

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, JANUARY 11, 2022**

MINUTE ORDER NO. 5

SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

1. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Healing Wave Aquatics to support the cost of \$850,000 in tenant capital improvements and \$150,000 in operational start-up costs to acquire furniture, office supplies and other tangible items. Renovations include the dehumidifying HVAC system, which allow for warm water therapy to clients.
2. Allocate \$1,100 from the Neighborhood Reinvestment Program budget (org 15660) to San Diego Children's Choir to purchase a new computer, tablet, program supplies, and a keyboard amplifier. These funds will allow them to improve choral music education programs and performance experiences for the children they serve, their families, and the community.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (org 15660) to North County Lifeline, Inc. for the cost of renovations to Lifeline's Drop-In Center for homeless youth. The funds will be used to transform an under-utilized outdoor space into a patio designed to support program activities.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Nature Collective to support the purchasing of 11 laptops and 22 monitors to improve and keep their work organized and data secure.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (org 15660) to University of California Health Milk Bank to purchase additional lab equipment to increase their community outreach, milk collection rates, milk production capacity and delivery volume. Items include trolley carts, freezers, computers, cameras, monitors, ACE milk pasteurizers, Kinex bottle capper, and Cole Parmer lab mixer.
6. Allocate \$10,400 from the Neighborhood Reinvestment Program budget (Org 15660) to RISE Urban Leadership Institute of San Diego for the purchase of office supplies to support their organizational development. Supplies include, organization t-shirts, tote bags, laptops, outdoor utility wagon, notebooks, pens, business cards, tables, tablecloths, event canopy, storage space, printed materials, and a banner stand.

7. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Girl Scouts San Diego-Imperial Council, Inc. to support the renovation of the Escondido Program Center (EPC) at Kit Carson Park. Funding will be used to remove and replace the wood siding on four sides of the building, install a new vapor barrier, and install James Hardie cement-based siding panels.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Support the Enlisted Project to purchase a new or pre-owned cargo van with hauling capacity and branded vehicle wrap. This cargo van will support the organization's Emergency Financial Assistance (EFA) program. The cargo van will support transportation of staff and materials to and from client-facing events and programs.
9. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Harmonium to support the renovation of four modules that they own on school campuses. Funding will be spent on the addition of new ADA ramps and the installation of HVAC.
10. Allocate \$19,700 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego LGBTQ Community Center to support the purchasing of refrigerators, blinds, ceiling fans, and microwaves for the Sunburst Youth Housing Project. These items will replace old and worn-down items and will help support homeless youth in their programs.
11. Allocate \$14,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Old Globe to support the installation of energy-efficient LED lighting on the Globe campus. Funds will help cover the costs of LED light bulbs, cove lighting, dimmers, control stations, relay controller, control station, and labor.
12. Allocate \$16,400 from the Neighborhood Reinvestment Program budget (Org 15660) to Encinitas for Equality to support purchasing of event supplies such as pop-up tents, folding tables, chairs, heat lamps with covers, freestanding sink/counter, handwashing station, sound system, tablecloths, storage cabinets, outdoor lights, textbooks, backpacks, shelving, apparel fixtures, floor fans, yard signs, and flyers.
13. Allocate \$4,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Produce Good to support purchasing of equipment and supplies such as bins, scales, towels, tarps, grease pencils, bin ID tags, wagons, iPad, charger, stool/chair, table, gloves, masks, bags, t-shirts, hats, aprons, technology devices, postcards, and vehicle costs such as maintenance, parts, keys, accessories, and wraps.
14. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to ICNA Relief USA to purchase blankets, hygiene kits, hot meals, and other food items for their homeless program supporting unhoused individuals and families in their service area.
15. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Palomar College Foundation to support the purchasing of technology and equipment such as tablet computers to facilitate access to digital learning resources, enhance recruit learning objectives, increase productivity, and reduce student educational expenses to support the Palomar College first responder programs - Fire, Police, and EMT/Paramedic Academies.
16. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Think Dignity to support the purchase of a 3-unit mobile shower trailer, including one ADA-compliant, wheelchair accessible unit, to expand access to safe, hygienic showers for their homeless program.

17. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Interfaith Community Services to support the cost of capital needs related to their housing and social service programs. Capital costs include roof replacement, driveway replacement, and for stucco repair to their apartment complexes, the Tikkun Men's Shelter, and Permanent Family Housing which serve the homeless and homeless veterans in the region.
18. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Equation Collaborative to support the cost of supporting the +BOX program, which provide essential nutrition for food insecure families. Funding will support the purchase of boxes and tape for the program.
19. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Boys & Girls Club of Greater San Diego to support the cost of repairing and replastering their community pool at 4S Ranch.
20. Allocate \$13,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Quail Botanical Garden Foundation to support the purchase of a fieldwork vehicle for use by science, conservation, and horticulture activities and projects of the SDBG.
21. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Center for Community Energy to support the cost of purchasing LED light bulbs and portable induction cooktops for tenants that participate in workshops that support the goals of the San Diego Regional Decarbonization Framework.
22. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Miramar National Cemetery Support Foundation to support the cost of the construction of a permanent seating for the Armed Forces Memorial Amphitheater Assembly Area.
23. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Seven Oaks Community Center to cover costs of material and equipment for its capital project such as constructing the concrete padding-its foundation, vapor barrier, surfacing/court lines, fence with one gate, net posts, and tensions cables. Funding will also support the construction of a four-court pickle ball recreation area.
24. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Mar Village Association to cover costs of administration and promotion of eGift card program, new destination marketing photography, redesign, printing and installation of pedestrian and lifeguard signage, as well as Fairground signage, new technology for DMVA operations and promotions.
25. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Friends of Rose Canyon to support the costs of a contract with San Diego Canyonlands for their field crew. Funding will also support the purchase of rakes, shovels, loppers, snake chaps, canopy, in addition to plant protectors, and educational signs about native plants.
26. Allocate \$11,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Urban Corps of San Diego County to support the cost of purchasing start-up advertising through the North County Transit District (NCTD).

27. Allocate \$13,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego North Economic Development Council to support the cost of researching, producing, publishing, and distributing their 9th annual North County Indicators Report.
28. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to San Diego Soccer Club to support the participant's registration fee of the program to assist families which could not otherwise afford to participate.
29. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to San Diego Food System Alliance to cover their costs for the "Shift Culture" Operating Strategy tactic salary, benefits, and consultant time for content development and EDI workshops.
30. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to RISE Urban Leadership Institute of San Diego, known as Youth Will, to cover the costs of a full-time youth staff who will be working on community advocacy and technical office support.
31. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Interfaith Community Services to support the operating costs of Interfaith's Nutrition Center, which include emergency food kits that provide provisions for 3-5 days for individuals and family groups. Costs also include providing hot breakfasts and sack lunches for individuals and family groups experiencing food insecurity.
32. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to The Regents of the University of California to support research to analyze 2-1-1 eviction, rent, and utility assistance data, and reports and findings dissemination.
33. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Unitarian Universalist Refugee and Immigrant Services and Education to support staffing costs for outreach promoters to immigrant community members in remote areas, Know Their Rights, understand the importance of getting a driver's license, and have access to Emergency Safety Planning and Resource Navigation.
34. Allocate \$16,000 from the Community Enhancement Program budget (Org 12900) to Coastal Roots Farm to support staffing costs for 3 full-time and 7 Part-time farm educators who will provide learning opportunities for children, and support Farm's comprehensive food production and distribution initiatives to low-income families.
35. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Impact Cubed to support marketing, public relations, and platform costs for their San Diego Gives program to support participating nonprofits, providing funding crucial to operations as organizations balance record service demands due to COVID-19, with limited budgets. The project will also build broad awareness of nonprofit leadership and work, despite organizations having no or minimal marketing budgets and staff.
36. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Litvak Dance Art Foundation to cover their costs for an affordable master dance classes led by professional dancers for their outdoor summer dance festival in Carlsbad.

37. Establish appropriations of \$26,251 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused funds from prior year allocations so they can be allocated to other projects. **(4 VOTES)**
38. Find that the grants have a public purpose.
39. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
40. Find that the grants proposed for award in Recommendation Nos. 1, 3, 7, 9, 11, 17, 19, 22 and 23 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.
41. Waive Board Policy B-72 to the extent necessary to allow for recommended funding to be provided to the Del Mar Village Association for administrative expenses and services, Friends of Rose Canyon for contract services, Impact Cubed for advertising services, and San Diego North Economic Development Council for costs to research and create a technical report.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community member, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony

FISCAL IMPACT

The fiscal impact of these recommendations is \$464,851 from the Neighborhood Reinvestment Program budget (Org 15660) and \$106,000 from the Community Enhancement Program budget (Org 12900) totaling \$570,851. Funds for these requests are partially included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue, Transient Occupancy Tax Revenues, and return of unused funds from prior year Neighborhood Reinvestment Program allocations. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter