguito River Valley Conservancy (SDRVC) to split net proceeds 50/50 from future sales of mitigation credits on two properties, the Sycamore Westridge property owned by the JPA, and the Fenton North property owned by the SDRVC. Circumstances regarding the Fenton North property have changed and as a result it is recommended that the MOU be dissolved. At their September 20, 2023 board meeting, the SDRVC authorized dissolution of the MOU.

The JPA's 32.64-acre Sycamore Westridge property is located in Poway and the 18-acre Fenton North property is located in San Pasqual Valley. In 2009, the JPA sold 8.9 acres of mitigation credits on the Sycamore Westridge property. In addition, the JPA is responsible for long term management of two mitigation areas on the Fenton North property (ESCO and Lowe, conservation easements recorded in 2009 and 2010). Around the same time the 2015 MOU was approved, the JPA and SDRVC were in discussions with a potential buyer of mitigation credits on Fenton North but ultimately, the Resource Agencies did not approve the proposed mitigation and no mitigation credits were sold.

In 2019 the SDRVC applied for and accepted a state Prop 68 grant for riparian habitat restoration on the Fenton North property and conducted the restoration shortly thereafter. According to the grant terms, accepting and applying the grant funds to the Fenton North property, the property can no longer be sold as mitigation credits. Therefore, the value of Fenton North for mitigation credits no longer exists.

Negotiations between JPA staff and the Navy for purchasing mitigation credits on the Sycamore Westridge property began in 2020 and recently concluded in September 2023 with the sale of 9.17 acres of credits to the Navy. Executive Directors of both the JPA and SDRVC recently discussed the MOU and agreed that the terms of the MOU no longer apply, and the appropriate action would be to dissolve the MOU. The SDRVC board then approved dissolving the MOU at their September board meeting.

## **Agenda Item 1**

### **October 20, 2023**

Because the value of Fenton North as a mitigation opportunity no longer exists, it is recommended that your Board approve dissolution of the MOU, and that proceeds from the recent sale of 9.17 acres of mitigation credits on the Sycamore Westridge property to the Navy not be subject to the MOU.

Respectfully submitted,

Shawna Anderson  
Executive Director

Attachment 1: MOU Regarding Real Property Sales for Mitigation Credits of Fenton North and Sycamore Westridge Land

Attachment 2: SDRVC Resolution Regarding MOU Dissolution



**MEMORANDUM OF UNDERSTANDING  
BETWEEN THE SAN DIEGUI TO RIVER VALLEY  
REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY  
AND THE SAN DIEGUI TO RIVER VALLEY LAND CONSERVANCY  
REGARDING REAL PROPERTY SALES FOR MITIGATION CREDIT OF FENTON  
NORTH AND SYCAMORE WESTRIDGE LAND**

WHEREAS, the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (hereinafter "JPA") is a governmental entity comprised of the County of San Diego and the Cities of San Diego, Poway, Escondido, Del Mar, and Solana Beach organized and operating under the laws of California and pursuant to the JPA's Joint Exercise of Powers Agreement ("JEPA") for the purpose, generally, of furthering and promoting an open space/natural habitat park in the San Dieguito River Valley as specified in more detail in the JEPA; and

WHEREAS, the San Dieguito River Valley Land Conservancy (hereinafter "Conservancy") is a non-profit, public benefit corporation duly organized and existing pursuant to the laws of California, and pursuant to Section 501(c)(3) of the federal Internal Revenue Code, for the purpose, generally, of furthering and promoting an open space/natural habitat park in the San Dieguito River Valley as specified in more detail in the Conservancy's Articles of Incorporation and Bylaws; and

WHEREAS, the JPA and the Conservancy have previously entered into a Memorandum of Understanding that details a working relationship based on shared objectives; and

WHEREAS, both of said parties own land in the River Valley for the purpose of open space preservation and habitat restoration; and

WHEREAS, both parties have individually participated in sales of mitigation credits in order to further each entity's objectives; and

WHEREAS,

- A. The Conservancy owns a 23.5-acre parcel in San Pasqual Valley known as "Fenton North". The Fenton North property is suitable for restoration and enhancement as wetlands. Mitigation credits on two three-acre pieces of the property have previously been sold, leaving approximately 19 acres available for a future sale. The wetland mitigation credit value is currently estimated to be approximately \$50,000 per acre; and
- B. The JPA owns a 32-acre parcel in Sycamore Creek known as "Sycamore Westridge". This property is upland coastal sage scrub habitat that is currently occupied by two pair of California gnatcatchers. Mitigation credits on 8.9 acres of the parcel were sold

to the U.S. Navy in 2009, and approximately 20.5 acres of habitat remains available for a future sale. (The remaining approximate 3.5 acres are encumbered with road and power line easements and are therefore, not suitable for mitigation sales). The upland mitigation credit value is currently estimated to be approximately \$33,500 per acre; and

WHEREAS, in the interest in benefitting the aforementioned purpose of the parties, the JPA and Conservancy are interested in sharing the proceeds of the sale with each other,

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

1. The Conservancy and the JPA agree to participate jointly in efforts to sell mitigation credits on the above two parcels ("Fenton North" and "Sycamore Westridge"), and if and when agreements are reached with buyers for said mitigation credits, to split the net proceeds of each sale on a 50-50 basis.
2. For purposes of this MOU, "net proceeds" shall mean the amount paid for the mitigation credits, less costs directly related to the sale. By way of example, permissible deductions when calculating net proceeds include, but are not limited to, commissions, escrow and title fees, the cost of removing liens (such as the Fenton Trust lien), and consultant fees. Net proceeds shall not include costs associated with ownership and management of the properties, nor shall it include sums paid for the restoration and/or management of mitigation land after the sale.
3. The parties shall use their best efforts to facilitate and accomplish the sale of mitigation credits on the Fenton North and Sycamore Westridge properties. However, the parties understand and agree that each shall have sole and final discretion to approve or disapprove of the terms for the sale of mitigation credits on property they own, and that this MOU does not constitute a promise or guarantee that any mitigation credits will be sold.
4. If requested by either party, a memorandum of agreement providing notice of this MOU shall be executed by the parties and recorded in the chain of title for the Fenton North and Sycamore Westridge properties.
5. This MOU shall automatically terminate and have no further force and effect if after the passage of ten years from the date this MOU takes effect, no mitigation credits have been sold. If mitigation credits are sold during the first ten years of this MOU, then it shall remain in effect until such time as either: (i) all mitigation credits on the Fenton North and Sycamore Westridge properties have been sold and proceeds have been distributed in accordance with this MOU, or (ii) the JPA or Conservancy cease to exist.

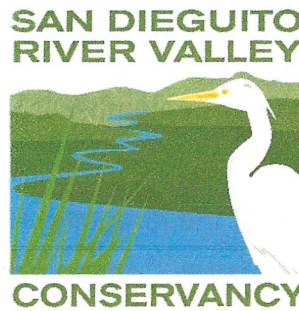
6. This MOU shall take effect on the date it has been approved and signed by both parties.

APPROVED by the JPA Board of Directors on April 17, 2015.

By Marky. Aldy  
Title Executive Director

APPROVED by the Conservancy Board of Directors on April 22, 2015.

By Peter Shogan  
Title President



**SAN DIEGUITO RIVER VALLEY CONSERVANCY  
RESOLUTION NO: 2023-08**

Board Approval to Dissolve the MOU between the San Dieguito River Valley  
Regional Open Space Park Joint Powers Authority and the San Dieguito River  
Valley Land Conservancy Regarding Real Property Sales for Mitigation Credit of  
Fenton North and Sycamore Westridge Land

Following due deliberation and consideration of the matter, we hereby propose a resolution for the dissolution of a Memorandum of Understanding (MOU) that was entered into between the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (JPA) and the San Dieguito River Valley Land Conservancy (Conservancy) Regarding in April 2015. The MOU relates to real property sales for mitigation credit on the Conservancy's Fenton North and JPA's Sycamore Westridge properties.

WHEREAS, circumstances have changed, and the Conservancy no longer has mitigation credits available on its Fenton North property as Prop 68 funds were used in 2019 to restore and enhance the wetland habitat, the Board agrees to dissolve the aforementioned MOU;

NOW, THEREFORE, BE IT FURTHER RESOLVED

1. The Board hereby approves the dissolution of the MOU entered into with the JPA in April 2015 Regarding Real Property Sales for Mitigation Credit of Fenton North and Sycamore Westridge Land.
2. The Board authorizes the Executive Director to take all necessary steps to initiate the dissolution process, including providing notice to the JPA.

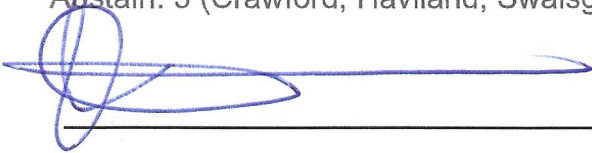
Approved and adopted the 20<sup>th</sup> day of September 2023.

I, the undersigned, hereby certify that the foregoing resolution number 2023-08 was duly adopted by the San Dieguito River Valley Conservancy Board of Directors as follows:

Ayes: 7

Noes: 0

Abstain: 3 (Crawford, Haviland, Swaisgood)

  
\_\_\_\_\_

Mark Hennenfent, Secretary

Date: 10/6/2023

## Agenda Item 2

### October 20, 2023

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** County of San Diego Neighborhood Reinvestment Program Application  
for Outdoor Equity Access Vehicle

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#### **RECOMMENDATION:**

Approve application and resolution for Neighborhood Reinvestment Program Grant.

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The County of San Diego's Neighborhood Reinvestment Program provides grant funds to county departments, public agencies, and nonprofit community organizations for one-time community, social environmental, culture or recreational needs.

Typically, interpretive programs involve an orientation at a meeting location followed by a hike to a specific destination. Currently, individuals with limitations often either opt out of these programs or remain at the meeting location due to their inability to walk long distances. JPA staff is recommending the JPA apply for a \$30,000 grant through this County program to fund an outdoor equity access utility vehicle and a covered trailer for storage. The vehicle proposed is a Trailmaster Electric Taurus Utility Terrain Vehicle (UTV), and a Victory Cargo Trailer. The primary purpose of acquiring a UTV and trailer is to enhance the accessibility of the Coast to Crest Trail system, specifically for individuals with physical limitations. The UTV can accommodate up to six people and would be utilized by JPA staff to transport individuals with mobility limitations to various locations along the trail system, enabling them to participate in educational and interpretive programs.

This initiative aims to providing accessibility to over 500 individuals to whom could not otherwise experience nature and San Dieguito River interpretive programs. The UTV can also aid park rangers in responding quickly to emergency situations.

Respectfully submitted,

Leana Bulay  
Senior Interpretive Ranger

Attachment 1: Grant Application and Resolution  
Attachment 2: UTV and Trailer Descriptions



# COUNTY OF SAN DIEGO

## APPLICATION FOR NEIGHBORHOOD REINVESTMENT PROGRAM GRANT

[READ INSTRUCTIONS FIRST](#)

ALL FIELDS MUST BE COMPLETED AS APPLICABLE

**ELIGIBILITY:** Only non-profit or government/public agencies operating in San Diego County may apply.

**What is the legal status of your organization?**

Non-Profit Corporation

Government/Public Agency

Federal Tax Identification Number (TIN or EIN): \_\_\_\_\_ Organization Name: \_\_\_\_\_

(Must match the California Attorney General Charitable Registration Verification, IRS form, and Secretary of State Business Name)

**ADDITIONAL CRITERIA (ATTORNEY GENERAL & SECRETARY OF STATE COMPLIANCE):**

Please attach proof of the organization's eligibility to apply in the following two ways: 1) Current or Exempt status with the California Attorney General's Charitable Organization Registry and 2) Active status with the California Secretary of State's Business Search. Screen shots or other evidence should be included as attachments with this application.

**ORGANIZATION:**

Street Address

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Mailing Address ☐ Same as Street Address

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Popular Name or d.b.a.: \_\_\_\_\_

**Supervisory District** (based on street address of organization): ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 (Select only one)

Title of Grant Request: \_\_\_\_\_

**Contact Person** (Individual who will sign the grant agreement and be responsible for the expenditure of the funds)

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_ Email: \_\_\_\_\_

**Grant Administrator** (Individual who will sign the grant agreement and be responsible for the expenditure of the funds)  
(This individual must be different from the Contact Person listed above)

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_ Email: \_\_\_\_\_

**PROPOSAL:**

**PROJECT LOCATION** (see instructions)

Street Address: \_\_\_\_\_

Community to be Served: \_\_\_\_\_

**For Capital Projects:**

Owner of Project Site: \_\_\_\_\_

Name of person or entity responsible for project site maintenance (Provide a copy of any maintenance agreements or commitment letters, if applicable.) \_\_\_\_\_



# COUNTY OF SAN DIEGO

## APPLICATION FOR NEIGHBORHOOD REINVESTMENT PROGRAM GRANT

ORGANIZATION NAME:  
TITLE OF GRANT REQUEST:

**Purpose of grant:** (Describe the purpose for which you are seeking grant funding. If your request consists of multiple components, please describe each item in priority order and indicate the associated amount requested. A higher priority shall be given to requests for capital projects and/or one-time expenses.)

**Estimated Total cost of the project:** \_\_\_\_\_ (Provide verifiable cost estimates with this application)

**Total Amount requested from the County (minimum \$3,500):** \_\_\_\_\_ **Estimated project completion date:**

**Have you made any expenditures to date for this project that you expect to claim under this grant:** ☐ Yes ☐ No  
**IMPORTANT:** This information will be used to determine the effective date of your grant if awarded.

**If YES, the date of the first expenditure:** Month: \_\_\_\_\_ Year: \_\_\_\_\_

**If NO, when do you expect to start the project:** Month: \_\_\_\_\_ Year: \_\_\_\_\_

### QUESTIONS 1 & 2 WILL BE USED TO HELP EVALUATE YOUR PROPOSAL

**1. Briefly describe how your organization measures or plans to measure the (positive) impact of activities/operations proposed in the community. Provide an estimate of how many people will be served.**

**2. What other funding partners/sources do you have for this project?**





# COUNTY OF SAN DIEGO

## NEIGHBORHOOD REINVESTMENT PROGRAM GRANT APPLICATION SUMMARY OF FINANCIAL INFORMATION

ORGANIZATION NAME:  
TITLE OF GRANT REQUEST:

### Financial Solvency:

Please Type Initials \_\_\_\_\_

☐ I hereby certify that this organization is currently financially solvent and not at risk for insolvency.

<b>FINANCIAL STATEMENT</b>	<b>PRIOR YEAR ACTUALS</b>	<b>CURRENT YEAR BUDGET</b>
Current Year Start Date: _____		
<b>COUNTY COMMUNITY ENHANCEMENT GRANTS</b>		
<b>COUNTY NEIGHBORHOOD REINVESTMENT GRANTS</b> (Formerly Community Projects Grants)		
<b>CITY FUNDING</b> City Name: _____		
<b>OTHER REVENUES</b> (Please itemize below)		
<b>TOTAL REVENUES</b> (If more than \$50,000, attach IRS form 990 or 990EZ. If \$50,000 or less, attach IRS form 990-N e-postcard)		
<b>TOTAL EXPENDITURES</b> (enter as a negative number)		
<b>OPERATING SURPLUS (DEFICIT)</b>		

## RESOLUTION OF THE BOARD OF DIRECTORS

OF San Dieguito River Valley Regional Open Space Park Joint Powers Authority

*(Organization name)*

WHEREAS, the County of San Diego Neighborhood Reinvestment Program provides funding for non-profit corporations for certain specified purposes; and

WHEREAS, the San Dieguito River Valley Regional Open Space Park Joint Powers Authority

*(Organization name)*

wants to file an application with County of San Diego for Neighborhood Reinvestment Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of  
San Dieguito River Valley Regional Open Space Park Joint Powers Authority

*(Organization name)*

1. Confirms that San Dieguito River Valley Regional Open Space Park Joint Powers Authority is a non-profit California corporation or a public agency under the laws of the State of California;
2. Approves the filing of an application with the County of San Diego for Neighborhood Reinvestment Program funding during the County's current fiscal year; and
3. Authorizes the people listed below to sign a grant agreement with the County of San Diego for Neighborhood Reinvestment funds for the current fiscal year.

1. Print Name: Shawna Anderson

Signature: \_\_\_\_\_

Title: Executive Director

2. Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

3. Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Directors

**Validate**

## LEVINE ACT DISCLOSURE FORM

### GRANT APPLICANTS MUST COMPLETE, SIGN AND SUBMIT THIS FORM

California Government Code Section 84308, commonly referred to as the "Levine Act," precludes an officer of the County from participating in a decision regarding a permit, license, contract, or other entitlement for use if the officer received any campaign contributions totaling more than \$250 (aggregated) from a party to a decision, a participant with a financial interest, or their respective agents, in the twelve months prior to a decision. The officer may not receive, direct, or solicit such contributions while an application is pending and for twelve months after a decision from a party, a participant with a financial interest, or their respective agents. **The Levine Act requires parties to disclose contributions made by parties or their agents; this must be done on the record of the proceeding.**

For additional information on the Levine Act, please visit the website of the Fair Political Practices Commission: <https://www.fppc.ca.gov/>

Grants issued by the County of San Diego are reviewed and approved by the Board of Supervisors. A list of the current Board of Supervisors is found at <https://www.sandiegocounty.gov/content/sdc/general/bos/>. Applicants should access this link to review the names prior to disclosing the information below.

#### **Please disclose the following information:**

**Have you or your company, or any agent on behalf of you or your company, made any political contributions of more than \$250 to any County of San Diego public official who is running for office in the 12 months preceding this application? Please aggregate any contributions made over the previous 12 months to determine if the \$250 threshold has been met.**

YES                      X NO

If yes, please identify the following:

Name of each public official to whom a contribution was made: \_\_\_\_\_

Name of contributor: \_\_\_\_\_

Date of contribution: \_\_\_\_\_

Amount of contribution: \_\_\_\_\_

Contributor's Address: \_\_\_\_\_

Contributor's Phone number and email: \_\_\_\_\_

Answering yes to the above may preclude the identified official from participating in the decision for your grant application. While your application is in process and pending and during the twelve months following the decision, you are required to update this form for any new campaign contributions made to any County of San Diego public official within thirty (30) days of making the contribution. This obligation pertains only to County of San Diego public officials who have jurisdiction over your grant. Please contact the County personnel processing your grant application if you have any questions.

If the applicant is a corporation, a limited liability corporation, partnership, or other form of business entity, please identify any shareholder or owner that has more than a 50% ownership interest, if any: \_\_\_\_\_

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
NAME AND TITLE

\_\_\_\_\_  
COMPANY NAME

\_\_\_\_\_  
COMPANY ADDRESS

## Attachment 2: Vehicle and Trailer descriptions



### **Trailmaster Electric Taurus 80ED GV UTV, Steering Wheel With Rear Flip Seat – Folding windshield, 24” LED light bar and winch**

#### Specification of Taurus 80ED

Length × Width × Height	121.7inx 58.27inx76.4in (3092mm×1480mm×1940mm)
Wheelbase	63.8 in (1620mm)
Ground clearance	10.23 in (260mm)
Curb Weight	1698 lb/ 770 kg
Bed Capacity(if applicable)	441 lb/ 200kg
Bed Dimension(if applicable)	26.4in x43.4inx 9.45in (670x1102x240mm)
Full load	2800lb /1270kg
Maximum Speed	33 mile/h (55km/h)

#### **Utility Trailer:**

2024 Model Year configuration and pricing. 7 Wide 82 inch. American made Dexter axles. Silver (Charcoal) Exterior Color (per linear trailer foot). Sand Pad for Jack. LED Tail and Clearance Light Package. Upgrade to 3/8 Walls, Single Stab Jack, Upgrade to 15 inch Tires. Trailer: 09244

- Color: Silver
- Size: 7 X 16 Enclosed Cargo
- Tires: Trailer Rated
- Ball / Plug Type: 2-5/16" / 7-Way
- Vin#: 4RAVS1626RK092440
- Clearance Lights: LED
- Tail Lights: LED
- Undercoating : Painted
- Axles and Brakes GVWR: 7000lbs.
- Dimensions- Overall Length 19'10"

**Agenda Item 3**  
**October 20, 2023**

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** County of San Diego - Community Enhancement Grant: Cultivating  
Community Workshop Series

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**RECOMMENDATION:**

Approve application and resolution for Community Enhancement Program Grant.

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The County of San Diego Community Enhancement Program Grant provides funding to stimulate tourism, promote the economy, create jobs and improve quality of life.

JPA staff is recommending the JPA apply for a \$22,000 grant to fund the Cultivating Community Workshop Series (Workshop Series) consisting of monthly workshops held at two venues: Sikes Adobe Historic Farmstead and Surprise Farm Retreat Center (in Ramona). The primary objective of this grant is to foster a sense of personal and interpersonal responsibility within our community and its members. This will be achieved through increased participation and personal investment in the community, facilitated by developing knowledge of Escondido and Ramona's rich history, diversity, ecology, art, and more. We aim to do this in partnership with other nonprofit organizations, with the overarching goal of creating a harmonious community identity and encouraging community engagement.

This Workshop Series will be designed to attract neighbors and residents from Escondido, Ramona, and neighboring communities to Sikes Adobe Historic Farmstead and Surprise Farm Retreat Center, where they can enjoy high-quality experiences and programming tailored to both youth and adults. It will also involve collaboration with nonprofit partners, who will contribute to a diverse array of workshops catering to a wide range of interests. This collaborative effort will raise awareness about Sikes Adobe Historic Farmstead and Surprise Farm Retreat Center, thereby increasing community involvement and fostering stewardship of these valuable resources.

Respectfully submitted,

Leana Bulay  
Senior Interpretive Ranger

Attachment 1: Community Enhancement Grant application



# COUNTY OF SAN DIEGO

## APPLICATION FOR COMMUNITY ENHANCEMENT FUNDING

[READ INSTRUCTIONS FIRST](#)

ALL FIELDS MUST BE COMPLETED AS APPLICABLE

**ELIGIBILITY:** Only non-profit or government/public agencies operating in San Diego County may apply.

**What is the legal status of your organization?**

☐ Non-Profit Corporation ☐ Government/Public Agency

Federal Tax Identification Number (TIN or EIN): \_\_\_\_\_ Organization Name: \_\_\_\_\_  
(Must match the California Attorney General Charitable Registration Verification, IRS form, and Secretary of State Business Name)

**ADDITIONAL CRITERIA (ATTORNEY GENERAL & SECRETARY OF STATE COMPLIANCE):**

Please attach proof of the organization's eligibility to apply in the following two ways: 1) Current or Exempt status with the California Attorney General's Charitable Organization Registry and 2) Active status with the California Secretary of State's Business Search. Screen shots or other evidence should be included as attachments with this application.

**ORGANIZATION:**

Street Address

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Mailing Address ☐ Same as Street Address

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Popular Name or d.b.a.: \_\_\_\_\_

**PROPOSAL:**

Note: The total amount requested **should not exceed** 50% of your organization's current Fiscal Year Budget (see Board Policy B-58, paragraph 8).

**Total Amount Requested:** \_\_\_\_\_ This amount is automatically calculated based on the activity information given on the next page.

**Supervisory District** (based on street address of organization): ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 (Select only one)

[ArcGIS - County of San Diego Supervisory Districts](#)

**Check below to indicate whether your organization is located within the unincorporated portion of the County or within a city.**

☐ Unincorporated Area of San Diego County ☐ City

**Activity(ies) to be Funded** (In priority order):

Title of activity one: \_\_\_\_\_ Amount Requested: \_\_\_\_\_

Brief description of activity one: (limit response to space below)

**District(s)** Where Activity will take place: ☐ District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5

**If there are no further activities, leave this entire section blank.**

Title of activity two: \_\_\_\_\_ Amount Requested: \_\_\_\_\_

Brief description of activity two: (limit response to space below)

**District(s)** Where Activity will take place: ☐ District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5



# COUNTY OF SAN DIEGO

## APPLICATION FOR COMMUNITY ENHANCEMENT FUNDING

ORGANIZATION NAME: \_\_\_\_\_

**If there are no further activities, leave this entire section blank.**

Title of activity three: \_\_\_\_\_ Amount Requested: \_\_\_\_\_

Brief description of activity three: (limit response to space below)

**District(s)** Where Activity will take place: ☐ District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5

**If there are no further activities, leave this entire section blank.**

Title of activity four: \_\_\_\_\_ Amount Requested: \_\_\_\_\_

Brief description of activity four: (limit response to space below)

**District(s)** Where Activity will take place: ☐ District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5

**If there are no further activities, leave this entire section blank.**

Title of activity five: \_\_\_\_\_ Amount Requested: \_\_\_\_\_

Brief description of activity five: (limit response to space below)

**District(s)** Where Activity will take place: ☐ District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5

### PERFORMANCE INDICATORS THAT WILL BE USED TO HELP EVALUATE YOUR PROPOSAL

**1. What, specifically, will your project provide to the people of San Diego County if funding is approved? Briefly describe how your organization measures or plans to measure the (positive) impact of activities/operations proposed in the community: (limit response to the space below)**



# COUNTY OF SAN DIEGO

## APPLICATION FOR COMMUNITY ENHANCEMENT FUNDING

ORGANIZATION NAME:

**2. What steps is your organization taking to increase funding from other sources? (limit response to the space below)**

**3. Briefly describe how effective your organization is in meeting its goals and how past grants have affected the community. How many people were served including both local residents and out of town visitors? (limit response to the space below)**

### CONTACT INFORMATION:

**Contact Person** (Individual who is knowledgeable about the organization's activities and this application)

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_ Email: \_\_\_\_\_

**Grant Administrator** (Individual who would be responsible for overseeing the expenditure of the grant funds)

(This individual must be different from the Contact Person listed above)

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_ Email: \_\_\_\_\_





**COUNTY OF SAN DIEGO**  
**COMMUNITY ENHANCEMENT GRANT APPLICATION**  
**SUMMARY OF FINANCIAL INFORMATION**

ORGANIZATION NAME:

Financial Solvency:

Please Type Initials \_\_\_\_\_

☐ I hereby certify that this organization is currently financially solvent and not at risk for insolvency. I also understand that the County's contribution may not exceed fifty percent (50%) of this organization's current fiscal year operating budget

FINANCIAL STATEMENT	PRIOR YEAR ACTUALS	CURRENT YEAR BUDGET
Current Year Start Date: _____		
COMMUNITY ENHANCEMENT GRANTS		
COUNTY NEIGHBORHOOD REINVESTMENT GRANTS		
OTHER REVENUES (Please itemize below)		
TOTAL REVENUES (If more than \$50,000, attach IRS form 990 or 990EZ. If \$50,000 or less, attach IRS form 990-N e-postcard))		
TOTAL EXPENDITURES (enter as a negative number)		
OPERATING SURPLUS (DEFICIT)		

## RESOLUTION OF THE BOARD OF DIRECTORS

OF

\_\_\_\_\_  
(Organization name)

WHEREAS, the County of San Diego Community Enhancement Program provides funding for non-profit corporations for certain specified purposes; and

WHEREAS, the

\_\_\_\_\_  
(Organization name)

wants to file an application with County of San Diego for Community Enhancement Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of

\_\_\_\_\_  
(Organization name)

1. Confirms that \_\_\_\_\_ is a non-profit California corporation or a public agency under the laws of the State of California;
2. Approves the filing of an application with the County of San Diego for Community Enhancement Program funding during the County's current fiscal year; and
3. Authorizes the people listed below to sign a grant agreement with the County of San Diego for Community Enhancement funds for the current fiscal year.

1. Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

2. Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

3. Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Directors

**Validate**

## LEVINE ACT DISCLOSURE FORM

### GRANT APPLICANTS MUST COMPLETE, SIGN AND SUBMIT THIS FORM

California Government Code Section 84308, commonly referred to as the "Levine Act," precludes an officer of the County from participating in a decision regarding a permit, license, contract, or other entitlement for use if the officer received any campaign contributions totaling more than \$250 (aggregated) from a party to a decision, a participant with a financial interest, or their respective agents, in the twelve months prior to a decision. The officer may not receive, direct, or solicit such contributions while an application is pending and for twelve months after a decision from a party, a participant with a financial interest, or their respective agents. **The Levine Act requires parties to disclose contributions made by parties or their agents; this must be done on the record of the proceeding.**

For additional information on the Levine Act, please visit the website of the Fair Political Practices Commission: <https://www.fppc.ca.gov/>

Grants issued by the County of San Diego are reviewed and approved by the Board of Supervisors. A list of the current Board of Supervisors is found at <https://www.sandiegocounty.gov/content/sdc/general/bos/>. Applicants should access this link to review the names prior to disclosing the information below.

#### **Please disclose the following information:**

**Have you or your company, or any agent on behalf of you or your company, made any political contributions of more than \$250 to any County of San Diego public official who is running for office in the 12 months preceding this application? Please aggregate any contributions made over the previous 12 months to determine if the \$250 threshold has been met.**

YES

NO

If yes, please identify the following:

Name of each public official to whom a contribution was made: \_\_\_\_\_

Name of contributor: \_\_\_\_\_

Date of contribution: \_\_\_\_\_

Amount of contribution: \_\_\_\_\_

Contributor's Address: \_\_\_\_\_

Contributor's Phone number and email: \_\_\_\_\_

Answering yes to the above may preclude the identified official from participating in the decision for your grant application. While your application is in process and pending and during the twelve months following the decision, you are required to update this form for any new campaign contributions made to any County of San Diego public official within thirty (30) days of making the contribution. This obligation pertains only to County of San Diego public officials who have jurisdiction over your grant. Please contact the County personnel processing your grant application if you have any questions.

If the applicant is a corporation, a limited liability corporation, partnership, or other form of business entity, please identify any shareholder or owner that has more than a 50% ownership interest, if any: \_\_\_\_\_

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
NAME AND TITLE

\_\_\_\_\_  
COMPANY NAME

\_\_\_\_\_  
COMPANY ADDRESS