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**City of Santee
Regular Meeting Agenda**

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071**

**March 27, 2013
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor John Minto
Council Members Jack Dale, Rob McNelis and John Ryan

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

ADJOURNMENT IN MEMORY: [Joe Miller, Santee Sheriff Department Retired Senior Volunteer Patrol \(RSVP\)](#)

PRESENTATION: [Introduction of 2013 Miss Santee & Miss Teen Santee](#)

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Meeting Minutes:**
 - [Santee City Council 3-13-13 Regular Meeting](#)
 - [CDC Successor Agency 3-13-13 Regular Meeting](#)
 - [Public Financing Authority 3-13-13 Regular Meeting](#)
- (C) Approval of Payment of Demands as presented.**

- (D) Approval of the expenditure of \$50,444.59 for February 2013 legal services and related costs.
- (E) Authorization for the City Manager to execute a Cost Sharing Agreement to fund a Water Quality reference Study with the San Diego Region Stormwater Copermittees and Caltrans.
- (F) Adoption of a Resolution authorizing the submission of the annual Housing Element Progress Report for calendar year 2012 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development.

2. PUBLIC HEARINGS:

- (A) Public Hearing to amend the City of Santee General Plan (GPA2013-2) and the Town Center Specific Plan (TCSPA2013-1) to change the land use designations of two properties on Magnolia Avenue in the Town Center Specific Plan Area, and one property on Via De Christina, with concurrent amendment to the zoning district base map, Title 17 of the Municipal Code to re-classify property on Via De Christina by Ordinance (R2013-1). Related Case File: AEIS2013-2

Recommendation:

1. Conduct and close the Public Hearing; and
2. Approve the Negative Declaration (AEIS 2013-2) pursuant to CEQA; and
3. Adopt the Resolution approving the General Plan Amendment (GPA2013-2); and
4. Introduce Ordinance (R2013-1) for First Reading and set Second Reading for April 10, 2013; and
5. Adopt the Resolution approving the Town Center Specific Plan Amendment (TCSP2013-1)

3. ORDINANCES (First Reading): *See Item 2A*

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution authorizing the submittal of an application and execution of agreements with the California Department of Transportation for the Gillespie Field Community–Based Transportation Planning (CBTP) grant.**

Recommendation:

Adopt the Resolution authorizing the submittal of an application for a Caltrans' FY 2013-2014 Community-Based Transportation Planning (CBTP) grant and authorizing the City Manager to execute funding agreements.

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Equity Lifestyle Properties, Inc. and MHC Financing Limited Partnership Two v. City of Santee, SDSC Case No. 37-2012-00065477.

(B) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: MHC Financing Limited Partnership Two v. City of Santee,
USDC Case No. 12 CV 253 W-POR.

(C) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Cameron's Mobile Estates, LLC v. City of Santee
Case No. 37-2012-00069606-CU-WM-EC

(D) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Cases: Preserve Wild Santee v. City of Santee
San Diego Superior Court Case No. 37-2008-00075168

(E) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Cases: Preserve Wild Santee v. City of Santee
San Diego Superior Court Case No. 37-2009-00097042

13. ADJOURNMENT:



Apr	04	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Apr	08	Community Oriented Policing Committee	Chamber Conf. Rm.
Apr	10	City Council Meeting	Chamber
Apr	24	City Council Meeting	Chamber
May	02	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
May	08	City Council Meeting	Chamber
May	13	Community Oriented Policing Committee	Chamber Conf. Rm.
May	22	City Council Meeting	Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City’s decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at www.ci.santee.ca.us.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California } County of San Diego } ss. City of Santee }	<h3 style="margin: 0;">AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on <u>March 22, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	<u>3/22/13</u> Date

City of Santee
COUNCIL AGENDA STATEMENT

ADJ

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE **ADJOURNMENT IN MEMORY: JOE MILLER, SANTEE SHERIFF
DEPARTMENT RETIRED SENIOR VOLUNTEER PATROL**

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Tonight's meeting will be adjourned in memory of Santee resident Joe Miller. Joe was 87 years old and a volunteer with the Santee Sheriff's Department Retired Senior Volunteer Patrol (RSVP) program for 18 years.

Joe was a dedicated volunteer and family man and was retired from the Navy. Joe is survived by his wife Linda and lots of family and friends.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Adjourn in memory of Joe Miller.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

PRES

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE INTRODUCTION OF 2013 MISS SANTEE AND MISS TEEN SANTEE

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

The Annual Miss Santee pageant was held at Sunrise Church on March 1, 2013. The 2013 Miss Santee and Miss Teen Santee along with their courts will be introduced at the Council meeting by 2012 Miss Santee Victoria Heyne and 2012 Miss Teen Santee Casey Maynard. Proclamations commending Miss Heyne and Miss Maynard for their excellent representation of the City this past year were presented to them at the pageant.

FINANCIAL STATEMENT N/A

RECOMMENDATION ✓ Meet 2013 Miss Santee, Miss Teen Santee and Courts.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES: SANTEE CITY COUNCIL,
CDC SUCCESSOR AGENCY AND SANTEE PUBLIC FINANCING
AUTHORITY REGULAR MEETING OF MARCH 13, 2013

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

PB

SUMMARY

Submitted for your consideration and approval are the minutes of the above meeting.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS (Listed Below)

March 13, 2013 Minutes

Minutes

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

Draft

**Council Chambers
10601 Magnolia Avenue
Santee, California**

March 13, 2013

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:05 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Jack E. Dale and Rob McNelis. Council/Authority Member John Ryan was absent.

Staff present were: City Manager/Authority Secretary Keith Till, City/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Director of Community Services Bill Maertz, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Bob Leigh, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Senior Management Analyst Pamela White, Santee Sheriff's Captain Lisa Miller, City Clerk Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney)

LEGISLATIVE INVOCATION: Pastor Phil Herrington, Pathways Community Church

PLEDGE OF ALLEGIANCE: Marine Major Jim Panknin

ADJOURNMENT IN MEMORY: Robert Thomas Vildibill

Council Member Dale said a few words about Mr. Vildibill's involvement with the community and announced that the Adjournment in Memory Certificate will be mailed to the family.

PRESENTATION: Jim Panknin

Mayor Voepel presented Mr. Panknin with a plaque of appreciation for serving as a representative on the San Diego County Regional Airport Authority Board.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Dale requested that Item 1(H) be removed for discussion. City Attorney Hagerty requested that Closed Session Items 12(A), 12(B), and 12(C) be continued to the March 27, 2013 City Council Meeting.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 2-27-13 Regular Meeting
 - CDC Successor Agency 2-27-13 Regular Meeting
 - Public Financing Authority 2-27-13 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$47,466.89 for January 2013 legal services and related costs.
- (E) Approval of reimbursable 2012 State Homeland Security grant funds in the amount of \$9,537 for computer and video equipment.
- (F) Adoption of a Resolution authorizing the City Manager to execute a professional services agreement with WalkSanDiego in an amount not to exceed \$150,000 for the citywide Safe Route to School planning project. (Reso 17-2013)
- (G) Authorization for the City Manager to execute a professional services agreement in the amount of \$38,800 with Bucknam Infrastructure Group for the preparation of a Pavement Management System Report and authorization for staff to approve change orders in an amount not to exceed \$3,800.
- (H) Item removed from the Consent Calendar for discussion.

Draft

- (I) **Adoption of a Resolution awarding the construction contract to Whillock Contracting, Inc. for a total amount of \$515,339.72 for the Carlton Hills Boulevard Storm Drain Improvements project (CIP 2013-21) and authorization to expend \$51,500 for unforeseen changes orders and additional work. (Reso 18-2013)**

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Ryan who was absent.

Item removed from the Consent Calendar:

- 1(H) Authorization for the City Manager to execute a professional services agreement with RECON Environmental, Inc. in an amount not to exceed \$19,987 for the River Trail Connection project between Walmart and Cuyamaca Street.**

Planning Director Kush answered Council Member Dale's questions regarding the exact location of the project and future development plans for the area between Cuyamaca St. and Magnolia Avenue.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the City Manager was authorized to execute a professional services agreement with RECON Environmental, Inc. in an amount not to exceed \$19,987 for the River Trail Connection project between Walmart and Cuyamaca Street with all voting aye, except Council Member Ryan who was absent.

2. **PUBLIC HEARINGS:** None
3. **ORDINANCES (First Reading):** None
4. **CITY COUNCIL ITEMS AND REPORTS:** None
5. **CONTINUED BUSINESS:** None

Draft

6. NEW BUSINESS:

- (A) **Approval of a Santee Public Art Sub-Committee of the Santee Park and Recreation Committee and Public Art Guidelines for Santee parks and recreational facility sites.**

City Attorney Hagerty explained the item had changed slightly becoming more of a report and file item; and, therefore, Council action was no longer required.

PUBLIC SPEAKER:

- James Dreisbach-Towle, Santee Park and Recreation Committee Member, spoke in support.

With Council consensus, the report was noted and filed.

- (B) **Resolution rescinding the award of the construction contract for the Citywide CMP Replacement Program and directing staff to rebid the project (CIP 2013-22) and file a claim. (Reso 19-2013)**

Director of Development Services Orso-Delgado answered Council's questions regarding the procedure for filing a claim against the bid bond.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Resolution rescinding the award of contract to Bert W. Salas, Inc., directing staff to rebid the project, and authorizing the filing of a claim against the Bid Bond in the amount not to exceed \$25,246.40 was adopted with all voting aye, except Council Member Ryan who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Harley Wallace, Santee Firefighters Association, distributed a letter to Council and discussed the Firefighters Association's response to the proposed organizational changes presented to Council at the February 27, 2013 Council meeting.
- (B) Warren Savage, Santee Chamber of Commerce and Heartland Fire Training Facility Commission, announced a joint mixer on March 28 at the Heartland Fire Training Facility.

Draft

8. CITY MANAGER REPORTS:

(A) Employee Service Awards.

City Manager Till recognized City employees for their years of service to the City and the community.

(B) Sheriff's Staffing Report.

City Manager Till introduced the item. Captain Miller presented the staff report utilizing a PowerPoint presentation and answered Council's questions. After further discussion, the report was noted and filed.

(C) Report on strategies for addressing problems related to the transient population.

City Manager Till presented the staff report. He explained that representatives from the Sheriff's Department, City Attorney's Office, Community Services Department, and the City Manager's Office met and provided input on different strategies that might be helpful in addressing the issues related to the transient population. The following five measures are a result of that meeting:

1. Expand the Mast Park weekday alcohol ban to all City Parks;
2. Ban smoking in City Parks;
3. Amend the soliciting ordinance to prohibit aggressive conduct;
4. Implement public information efforts and additional community oriented policing strategies as outlined in the attached staff report; and,
5. Enact an ordinance prohibiting "single sale" beverages on any new businesses with ABC licenses.

PUBLIC SPEAKERS:

- Dawn Gibbs
- Jean Emmons
- John Olsen, Santee Chamber of Commerce
- Dennis Conners
- Clifva Budke

During further discussion, City Manager Till and City Attorney Hagerty answered Council's questions.

Draft

ACTION: On motion of Mayor Voepel, seconded by Council Member McNelis, staff was directed to return with options for measure #1 expanding the alcohol ban to parks along the river; move forward with measures #3 and #4; and remove measures #2 and #5 with all voting aye, except Council Member Ryan who was absent.

(D) Resolution approving expansion of the South San Diego Recycling Market Development Zone.

City Manager Till presented the staff report. During a brief discussion, City Manager Till and Senior Management Analyst Pam White answered Council's questions regarding project details and the role of the Zone Administrator.

FAILED MOTION: It was moved by Council Member Dale, and seconded by Council Member McNelis, to adopt the Resolution approving expansion of the South San Diego Recycling Market Development Zone and authorizing the City of Chula Vista as the Zone Administrator. The motion failed with 2 aye votes, Mayor Voepel and Vice Mayor Minto voting no, and Council Member Ryan absent.

9. **CDC SUCCESSOR AGENCY:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

The following Items were continued to the March 27, 2013 Council meeting:

12. CLOSED SESSION:

- (A) **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
Government Code Section 54956.9
Name of Case: Equity Lifestyle Properties, Inc. and MHC Financing Limited Partnership Two v. City of Santee, SDSC Case No. 37-2012-00065477.

Draft

(B) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: MHC Financing Limited Partnership Two v. City of Santee, USDC Case No. 12 CV 253 W-POR.

(C) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Cameron's Mobile Estates, LLC v. City of Santee Case No. 37-2012-00069606-CU-WM-EC

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:41 p.m. in Memory of Robert Thomas Vildibill.

Date Approved: _____

Patsy Bell, City Clerk and for
Authority Secretary Keith Till

1C

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE PAYMENT OF DEMANDS

DIRECTOR/DEPARTMENT Tim K. McDermott/Finance *TM*

SUMMARY

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

FINANCIAL STATEMENT *TM*

Adequate budgeted funds are available for the payment of demands per the attached listing.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *DL*

Approval of the payment of demands as presented.

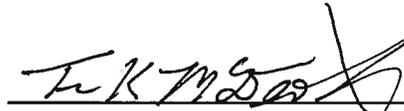
ATTACHMENTS (Listed Below)

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands
Summary of Checks Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
03/05/13	Accounts Payable	\$ 1,094,801.28
03/06/13	Accounts Payable	13,424.08
03/07/13	Payroll	304,158.98
03/07/13	Accounts Payable	243,952.41
03/11/13	Accounts Payable	9,720.55
03/13/13	Accounts Payable	<u>333,455.44</u>
	TOTAL	<u>\$ 1,999,512.74</u>

I hereby certify to the best of my knowledge and belief that the foregoing demands listing is correct, just, conforms to the approved budget, and funds are available to pay said demands.



Tim K. McDermott, Director of Finance

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101641	3/5/2013	10914 AC&D PUMP SERVICES INC	4322	50274	SVC SEWER PUMP STATION	190.00
					Total :	190.00
101642	3/5/2013	10350 ASSURANT EMPLOYEE BENEFITS	March 2013		DENTAL INSURANCE	5,719.17
					Total :	5,719.17
101643	3/5/2013	10412 AT&T	000004130822		TELEPHONE	1,420.99
					Total :	1,420.99
101644	3/5/2013	10189 ATTENTION GETTERS DESIGN INC	33148	50002	VINYL VEHICLE LETTERING	102.19
					Total :	102.19
101645	3/5/2013	10293 AUTO ZONE INC	3347472405	50251	VEHICLE BATTERY	105.79
					Total :	105.79
101646	3/5/2013	10021 BOUND TREE MEDICAL LLC	80998361	50050	EMS SUPPLIES	100.73
			80999831	50050	EMS SUPPLIES	108.33
			80999832	50050	EMS SUPPLIES	22.32
					Total :	231.38
101647	3/5/2013	10008 BPI PLUMBING	S-14426	50132	PARK MAINTENANCE	135.00
			S-14427	50132	REPAIR DRINKING FOUNTAIN	180.00
			S-14434	50132	PLUMBING REPAIRS	180.00
			S-14455	50132	PLUMBING REPAIRS	94.75
					Total :	589.75
101648	3/5/2013	10299 CARQUEST AUTO PARTS	11102-282412	50260	EQUIPMENT REPAIR MTRLS	24.27
			11102-282581	50260	REPAIR PARTS	25.71
					Total :	49.98
101649	3/5/2013	10032 CINTAS #64	694542586		SHOP TOWEL/UNIFORM RENTAL	60.29
					Total :	60.29
101650	3/5/2013	10801 CLAIMS MANAGEMENT ASSOC INC	521159		CLAIM SERVICES	454.40
					Total :	454.40
101651	3/5/2013	10160 CORELOGIC INFO RESOURCES, LLC	50008727	50261	PROPERTY DATA	2,850.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101651	3/5/2013	10160	10160 CORELOGIC INFO RESOURCES, LLC (Continued)			Total : 2,850.00
101652	3/5/2013	10333	COX COMMUNICATIONS 112256001		9130 CARLTON OAKS	161.94
101653	3/5/2013	10045	DIAMOND ENVIRONMENTAL SVCS LP 32700144	50180	PORTABLE TOILETS	118.00
			32700145	50180	PORTABLE TOILET SVC	118.00
					Total : 236.00	
101654	3/5/2013	10056	EPIC PEST CONTROL & LANDSCAPE 1EPC8738	50152	JAN PEST CONTROL SVCS	690.00
101655	3/5/2013	10057	ESGIL CORPORATION 02/18/13-02/22/13		SHARE OF FEES	8,577.56
					Total : 8,577.56	
101656	3/5/2013	10059	FAILSAFE TESTING 6365		LADDER INSPECTION	550.00
					Total : 550.00	
101657	3/5/2013	10251	FEDERAL EXPRESS 2-185-04750		SHIPPING CHARGES	67.56
					Total : 67.56	
101658	3/5/2013	10436	FLUORESCO LIGHTING & SIGNS 61972801	50262	STREET LIGHT MAINTENANCE	783.40
			61973001	50262	STREET LIGHT CALL-OUTS	917.91
					Total : 1,701.31	
101659	3/5/2013	10063	G E BROWN SERVICES INC 024552	50080	REPAIR ICE MACHINE	325.81
					Total : 325.81	
101660	3/5/2013	10928	GROSSMONT EMERGENCY MEDICAL, GF 020613		ER WORK RELATED INJURY	593.00
					Total : 593.00	
101661	3/5/2013	10490	HARRIS & ASSOCIATES INC 20066	50122	PROFESSIONAL SERVICES	23,886.75
					Total : 23,886.75	
101662	3/5/2013	10256	HOME DEPOT CREDIT SERVICES 7152757	50055	HOSE NOZZLES	23.70
					Total : 23.70	
101663	3/5/2013	10198	HYDRO SCAPE PRODUCTS 7472692-00	50104	IRRIGATION MATERIALS	14.28

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101663	3/5/2013	10198 HYDRO SCAPE PRODUCTS	(Continued)			
			7472692-01	50104	IRRIGATION MATERIALS	7.11
			7472768-00	50104	IRRIGATION MATERIALS	155.97
			7477061-00	50104	IRRIGATION MATERIALS	58.70
			7477200-00	50104	IRRIGATION MATERIALS	165.62
			7477228-00	50104	GOPHER BAIT	44.54
					Total :	446.22
101664	3/5/2013	10075 IRON MOUNTAIN INFO MGMT INC	GLR8001-GLR8009	50123	OFF-SITE STORAGE	470.56
101665	3/5/2013	10077 JOHN DEERE LANDSCAPES INC	63662585	50105	IRRIGATION MATERIALS	470.56
					Total :	68.80
101666	3/5/2013	10558 MAERTZ, BILL	01/26/13		CELL PHONE REIMBURSEMENT	135.74
			02/26/13		CELL PHONE REIMBURSEMENT	137.73
					Total :	273.47
101667	3/5/2013	10079 MEDICO PROFESSIONAL	1188966	50036	MEDICAL LINEN SERVICE	24.16
			1188967	50036	MEDICAL LINEN SERVICE	12.93
					Total :	37.09
101668	3/5/2013	10410 MILLER, DAVID JOSEPH	22213		DJ TEEN CENTER DANCE	150.00
101669	3/5/2013	10218 OFFICE DEPOT BUSINESS SOLUTION	643380352001	50084	BUSINESS CARDS	150.00
101670	3/5/2013	10420 PADRE JANITORIAL SUPPLY INC	339047	50147	CLEANING SUPPLIES	130.92
					Total :	130.92
101671	3/5/2013	10770 PREHOSPITAL EMS GROSSMONT	020513		CONTINUING EDUCATION	106.71
					Total :	106.71
101672	3/5/2013	10095 RASA	4555	50186	PROFESSIONAL CONSULTANT	8,924.76
					Total :	8,924.76
101673	3/5/2013	10936 SAFECHECKS	0520634		PAYROLL CHECKS	1,280.00
					Total :	1,280.00
						478.17

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
101673	3/5/2013	10936 10936 SAFECHECKS	(Continued)			
101674	3/5/2013	10606 SAN DIEGO COUNTY SHERIFF'S	SHERIFF DEC 2012		LAW ENFORCEMENT-DEC 2012	478.17
101675	3/5/2013	10407 SAN DIEGO GAS & ELECTRIC	FEBRUARY 19,2013		GROUP BILL	972,759.57
101676	3/5/2013	10702 SANTEE SANTAS FOUNDATION INC	12312012	50229	CDBG REIMBURSEMENT	21,666.82
101677	3/5/2013	10212 SANTEE SCHOOL DISTRICT	2013-04	50231	TRANSPORT TEEN CENTER	21,666.82
101678	3/5/2013	10939 SD COUNTY CITY CLERKS ASSOC	02272013		ANNUAL DUES SDCCCA	4,504.00
101679	3/5/2013	10110 SECTRAN SECURITY INC	13020262	50198	ARMORED CAR TRANSPORT SVC	480.00
101680	3/5/2013	10585 SHARP REES-STEALY MEDICAL-	256		TB SCREENING	480.00
101681	3/5/2013	10314 SOUTH COAST EMERGENCY VEHICLE	004624	50277	VEHICLE REPAIR	30.00
			467105	50059	VEHICLE REPAIR PARTS	30.00
			467153	50059	VEHICLE REPAIR PARTS	105.00
101682	3/5/2013	10935 SOUTHERN CALIFORNIA RADAR	213003		RADAR RE-CERTIFICATION	105.00
101683	3/5/2013	10217 STAPLES ADVANTAGE	115706667	50114	OFFICE SUPPLIES	20.00
			115715735		OFFICE SUPPLIES	65.00
			115715810	50114	OFFICE SUPPLIES	218.43
			115716088		OFFICE SUPPLIES	61.78
			115723500		OFFICE SUPPLIES	36.56
					OFFICE SUPPLIES	-15.44
					OFFICE SUPPLIES	15.44
					OFFICE SUPPLIES	316.77

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101684	3/5/2013	10937 TEDDE, ROBERT A II	3791		SUMMER CONCERT DEP	400.00
					Total :	400.00
101685	3/5/2013	10158 THE SOCO GROUP INC	129291	50061	DELIVERED FUEL	1,083.90
			778350	50249	FLEET CARD FUELING	2,892.81
			779345	50249	FLEET CARD FUELING	1,712.97
					Total :	5,689.68
101686	3/5/2013	10940 THOMPSON REUTERS, WEST PAYMENT (826407482			REFERENCE CODE BOOKS	160.92
					Total :	160.92
101687	3/5/2013	10244 TRS TEAMAN, RAMIRIZ SMITH INC	5086 60950	24383	FY 11/12 AUDIT SERVICES	24,000.00
					Total :	24,000.00
101688	3/5/2013	10134 USA MOBILITY WIRELESS INC	W6215044B	50187	PAGER SERVICE	12.29
					Total :	12.29
101689	3/5/2013	10933 VIDACARE CORPORATION	68903		EMS SUPPLIES	1,234.27
			69378		EMS SUPPLIES	504.33
					Total :	1,738.60
101690	3/5/2013	10232 XEROX CORPORATION	066536280	50031	XEROX COPIER - STATION 4	66.27
					Total :	66.27
101691	3/5/2013	10232 XEROX CORPORATION	066465262	50130	COPY CHARGES	37.27
					Total :	37.27
101692	3/5/2013	10143 ZEP SALES & SERVICE	9000104935	50072	JANITORIAL SUPPLIES	380.89
					Total :	380.89

52 Vouchers for bank code : ubgen

52 Vouchers in this report

Bank total : 1,094,801.28

Total vouchers : 1,094,801.28

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Bank code : ubgen

Prepared by: Jenny O'Brien
Date: 3/5/13
Approved by: [Signature]
Date: 3-5-13

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
346	3/6/2013	10482 TRISTAR RISK MANAGEMENT	91130		WORKER'S COMP FEB 2013	13,424.08
Total :						13,424.08
1 Vouchers for bank code : ubgen						Bank total : 13,424.08
1 Vouchers in this report						Total vouchers : 13,424.08

Prepared by: Cammy Jackson
Date: 3/13/13
Approved by: [Signature]
Date: 3-13-13

Bank code : ubqen

Voucher Date Vendor

Invoice

PO #

Description/Account

Amount

Prepared by: Vernon Jackson
 Date: 3/7/13
 Approved by: [Signature]
 Date: 3-7-13

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101701	3/11/2013	10958 CATERPILLAR FINANCIAL SERVICES	LSAP-553753164-1		LEASE PAYMENT - CATERPILLAR B	9,720.55
Total :						9,720.55
Bank total :						9,720.55
Total vouchers :						9,720.55

1 Vouchers for bank code : ubgen

1 Vouchers in this report

Prepared by: *Sammy Wells*
Date: 3/11/2013

Approved by: *Sammy Wells*
Date: 3-11-13

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101702	3/13/2013	10003 A & B SAW & LAWNMOWER SHOP	20451 20777	50154 50154	EQUIPMENT REPAIR LANDSCAPE SUPPLIES	11.74 133.87 145.61
101703	3/13/2013	10020 BEST BEST & KRIEGER LLP	LEGAL SVCS JAN 2013		LEGAL SERVICES JAN 2013	47,466.89
101704	3/13/2013	10021 BOUND TREE MEDICAL LLC	81003988 81003989 81003990 81005574 81006943 81009402	50050 50050 50050 50050 50050 50050	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	289.76 14.88 48.03 393.34 62.04 78.60 886.65
101705	3/13/2013	10023 BUILDERS FENCE COMPANY INC	1430257	50109	FENCING MATERIALS	10.44
101706	3/13/2013	10029 CANNON PACIFIC SERVICES INC	810016	50101	BILLING CORRECTION	10.44
101707	3/13/2013	10327 CARLIN, TAMMIE	003		INSTRUCTOR PAYMENT	553.20
101708	3/13/2013	10334 CGLIC-CHATTANOOGA EASC	1492075		HEALTH INSURANCE	553.20
101709	3/13/2013	10971 CHICK-FIL-A INC	March 1, 2013		REFUNDABLE DEPOSIT	1,224.00
101710	3/13/2013	10032 CINTAS #64	694545031		SHOP TOWEL/UNIFORM RENTAL	1,224.00
101711	3/13/2013	10957 CORONA FIREFIGHTER'S ASSOCIATION	CFA AUTOX 2013		TRAINING REGISTRATION	60.29
101712	3/13/2013	10038 COSTCO WHOLESALE #403	0403080124101	50034	COFFEE - STATIONS 4&5	60.29
						1,980.00
						1,980.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
101712	3/13/2013	10038 COSTCO WHOLESALE #403	(Continued)			
101713	3/13/2013	10171 COUNTY OF SAN DIEGO				
			01/2013 AGENCY REV		01/2013 AGENCY PK CITE RPT	349.87
			01/2013 DMV REVENUE		01/2013 DMV PRK CITE REPT	97.50
			01/2013 PHOENIX REV		01/13 PHOENIX CIT REV RPT	236.00
			09/2012 AGENCY REV		09/12 AGENCY PK CITE RPT	253.50
			09/2012 DMV REVENUE		09/2012 DMV PRK CITE REPT	60.00
			09/2012 PHOENIX REV		09/12 PHOENIX CIT REV RPT	256.00
			10/2012 AGENCY REV		10/2012 AGENCY PK CITE RPT	290.00
			10/2012 DMV REVENUE		10/2012 DMV PRK CITE RPT	137.50
			10/2012 PHOENIX REV		10/12 PHOENIX CIT REV RPT	147.50
			11/2012 AGENCY REV		10/12 PHOENIX CIT REV RPT	633.50
			11/2012 DMV REVENUE		11/2012 AGENCY PK CITE RPT	190.00
			11/2012 PHOENIX REV		11/2012 DMV PRK CITE REPT	230.00
			12/2012 AGENCY REV		11/12 PHOENIX CIT REV RPT	542.00
			12/2012 DMV REVENUE		12/2012 AGENCY PK CITE RPT	57.50
			12/2012 PHOENIX REV		12/2012 DMV PRK CITE REPT	195.00
					12/2012 PHOENIX CIT REV RPT	556.00
					Total :	3,882.00
101714	3/13/2013	10333 COX COMMUNICATIONS	094486701		TELEPHONE	2,818.15
			105080401		9310 FANITA PARKWAY	19.97
					Total :	2,838.12
101715	3/13/2013	10875 CROSSROADS SOFTWARE INC	5919A	50266	COLLISION DATABASE SYSTEMS	19,100.00
					Total :	19,100.00
101716	3/13/2013	10931 DAUNIS, FRED	21313		MEDIC LICENSE RENEWAL	217.00
					Total :	217.00
101717	3/13/2013	10049 DREW AUTO CENTER	C39578	50035	VEHICLE REPAIR	629.91
			c41738	50035	MEDIC UNIT REPAIR	179.60
					Total :	809.51
101718	3/13/2013	10052 EL CAJON NAMEPLATE INC	12533		EMPLOYEE RECOG AWARDS	356.13
					Total :	356.13
101719	3/13/2013	10057 ESGIL CORPORATION	02/25/13-03/01/13		SHARE OF FEES	11,123.89

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101719	3/13/2013	10057 ESGIL CORPORATION	(Continued)			
101720	3/13/2013	10954 ESTRADA, JOSE & GRISEIDA	02042013		FORESTER CREEK PATH	Total : 11,123.89
101721	3/13/2013	10066 GLOBALSTAR USA LLC	1000000004537345		SATELLITE PHONE	Total : 7,680.00
101722	3/13/2013	10451 HASLER	16435523	50111	POSTAGE MACHINE RNTL	Total : 43.87
101723	3/13/2013	10256 HOME DEPOT CREDIT SERVICES	0152961 9153005	50055 50055	VEHICLE REPAIR PART STATION 4 REPAIR PARTS	Total : 161.63
101724	3/13/2013	10120 KEARNY PEARSON FORD	666648	50069	VEHICLE REPAIR PART	Total : 3.21
101725	3/13/2013	10590 KOCH - ARMSTRONG GENERAL	90547REV1 90547REV1-R	50196	PAVEMENT REPAIR & MAINT. RETENTION - PP3	Total : 44.04
101726	3/13/2013	10151 KONICA MINOLTA BUSINESS	223709785	50192	COPIER MAINTENANCE	Total : 40,459.60
101727	3/13/2013	10203 LAKESIDE EQUIPMENT SALES &	110848		EQUIPMENT RENTAL	Total : -2,022.98
101728	3/13/2013	10079 MEDICO PROFESSIONAL	1192542	50036	MEDICAL LINEN SERVICE	Total : 38,436.62
101729	3/13/2013	10507 MITEL LEASING	1098468 1099402 1099889		MONTHLY RENTAL MONTHLY RENTAL MONTHLY RENTAL 131413	Total : 126.50
101730	3/13/2013	10308 O'REILLY AUTO PARTS	2968-271217	50015	REPAIR PARTS	Total : 153.36
						Total : 24.16
						Total : 24.16
						Total : 146.90
						Total : 1,757.78
						Total : 97.47
						Total : 2,002.15
						Total : 103.42

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101730	3/13/2013	10308 O'REILLY AUTO PARTS	(Continued)			
101731	3/13/2013	10344 PADRE DAM MUNICIPAL WATER DIST	242-02225-03		MAGNOLIA @ MISSION GORGE ME	103.42
			243-01350-02		CALA LILY @ CLARET	51.70
101732	3/13/2013	10095 RASA	4561	50186		525.97
			4562	50186		577.67
					PROFESSIONAL CONSULTANT	335.00
					PROFESSIONAL CONSULTANT	315.00
					Total :	650.00
101733	3/13/2013	10621 SAN DIEGO COUNTY URBAN CORPS	12-1378	50202	VECTOR CONTROL GRANT	1,285.25
					Total :	1,285.25
101734	3/13/2013	10110 SECTRAN SECURITY INC	13030264	50198	ARMORED CAR TRANSPORT SVC	105.00
					Total :	105.00
101735	3/13/2013	10907 SELECTRONIC	12182		TYPEWRITER REPAIRS	207.64
					Total :	207.64
101736	3/13/2013	10217 STAPLES ADVANTAGE	115747212	50039	OFFC SUPPLIES 2/14/13-2	68.47
			115747213	50039	OFFC SUPPLIES 2/14/13-5	6.71
			115747214	50039	OFFC SUPPLIES 2/14/13-9	8.60
			115747217	50039	OFFC SUPPLIES 2/14/13-4	23.97
			115747219	50039	OFFC SUPPLIES 2/14/13-8	1.70
			115747247	50039	OFFC SUPPLIES 2/14/13-3	13.44
			115747249	50039	OFFC SUPPLIES 2/14/13-7	11.39
			115747254	50039	OFFC SUPPLIES 2/14/13-6	1.07
			115747255	50039	OFFC SUPPLIES 2/14/13-10	1.16
			115747295	50039	OFFC SUPPLIES 2/14/13-1	11.17
					Total :	147.68
101737	3/13/2013	10116 STAT PHARMACEUTICALS INC	406901-01	50071	PHARMACEUTICALS	48.60
			409445-00	50071	PHARMACEUTICALS	76.75
			409446-00	50071	PHARMACEUTICALS	193.05
					Total :	318.40
101738	3/13/2013	10119 STEVEN SMITH LANDSCAPE INC	25052	50129	LANDSCAPE EXTRA WORK	3,500.00
			25053	50129	LANDSCAPE EXTRA WORK	600.00

Voucher List
CITY OF SANTEE

Bank code :	ubgen										
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
101738	3/13/2013	10119 STEVEN SMITH LANDSCAPE INC	(Continued)								
			25054	50129	LANDSCAPE EXTRA WORK	300.00					
			25086	50129	LANDSCAPE MAINTENANCE	33,116.00					
			25169	50129	LANDSCAPE EXTRA WORK	268.38					
			25193	50129	LANDSCAPE EXTRA WORK	1,500.00					
			25194	50129	LANDSCAPE EXTRA WORK	4,000.00					
					Total :	43,284.38					
101739	3/13/2013	10572 SUNBELT RENTALS	38552667-001	50213	EQUIPMENT RENTAL	154.78					
					Total :	154.78					
101740	3/13/2013	10121 SUPERIOR READY MIX LP	525599	50108	EMULSION OIL	139.00					
			540536	50108	ASPHALT	149.56					
			549915	50108	ASPHALT	74.95					
			550248	50108	EMULSION OIL	228.20					
					Total :	591.71					
101741	3/13/2013	10126 THE LIGHTHOUSE INC	0843012	50023	VEHICLE REPAIR PARTS	63.95					
			0844003	50023	VEHICLE REPAIR PARTS	41.59					
					Total :	105.54					
101742	3/13/2013	10962 TILL, KEITH	02032013		LEAGUE OF CA CITIES MEETING	83.75					
					Total :	83.75					
101743	3/13/2013	10479 TIRE CENTERS LLC	8720136958	50125	TIRE REPAIR	30.35					
			8720137048	50125	TIRE REPAIR	43.35					
					Total :	73.70					
101744	3/13/2013	10951 TORRES, PALEMON	2002851.001		REFUND	115.00					
					Total :	115.00					
101745	3/13/2013	10001 US BANK	000007		MEETING SUPPLIES	5.88					
			000026		MEETING SUPPLIES	6.14					
			000028		MEETING SUPPLIES	6.14					
			0003		FIXTURES AND LAMPS	165.76					
			001780		EQUIPMENT REPAIR PARTS	146.80					
			0021		CITY HALL REPAIRS	19.57					
			01		CERTIFICATION MEMBERSHIP	245.00					

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher 101745 Date 3/13/2013 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
(Continued)			
01131116		CITY PENS	30.25
012813-4		CHAINS AW MAINTENANCE	53.10
013113		PUBLICATIONS	70.00
0145468S		GA AFR REVIEW NEWSLETTER	50.00
017779		MEETING SUPPLIES	62.90
020113-6		CHAINS AW REPAIR PARTS	294.13
020713		APPLICATION FEE	20.00
020813-4		CHAINS AW MAINTENANCE	106.85
022013		OFFICE SUPPLIES	51.80
0297		MEETING SUPPLIES	6.58
0309		SPORTS FIELD SUPPLIES	221.44
04637173		OFFICE SUPPLIES	38.40
0567760071		POSTAGE	17.48
06730001228303		FENCE SUPPLIES	22.51
06730001310036		PARK SUPPLIES	81.82
06730001369396		CONCRETE	168.13
1000803294700		POSTAGE STAMPS	46.00
1004790.001		CPRS DIST 12 AWARDS	105.00
10098		MECHANIC UNIFORM T-SHIRTS	90.72
11295		SR TRIP/OUT AND ABOUT	39.00
11794		PARK KIOSK SUPPLIES	99.01
12-017078		CORE RETURN	-15.62
12-019383		VEHICLE BATTERIES	723.49
1273070		MEETING TRANSPORTATION	17.00
1273070-A		MEETING TRANSPORTATION	3.00
1302201		WATER	13.48
14296		NIGP COMMODITY CODE LICENSE	495.00
155465		YARD SUPPLIES	35.61
1692-4		PAINT SUPPLIES	124.06
1876		CUSTOM GLASS CUT	235.97
19294		WIRE	23.18
19440263		PHOTOS	45.07
1982-LB		SANTEE BLUEGRASS FESTIVAL	49.00
2/13/13		COUNCIL MEETING SUPPLIES	21.88
20514-1340		SUPER-GRIT	43.15
2251945		COLD MIX	90.59

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101745	3/13/2013	10001 US BANK	(Continued)			
			2261218		COLD MIX	120.79
			2297275		ASPHALT COLD PATCH	150.98
			2383826		COLD PATCH	30.20
			2572		EQUIPMENT REPAIR	185.72
			2575353		CONNECTOR & HOLES AW-SHOP	102.55
			2617560		COLD MIX	60.39
			2687458		SIGN INSTALL SUPPLIES	193.06
			27800		ELECTRICAL SUPPLIES	81.93
			28733		BACKSTOP REPAIR	107.83
			2965110		COLD PATCH MIX	45.30
			308109		VEHICLE REPAIR PART	24.48
			32875		PLAYGROUND PAINT	162.97
			331		OFFICE SUPPLIES	51.82
			33451		BACKSTOP REPAIR	41.56
			339183107		TRASH BAGS	584.06
			3394151		JOB POSTING	273.00
			3758651		PAVERS FOR TCCPE	331.96
			3758678		PAVER FOR TCCPE	209.80
			3759057		ANTIQUE COBBLE PAVERS	347.20
			3759062		ANTIQUE COBBLE PAVERS	-116.90
			3759656		STONES TCCPK WEST	58.48
			3775		SPARC BREAKFAST MEETING	59.08
			38047		CITY HALL SUPPLIES	76.24
			40036		MEETING SUPPLIES	4.63
			4136-4124-8110		GOOGLE ADWORDS	22.04
			4246-0445-5564-9718		CALIBRATION- TEST EQUIPMENT	575.00
			429		MEETING SUPPLIES	2.79
			466898		VEHICLE REPAIR	2,397.43
			466901		VEHICLE REPAIR PART	137.95
			466928		VEHICLE REPAIR PARTS	269.87
			49086		GRAFFITI SUPPLIES	195.46
			49507		PARK MAINTENANCE MATERIALS	63.02
			49778		CITY HALL CONCRETE	31.77
			501361		MEETING ATTENDANCE	413.78
			5032-1		FLEET SHOP SUPPLIES	385.92
			5073-1		CLEANING PRODUCTS	607.89

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101745	3/13/2013	10001 US BANK	(Continued)			
			51		MEETING SUPPLIES	14.03
			51030		ELECTRICAL SUPPLIES	104.16
			5133600		EQUIPMENT REPAIR PARTS	30.12
			5345		BREAKFAST MEETING	44.48
			544055177		OFFICE SUPPLIES	59.20
			556323		REMOTE BATTERIES	81.37
			558858		TRUCK WASHING SUPPLIES	14.03
			562		MEETING SUPPLIES	12.96
			5690		SR PROGRAM SUPPLIES	23.11
			57128		PLAYGROUND STRUCTURE COATII	40.89
			5832433		ANNUAL MEMBERSHIP (RENEWAL)	130.00
			58656		TCCP PAVER PROJECT	35.45
			5954		THEMED FRIDAY NIGHT SUPPLIES	33.08
			6122962		EQUIPMENT REPAIR PARTS	241.16
			643164758-001		BUSINESS CARDS	32.22
			64942		PLUMBING SUPPLIES	14.48
			655693871-01		SPRING EGGSTRAVAGANZA	700.22
			655993		LUNCH MEETING	23.92
			69123		YARD SUPPLIES	53.87
			722699		LAMPS AND BALLASTS	516.03
			73687		FOUNTAIN DRAINAGE MATERIALS	38.36
			74339		TCCPE FOUNTAIN PROJECT	70.51
			7671		MEETING SUPPLIES	3.95
			78678		CONCRETE REPAIR	59.25
			81259		SHOP SUPPLIES	43.14
			816263		SMALL TOOLS	126.43
			8386		THEMED FRIDAY NIGHT	27.55
			88167956		COLD MIX	75.49
			8956		EQUIPMENT REPAIR PARTS	226.66
			9056848907		SMOKE TESTER	38.02
			9148466		YARD SUPPLIES	255.86
			9570285		REPAIR PARTS	118.40
			973282 SM		SPRING EGGSTRAVAGANZA	178.47
			98270		TCCP PAVER PROJECT	24.81
			F0138		MEETING SUPPLIES	6.38
			G3ITPP		AIR FARE CPRS CONFERENCE	86.90

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
101745	3/13/2013	10001 US BANK	(Continued)			
			G845N6		AIRFARE	203.80
			GFDEZ6		MEETING TRANSPORTATION	161.80
			GFDEZ6-A		MEETING TRANSPORTATION	161.80
			GUJ020		AIR FARE - CPRS	88.90
			H125729137		MATERIALS & SUPPLIES	601.55
			MAST PARK		CONCRETE PUMPING	441.00
			PSV113536		EQUIPMENT REPAIR PART	578.09
			R59042		CPRS TRAINING CONFERENCE	30.00
			STE/003439		LIGHT BULBS	238.88
			STE/003445		LAMPS AND BALLASTS	226.16
			W197578601016		OFFICE SUPPLIES	27.98
101746	3/13/2013	10475 VERIZON WIRELESS	1165645923		CELL PHONE SERVICE	81.92
101747	3/13/2013	10211 VISION INTERNET PROVIDERS INC	24111	50091	WEB HOSTING	81.92
101748	3/13/2013	10537 WETMORES	13023984		VEHICLE REPAIR PARTS	200.00
101749	3/13/2013	10232 XEROX CORPORATION	066500483	50030	COPIER LEASE ADMIN	205.12
48 Vouchers for bank code : ubgen						205.12
48 Vouchers in this report						333,455.44
Total :						18,810.24
Total :						81.92
Total :						200.00
Total :						200.00
Total :						617.10
Total :						617.10
Total :						205.12
Total :						205.12
Bank total :						333,455.44
Total vouchers :						333,455.44

Prepared by: *Janney Jackson*
 Date: 3/13/13
 Approved by: *[Signature]*
 Date: 3-13-13

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$50,444.59 FOR FEBRUARY 2013 LEGAL SERVICES AND RELATED COSTS

DIRECTOR/DEPARTMENT Tim K. McDermott, Director of Finance *tm*

SUMMARY

Legal service billings proposed for payment for the month of February 2013 total \$50,444.59 as follows:

- 1) General Retainer Services - \$13,287.74
- 2) Labor & Employment - \$2,700.00
- 3) Litigation & Claims - \$1,540.00
- 4) MHFP Litigation - \$7,755.10
- 5) Special Projects-General Fund (Community Oriented Policing) - \$10,867.75
- 6) Bond Proceeds (Prospect Ave. Project) - \$5,436.10
- 7) Applicant Initiated Projects - \$8,857.90

FINANCIAL STATEMENT *tm*

Adopted Budget	\$ 382,000.00	
Revised Budget	\$ 415,000.00	
Prior Expenditures	(206,556.13)	
Current Request	(36,150.59)	\$ 172,293.28

Other Funds (excluding applicant initiated items):

Adopted Budget	\$ 10,000.00	
Revised Budget	\$ 66,346.73	
Prior Expenditures	(58,505.61)	
Current Request	(5,436.10)	\$ 2,405.02

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *LA*

Approve the expenditure of \$50,444.59 for February 2013 legal services and related costs

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2012-13

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Current Request	
					Mo/Yr	Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	\$ 93,776.96	\$ 68,223.04	Feb-13	\$ 13,287.74
Labor & Employment	10,000.00	10,000.00	5,809.29	4,190.71	Feb-13	2,700.00
Litigation & Claims	50,000.00	50,000.00	32,884.77	17,115.23	Feb-13	1,540.00
MHFP Litigation	74,000.00	107,000.00	42,884.06	64,115.94	Feb-13	7,755.10
Special Projects	86,000.00	86,000.00	31,201.05	54,798.95	Feb-13	10,867.75
Total	\$ 382,000.00	\$ 415,000.00	\$ 206,556.13	\$ 208,443.87		\$ 36,150.59
Other City Funds:						
Special Projects	\$ -	\$ 28,063.74	\$ 28,063.74	\$ -		\$ -
MHFP Commission	10,000.00	10,000.00	7,594.98	2,405.02		-
Total	\$ 10,000.00	\$ 38,063.74	\$ 35,658.72	\$ 2,405.02		\$ -
Bond Proceeds:						
Prospect Avenue Project	\$ -	\$ 28,282.99	\$ 22,846.89	\$ 5,436.10	Feb-13	\$ 5,436.10

LEGAL SERVICES BILLING SUMMARY
FY 2012-13

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Amount
Applicant-initiated (paid from developer/applicant deposits)					
Cheyenne Development	n/a	n/a	\$ -	n/a	Feb-13 \$ 4,257.40
Riverview (Ryan)	n/a	n/a	4,072.79	n/a	Feb-13 91.00
Castlerock	n/a	n/a	33,267.27	n/a	Feb-13 4,265.60
Wal-Mart	n/a	n/a	18,005.06	n/a	Feb-13 243.90
Mission Trails Villas	n/a	n/a	3,505.55	n/a	-
Fresenius Dialysis Clinic	n/a	n/a	2,416.32	n/a	-
Total			\$ 61,266.99		\$ 8,857.90

Total Previously Spent to Date FY 2012-13	
General Fund	\$ 206,556.13
Other City Funds	35,658.72
Bond Proceeds	22,846.89
Developer Deposits	61,266.99
Total	\$ 326,328.73

Total Proposed for Payment	
General Fund	\$ 36,150.59
Other City Funds	-
Bond Proceeds	5,436.10
Developer Deposits	8,857.90
Total	\$ 50,444.59

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE Authorize Execution of a Cost Sharing Agreement to Fund a Water Quality Reference Study

DIRECTOR/DEPARTMENT Pedro Orso-Delgado/Development Services *POD*

SUMMARY

This item requests City Council to authorize the City Manager to execute a Cost Sharing Agreement (Agreement) with the San Diego Region Stormwater Copermitttees and Caltrans for a second year. This is a continuation of an action taken by City Council on September 14, 2011, to authorize the City Manager to execute a cost sharing agreement for a bacteria reference study. This Agreement will continue to fund a bacteria reference study to assess pollutant concentrations and loads from streams in a minimally disturbed or "reference" condition. Two more contracts are anticipated (FY13-14 and FY14-15) prior to project completion.

The study and Agreement are effectively the same as last year, with the exception of a beach monitoring component to collect reference data more representative of the San Diego Region.

The objective of the study is to develop a baseline for natural conditions in San Diego County. This baseline will allow regulated entities, such as the City of Santee to advocate for a more reasonable standard based on data collected from inland waters and beaches within the San Diego Region. This Agreement to fund a portion of the study will last for one year.

The City's portion is based on relative population and urbanized land area, with a contribution from Caltrans reducing the total required from each jurisdiction. As an inland jurisdiction the City is positioned to receive maximal benefit from participating in this study.

ENVIRONMENTAL REVIEW

Consistent with Government Code Section 15378(b)(4), as the Agreement does not obligate the City to undertake a specified construction project, but only provides for a funding mechanism to share the cost of complying with an existing, approved NPDES Permit, it can be seen with certainty that this Agreement will have no significant impact on the environment.

FINANCIAL STATEMENT *fr*

Per the Agreement, the City's share of this study is an amount not to exceed \$16,428. Funding for this agreement is included in the FY 2012-13 Zone 2 Flood Control District budget.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION *[Signature]*

Authorize the City Manager to execute the Cost Sharing Agreement on behalf of the City of Santee.

ATTACHMENTS

Agreement

COST-SHARE AGREEMENT

San Diego Reference Stream Survey Fiscal Year 2012-2013

This Cost Share Agreement (AGREEMENT) entered into _____, 2013, by the County of San Diego (hereinafter called County), the California Department of Transportation (hereinafter called Caltrans), the San Diego Unified Port District, the San Diego County Regional Airport Authority, and the incorporated cities of Carlsbad, Del Mar, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Oceanside, Poway, San Marcos, Santee, Solana Beach, and Vista, (hereinafter collectively called PARTIES and individually called PARTY), to establish the responsibilities of each PARTY with respect to funding water quality monitoring and associated work during fiscal year 2012-13 (July 1, 2012 to June 30, 2013) as the second part of a multi-year study to assess pollutant concentrations and loads from streams in a minimally disturbed or "reference" condition.

RECITALS

1. WHEREAS, the San Diego Regional Water Quality Control Board (SDRWQCB) adopted Resolution No. R9-2008-0028 – *Implementation Provisions for Indicator Bacteria Water Quality Objectives to Account for Loading from Natural Uncontrollable Sources Within the Context of a TMDL* – on May 14, 2008; and
2. WHEREAS, the SDRWQCB adopted Resolution No. R9-2010-0001 – *A resolution amending the Water Quality Control Plan for the San Diego Basin to incorporate revised total maximum daily loads (TMDLs) for indicator bacteria, Project I – Twenty Beaches and Creeks in the San Diego Region (including Tecolote Creek)* – on February 10, 2010; and
3. WHEREAS, in Resolution R9-2010-0001, the SDRWQCB utilized the authority granted by Resolution No. R9-2008-0028 to adopt indicator bacteria TMDLs for ten (10) beach and creek segments within San Diego County boundaries that allow for exceedances of water quality objectives (WQOs) within the context of a reference system approach to account for natural, uncontrollable sources of bacteria; and
4. WHEREAS, the PARTIES have agreed to work together to conduct a *San Diego Reference Stream Study* that quantifies the concentration and/or loading of pollutants, including bacteria, from natural, uncontrollable sources in streams in a minimally disturbed or "reference" condition; and
5. WHEREAS, the PARTIES recognize that expenditures will be needed to complete the water quality monitoring and associated work identified in EXHIBIT A – SCOPE OF WORK AND BUDGET (STREAM COMPONENT) and EXHIBIT B – SCOPE OF WORK AND BUDGET (BEACH COMPONENT), and that the costs will be shared among the PARTIES as reached by mutual agreement among the PARTIES; and
6. WHEREAS, the County has agreed to lead the effort by providing project management and contract administration services for the PARTIES and will hire a qualified consultant to perform the services described in EXHIBIT A and EXHIBIT B; and
7. WHEREAS, additional funding to carry out the work described in EXHIBIT A and EXHIBIT B will be provided by entities not party to this AGREEMENT, but each PARTY'S contribution will not be affected, regardless of whether entities not party to this AGREEMENT contribute the anticipated amounts; and

8. WHEREAS, the obligation of each PARTY is subject to the availability of funds for this purpose, and nothing herein shall be construed as obligating the PARTIES to expend or as involving the PARTIES in any contract or other obligation for the future payment of money; and
9. WHEREAS, the full scope of the *San Diego Reference Stream Survey* is expected to take four years and it is anticipated that the San Diego Regional Stormwater Copermittees Memorandum of Understanding will act as a cost sharing agreement among the PARTIES to fund implementation for FY 2013-2014 and FY 2014-15.

NOW, THEREFORE, the PARTIES hereto mutually agree as follows:

- I. **PURPOSE:** This AGREEMENT is entered into for the purpose of outlining the responsibilities of the PARTIES and funding the implementation of a *San Diego Reference Stream Survey* as described in EXHIBIT A and EXHIBIT B.
- II. **TERM:** The term of this AGREEMENT commences on its execution by each and all of the duly authorized representatives of the PARTIES and shall run until June 30, 2013.
- III. **PARTY RESPONSIBILITIES AND PARTICIPATION:**
 - A. **RESPONSIBILITIES OF PARTY LEAD:** The County is hereby designated party lead. As such, the County incurs the responsibility of overall project management, administration of consultant contracts, and circulation of draft and final work products to the PARTIES.
 - B. **RESPONSIBILITIES OF ALL PARTIES:** Each PARTY agrees to participate in the *San Diego Reference Stream Survey* by: 1) assigning one person to serve as the PARTY representative to participate in meetings (at least 80% of all meetings), 2) collaborating on developing strategies, 3) making decisions, and 4) reviewing work products. Each PARTY agrees to supply the PARTY LEAD with data associated with its jurisdiction (e.g. previously collected water quality data, recent rainfall data, and current GIS layers of land use data, among other data) within 30 days of request from the PARTY LEAD.
- IV. **FUNDING:**
 - A. The cost to the PARTIES to carry out the *San Diego Reference Stream Survey* during FY 2012-13 is \$346,611, and will be shared in amounts not to exceed the following:

PARTY	Cost-Share FY 12-13
County	\$153,817
Carlsbad	\$13,945
Del Mar	\$938
El Cajon	\$20,989
Encinitas	\$12,697
Escondido	\$13,034
Imperial Beach	\$3,333
La Mesa	\$10,215
Oceanside	\$25,030
Poway	\$5,000
San Marcos	\$20,427
Santee	\$16,428
Solana Beach	\$5,726
Vista	\$6,237
Caltrans	\$30,000

San Diego Unified Port District	\$4,596
San Diego County Regional Airport Authority	\$4,000
TOTAL	\$346,411

- B.** Within 30 calendar days of the effective date of this AGREEMENT, the County shall send the PARTIES an invoice for their share of the budgeted costs for Fiscal Year 2012-13. Each PARTY shall pay the invoice within 60 calendar days of its respective receipt of the invoice. Funds collected and not expended at the end of the project shall be refunded in full to each PARTY, in proportions that are consistent with the negotiated cost-sharing amounts identified in paragraph IV.A above.
- V. AMENDMENTS TO THE AGREEMENT:** This AGREEMENT may be amended only by consent of all the PARTIES. No amendment shall be effective unless it is in writing and signed by the duly authorized representatives of the PARTIES.
- VI. GOVERNING LAW:** This AGREEMENT shall be governed and construed in accordance with the laws of the State of California. If any provision or provisions shall be held to be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. In addition, each PARTY agrees to comply with all federal, state and local laws and ordinances applicable to the work to be performed under the terms of this AGREEMENT.
- VII. CONSENT AND BREACH NOT WAIVER:** No term or provision hereof shall be deemed waived and no breach excused, unless such waiver or consent shall be in writing and signed by the PARTIES to have waived or consented. Any consent by any PARTY to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute a consent to, waiver of, or excuse for any other different or subsequent breach.
- VIII. DISPUTES:** The PARTIES agree to mediate any dispute prior to filing suit or prosecuting suit against the other parties. In the event suit is brought upon this AGREEMENT to enforce its terms, each PARTY shall be responsible for their own attorneys' fees and costs.
- IX. APPLICATION OF PRIOR AGREEMENTS:** This AGREEMENT constitutes the entire Agreement between the parties with respect to the subject matter; all prior agreements, representations, statements, negotiations, and undertakings are superseded hereby.
- X. TERMINATION:** Any PARTY may terminate this AGREEMENT by giving written notice to the other parties no less than 30 days prior to the effective date of termination. Upon termination, the terminating PARTY shall pay any outstanding cost-share dollars in full.
- XIII. ENCUMBRANCE:** By reason of constraints in California law and the California constitution, Caltrans encumbers \$30,000 as its portion of the shared cost and no further funding will be available to address the Caltrans obligations assumed under this Agreement unless this Section is amended by Caltrans to reflect a new enhanced funding limit. Caltrans funds are to be invoiced once work is complete as required by California Law. Caltrans funds are subject to legislative appropriation and availability of funds.

Attachments: Exhibit A
Exhibit B

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

For the County of San Diego

Date: _____

Signature _____

Printed Name: Thomas Pastuzska

Title: Clerk of the Board of Supervisors

Approved as to Form & Legality

County Counsel

Date _____

Signature _____

Printed Name: James R. O'Day

Title: Senior Deputy County Counsel

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

Caltrans, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Carlsbad, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR 2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Del Mar, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of El Cajon, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Encinitas, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR 2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Escondido, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR 2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Imperial Beach, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of La Mesa, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Oceanside, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Poway, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of San Marcos, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR 2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Santee, Responsible Party

Approved as to Form

City Attorney

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR 2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Solana Beach, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

City of Vista, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

San Diego Unified Port District, Responsible Party

SAN DIEGO REFERENCE STREAM SURVEY COST SHARE AGREEMENT – FISCAL YEAR
2012-2013

IN WITNESS THEREOF, this AGREEMENT is executed as follows:

Date:

San Diego County Regional Airport Authority, Responsible Party

Exhibit A
Scope of Work and Budget
San Diego Reference Stream Survey

1. Service Overview

This document defines the scope of work and budget for technical services to be provided by the Southern California Coastal Water Research Project (SCCWRP) to the County of San Diego (CSD) and its funding partners¹, the City of San Diego and the County of Orange.

The streams, rivers, and beaches found in Orange and San Diego County are an important natural resource for the region and provide critical natural habitat for terrestrial and aquatic species. They serve as refuge, foraging areas and breeding grounds for a number of threatened and endangered species and provide revenue from tourism. Changes in watershed runoff over the past century have resulted in increased wet and dry weather runoff to streams and beaches, which bring increased loads of bacteria, nutrients, heavy metals and other contaminants. As a result, many streams and beaches in the region have been placed on the State's 303(d) List for impairment of beneficial uses.

The current regulatory strategy to address these water quality impairments is through the promulgation of total maximum daily loads (TMDLs). An important component of a TMDL is the numeric target, which establishes the limit of the contaminant required to achieve beneficial uses. Progress on TMDLs in the San Diego Regional Water Quality Control Board's (SDRWQCB) region is currently hampered by the lack of a consistent set of scientifically defensible numeric targets for streams and beaches. Existing standards do not always adequately account for "natural sources" of constituents. One approach to developing numeric targets that account for natural sources is to establish the concentrations or loads from streams or concentrations from beaches in a minimally disturbed or "reference" condition.

The goal of this project is to collect the data necessary to derive reasonable and accurate numeric targets for bacteria, nutrients, and heavy metals in streams. These numeric targets do not constitute new policy (i.e., water quality standards), but rather provide a scientific basis for selecting appropriate numeric targets during a TMDL. The general conceptual approach to be used in this project involves the measurement of wet and dry weather flows and constituents at minimally disturbed "reference" sites.

2. Service Location:

The services shall be performed in Orange and San Diego Counties.

¹ County of San Diego funding partners include Caltrans, the San Diego Unified Port District, the San Diego County Regional Airport Authority, and the incorporated Cities of Carlsbad, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Oceanside, Poway, San Marcos, Santee, Solana Beach, and Vista. Throughout this document, the acronym CSD is used to refer to the County of San Diego and all its funding partners.

Exhibit A
 Scope of Work and Budget
 San Diego Reference Stream Survey

3. Service Hours:

The services shall be provided during normal Contractor working hours.

4. Project Representatives:

A. The Project Representatives during the term of this contract will be:

County of San Diego	Southern California Coastal Water Research Project
Todd Snyder, Contract Manager	Martha Sutula, Project Director
Telephone: 858-694-3482	Telephone: (714) 755-3222
Fax: 858-495-5263	Fax: (714) 755-3299
e-mail: todd.snyder@sdcounty.ca.gov	e-mail: marthas@sccwrp.org

B. Direct all inquiries to:

County of San Diego Attention:	Southern California Coastal Water Research Project
Todd Snyder, Contract Manager	Section/Unit: N/A
County of San Diego	Attention: Bryan Nece
5201 Ruffin Road, Suite P San Diego, CA 92123	3535 Harbor Blvd., Suite 110 Costa Mesa, CA 92626
Telephone: 858-694-3482	Telephone: (714) 755-3201
Fax: 858-495-5263	Fax: (714) 755-3299
e-mail: todd.snyder@sdcounty.ca.gov	e-mail: bryann@sccwrp.org

C. Either party may make changes to the information above by giving ten (10) days written notice to the other party. Said changes shall not require an amendment to this contract.

Exhibit A
Scope of Work and Budget
San Diego Reference Stream Survey

5. Services to be Performed:

Work to be performed consists of five tasks:

1. Administration
2. Quality assurance project plan (QAPP), monitoring plan, site selection and field logistics
3. Field sampling, laboratory analysis, and data management
4. Data analysis and reporting
5. Draft and final reports

Task 1. Project Administration and Quarterly Reporting

This task includes project administration and quarterly reporting. This includes: technical and administrative services as needed for contract completion; monitor, supervise and review all work performed; and coordinate budgeting and scheduling to assure that the contract is completed within budget, on schedule, and in accordance with approved procedures, applicable laws, and regulations. Quarterly progress reports will be submitted to the County's Contract Manager by the thirtieth (30th) of the month following the end of the calendar quarter (March, June, September, and December) and through regular communication with the Contract Manager. All subcontractor activities and expenditures shall be documented in progress reports.

Task 1 deliverables:

1. Quarterly reports

Task 2. QAPP and monitoring plan

The purpose of this task is to prepare a QAPP and a monitoring plan that specifies sites selected, participating organizations, respective roles, and coordinates all field and sampling handling. A draft QAPP is being prepared via existing funds from the City of San Diego. Under this task, the QAPP will be finalized. The QAPP will be submitted to the CSD, the City of San Diego, and the County of Orange, as well as the San Diego Regional Water Quality Control Board for approval and all comments addressed in a final QAPP.

SCCWRP will facilitate the selection of sites through a stakeholder-driven process, including participation by representatives from the San Diego and Orange County MS4 Copermittees, staff from the SDRWQCB, and interested non-profit organizations. SCCWRP will then develop a monitoring plan that provides detailed protocols, field logistics, sampling handling and chain-of-custody protocols, etc. The monitoring plan will be submitted to the CSD, the City of San Diego, and the County of Orange for comments. A final monitoring plan will be submitted that addresses all comments.

Task 2 Deliverables:

Exhibit A
 Scope of Work and Budget
 San Diego Reference Stream Survey

- 2.1. Draft and final QAPP
- 2.2. Draft and final monitoring plan.

Task 3. Conduct Field Sampling, Laboratory Analyses, and Data Management

Task 3 consists of two subcomponents, given in detail below. Deliverables for all components are listed at the end of the task description.

3.1 Wet Weather Stream Reference Sampling, Laboratory Analysis, and Data Management

The purpose of this subtask is to conduct wet weather sampling, laboratory analysis and data management for six stream wet weather references sites. Table 1 gives level of effort by constituent (traditional indicator bacteria, nutrients and metals).

Table 1. Approximate number of samples to be collected during wet weather stream reference sampling.

Type of Sampling	No of Samples		
	Indicator bacteria	Nutrients	Metals
Wet Weather	324	324	324

Sampling frequency at the six sites consists of three targeted events. The effort will target three types of storms, with an effort to select events in the early season and late season: 1) Large storm, 2) Small-medium storm, and 3) Trigger storm.

Because of the unpredictability of wet weather sampling, targeted storm events which are left unsampled will roll over to the next year. To summarize, six sites will be sampled three times over two years for a total of 18 events.

All data will undergo quality assurance and quality control and will be housed in an ACCESS electronic database built for the project. The final QAQC'ed data will be submitted upon conclusion of field sampling.

3.2. Dry Weather Stream Reference Sampling, Laboratory Analysis, and Data Management

The purpose of this task is to conduct dry weather sampling at 10 stream references sites. Table 2 gives level of effort by constituent to be analyzed (traditional indicator bacteria, nutrients and metals).

Table 2. Approximate number of samples to be collected during dry weather stream reference sampling.

Type of	No of Samples
---------	---------------

Exhibit A
 Scope of Work and Budget
 San Diego Reference Stream Survey

Sampling	Indicator bacteria	Nutrients	Metals
Dry Weather	550	225	225

Dry weather sampling frequency will consist of one year of sampling at 10 sites during winter and summer dry weather periods, beginning in October 2011. Sampling frequency varies as follows:

- Traditional Indicator Bacteria: Weekly
- Nutrients and metals: Biweekly

A site is eligible for sampling if it had not received measurable rainfall for at least 24 h and flow was no more than 20% above baseflow. Sampling will continue as long as there was measurable stream flow. For intermittent streams, sampling will be suspended once the stream was too low to sample.

Water samples will be collected as composite grab samples, with equivalent volumes collected from three different points across the stream (approximately 10, 50, and 90% distance across). These samples will be taken from the flowing portion of the streams at a depth sufficient to exclude surface scum without introducing bottom sediment. One water sample will be split for laboratory QA on 10% of the samples. Instantaneous velocity will be measured by a hand-held flow meter.

All data will undergo quality assurance and quality control and will be housed in an ACCESS electronic database built for the project. The final QAQC'ed data will be submitted upon conclusion of field sampling.

Task 3 deliverables:

- 3.1 Quarterly field sampling report, including activities for Tasks 3.1-3.2
- 3.2 Scanned copies of chains of custody
- 3.3 Technical memo summarizing success of sampling effort at end of field sampling for all subtasks 3.1-3.2
- 3.4 Final QAQC'ed ACCESS database

Task 4. Data management, analysis and reporting

The purpose of this task is to analyze the study data and present a minimum of two oral presentations on preliminary findings. The data will be analyzed to answer key monitoring questions posed by stakeholders (see Draft Workplan 5-5-2011, Appendix 1). Preliminary findings will be presented orally to stakeholders when data are summarized in advance of the draft final report.

Task 4 Deliverables:

- 4.1 Graphs and tables presenting preliminary findings of wet and dry weather study
- 4.2 Graphs and tables presenting preliminary findings of wet weather study

Exhibit A
Scope of Work and Budget
San Diego Reference Stream Survey

Task 5 Draft and final reports

The purpose of this task is produce draft and final technical reports summarizing data quality and presenting the findings of the study. A draft report will be submitted to the CSD, the City of San Diego, the County of Orange, and stakeholders for comment. A final technical report will be submitted that addresses the comments of the CSD, the City of San Diego, and the County of Orange.

Task 5 Deliverables:

- 5.1 Draft technical report
- 5.2 Final technical report

Schedule of Deliverables

Project schedule is subject to change pending changes in timing of funding from the CSD, the City of San Diego, and the County of Orange.

Table 3. Schedule of project deliverables.

Task Items	Deliverables	Target Completion Date
1.1	Quarterly reports	October 20, 2011 and quarterly thereafter
2.1.1	Draft QAPP and monitoring plan	August 20, 2011
2.1.2	Final QAPP and monitoring plan	September 20, 2011
3.1	Quarterly field sampling summary	Quarterly, Upon completion of dry or wet weather events
3.2	Scanned copies of chains of custody	October 20, 2014
3.3	Technical memo summarizing success of field sampling	July 20, 2014
3.4	Final QAQC'ed ACCESS database	October 20, 2014
4.1.	Graphs and tables presenting preliminary findings of stream reference study	October 20, 2014
4.2	Graphs and tables presenting preliminary findings of beach reference study	October 20, 2014
5.1	Draft report	January 20, 2015
5.2	Final report	April 20, 2015

Exhibit A
Scope of Work and Budget
San Diego Reference Stream Survey

Proposed Funding and Payment

The proposed cost share allocations for the CSD, the County of Orange, and the City of San Diego are shown in the table below.

Phase	FY11-12	FY12-13	FY13-14	Total
County of San Diego	\$268,756	\$284,024	\$253,488	\$806,268
County of Orange	\$175,000	\$175,000	\$175,000	\$525,000
City of San Diego	\$140,000	\$140,000	\$140,000	\$420,000
Total	\$583,756	\$599,024	\$568,488	\$1,751,268

Termination

If one or more of the entities contracting with SCCWRP to conduct the study (CSD, City of San Diego, County of Orange) terminates its agreement, participation, or full funding, SCCWRP reserves the right to terminate project or significantly reduce and modify its services, sampling, tasks, scope of work, budget, deliverables along with revising project schedule.

Table 4. GANNT chart of project tasks

Project Task	FY11-12				FY12-13				FY13-14			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
1 Admin												
2 QAPP & Logistics												
3.1 Stream WW Sampling												
3.2 Stream DW Sampling												
4 Data analysis, oral reporting												
5 Draft and final reports												

Exhibit B – Scope of Work and Budget (Beach Component)
San Diego Reference Beach Bacteria Study
Workplan
1-29-2013

This document defines the scope of work and budget for technical services to be provided by the Southern California Coastal Water Research Project (SCCWRP) to the County of San Diego (CSD) and its funding partners¹ and the City of San Diego.

Background and Project Goal

The beaches of Orange and San Diego County are an important natural resource for the region, providing recreation and a source of revenue from tourism. Changes in watershed runoff over the past century have resulted in increased wet and dry weather runoff to beaches, which bring increased loads of bacteria, which can result in public health risks from waterborne illnesses. As a result many beaches in the region have been placed on the State’s 303(d) for impairment of beneficial uses.

The current regulatory strategy to address these water quality problems is through the promulgation of total maximum daily loads (TMDLs). An important component of a TMDL is the numeric target, which establishes the limit of the contaminant required to achieve beneficial uses. Progress on TMDLs in the San Diego Regional Water Quality Control Board’s (SDRWQCB) region is currently hampered by the lack of a consistent set of scientifically-defensible numeric targets for beaches. Existing standards do not account for natural sources of bacteria to beaches.

One approach to developing numeric targets that account for “natural sources” is to establish the concentrations or loads at beaches in a minimally disturbed or “reference” condition. The goal of this project is to collect the data necessary to derive reasonable and accurate numeric targets for bacteria, based on a reference approach. These numeric targets do not constitute new policy (i.e. water quality standards), but rather provide a scientific basis for selecting numeric targets during a TMDL.

Monitoring Questions

The general approach and specific design elements of the project are driven by a series of monitoring questions. These questions were drafted by a group of watershed stakeholders in San Diego and Southern Orange Counties. This section provides an overview of the philosophical approach of the project and a list of the monitoring questions generated by stakeholders.

The core monitoring question posed by the stakeholders was as follows:

“What is the exceedance frequency of fecal indicator bacteria at reference beaches in the SDRWQCB Region?”

Additional questions posed by stakeholders were intended to capture the range of natural variability. Specific questions are given in Table 1. Question 3 and Question 4 are special study questions posed by

¹ County of San Diego funding partners include the San Diego Unified Port District, and the incorporated Cities of Carlsbad, Del Mar, El Cajon, Encinitas, Escondido, Oceanside, San Marcos, Santee, Solana Beach, and Vista. Throughout this document, the acronym CSD is used to refer to the County of San Diego and all its funding partners.

stakeholders who have existing or potential estuary bacteria TMDLs. Study design components intended to address this component are presented as a separate (add-on) option for the study.

DRAFT

Table 1. List of questions generated by SDRWQCB stakeholders

Question
1. How does the exceedance frequency vary between summer dry weather, winter dry weather and wet weather?
2. How does the exceedance frequency vary by discharge flow rate (wet and dry weather)?
3. How does estuary mouth status (open/closed) affect exceedance frequency during wet and dry weather?
4. What is the wet weather, winter and summer dry weather exceedance frequencies of fecal indicator bacteria in estuaries?

Technical Approach

The general conceptual approach to be used in this project involves the measurement of wet and dry weather flows and constituents at minimally disturbed beach “reference” sites that are in front of a drainage inlet or estuary. Minimally disturbed is defined as best available, since few watersheds are without some form of human disturbance. Natural concentrations of bacteria during wet and dry weather can be highly variable, therefore replication in space (many sites) over multiple events is required to adequately characterize median values and estimate variability.

A previous study assessed these questions for wet weather only at three southern California reference beaches (Griffith et al. 2010). Our approach is to build on this data set and leverage an ongoing companion study by a working group defining reference for Areas of Special Biological Significance (ASBS), which will sample three storms at 30 sites statewide, three of which will be located within San Diego County.

Site Selection and Number of Sites

Three reference beach sites will be selected for this component of the study. Site selection is driven by five principal criteria:

- Each reference beach must have a freshwater input;
- The watershed discharging to the reference beach must be >93% undeveloped;
- The freshwater input must come from a watershed of similar size to nearby beaches that receive wet weather inputs from urban watersheds.
- The beach and/or contributing watershed shall not be on the 303(d) list.
- Sites are located within the SD RWQCB geographic area.

Proposed sites are given in Table 2.

Table 2. Proposed beach bacteria reference sites.

Beach Name	Watershed	Lat/Long	Watershed Size (km ²)	Watershed % Developed	Estuary Special Study Sampling?
San Mateo	San Mateo	33° 23.143' N 117° 35.664' W	346	93%	Yes
San Onofre	San Onofre	33° 22.842' N 117° 34.719' W	110	97%	Yes
Aliso Canyon or Las Pulgas Canyon	Aliso Canyon	33° 17.434' N 117° 27.904' W	69	100%	No

Wet Weather Sampling

Because San Diego stakeholders are collaborating with ASBS to monitor wet weather beach bacteria, our sampling design is dependent on the ASBS approach. A total of three sample events will be collected per site during the wet season. The primary goal is to capture storms where discharge is sufficient to reach receiving waters. Especially at beaches with large sand berms, sampling receiving waters with direct discharges is not a certainty. In order to maximize the probability of capturing these events, small storms are discouraged.

Because of the unpredictability of wet weather sampling, targeted storm events which are left unsampled in the first year will roll over to the subsequent years. To summarize, three sites will be sampled three times, for a total of nine site-events.

ASBS is sampling beaches immediately prior to (< 48 h) and during or immediately following (< 24 h) wet weather events, with San Diego stakeholders paying to sample on the three days following storm events. Therefore, sampling for indicator bacteria consists of, at minimum, a grab on the day of onset of the storm, with grab samples of water on each of the three days that follow. When traditional fecal indicator bacteria exceed single sample water quality standards, source specific genetic markers for human, waterfowl and cattle will be employed to rule out human contamination and assist with identifying the source(s) of the bacteria.

Water samples will be collected in three locations: 1) at the point of freshwater discharge above the saltwater mixing zone, 2) within the estuary or lagoon (if present) and 3) at the beach directly in front of the discharge (point zero). Grab samples will be collected using County Department of Environmental Health sampling protocols. A split sample will be used for laboratory quality assurance and quality control on 10% of the samples. This yields a total of 108 samples (3 sites X 3 storms X 4 samples over a storm X 3 locations), plus an additional 10% for quality assurance, for a total 119 samples. Flow will be measured as an instantaneous measurement at the point of the estuary discharge to the beach, by measuring velocity and estimating channel cross sectional area.

Dry Weather Sampling

Dry weather sampling frequency will consist of one year of sampling at three sites during winter and summer dry weather periods, representing a minimum of 40 sampling events over a year period due to exclusions from antecedent rainfall. A site is eligible for sampling if it had not received measurable rainfall for at least 72 hours. Sampling will occur in order to get five events within a 30-day period.

As with wet weather, water samples will be collected in three locations: 1) at the point of freshwater discharge above the saltwater mixing zone, when flowing, 2) with the estuary or lagoon (if present) and 3) at the beach directly in front of the discharge (point zero). Grab samples will be collected using County Department of Environmental Health sampling protocols. Sampling of the freshwater discharge will continue until flow ceases. A split sample will be used for laboratory quality assurance and quality control on 10% of the samples. This yields a maximum total of 360 samples (3 sites X 40 weeks X 3 locations), plus 10% of samples for QAQC, for a total of 396 samples. Flow will be measured in the stream upstream of the estuary by measuring velocity and estimating channel cross sectional area.

Dry Weather Estuary Bacteria Study

At two sites with estuaries, intensification of sampling will occur to get additional temporal and spatial information on variability of fecal indicator bacteria samples during dry weather only for the purpose of informing estuary bacterial TMDLs. At the sites, grab samples will be collected during high and low tides when the estuary is open to tidal exchange and only once per day when the estuary is closed. Within the estuary, grab samples will be taken at the head of the estuary and near the ocean inlet at two locations: mid channel and near shore habitat, for a total of four samples within the estuary per event (three samples, in addition to the core dry weather monitoring). Grab samples will be collected using County Department of Environmental Health sampling protocols. A split sample will be used for laboratory quality assurance and quality control on 10% of the samples. This yields a total of 360 samples (2 sites X 3 locations* twice per day for 20 weeks and once per day for 20 weeks), plus 10% of samples for QAQC, for a total of 396 additional samples added to core dry weather sampling.

Wet and Dry Weather Constituents

Wet and dry weather constituents are summarized in Table 3.

Table 3. Wet and dry weather constituents.

Type	Constituent	Core Wet Weather		Core Dry Weather		Estuary Special Study
		Stream or outfall	Lagoon/ Beach	Stream or outfall	Lagoon/ Beach	
In Situ	Flow	X		X		
	Water Level	X		X		
	Temperature	X	X	X	X	X
	Conductivity/Salinity	X	X	X	X	X
	Turbidity					X
Bacteria	<i>Enterococcus</i>	X	X	X	X	X
	Fecal Coliform	X	X	X	X	X
	Total Coliform/E Coli	X	X	X	X	X
	<i>Bacteriodes</i> marker for cattle, human and <i>Cattelicoccus</i> (shorebird)	X	X	X	X	X
	* Rapid method for <i>Enterococcus</i>	X	X	X	X	X

* designates constituents that are NOT currently included in budgeting exercise.

Table 4 gives a summary of level of effort by sampling type and indicator group. The sampling is described in more detailed in the sections below:

Membrane filtration is the preferred method

Table 4 Summary of Sampling Effort by Type of Sampling and Indicator Group

Type of Sampling	No of Samples
Core Wet Weather	119
Core Dry Weather	396
Estuary Bacteria Special Study	396

Products and Schedule of Work Activities

This study will produce five interim and final deliverables:

- Quarterly progress reports
- Quality assurance project plan
- Summary of field sampling success
- Oral presentations of preliminary and final results
- Draft and final technical report

Table 5 presents the sequence of project activities

Table 5 Project Schedule

Task	Quarter and Year											
	Oct-Dec 12	Jan-Mar 13	Apr – Jun 13	Jul – Sept 13	Oct-Dec 13	Jan-Mar 14	Apr – Jun 14	Jul – Sept 14	Oct-Dec 14	Jan-Mar 15	Apr-Jun 15	
Sampling & analysis plan												
QAPP												
Field logistics and sampling												
Data analysis and oral presentation of findings												
Draft and final report												

SCCWRP Task and Line Item Budget

Below is a task budget for the beach bacteria study. Task 3.1 assumes all costs of mobilization, field sampling, etc. are borne by the ASBS study at these same sites and that this project is only responsible for analysis of bacteria, data management and reporting. Task 3.3 is a special study component that will be funded solely by the County of San Diego and the Cities of Carlsbad, Encinitas, Escondido, Oceanside, Solana Beach, and Vista.

Task	Description	FY12-13	FY13-14	FY14-15	Total
Task 1	Admin	\$2,000	\$2,000	\$2,000	\$6,000
Task 2	QAPP and Logistics	\$3,500	\$3,500		\$7,000
Task 3.1	Wet Weather Beach	\$15,433	\$15,433	\$15,433	\$46,299
Task 3.2	Dry Weather Beach	\$75,182	\$75,182	\$60,182	\$210,545
Task 3.3	Estuary Bacteria†	\$16,272	\$16,272	\$16,272	\$48,817
Task 4	Data Analysis	\$0		\$25,156	\$25,156
Task 5	Draft & Final Reports	\$0	\$0	\$20,000	\$20,000
Total		\$112,387	\$112,387	\$139,043	\$363,817

†To be funded separately by the County of San Diego and the Cities of Carlsbad, Encinitas, Escondido, Oceanside, Solana Beach, and Vista.

Proposed Funding and Payment

The proposed cost share allocations for the CSD and the City of San Diego are shown in the table below.

Funding Group	FY12-13	FY13-14	FY14-15	Total
County of San Diego (and funding partners)	\$62,387	\$77,869	\$104,525	\$244,781
City of San Diego	\$50,000	\$34,518	\$34,518	\$119,036
Total	\$112,387	\$112,387	\$139,043	\$363,817

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE A RESOLUTION OF THE CITY COUNCIL AUTHORIZING SUBMISSION OF THE ANNUAL HOUSING ELEMENT PROGRESS REPORT FOR CALENDAR YEAR 2012 TO THE STATE OF CALIFORNIA OFFICE OF PLANNING AND RESEARCH AND THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

DIRECTOR/DEPARTMENT Pedro Orso-Delgado, Development Services *POD*

SUMMARY

State law requires that the City report annually to the City Council, State Office of Planning and Research (OPR) and State Department of Housing and Community Development (HCD) on the City's General Plan Housing Element implementation. Housing Element implementation includes: progress in meeting its share of regional housing needs, preserving the local housing stock, promoting equal housing opportunity, and local efforts to remove governmental constraints to the maintenance, improvement, and development of housing. This Implementation Report covers housing production, affordability and status of Housing Element programs for calendar year 2012.

Eighty residential units were permitted in permitted in 2012. Highlights include:

- Permits issued for 19 market rate units in Las Brisas that will be affordable to moderate income households at current market prices.
- Permits issued for 19 above-moderate income units.
- 5 very low and 38 low-income units in Forester Square.

ENVIRONMENTAL REVIEW

The action before the City Council does not constitute a project pursuant to CEQA Section 21065; therefore, environmental review is not applicable.

FINANCIAL STATEMENT *m*

Upon the filing of this report, the City would be eligible for potential funding from a number of regional and State programs.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *JA*

Authorize the City Manager to send the Annual Housing Element Progress Report on Housing Element Implementation for Calendar Year 2012 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development.

ATTACHMENTS

Staff Report Resolution/Exhibit A

**STAFF REPORT
ANNUAL ELEMENT PROGRESS REPORT ON HOUSING
IMPLEMENTATION FOR CALENDAR YEAR 2012
CITY COUNCIL MEETING MARCH 27, 2013**

A. BACKGROUND

The attached Annual Element Progress Report on Housing Element Implementation for Calendar Year 2012 is prepared pursuant to California Government Code Section 65400 and California Department of Housing and Community Development (HCD) Regulations. State law requires that the Department of Development Services report annually to the City Council, California Office of Planning and Research (OPR) and HCD on the status of the Housing Element, progress in its implementation, progress in meeting its share of regional housing needs, and local efforts to remove governmental constraints to the maintenance, improvement, and development of housing. The report will be used by OPR and HCD to assist State level decision making.

Housing is considered affordable if no more than 30% of a household's income is spent on housing. To track housing affordability, HCD breaks household incomes into four levels based on County Area Median Income (AMI). Very Low income households earn 50% or less of the AMI and low income households earn 51% to 80% of the AMI. Moderate income households earn 81% to 120% of the AMI, whereas Above Moderate income households earn more than 120% of the AMI. The AMI for a four-person household in San Diego County in 2012 was \$75,900.

The City issued building permits for 80 housing units in 2012. Of these, 37 were for single family homes for sale, and 43 were for rental apartments in the Forester Square development.

Pursuant to HCD regulations, to claim units as affordable to lower or moderate income households, the City must prove affordability by providing the source of subsidy, citing applicable affordability covenants, or conducting a market study of sales prices or rents.

Forty-two City-subsidized or covenanted affordable housing developments in Forester Square were issued building permits in 2012 (the 43rd unit being a market rate manager's unit). To determine the affordability of other units permitted in 2012, staff reviewed available real estate data. Of the 43 single-family homes permitted in Santee in 2012, real estate data indicated that 19 homes in Las Brisas either were sold or will be sold at asking prices affordable to moderate income families. The majority of the above-moderate permits issued were in Sky Ranch.

B. REPORTING PERIOD

This progress report covers housing production, affordability and status of Housing Element programs for Calendar Year 2012.

C. REPORT SUMMARY

The Annual Element Progress Report on Housing Element Implementation for Calendar Year 2012 has been prepared using forms and definitions adopted by HCD. The report

consists of four tables. The City's production and progress during 2012 is reported with data contained in the following attached tables:

- Table A, Annual Building Activity Report Summary - New Construction Very Low-, Low-, and Mixed-Income Multifamily Projects reports on affordable housing projects for which building permits were issued during 2012. The emphasis of this table is to report permitted units by project affordable to very low, low, and moderate income households. Of the 80 units issued building permits in 2012, 42 were affordable to very low income households or low income households, and 19 were affordable to moderate income households.
- Table A2, Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1) reports on units rehabilitated, preserved, or acquired. The City did not rehabilitate, preserve, or acquire units in 2012.
- Table A3, Annual building Activity Report Summary for Above Moderate-Income Units lists permitted moderate and above-moderate units not shown in Tables A and A2 by unit type. Of the 80 units issued building permits in 2012, 19 were affordable only to above-moderate income households.
- Table B, Regional Housing Needs Allocation Progress reports building permits issued by affordability and calendar year to demonstrate progress in meeting the City's share of the regional housing need. In 2012, the City issued permits for 19 moderate income units (Las Brisas) and 19 above moderate income units (Sky Ranch).

Santee's updated Regional Housing Needs Assessment (RHNA) allocation, finalized by the San Diego Association of Governments (SANDAG) on October 28, 2012, is 3,660 housing units. This allocation is for the upcoming Housing Element cycle. State law requires the next Housing Element be adopted by April 30, 2013. The 2005-2010 Housing Element will remain in effect until the next Housing Element is adopted.

Cumulatively, from January 1, 2010 to December 31, 2012, Santee issued 407 building permits: 15 very low income, 78 low income, 79 moderate income, and 235 above moderate income, with 3,253 units remaining.

Table C, Program Implementation Status provides the status of Housing Element program implementation. Each of the 25 programs listed in the adopted Housing Element is identified by name, objective, and timeframe for implementation. Staff has provided a brief response on the implementation of each program.

D. STAFF RECOMMENDATION

Authorize the City Manager to send the Annual Housing Element Progress Report on Housing Element Implementation for Calendar Year 2012 to the California Office of Planning and Research and the State of California Department of Housing and Community Development.

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, AUTHORIZING SUBMISSION OF THE ANNUAL HOUSING ELEMENT
PROGRESS REPORT FOR CALENDAR YEAR 2012 TO THE STATE OF
CALIFORNIA OFFICE OF PLANNING AND RESEARCH AND THE STATE OF
CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

WHEREAS, pursuant to California Government Code Section 65400, the Department of Development Services must report annually to the City Council on the implementation of the General Plan Housing Element; and

WHEREAS, the California Department of Housing and Community Development has adopted regulations that require the Department of Development Services to use standardized forms when preparing the annual Housing Element report pursuant to California Government Code Section 65400;

WHEREAS, pursuant to California Government Code Section 65400 the annual report attached hereto as "Exhibit A" must be submitted to the California Office of Planning and Research and the California Department of Housing and Community Development by April 1st of each year;

WHEREAS, the current 2005-2010 City of Santee Housing Element has been certified by the California Department of Housing and Community Development and was prepared in accordance with the State General Plan Guidelines; and

WHEREAS, a public meeting on the annual report was held on March 27, 2013 as required by Government Code section 65400; and

WHEREAS, the action before the City Council does not constitute a project pursuant to CEQA Section 21065 and therefore environmental review is not applicable; and

WHEREAS, the City Council considered the Annual Housing Element Progress Report for Calendar Year 2012.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, after considering the staff recommendation, as follows:

SECTION 1: The City Council authorizes the City Manager to send the Annual Housing Element Progress Report on Housing Element Implementation for Calendar Year 2012 to the California Office of Planning and Research and the California Department of Housing and Community Development by April 1, 2013.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 27th day of March, 2013, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment:

Exhibit A - 2012 Annual Element Progress Report on Housing Element Implementation

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction: City of Santee
Reporting Period: 1/1/2012 - 12/31/2012

**Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1)**

Please note: Units may only be credited to the table below when a jurisdiction has included a program it its housing element to rehabilitate, preserve or acquire units to accommodate a portion of its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes				(4) The Description should adequately document how each unit complies with subsection (c)(7) of Government Code Section 65583.1
	Extremely Low-Income*	Very Low-Income	Low-Income	TOTAL UNITS	
(1) Rehabilitation Activity	0	0	0	0	No units fell into any of these categories in the City of Santee in 2012.
(2) Preservation of Units At-Risk	0	0	0	0	
(3) Acquisition of Units	0	0	0	0	
(5) Total Units by Income	0	0	0	0	

* Note: This field is voluntary

**Table A3
Annual building Activity Report Summary for Above Moderate-Income Units
(not including those units reported on Table A)**

	1. Single Family	2. 2 - 4 Units	3. 5+ Units	4. Second Unit	5. Mobile Homes	6. Total	7. Number of infill units*
No. of Units Permitted for Moderate	19	0	0	0	0	19	
No. of Units Permitted for Above Moderate	19	0	0	0	0	19	

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Santee
Reporting Period 1/1/2012 - 12/31/2012

Table B

Regional Housing Needs Allocation Progress

Permitted Units Issued by Affordability

Income Level	RHNA Allocation by Income Level	Permitted Units Issued by Affordability										Total Remaining RHNA by Income Level	
		2010	2011	2012	2013	2014	2015	2016	2017	2018	Total Units to Date (all years)		
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9			
Very Low	Deed	10	0	5	0	0	0	0	0	0	0	15	899
	Restricted Non-deed restricted	0	0	0	0	0	0	0	0	0	0	0	
Low	Deed	37	0	37	0	0	0	0	0	0	0	74	616
	Restricted Non-deed restricted	4	0	0	0	0	0	0	0	0	0	4	
Moderate	Deed	1	0	0	0	0	0	0	0	0	0	1	563
	Restricted Non-deed restricted	52	7	19	0	0	0	0	0	0	0	78	
Above Moderate		63	73	19	0	0	0	0	0	0	0	155	1,255
Total RHNA by COG													
Enter allocation number:												3,660	
Total Units												167	
Remaining Need for RHNA Period												327	
												3,333	

Note: units serving extremely low-income households are included in the very low-income permitted units totals.

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Santee
Reporting Period 1/1/2012 - 12/31/2012

Table C

Program Implementation Status

Program Description (By Housing Element Program Names)	Name of Program	Objective	Deadline in H.E.	Status of Program Implementation
Housing Programs Progress Report - Government Code Section 65583. Describe progress of all programs including progress in removing regulatory barriers as identified in Housing Element				
Code Enforcement		Continue to implement Municipal Codes (Titles 15 and 17), the 2001 California Building Code and Uniform Housing Code.	Ongoing	The Department of Development Services and Code Enforcement implemented the Municipal Code, the California Building Code and the Uniform Housing Code by issuing notices of violations and fines for all violations of which the City is aware. The City actively pursues reported code violations in Santee. In 2012, Code Enforcement conducted an estimated 2,950 inspections, resolved an estimated 1,181 violations, and referred 13 cases to the City Attorney's Office. On March 14, 2007 the City Council adopted an amendment to the condominium conversion ordinance that: 1) limits the number of rental units that can be converted to 50 percent of the yearly average of apartment units constructed in the previous two fiscal years; 2) increases the amount of rental assistance from one month to three months; and 3) requires fire and aesthetic-related improvements as conditions of approval. No conversions occurred in 2012.
Condominium Conversion Regulations		Preserve the existing multifamily rental stock.	Ongoing	No mobile home conversions occurred in 2012.
Mobile Home Conversion Regulations		Protect the residents of mobilehome parks from the loss of affordable housing opportunities.	Ongoing	This program was disbanded in 2012 due to the dissolution of Redevelopment Agencies.
Neighborhood Preservation Loan Program		Provide 10 rehabilitation loans to lower income residents per year.	Ongoing	The City has contracted with Lutheran Social Services' Caring Neighbors program to provide this service to Santee seniors. 48 seniors were assisted in 2012.
Minor Home Improvement Loans		Assist 10 lower income homeowners annually through funding service providers that provide home security devices and minor home repairs.	Ongoing	

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction	City of Santee	Reporting Period	1/1/2012 - 12/31/2012
Acquisition and Rehabilitation Assistance	Assist in the acquisition and rehabilitation of 50 multifamily rental units that will be offered at prices affordable to very low income renters.	Ongoing	No units acquired or rehabilitated in 2012.
Conservation of Existing and Future Affordable Units	Monitor the status of the 230 at-risk units at Carlton Country Club Villas and Rampton Arms. The City of Santee will work with property owners, interest groups and the State and federal governments to implement the following programs on an ongoing basis to conserve its affordable housing stock. Continue to contract with the San Diego County Housing Authority to administer the Housing Choice Vouchers Program and support the County Housing Authority's applications for additional voucher allocations. Continue to support the County's efforts to maintain and expand voucher use in the City.	Ongoing	109 affordable units at Rampton Arms converted to market rate in February 2012
Housing Choice Voucher Program	Continue to contract with the San Diego County Housing Authority to administer the Housing Choice Vouchers Program and support the County Housing Authority's applications for additional voucher allocations. Continue to support the County's efforts to maintain and expand voucher use in the City.	Ongoing	344 households received Housing Choice Vouchers in 2012, with 1,189 households on the waiting list.
Mobile Home Rental Assistance	Assist approximately 250 extremely low and very low income senior home owners in mobile home parks per year.	Ongoing	This program was disbanded in 2012 due to the dissolution of Redevelopment Agencies.
Mobile Home Park Assistance Program	Provide financial and technical assistance to mobile home park residents who wish to purchase their mobile home parks and convert the parks to resident ownership.	Ongoing	No parks were at risk of converting in 2012.
City of Santee First Time Homebuyer Program	Continue the program in providing home buying assistance to 5 first time home buyers annually.	Ongoing	First Time Homebuyer Program activity declined in 2012 due to market conditions. Homebuyer workshops are scheduled in April 2013 to promote the program in Santee.
Manufactured Home Fair Practices Program	Assist approximately 1,100 mobile home owners. The City regulates space rents in mobile home parks and provides staff support to the Manufactured Fair Practices Commission, which holds quarterly meetings. The program requires significant financial resources in administration and legal defense of the Ordinance.	Ongoing	The Manufactured Home Fair Practices Commission met during 2012 to hear comments from park residents and owners and provide direction to staff.

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction	City of Santee	Reporting Period	1/1/2012 - 12/31/2012
Collaboration with Affordable Housing Developers			Collaborate with nonprofits to provide additional affordable housing opportunities.
Supportive Services			Assist 33 persons with temporary shelter and supportive services over the five-year planning period. Continue to maximize creation and expansion of affordable housing opportunities through use of redevelopment set-aside funds to leverage other affordable housing resources.
Santee Redevelopment Project			Facilitate the provision of five MCCs annually (2 at <80 percent AMI and 3 at 80-120 percent AMI). Continue to promote the MCC program by notifying eligible applicants to other City programs and providing information on the City's website.
San Diego County Regional Mortgage Credit Certificate Program			Maintain an inventory of the available sites for residential development and provide it to prospective residential developers upon request.
Inventory of Available Sites			Assist developers on a case-by-case basis in the construction of affordable housing through application of Municipal Code Chapter 17.26.
Regulatory Concessions and Incentives for Affordable and Senior Housing			Reasonably accommodate the housing needs of persons with disabilities on a case-by-case basis.
Housing for Persons with Disabilities			
		Ongoing	In 2010 and 2011, the City collaborated with affordable housing developers Chelsea and Wakeland to provide affordable units in Santee. Chelsea's 48-unit Cedar Creek Apartments were built in 2010 with 10 very low and 37 low income units. Wakeland's 44-unit Forester Square project was issued building permits for 5 very low and 38 low income units in 2012; these units were granted final occupancy in March 2013.
		Ongoing	The City has contracted with Crisis House to provide a Homeless Prevention and Intervention program. 662 individuals were offered assistance in 2012.
		Ongoing	Due to the dissolution of Redevelopment Agencies in early 2012, this program is no longer available.
		Ongoing	Affordable Housing Applications, Inc. administers the MCC program for the City of Santee on behalf of the County of San Diego. 2 MCCs were issued to Santee residents in 2012.
		Ongoing	An inventory of available sites for residential development is maintained by the San Diego Association of Governments (SANDAG) and is available to prospective residential developers by City staff upon request. In addition, staff has answered multiple requests from developers interested in pursuing affordable housing opportunities within the City. Appendix A of the City's General Plan Housing Element also contains a vacant sites inventory using data from late 2012.
		Ongoing	No affordable housing developers proposed projects in 2012.
		Ongoing	No reasonable accommodation requests were received in 2012.

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction	City of Santee	Reporting Period	1/1/2012 - 12/31/2012
Transitional Housing		6/30/10	The Zoning Ordinance was revised in January 2013 in compliance with SB 2 (2007), Health and Safety Code 50801(e) and Government Code Section 65583(c)(1).
Emergency Shelters		Ongoing	The City remains open to this collaboration. Furthermore, Emergency Shelter provisions compliant with SB 2, Health and Safety Code 50801(e) and Government Code Section 65583(c)(1) are contained in the Santee Municipal Code.
Single Room Occupancy (SRO) Units		6/30/10	The zoning ordinance was revised in January 2013 in accordance with Government Code Section 65583.
Supportive Housing		6/30/10	The Zoning Ordinance was revised in January 2013 in compliance with SB 2 (2007), Health and Safety Code 50801(e) and Government Code Section 65583(c)(1).
Refined Development Review Permit Ordinance Language		6/30/10	The Zoning Ordinance was revised in January 2013 (Ordinance 517).
Equal Housing Opportunity Services		Ongoing	The Assessment of Impediments to Fair Housing Choice, 2010-2015 is available upon request. In addition, the City contracted with the Center for Social Advocacy, and provided fair housing services to 59 people in 2012.

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE PUBLIC HEARING TO AMEND THE CITY OF SANTEE GENERAL PLAN (GPA2013-2) AND THE TOWN CENTER SPECIFIC PLAN (TCSPA2013-1) TO CHANGE THE LAND USE DESIGNATIONS OF TWO PROPERTIES ON MAGNOLIA AVENUE IN THE TOWN CENTER SPECIFIC PLAN AREA, AND ONE PROPERTY ON VIA DE CHRISTINA, WITH CONCURRENT AMENDMENT TO THE ZONING DISTRICT BASE MAP, TITLE 17 OF THE MUNICIPAL CODE TO RE-CLASSIFY PROPERTY ON VIA DE CHRISTINA BY ORDINANCE (R2013-1). RELATED CASE FILE: AEIS2013-2

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY At the January 23, 2013 meeting the City Council authorized staff to evaluate changes to the land use designations of two sites in Town Center with Magnolia Avenue frontage, and one site on Via de Christina for potential land use re-designation to "Park/Open Space". The specific changes are summarized below:

- Site 1: change a 0.53-acre site from "R2 - Low-Medium Density Residential" to "Park/Open Space (Via de Christina – SR 52 right-of-way remainder – Exhibit A).
- Site 2: change approximately 22 acres from "Institutional"/"Office Park Overlay" to "Park/Open Space" in the Town Center Specific Plan (TCSP) area (detention facility surplus - Exhibit B).
- Site 3: remove the "Office Park Overlay" from a 10.59-acre parcel, leaving unchanged the underlying "Park/Open Space" land use designation (RiverView office park site - Exhibit C).

Staff recommends that all three be re-designated/rezoned based upon the analysis and findings in the attached Staff Report beginning on page 6. The rationale for the TCSP sites is based upon parkland being the highest, best and most viable use given the location/effect of the detention facility; Via de Christina rationale is based upon atypical site characteristics and development constraints.

ENVIRONMENTAL REVIEW In compliance with the California Environmental Quality Act (CEQA), an Initial Study was prepared for the General Plan and Town Center Specific Plan Amendments, and concurrent change to the Zone Base District Map. Based on the result of the Initial Study it was determined that no significant effects would result, and a Negative Declaration (AEIS2013-2) was prepared and made available for public review and comment, commencing on March 7 2013, and ending on March 27, 2013.

FINANCIAL STATEMENT Not applicable; covered by Department budget

CITY ATTORNEY REVIEW N/A Completed

- RECOMMENDATION** *JK*
1. Conduct and close the Public Hearing; and
 2. Approve the Negative Declaration (AEIS 2013-2) pursuant to CEQA; and
 3. Approve the General Plan Amendment (GPA2013-2); and
 4. Introduce Ordinance (R2013-1) for First Reading and set Second Reading for April 10, 2013; and
 5. Approve the Town Center Specific Plan Amendment (TCSP2013-1)

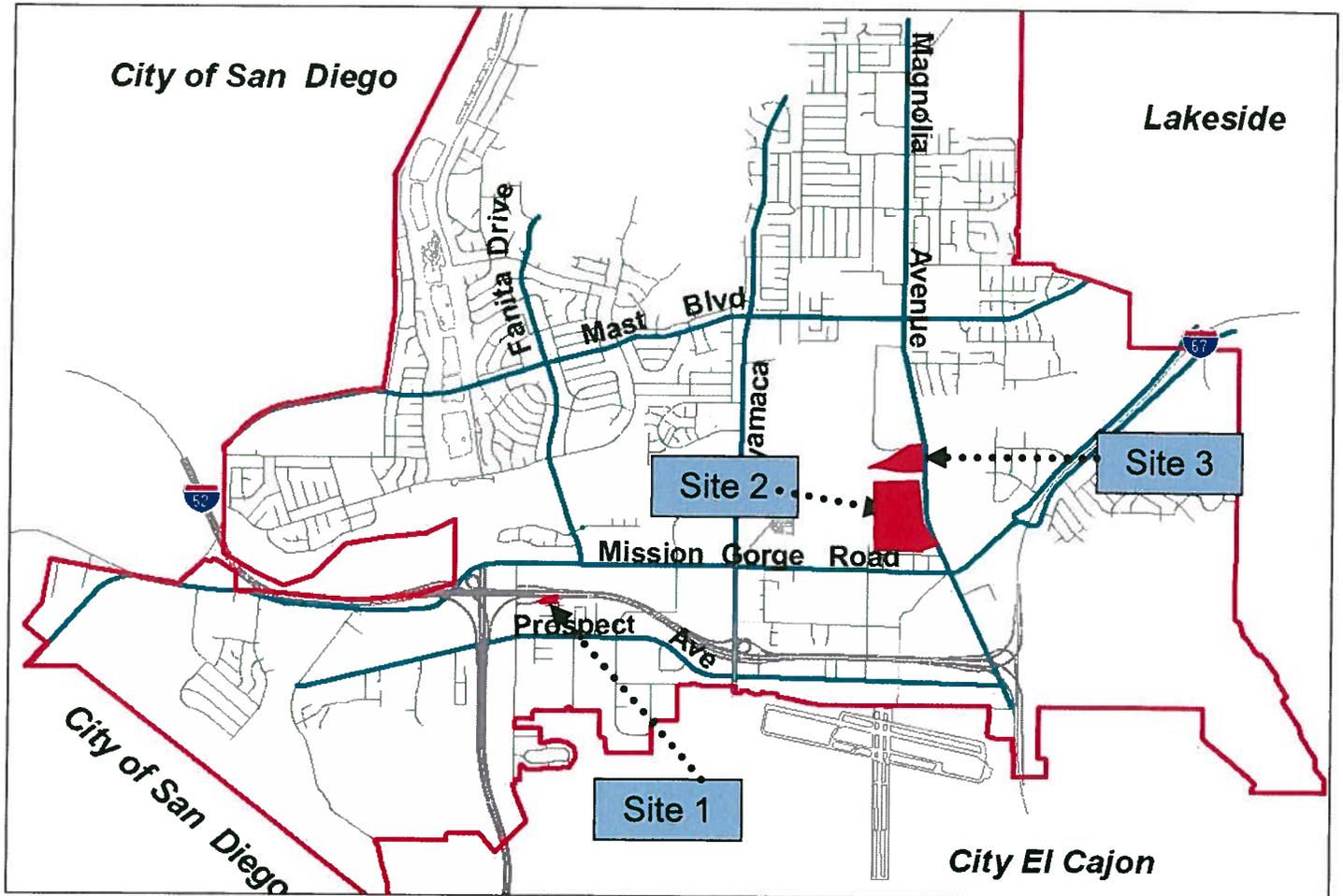
ATTACHMENTS Staff Report; Exhibits A-D; GPA Resolution; Ordinance; Town Center Specific Plan Resolution; Negative Declaration/Initial Study.

**STAFF REPORT
CITY COUNCIL MEETING MARCH 27, 2013**

PUBLIC HEARING TO AMEND THE CITY OF SANTEE GENERAL PLAN (GPA2013-2) AND THE TOWN CENTER SPECIFIC PLAN (TCSPA2013-1) TO CHANGE THE LAND USE DESIGNATIONS OF TWO PROPERTIES ON MAGNOLIA AVENUE IN THE TOWN CENTER SPECIFIC PLAN AREA, AND ONE PROPERTY ON VIA DE CHRISTINA, WITH CONCURRENT AMENDMENT TO THE ZONING DISTRICT BASE MAP, TITLE 17 OF THE MUNICIPAL CODE TO RE-CLASSIFY PROPERTY ON VIA DE CHRISTINA BY ORDINANCE (R2013-1). RELATED CASE FILE: AEIS2013-2

Notice of the availability of the Negative Declaration/Notice of the Public Hearing was published in the East County Californian on March 7, 2013, and posted on the City of Santee's website. Property owners were notified of the Public Hearing March 13 -14, 2013; additional Public Hearing notices were mailed by U.S. Mail on March 15, 2013 to property owners within 300 feet of each Project site. Other interested parties, stakeholders and agencies were notified of the Project by U.S. Mail on February 7, 2013 in compliance with Government Code Section 65352.

FIGURE 1: SITES UNDER CONSIDERATION FOR CHANGES IN LAND USE DESIGNATION



A. BACKGROUND AND LEGISLATIVE PROCESS

At the January 23, 2013 City Council meeting staff was given authorization to evaluate changing the land use designations of three sites in the City. Site 1 is a 0.53-acre site located on Via de Christina. Sites 2 and 3 are located within Town Center off Magnolia Avenue (refer to Figure 1 above).

A change to a property's land use designation requires adoption of a Resolution to amend the City's General Plan Land Use Plan found in the Land Use Element (General Plan Figure 1-1). A change to a land use designation of property within the Town Center Specific Plan area is also made by Resolution, and amends the Town Center Land Use Plan found in Section C, "Land Use Element" and Section H which incorporates by reference the RiverView Office

Park Master Plan. Staff has prepared a General Plan Amendment Resolution (GPA2013-2) and a Town Center Specific Plan Amendment Resolution (TCSPA2013-1) to change the land use designations of the site on Via de Christina and both sites in Town Center Specific Plan area.

Additionally, in order to achieve consistency between the General Plan's Land Use Plan and the Municipal Code's Title 17 zone map, the Zoning District Base Map must also be amended by Ordinance. Therefore, staff has prepared for introduction and first reading a Rezone Amendment Ordinance (R2013-1) for the site on Via de Christina. Land use changes in the Specific Plan area are completed with the adoption of the Resolution (i.e. not subject to Ordinance).

On February 6 and March 14, 2013, staff submitted the Project (amended to include Site 3) to the San Diego County Regional Airport Authority (SDCRAA) for a Consistency Determination pursuant to the 2010 Gillespie Field Airport Land Use Compatibility Plan (ALUCP). Given that all three sites are located in Safety Zone 6, airport staff determined that the Project would not trigger land use compatibility issues, and that formal review by the Airport Land Use Commission (ALUC) would not be required.

B. CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) STATUS

An Environmental Initial Study was conducted for the proposed Project. Issues discussed in the Initial Study and determined to be insignificant pertain to Aesthetics, Agriculture and Forest Resources, Air Quality, Biological Resources, Cultural Resources, Hydrology/Water Quality, Land Use, Noise, Population/Housing, Public Facilities, Services and Utilities, Recreation, Traffic/Circulation and Climate Change. Other effects evaluated in the Initial Study Checklist, such as Hazards/Hazardous Materials, and Geology/Soils, have also been deemed "no impact" as development is not proposed on the Project sites.

It was determined that the proposed land use designation changes to "Park/Open Space" and removal of the "Office Park Overlay" over Sites 2 and 3 would not result in an adverse impact to the environment. Therefore a Negative Declaration (AEIS2013-2) has been prepared for approval by the City Council. Refer to the attached Initial Study and Negative Declaration for the environmental analysis.

C. DETAILED PROJECT DESCRIPTION

The three sites are shown in Table 1 below, numbered to correspond to Figure 1. Descriptions of the land use districts are provided in the Table footnotes.

TABLE 1 – PROJECT SITE INFORMATION					
Site	APN	Acres	Address	Current Designation	Proposed Designation
1	No APN	0.53	No Address (north side of Via de Christina)	R-2	P/OS
2	Portion of 381-050-70	22.0	No Address (west side of Magnolia Avenue, south of RiverView Parkway)	TC-Institutional with Office Park Overlay	TC-P/OS
3	381-050-69	10.59	No Address (west side of Magnolia Avenue, south of Chubb Lane)	TC-P/OS with Office Park Overlay	TC-P/OS

P/OS – Park/Open Space

This designation determines areas of permanent open spaces, biological resource protection and parks (Land Use Element). Similarly the Town Center Specific Plan provides land for active recreation areas and facilities in the Park/Open Space District while preserving natural resources.

R2 – Low-Medium Density Residential (2 – 5 units/gross acre)

This designation is intended for residential development characterized by single-family homes in standard subdivision form (6,000 square foot lots).

(TC) Town Center – Institutional

These areas are reserved for educational, community centers and medical care facilities which are intended to provide instructive classes. Included is an acknowledgement of the existing “Las Colinas” and “Edgemoor facilities” (1986)

(TC) Town Center – Office Park Overlay

The Office Park Overlay is intended to provide for a significant high end, master planned office park development, including, but not limited to, uses engaged in scientific, technical, communications or other related endeavors.

SITE 1:

Site 1 is a 0.53-acre portion of excess state highway right-of-way that will be available for acquisition by the City. It is located on the north side of Via de Christina and west of the terminus of Via de Victoria. An on-ramp to eastbound State Route 52 abuts the site to the north, and single-family residences are located to the south, east and west. The street

terminates in a cul-de-sac, and sidewalk, curb and gutter have been installed along the site's frontage. Plant groundcover and trees have been established; a chain-link fence restricts public access. The site is irregularly shaped, tapering toward the west. The street frontage is approximately 365 feet in length and its width varies from 99 feet along the east property line, shortening to 30 feet at its eastern boundary. The Padre Dam Municipal Water District is in the process of obtaining a permanent easement for ingress and egress for the purpose of operating, maintaining and repairing nearby underground facilities. The easement must be of sufficient width to accommodate a vector truck and would be located along the eastern property line.

While the site is currently state-owned right-of-way, prior to acquisition by the state, the area was developed with single-family residences, and the City's General Plan Land Use District Map and Zone District Map continue to reflect the R2 "Low-Medium Density Residential District. Proposed is a change to the "Park/Open Space Designation and Zone.

SITE 2:

Site 2 is located in the Town Center Specific Plan area and encompasses approximately 22 acres bordered by RiverView Parkway (under construction) to the north, the Park Avenue neighborhood to the south, Magnolia Avenue to the east, and the Las Colinas Women's Detention Facility to the west. The area is a portion of a larger Assessor's Parcel Number 381-050-70. The length of the site's Magnolia Avenue frontage (unimproved) is approximately 1,500 feet, and site width averages 664 feet. The site is generally flat and supports a variety of mature trees, including coast live oaks along the Magnolia Avenue frontage. A portion of the area is being used as a temporary construction staging area. .

The existing Zone District is "Town Center" (TC), and the underlying principal use is "Institutional" with an "Office Park Overlay". Proposed is a change to the Town Center Specific Plan Land Use Plan to remove the Office Park Overlay and change the principal land use to "Park/Open Space".

SITE 3:

Site 3 is an undeveloped, 10.59-acre property within the Town Center Specific Plan (Parcel 7 of Parcel Map 20177; Assessor's Parcel Number 381-050-69). There is approximately 760 feet of unimproved Magnolia Avenue frontage, and 960 feet of unimproved RiverView Parkway frontage. Currently, the County of San Diego is constructing the south half of RiverView Parkway with a center landscaped median and new traffic signals at the intersection with Magnolia Avenue.

Proposed is the removal of the Office Park Overlay; the underlying "Park/Open Space" land use designation would remain.

D. ANALYSIS

General Plan Consistency Analysis

The General Plan is a statement of intent by the City as to the future development of the community. The General Plan provides the mechanisms to achieve desired community goals and objectives through a coordinated implementation program.

General Plan Recreation Element: Objective 1.0 of the Recreation Element of the General Plan aims to provide a minimum of 10 acres of park and recreational facilities for every 1,000 population in Santee, and seeks to increase acreage in all sections (quadrants) of the City.

The amendment promotes the Recreation Element objective by increasing parkland inventory. Based on the latest parkland inventory there are 229 acres of public parks throughout the City. The Santee Parks and Recreation Plan has a stated goal of 360 acres of developed parkland with a build-out population of 72,000. The Project would further this goal by adding 33.12 acres to the inventory ($0.53 + 22 + 10.59 = 33.12$), for a total of 262.12 acres. A mini park on Via de Christina (Site 1) and additional parkland in Town Center south of the San Diego River (Sites 2 and 3), would further the goal of equitable distribution of recreational facilities by locating almost every home within one mile of a neighborhood park and within three miles of a regional or community park.

General Plan Land Use Element

Objective 8.0 seeks to minimize land use conflicts and maximize mutual benefits between adjacent land uses in the City.

Site 1 (Via de Christina): the General Plan Amendment and concurrent Zone District change would minimize potential land use conflicts which could arise given the site's irregular shape, need for an easement and abutment to the eastbound on-ramp to State Route 52 (noise). Specifically the site's irregular shape precludes subdivision into standard 6,000 square foot lots consistent with the R2 Low-Medium Density Residential District standards and surrounding neighborhood. Furthermore, the need for an easement along the east side of the property precludes development of structures. A change from "R2 Low-Medium Density Residential" to "Park/Open Space" would facilitate the future development of a park that is accessible within the neighborhood. On-street parking for up to 14 cars is available along the site's frontage on Via de Christina, but it is expected that most park users would walk from homes.

In consideration of the above, the Resolution findings in support of the change from R2 -Low-Medium Residential" to "Park/Open Space" are as follows:

- The Amendment furthers the goals and objectives of the General Plan by: 1) providing recreational amenities in an underserved section of the City and increasing the parkland inventory toward the goal of 10 acres per 1,000 persons (Recreation Element, Objective 1.0); and 2) by minimizing potential land use conflicts (Land Use Element, Objective 8.0). Specifically, the Amendment will minimize potential land use conflicts which could otherwise arise given the site's irregular shape, inability to

comply with the minimum development standards of the "R2 Low-Medium Residential" District, the need for an easement, and abutment to the eastbound on-ramp to State Route 52 (noise).

Town Center Specific Plan (TCSP) Consistency Analysis

Because the Town Center is a master-planned focal point in the City, designed to create a people-oriented commercial, business, civic and residential hub along the San Diego River, the amendment must be found compatible with this vision. The overarching goal is to further the balance of development with conservation while creating opportunities for people to live, work and play. The proposed re-designation of land in Town Center would further the goals of the Town Center Specific Plan which include providing for active and passive recreational opportunities. Active recreation could include indoor and outdoor facilities for team and individual sports and recreational activities for all ages (Objective 2.3). The Town Center Specific Plan also encourages a community center, open to the general public, and located close to outdoor recreational areas (Objective 2.4). The amendment would support Objective 1 of the Land Use Element which reinforces continued implementation of the Town Center Specific Plan to create a focal point for the City by removing outdated land use provisions.

Because high density multiple-family residential development potential has been increased in Town Center north of the San Diego River, and the Park Avenue neighborhood has the potential to redevelop at higher densities, a change to "Park/Open Space" would further the balance among land uses by increasing recreational opportunities for existing and future residents.

Consistency with the RiverView Office Park (TCSP Section H)

When the RiverView Office Park Master Plan was adopted by the City Council in February 2006, it included 104 acres in the "Office Park Overlay" for the office campus. The area was in turn divided into "planning areas" (RiverView Office Park - Figure 2) and each planning area was estimated to produce a development intensity based on individual size (RiverView Office Park - Appendix B). The Figure and Appendix are attached as Exhibit D to this report.

The RiverView Office Park Master Plan includes the following guidance on development intensity within the office campus:

"The development intensity noted in Appendix B denotes the minimum and maximum building square footage contemplated in each planning area (i.e. building intensity/density). Greater than the maximum square footage shown for each planning area can be approved, so long as the total amount of square footage approved for the entire RiverView Office Park is not exceeded. The minimum amount of square footage designated for each planning area shall be met, unless otherwise specifically approved by the City".

Therefore, the City Council has the authority and discretion to adjust development intensities.

Site 2 (22 acres in Town Center)

The “Institutional/Office Park Overlay” established in August 2000 acknowledged the property owner’s (County of San Diego) authority to develop a plan for the construction of a new detention facility on approximately 66 acres. Final facility design has needed less than 66 acres and has resulted in approximately 22 acres between the facility and Magnolia Avenue. The facility, once completed, will physically and visually separate these acres from the rest of the RiverView Office Park, and sever the advantages of cohesive office campus linkages provided through shared parking, or reciprocal access.

This area is not included in the RiverView Office Park Master Plan. Therefore, implementation of the overarching goal of the Town Center Specific Plan to create a vibrant focal Town Center would be facilitated by removing the unnecessary “Office Park Overlay” and outdated “Institutional” land use designation, and establishing “Park/Open Space” as the principal use. Park development concepts could include ball fields and indoor recreation facilities while preserving significant open space areas and mature trees.

Site 3 (10.59 acres in RiverView Office Park)

Site 3 is included in the 2006 RiverView Master Plan; it is identified as “Planning Area F”. “Area F” is calculated to support a building minimum of 135,907 square feet, and a maximum of 165,700 square feet, based upon building square footage per acre. This represents less than 10% of the overall development intensity provided in the Master Plan (102 net acres).

The removal of the “Office Park Overlay” from Site 3 is recommended by staff because it is peripheral to the Office Park campus centered at Town Center Parkway and RiverView Parkway. The site’s proximity to the detention facility has precluded synergy among the commercial and industrial uses contemplated with land development in the RiverView Office Park Master Plan. Removal of the “Office Park Overlay” would not affect the underlying “Park/Open Space” principal land use. Development of the site could instead focus on outdoor/indoor recreation amenities/facilities, including construction of the San Diego River Trail. The “Park/Open Space” designation reinforces the importance of parks in the community.

It should be noted that the site is included in the County/Ryan Companies DDA (expires January 2015). Because the RiverView Office Park Master Plan provides flexibility in development intensities among Planning Areas, removal of Site 3 (“Area F”) would not prejudice the ability of the City to achieve the intensity range described in Appendix B. The Amendment to the Specific Plan would include footnote text to Figure 2 and Appendix B to that effect. The Resolution includes this clarification.

In consideration of the above, the Resolution findings in support of the change from “Institutional/Office Park Overlay” to “Park/Open Space” (Site 2) and the change from “Park/Open Space/Office Park Overlay” to remove the “Office Park Overlay” (Site 3) are as follows:

- The Amendment is consistent with the Town Center Specific Plan because it will further the balance of development with conservation while creating opportunities for people to live, work and play by facilitating park development on the south side of the San Diego River, near to existing residential neighborhoods.
- The Amendment will further the goals of the Town Center Specific Plan which include providing for active and passive recreational opportunities. Active recreation could include indoor and outdoor facilities for team and individual sports and recreational activities for all ages (Objective 2.3) and community centers located close to outdoor recreational areas (Objective 2.4).
- The Amendment is consistent with the General Plan in that it supports Objective 1.0 of the Land Use Element which reinforces continued implementation of the Town Center Specific Plan to create a focal point for the City by removing outdated land use provisions resulting from the construction of the Las Colinas Women's Detention facility, and seeks to minimize land use conflicts and maximize mutual benefits between adjacent land uses in the City consistent with Land Use Element Objective 8.0. The "Office Park Overlay" is no longer necessary on Site 2 (east of detention facility) and Site 3 (Figure 2 - "Planning Area F") because the sites are isolated from the rest of the RiverView Office Park campus by the Detention Facility, and office park development would not benefit from reciprocal access, parking, and visual or physical connectivity to the rest of the office park campus.
- The Amendment is also consistent with the Recreation Element of the General Plan in that it furthers Objective 1.0 to provide a minimum of 10 acres of park and recreation space for every 1,000 residents of the City by adding approximately 32.59 acres to the parkland inventory.

E. STAFF RECOMMENDATION

Staff recommends that all three sites be re-designated/re-zoned per the attached Resolutions and Ordinance. Therefore, the recommendation is to:

1. Conduct and close the Public Hearing
2. Approve the Negative Declaration (AEIS 2013-2) in compliance with CEQA
3. Approve the General Plan Amendment (GPA2013-2)
4. Approve and conduct the first reading of the Rezone Ordinance (R2013-1)
5. Approve the Town Center Specific Plan Amendment (TCSP2013-1)



EXHIBIT A
Site 1 (GPA2013-2, R2013-1)
Existing: R2 Low-Medium Density Residential
Proposed: Park/Open Space



EXHIBIT B

Site 2 (TCSPA2013-1)

Existing: Institutional (Office Park Overlay)

Proposed: Park/Open Space

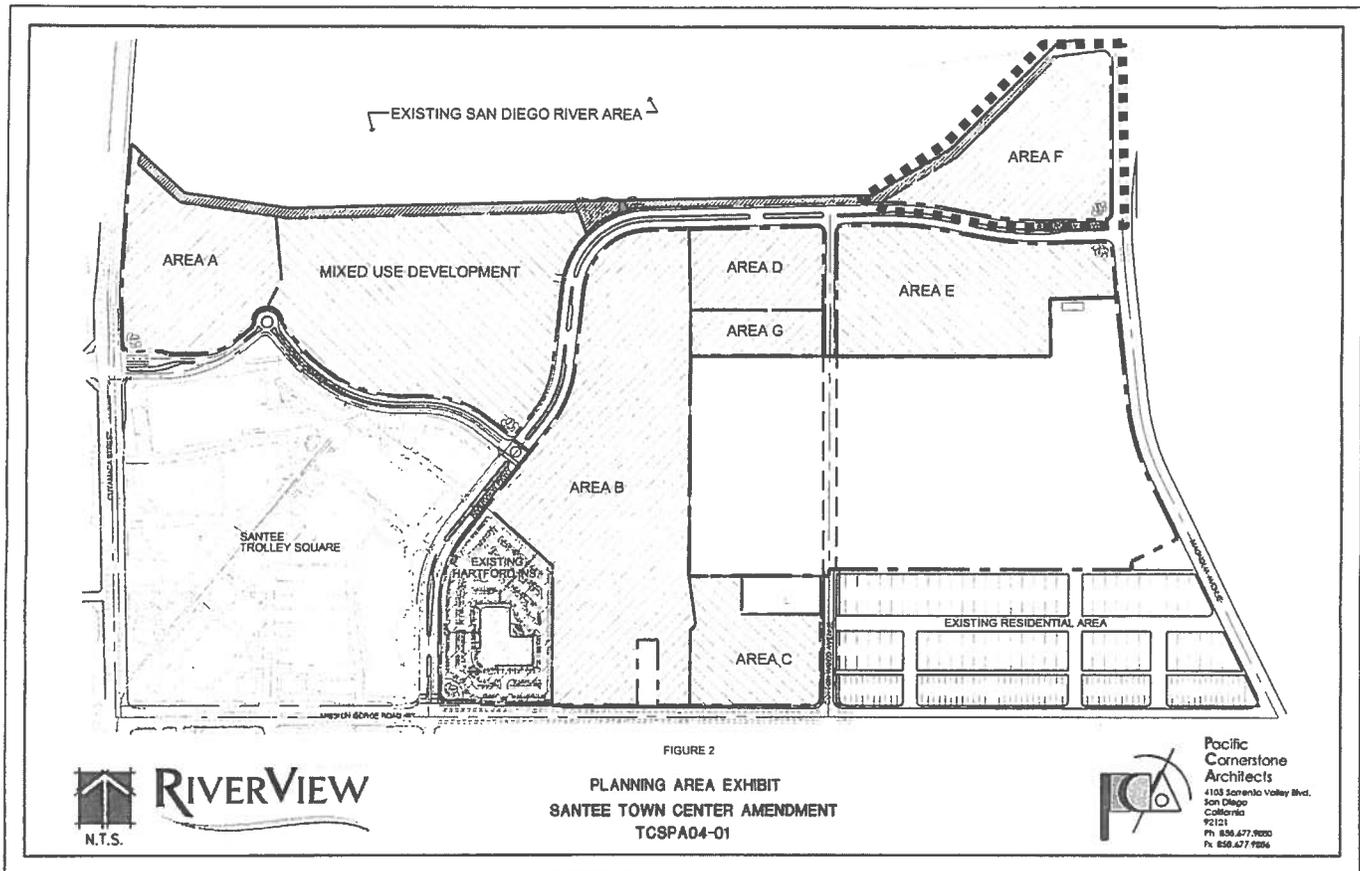


EXHIBIT C

Site 3 (TCSPA2013-1)

Existing: Park/Open Space (Office Park Overlay)

Proposed: Park/Open Space



RiverView Land Use Intensity Matrix

Current Planning Area	Land Area (Acres)	Bldg. Area	MINIMUM PROJECTED (.32 FAR)		MAXIMUM PROJECTED		F.A.R.
			Density (BSF/Acre)	F.A.R.	Bldg. Area	Density (BSF/Acre)	
Area A- NW Corner	9.80	136,604	13,939	32.0%	166,600	17,000	39.0%
Mixed Use Area-Condos	11.0	336,000	30,518	70.1%	336,000	30,518	70.1%
Mixed Use Area-Theater	7.00	45,000	6,429	14.8%	45,000	6,429	14.8%
Mixed Use Area-Office	3.87	63,500	16,408	37.7%	150,000	38,760	89.0%
Area B- West of Las Colinas Drainage	25.80	359,631	13,939	32.0%	438,600	17,000	39.0%
Area C - SW Corner of Cottonwood/MGR	6.26	87,259	13,939	32.0%	106,420	17,000	39.0%
Area D - East of Las Colinas Drainage	5.00	69,696	13,939	32.0%	85,000	17,000	39.0%
Area E- N. of Edgemoor	13.20	183,997	13,939	32.0%	224,400	17,000	39.0%
Hartford Insurance Building (existing)	8.23	97,000	11,786	27.1%	97,000	11,786	27.1%
→ Area F: NE Corner near Magnolla	9.75	135,907	13,939	32.0%	165,750	17,000	39.0%
Area G: Las Colinas North	2.60	36,242	13,939	32.0%	44,200	17,000	39.0%
Current Total:	102.52	1,550,837	15,127	34.7%	1,858,970	18,133	41.6%

* Areas do not include all right-of-way areas.

RESOLUTION _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA APPROVING A GENERAL PLAN AMENDMENT GPA2013-2 TO AMEND THE LAND USE ELEMENT TO CHANGE THE LAND USE DESIGNATION OF SURPLUS STATE RIGHT-OF WAY ON VIA DE CHRISTINA, IDENTIFIED BY RIGHT-OF-WAY NUMBERS 27492, 27493, 31332, 31333 AND 31334 ON COUNTY ASSESSOR'S PAGE 383-44 TO THE "PARK/OPEN SPACE" DISTRICT

PREVIOUS ASSESSOR'S PARCEL NUMBERS: 383-440-45, -46, -47, 48, and -49

(RELATED CASE FILES: R2013-1, and AEIS2013-2)

WHEREAS, on January 23, 2013, the City Council authorized staff to initiate General Plan Amendment and Rezone of surplus highway right-of-way located along the north side of Via de Christina, west of Via de Victoria; and

WHEREAS, the 0.53-acre surplus property was formerly developed with five single-family residences on Via de Christina in the R2 Low-Medium Residential District, as shown in the City of Santee General Plan Land Use Element Map, Figure 1-1; and

WHEREAS, the site's irregular shape precludes subdivision into standard 6,000 square foot lots consistent with the R2 Low-Medium Density Residential District standards and surrounding neighborhood; and

WHEREAS, Objective 1.0 of the Recreation Element of the General Plan aims to provide a minimum of 10 acres of park and recreational facilities for every 1,000 population in Santee, and seeks to increase acreage in all sections (quadrants) of the City; and

WHEREAS, the City desires to change the Land Use District designation from "R2 Low-Medium Residential" to "Park/Open Space" and provide a mini park within the neighborhood, thereby furthering the goal of equitable distribution of recreational facilities by locating almost every home within one mile of a neighborhood park and within three miles of a regional or community park; and

WHEREAS, the surplus site is situated within the Gillespie Field Airport Influence Area, and the change to "Park/Open Space" has been determined consistent with the Gillespie Field Airport Land Use Compatibility Plan per letter dated February 11, 2013; and;

WHEREAS, consultation with the Native American Heritage Commission and local tribal representatives did not raise any concerns or objections to the General Plan Amendment; and

RESOLUTION _____

WHEREAS, the proposed General Plan Amendment was referred to affected entities pursuant to Government Code section 65352. Comments received by the Padre Dam Municipal Water District pertain to their negotiations with Caltrans for an ingress and egress easement across the site and future park development would not adversely affect such easement; and

WHEREAS, pursuant to the requirements of the California Environmental Quality Act (CEQA), an Initial Study was conducted for General Plan Amendment GPA2013-2, and Rezone R2013-1, which identified no significant impacts resulting from the land use change and a Negative Declaration (AEIS2013-2) was prepared and advertised for public review from March 7 through March 27, 2013; and

WHEREAS, on March 27, 2013, the City Council held a duly advertised public hearing on General Plan Amendment GPA2013-2, and Zone Reclassification R2013-1; and

WHEREAS, the City Council considered the Staff Report, considered all recommendations by staff and public testimony.

NOW, THEREFORE, BE IT RESOLVED by the City of Santee City Council, after considering the evidence presented at the public hearing, as follows:

SECTION 1: The requested amendment to change the land use designation of an approximate 0.53-acre surplus property (previous assessor's parcel numbers 383-440-45, -46, -47, -48, and -49) currently designated R2 Low-Medium Residential to Park/Open Space, as depicted in Exhibits A-1 and A-2 attached hereto and incorporated herein, is hereby approved because it furthers the goals and objectives of the General Plan by: 1) providing recreational amenities in an underserved section of the City and increasing the parkland inventory toward the goal of 10 acres per 1,000 persons (Recreation Element, Objective 1.0); and 2) by minimizing potential land use conflicts (Land Use Element, Objective 8.0). Specifically, the Amendment will minimize potential land use conflicts which could otherwise arise given the site's irregular shape, inability to comply with the minimum development standards of the R2 Low-Medium Residential District, the need for an easement, and abutment to the eastbound on-ramp to State Route 52 (noise).

SECTION 2: The re-designation of land use from "R2 Low-Medium Residential" to "Park/Open Space" and change to General Plan Figure 1-1 as depicted in Exhibits A-1 and A-2 attached hereto and incorporated herein, is compatible with surrounding residential uses.

SECTION 3: The General Plan Amendment GPA2013-2 will not result in a significant adverse impact upon the environment and the Negative Declaration dated March 7, 2013 is hereby approved.

RESOLUTION _____

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 27th day of March, 2013, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

APPROVED:

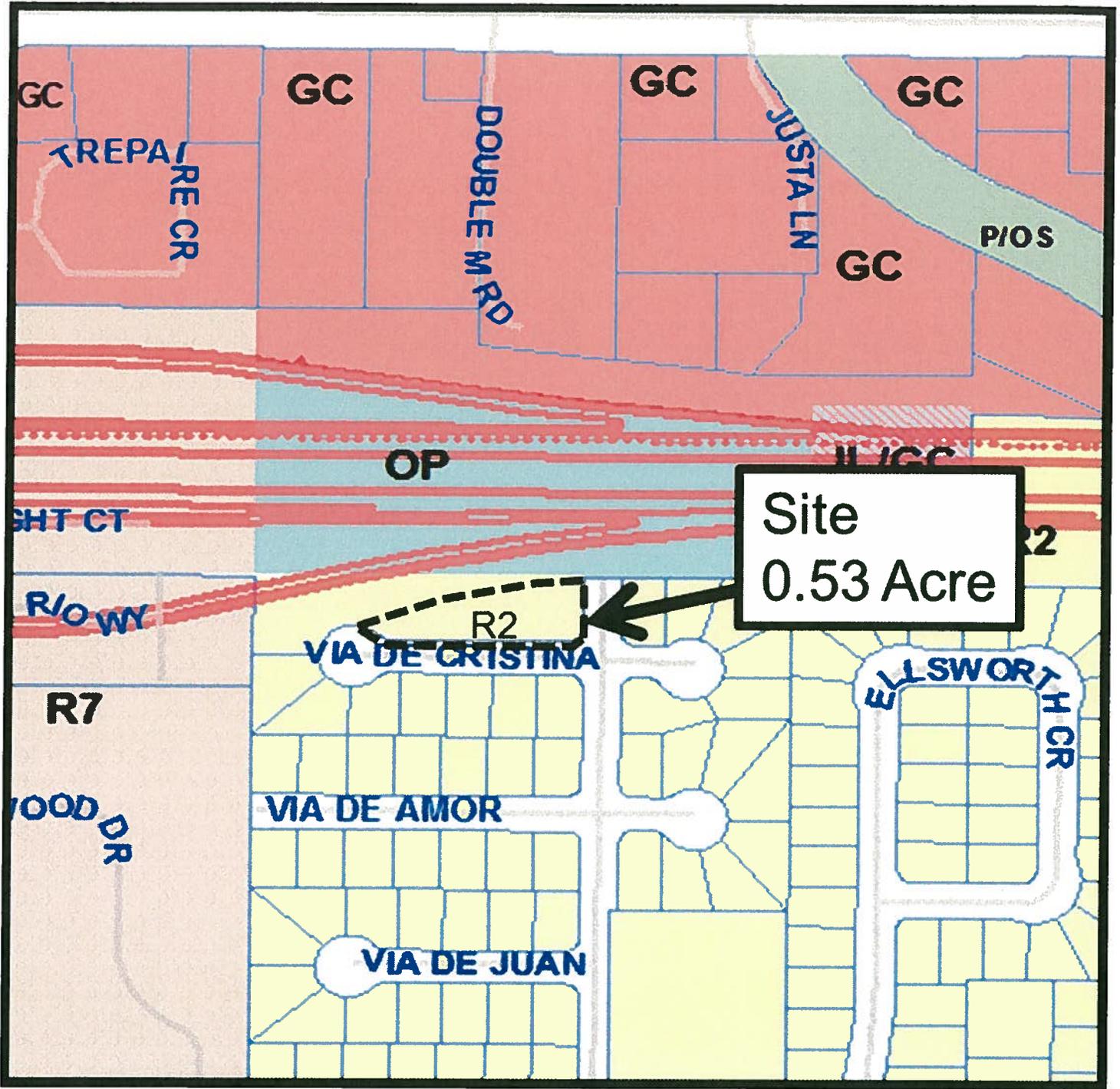
RANDY VOEPEL, MAYOR

PATSY BELL, CMC, CITY CLERK

ATTACHMENTS

Exhibit A-1: Existing Land Use (General Plan Land Use Map, Figure 1-1)

Exhibit A-2: Proposed Land Use (Revised General Plan Land Use Map, Figure 1-1)



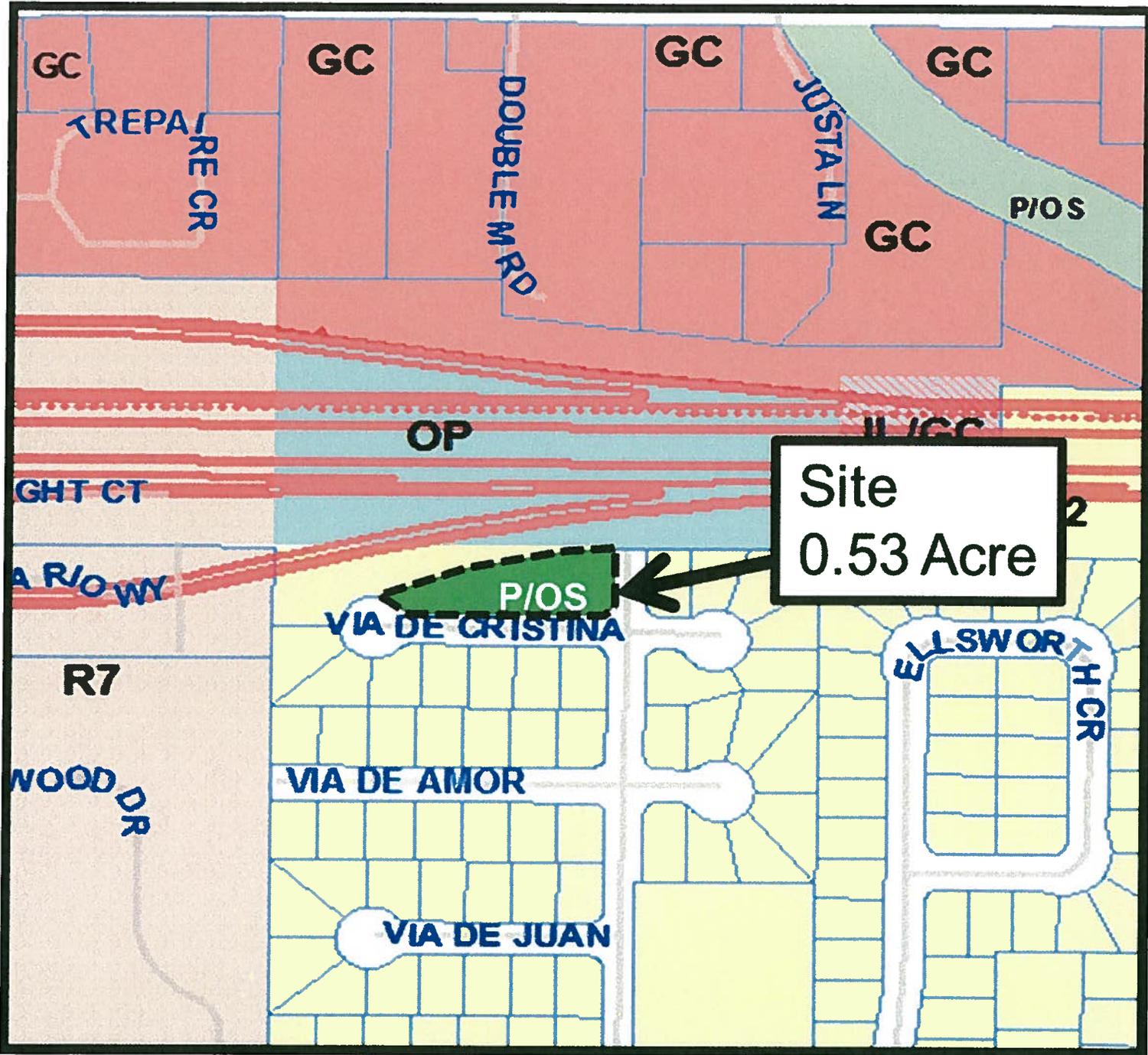
City of Santee
 GPA2013-1 (RELATED CASE FILE: R2013-1, AEIS2013-2)

Exhibit A-1

Existing Land Use Designations



R2 – Low-Medium Density Residential (2 – 5 units/gross acre)
 This designation is intended for residential development characterized by single-family homes in standard subdivision form (6,000 square foot lots).



City of Santee
 GPA2013-1 (RELATED CASE FILE: R2013-1, AEIS2013-2)

Exhibit A-2

Proposed Land Use Designations



P/OS – Park/Open Space
 This designation determines areas of permanent open spaces, biological resource protection and parks (Land Use Element).

ORDINANCE _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, TO AMEND THE ZONE DISTRICT BASE MAP (R2013-01) TO
RECLASSIFY A PORTION OF SURPLUS STATE-OWNED RIGHT-OF-WAY ON VIA
DE CHRISTINA IDENTIFIED BY RIGHT-OF-WAY NUMBERS 27492, 27493, 31332,
31333 AND 31334 ON COUNTY ASSESSOR'S PAGE 383-44 TO THE LOW-MEDIUM
DENSITY RESIDENTIAL(R2) ZONE DISTRICT**

PREVIOUS ASSESSOR'S PARCEL NUMBERS: 383-440-45, -46, -47, 48, and -49

(RELATED CASE FILE: GPA2013-2)

WHEREAS, on January 23, 2013, the City Council authorized staff to initiate General Plan Amendment and concurrent Rezone of surplus right-of-way located along the north side of Via de Christina, west of Via de Victoria; and

WHEREAS, the 0.53-acre surplus property was formerly developed with five single-family residences on Via de Christina in the Low-Medium Density Residential (R2) District, as shown on the City of Santee General Plan Land Use Element Map, Figure 1-1; and

WHEREAS, the site's irregular shape precludes subdivision into standard 6,000 square foot lots consistent with the Low-Medium Density Residential (R2) District standards and surrounding neighborhood; and

WHEREAS, Objective 1.0 of the Recreation Element of the General Plan aims to provide a minimum of 10 acres of park and recreational facilities for every 1,000 population in Santee, and seeks to increase acreage in all sections (quadrants) of the City; and

WHEREAS, the City desires to change the Zone District classification from "Low-Medium Density Residential (R2)" to "Park/Open Space" and provide a mini park within the neighborhood that utilizes said surplus property, thereby furthering the goal of equitable distribution of recreational facilities by locating almost every home within one mile of a neighborhood park and within three miles of a regional or community park; and

WHEREAS, the surplus site is situated within the Gillespie Field Airport Influence Area, and the change to "Park/Open Space" has been determined consistent with the Gillespie Field Airport Land Use Compatibility Plan per letter dated February 11, 2013; and;

ORDINANCE _____

WHEREAS, consultation with the Native American Heritage Commission and local tribal representatives did not raise any concerns or objections to the General Plan Amendment and concurrent Zone District Amendment; and

WHEREAS, the proposed General Plan Amendment and concurrent Zone Code Amendment was referred to affected entities pursuant to Government Code section 65352. Comments received by the Padre Dam Municipal Water District pertain to their negotiations with Caltrans for an ingress and egress easement across the site and future park development would not adversely affect such easement; and

WHEREAS, pursuant to the requirements of the California Environmental Quality Act (CEQA), an Initial Study was conducted for General Plan Amendment GPA2013-2, and Rezone R2013-1, which identified no significant impacts resulting from the land use change and a Negative Declaration (AEIS2013-2) was prepared and advertised for public review from March 7 through March 27, 2013; and

WHEREAS, on March 27, 2013, the City Council held a duly advertised public hearing on General Plan Amendment GPA2013-2, and Zone Reclassification R2013-1; and

WHEREAS, the City Council considered the Staff Report, considered all recommendations by staff and public testimony.

NOW, THEREFORE, the City Council of the City of Santee, California, does ordain as follows:

SECTION 1: The request to change the zoning classification of approximate 0.53-acre surplus property (previous assessor's parcel numbers 383-440-45, -46, -47, -48, and -49) currently designated Low-Medium Density Residential (R2) to Park/Open Space, as depicted in Exhibits A-1 and A-2 attached hereto and incorporated herein, is hereby approved because it furthers the goals and objectives of the General Plan by: 1) providing recreational amenities in an underserved section of the City and increasing the parkland inventory toward the goal of 10 acres per 1,000 persons (Recreation Element, Objective 1.0); and 2) by minimizing potential land use conflicts (Land Use Element, Objective 8.0). Specifically, the Amendment will minimize potential land use conflicts which could otherwise arise given the site's irregular shape, inability to comply with the minimum development standards of the R2 Low-Medium Residential District, the need for an easement, and abutment to the eastbound on-ramp to State Route 52 (noise).

ORDINANCE _____

SECTION 2: The requested zone reclassification to change the Zone District Map as depicted in Exhibits A-1 and A-2 attached hereto and incorporated herein, is compatible with surrounding residential uses.

SECTION 3: The Zone Reclassification R2013-1 will not result in a significant adverse impact upon the environment and the Negative Declaration dated March 7, 2013, is approved.

SECTION 4: The Zoning District Map is hereby amended to reflect zone classifications consistent with General Plan Amendment GPA2013-2.

SECTION 5: This Ordinance shall become effective thirty (30) days after its passage.

SECTION 6: The City Clerk is hereby directed to certify the adoption of this ordinance and cause the same to be published as required by law.

INTRODUCED AND FIRST READ at a Regular Meeting of the City Council of the City of Santee, California, on the 27th day of March, 2013, and thereafter **ADOPTED** at a Regular Meeting of said City Council held on the 10th day of April 2013, by the following vote to wit:

AYES:

NOES:

ABSENT:

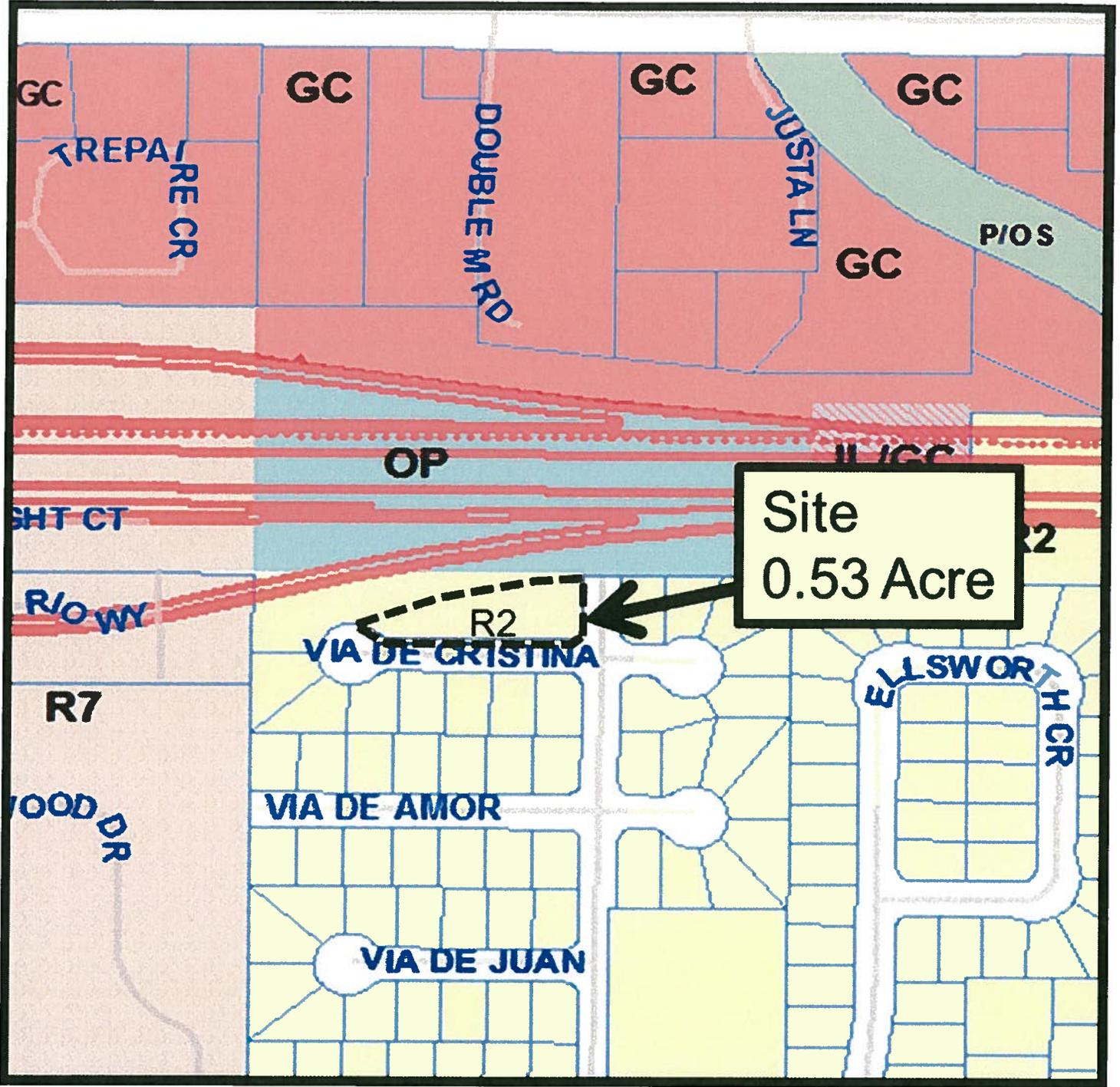
APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Exhibit A-1: Existing Zone District Base Map with site shown
Exhibit A-2: Proposed Zone District Base Map with site shown



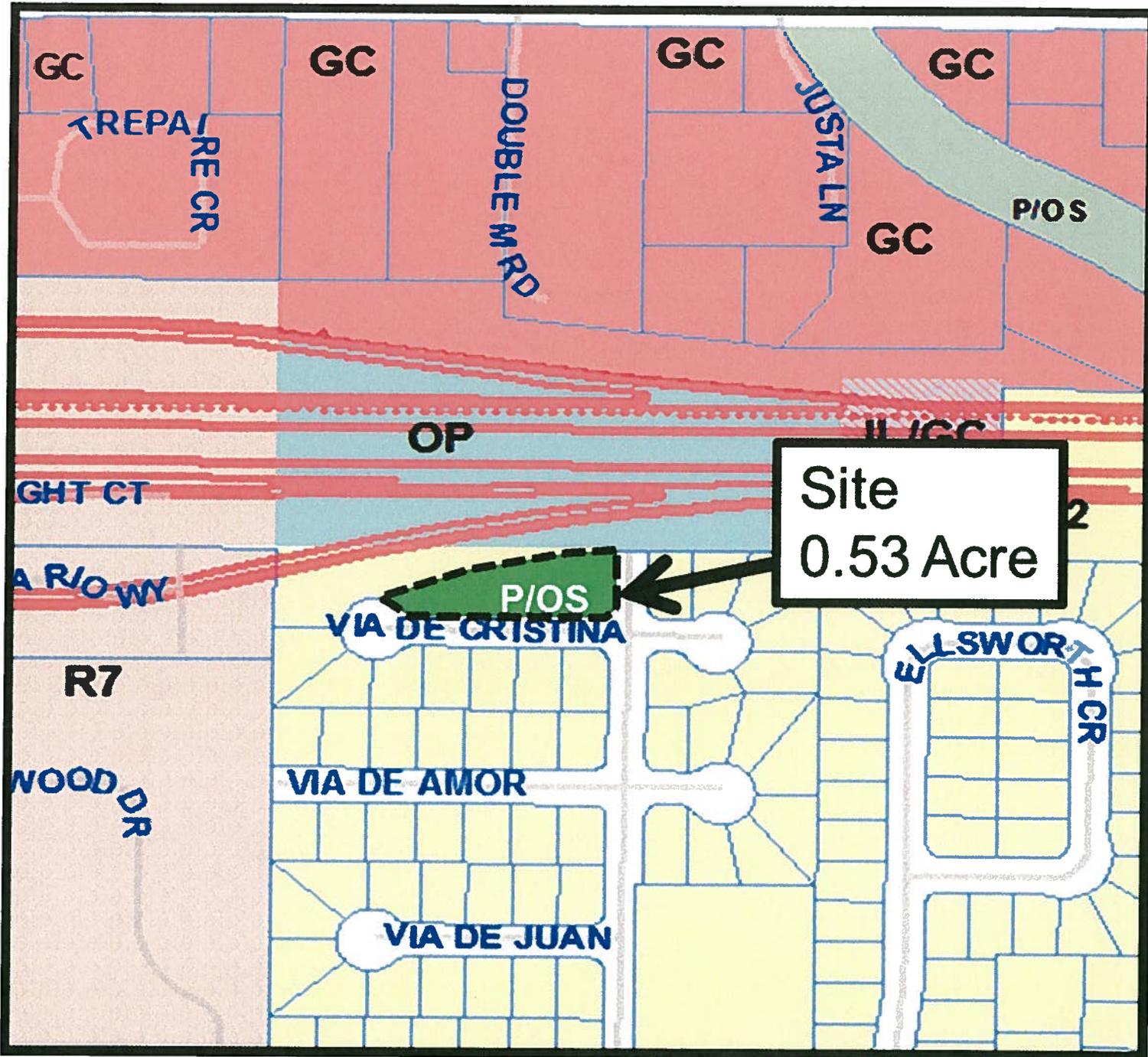
City of Santee
 R2013-1 (RELATED CASE FILE: GPA2013-1, AEIS2013-2)

Exhibit A-1

Existing Land Use Designations



R2 – Low-Medium Density Residential (2 – 5 units/gross acre)
 This designation is intended for residential development characterized by single-family homes in standard subdivision form (6,000 square foot lots).



City of Santee
 R2013-1 (RELATED CASE FILE GPA2013-1, AEIS2013-2)

Exhibit A-2

Proposed Land Use Designations



P/OS – Park/Open Space

This designation determines areas of permanent open spaces, biological resource protection and parks (Land Use Element).

RESOLUTION _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTEE, CALIFORNIA APPROVING A TOWN CENTER SPECIFIC PLAN
AMENDMENT TSPA2013-1 TO CHANGE THE LAND USE DESIGNATIONS
OF CERTAIN PROPERTIES ON MAGNOLIA AVENUE, IN THE TOWN CENTER
SPECIFIC PLAN AREA**

**PORTION OF ASSESSOR'S PARCEL NUMBER 381-050-70
ASSESSOR'S PARCEL NUMBER 381-050-69**

(RELATED CASE FILE: AEIS2013-2)

WHEREAS, on January 23, 2013, the City Council authorized staff to initiate a Town Center Specific Plan Amendment to evaluate changes to the land use designations of two sites in the Town Center Specific Plan Area that could facilitate the development of parks south of the San Diego River; and

WHEREAS, Objective 1.0 of the Recreation Element of the General Plan aims to provide a minimum of 10 acres of park and recreational facilities for every 1,000 population in Santee, and seeks to increase acreage in all sections (quadrants) of the City; and

WHEREAS, Site 2 (approximately 22 acres), located on the west side of Magnolia Avenue, between RiverView Parkway and the Park Avenue neighborhood, is designated "Institutional/Office Park Overlay" in the Town Center Specific Plan and the Amendment would change the designation to "Park/Open Space; and

WHEREAS, Site 3 (10.59 acres), located on the west side of Magnolia Avenue, between RiverView Parkway and Chubb Lane is designated "Park/Open Space"/Office Park Overlay", and the Amendment would be limited to the removal of the "Office Park Overlay"; and

WHEREAS, the Amendment is consistent with the Town Center Specific Plan, as amended in 2006 to incorporate the RiverView Office Park Master Plan (Section H) because the Master Plan provides flexibility in the distribution of development intensities throughout the plan area; and

WHEREAS, the Amendment does not eliminate development design criteria established in the Town Center Specific Plan; and

WHEREAS, the sites are situated within the Gillespie Field Airport Influence Area, and the change to "Park/Open Space" and removal of the "Office Park Overlay" has been determined consistent with the Gillespie Field Airport Land Use Compatibility Plan per letter dated February 11, 2013 and discussion with airport staff; and;

RESOLUTION _____

WHEREAS, consultation with the Native American Heritage Commission and local tribal representatives did not identify impacts to cultural resources; and

WHEREAS, the proposed Specific Plan Amendment was referred to affected entities pursuant to Government Code section 65352; and

WHEREAS, pursuant to the requirements of the California Environmental Quality Act (CEQA), an Initial Study was conducted for the Town Center Specific Plan Amendment TCSPA2013-1 that identified no significant impacts resulting from the land use changes proposed and a Negative Declaration (AEIS2013-2) was prepared and advertised for public review from March 7 through March 27, 2013; and

WHEREAS, on March 27, 2013, the City Council held a duly advertised public hearing on the Town Center Specific Plan Amendment TCSPA2013-1; and

WHEREAS, the City Council considered the Staff Report and considered all recommendations by staff and public testimony.

NOW, THEREFORE, BE IT RESOLVED by the City of Santee City Council, after considering the evidence presented at the public hearing, as follows:

SECTION 1: The Amendment is consistent with the Town Center Specific Plan because it will further the balance of development with conservation while creating opportunities for people to live, work and play by facilitating park development on the south side of the San Diego River, near to existing residential neighborhoods.

SECTION 2. The Amendment will further the goals of the Town Center Specific Plan which include providing for active and passive recreational opportunities. Active recreation could include indoor and outdoor facilities for team and individual sports and recreational activities for all ages (Objective 2.3) and community centers located close to outdoor recreational areas (Objective 2.4).

SECTION 3. The Amendment is consistent with the General Plan in that it supports Objective 1.0 of the Land Use Element which reinforces continued implementation of the Town Center Specific Plan to create a focal point for the City by removing outdated land use provisions, and seeks to minimize land use conflicts and maximize mutual benefits between adjacent land uses in the City consistent with Land Use Element Objective 8.0. The "Office Park Overlay" is no longer necessary on Site 2 (east of detention facility) and Site 3 (Figure 2 - "Planning Area F") because the sites are isolated from the rest of the RiverView Office Park campus by the Las Colinas Women's Detention Facility, and would not benefit from reciprocal access, parking, and visual or physical connectivity to the rest of the office park campus.

SECTION 4. The Amendment is also consistent with the Recreation Element of the General Plan in that it furthers Objective 1.0 to provide a minimum of 10 acres of

RESOLUTION _____

park and recreation space for every 1,000 residents of the City by adding approximately 32.59 acres to the parkland inventory.

SECTION 5: The Town Center Specific Plan Amendment TCSPA2013-1 will not result in a significant adverse impact upon the environment and the Negative Declaration (AEIS2013-2) dated March 7, 2013, is approved.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 27th day of March, 2013, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

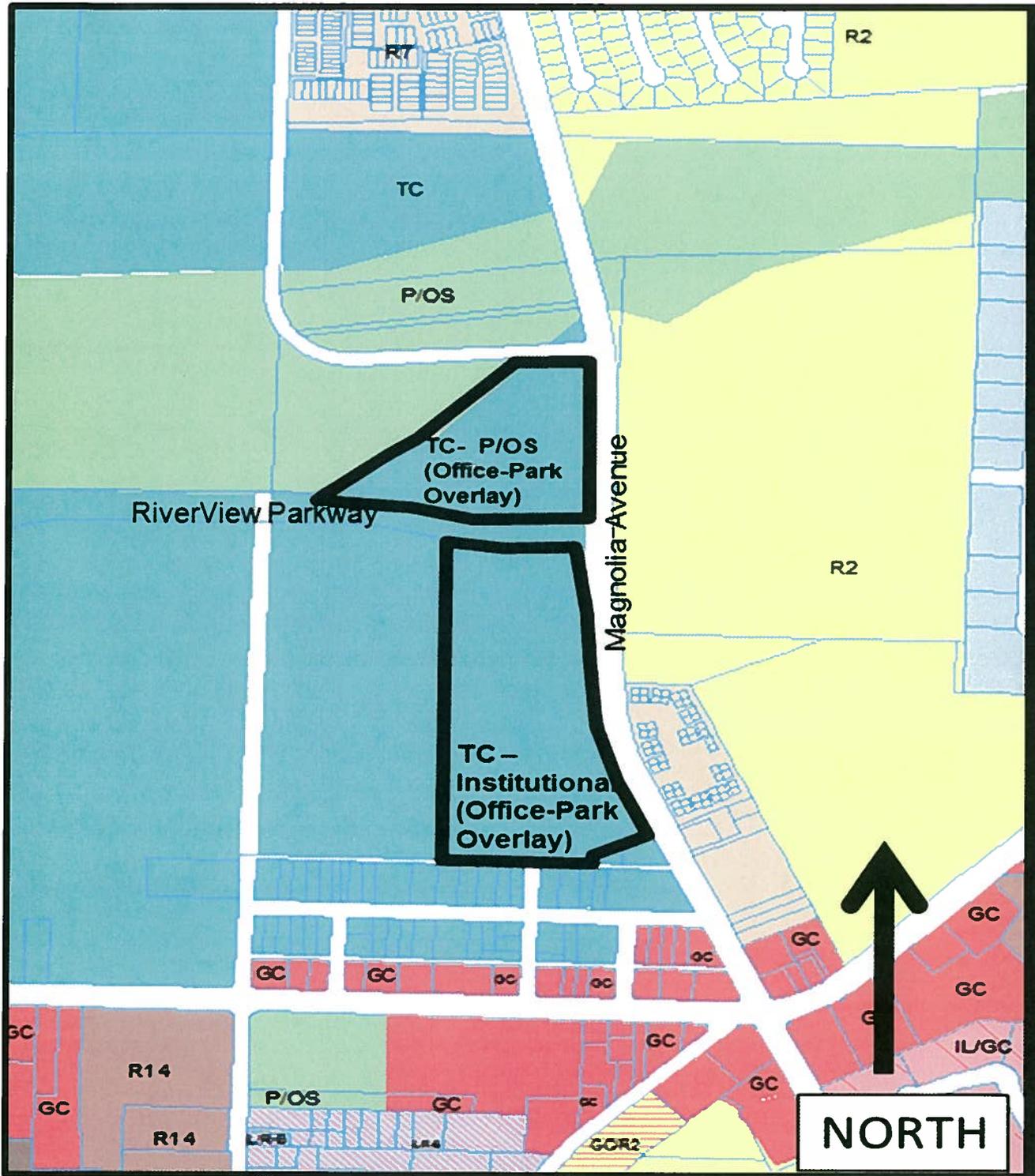
APPROVED:

RANDY VOEPEL, MAYOR

PATSY BELL, CMC, CITY CLERK

ATTACHMENTS

- Exhibit A-1 – Existing Land Use Designations
- Exhibit A-2 – Proposed Land Use Designations



City of Santee
 TCSPA2013-1 (RELATED CASE FILE: AEIS2013-2)

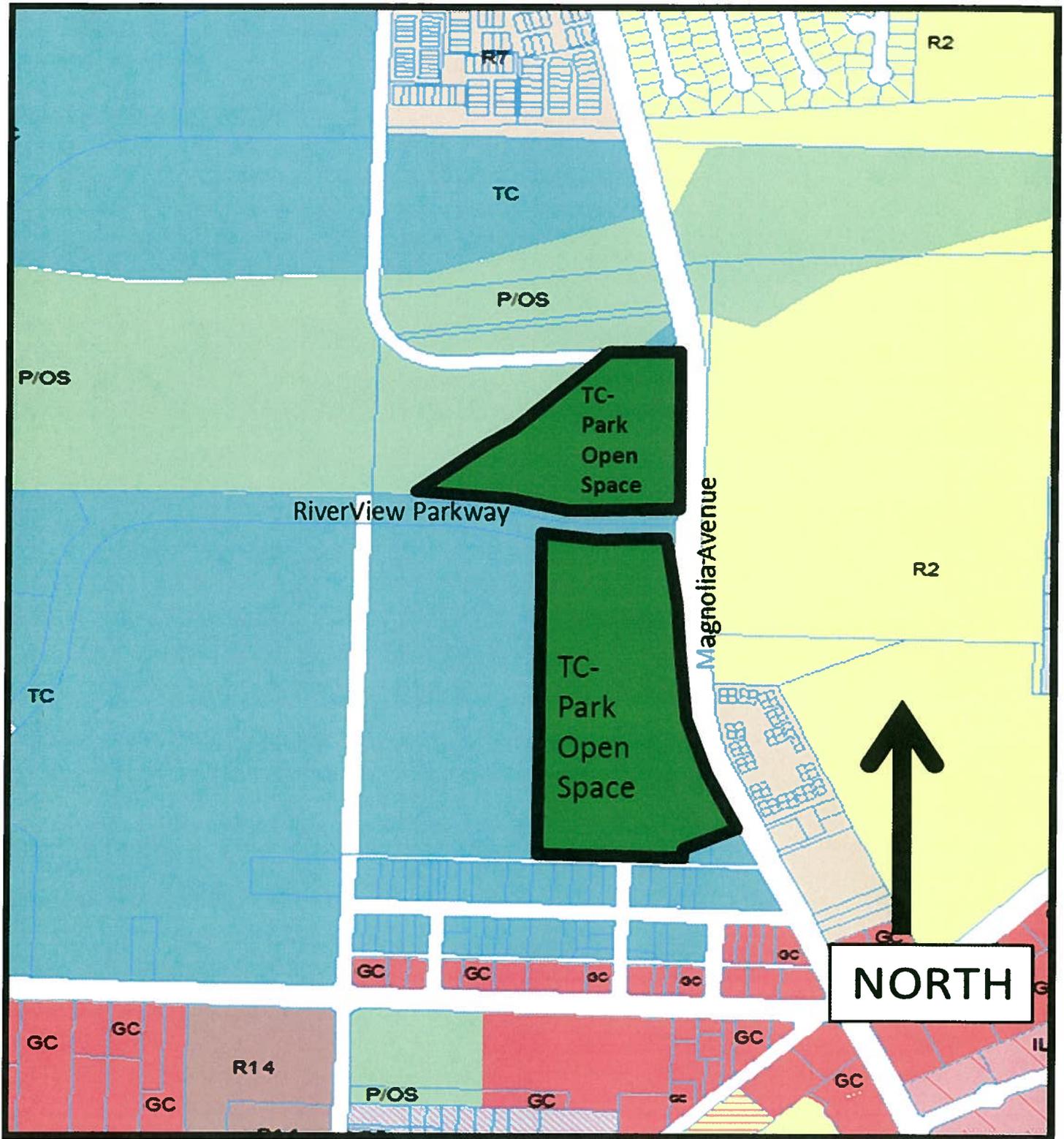
Exhibit A-1

Existing Land Use Designations



(TC) Town Center – Institutional - These areas are reserved for educational, community centers and medical care facilities which are intended to provide instructive classes. Included is an acknowledgement of the existing "Las Colinas" and "Edgemoor facilities" (1986)

(TC) Town Center – Office Park Overlay - The Office Park Overlay is intended to provide for a significant high end, master planned office park development, including, but not limited to, uses engaged in scientific, technical, communications or other related endeavors.



City of Santee
 TCSPA2013-1 (RELATED CASE FILE: AEIS2013-2)

Exhibit A-2

Proposed Land Use Designations



P/OS – Park/Open Space

This designation determines areas of permanent open spaces, biological resource protection and parks (Land Use Element). Similarly the Town Center Specific Plan provides land for active recreation areas and facilities in the Park/Open Space District while preserving natural resources



CITY OF SANTEE

MAYOR
Randy Voepel

CITY COUNCIL
Jack E. Dale
Rob McNelis
John W. Minto
John Ryan

CITY MANAGER
Keith Till

DEPARTMENT OF DEVELOPMENT SERVICES NEGATIVE DECLARATION (AEIS2013-2)

I. PROJECT DESCRIPTION

1. Entitlement: General Plan Amendment (GPA2013-2), Town Center Specific Plan Amendment (TCSPA2013-1), Rezone (R2013-1)
2. Applicant: City of Santee
3. Proposal: The project includes a General Plan Amendment (GPA2013-2), Town Center Specific Plan Amendment (TCSPA2013-1), and Rezone (R2013-1) to rezone and redesignate an approximately 0.53-acre site (currently excess right of way for State Route 52) from R-2 (Residential, Low-Medium Density) to P/OS (Park/Open Space), and to redesignate an approximately 22 acre site in the Town Center Specific Plan from TC-Inst (Town Center Specific Plan, Institutional) with an Office Park Overlay to TC-P/OS (Town Center, Park/Open Space). The project will also remove the Office Park Overlay from an existing approximately 10.59-acre TC-P/OS site in Town Center.
4. Location: Northwest corner of Via De Cristina and Via De Victoria, northwest corner of Magnolia Ave and Riverview Parkway, and southwest corner of Magnolia Ave and Riverview Parkway
5. Lead Agency: City of Santee
6. Responsible Agency: None identified

II. STATEMENT OF ENVIRONMENTAL FINDINGS

An Initial Study was conducted by the Department of Development Services to evaluate the potential effects of this project upon the environment. Based upon the findings contained in the attached Initial Study, it has been determined that this project could not have a significant effect upon the environment.

III. PUBLIC REVIEW

1. Legal Notice Method: East County Californian, March 7, 2013
2. Document Posting Period: March 7, 2013 to March 27, 2013

Prepared by:

 3/7/13

Travis Cleveland (date)
Associate Planner

Approved by:

 3/7/13

Melanie Kush (date)
Planning Director

CITY OF SANTEE
ENVIRONMENTAL INITIAL STUDY AEIS2013-2

1. PROJECT TITLE:2013 Park/Open Space Rezones
2. LEAD AGENCY NAME AND ADDRESS:City of Santee, 10601 Magnolia Avenue, Santee, CA, 92071
3. CONTACT PERSON AND PHONE NUMBER:.....Melanie Kush, AICP (619) 258-4100, ext. 167
4. PROJECT LOCATION & (ASSESSOR NUMBER): See Table 1 below.
5. PROJECT SPONSOR'S NAME AND ADDRESS: ..City of Santee, 10601 Magnolia Avenue, Santee, CA 92071
6. GENERAL PLAN DESIGNATION:See Table 1.
7. ZONING:.....See Table 1.

8. PROJECT DESCRIPTION:

The project includes a General Plan Amendment (GPA2013-2), Town Center Specific Plan Amendment (TCSPA2013-1), and Rezone (R2013-1) to rezone and redesignate an approximately 0.53-acre site (currently excess right of way for State Route 52) from R-2 (Residential, Low-Medium Density) to P/OS (Park/Open Space), and to redesignate an approximately 22 acre site in the Town Center Specific Plan from Institutional with an Office Park Overlay to P/OS. The project will also remove the Office Park Overlay from an existing approximately 10.59-acre site Park/Open Space site in Town Center.

Table 1 provides more information on the project sites. Exhibit B (attached) is a map of the sites.

This Initial Study performs a "plan-to-plan" analysis, as no physical development is proposed. To the extent possible, known environmental effects are discussed in this Initial Study; however, there would be no physical impact to the environment. Future development projects on project sites would assess project-specific impacts in their environmental documents.

Table 1 – Project Site Information					
Site	APN	Acres	Address	Current Designation	Proposed Designation
1	No APN	0.53	No Address	R-2	P/OS
2	Portion of 381-050-70	22.0	No Address	TC-Institutional with Office Park Overlay	TC-P/OS
3	381-050-69	10.59	No Address	TC-P/OS with Office Park Overlay	TC-P/OS

REGIONAL SETTING

Santee is located in San Diego County, approximately 20 miles due east of the Pacific Ocean and 15 miles northeast of downtown San Diego. The City encompasses approximately 16.5 square miles, and is generally characterized by rolling hills framing the City on the west, north and east, gradually leading to flatter land in the central and southern parts of the City. The San Diego River flows from east to west across the center of the City. Santee is bordered to the north and east by unincorporated land in the County of San Diego, to the west by the City of San Diego, and to the south by the City of El Cajon. Gillespie Field, a general aviation airport operated by the County of San Diego, is located in El Cajon directly across Santee's southern boundary. See Exhibit A (attached) for Santee's regional location.

PROJECT SITES AND SURROUNDING LAND USES

See Exhibit B (attached) for the location of the 3 sites evaluated by this environmental document.

SITE 1: Site 1 is a portion of excess right-of way for State Route 52, located between the north side of Via De Cristina and the eastbound Fanita Drive on-ramp to SR-52 directly to the north. The site is approximately 0.53 acre and is currently undeveloped. It is bordered to the north by SR-52, to the east and west by single family homes zoned R-2 (Residential, Low-Medium Density), and to the south across Via de Cristina by single family homes zoned R-2. The site is zoned R-2, but it is not a parcel of land; it is currently state property that is part of SR-52. The project proposes to apply the P/OS zone (Park/Open Space) in anticipation of acquiring this excess right of way for recreational use.

SITE 2: Site 2 is a 22-acre portion of the old Edgemoor Hospital property (APN 381-050-70). Edgemoor has been demolished and relocated as part of the expansion of the Las Colinas Women's Detention Facility (LCWDF) expansion that is underway directly to the west. The site is largely undeveloped, but the northern portion is occupied by the historically designated Edgemoor Polo Barn. The site is bordered to the west by the LCWDF, to the south by a residential neighborhood zoned TC R-22 (Town Center Specific Plan, Residential, 22 units per acre), to the east across Magnolia Avenue by residential uses in the R-2 and R-7 zones (Low-Medium Density Residential and Medium Density Residential), and to the north across RiverView Parkway by Site 3, which is zoned TC P/OS (Town Center Specific Plan, Park/Open Space) with an Office Park Overlay.

The site is currently designated TC-Inst (Town Center Specific Plan, Institutional) with an Office Park Overlay. The project proposes to apply the TC-P/OS designation and remove the Office Park Overlay.

SITE 3: Site 3 is an undeveloped 10.59-acre site comprised of one assessor's parcel, 381-050-69. To the west and north is undeveloped land zoned P/OS (Park/Open Space). To the east across Magnolia Avenue is a Mobile Home Park zoned R-2 (Low/Medium Density Residential). To the south across RiverView Parkway is Site 2, further described herein.

The site is currently designated TC-P/OS (Town Center Specific Plan, Park/Open Space) with an Office Park Overlay. This project proposed to remove the Office Park Overlay, while preserving the underlying TC-P/OS designation.

ENVIRONMENTAL ANALYSIS

AESTHETICS - The proposed land use changes enable future Park/Open Space development on infill sites in areas of gentler topography outside major hillside areas. Implementation of the proposed General Plan Amendment would not result in a significant increase in negative impacts related to visual quality/aesthetics when compared to the existing General Plan. Generally, the project may result in a decrease in paved area or an increase in landscaped area relative to current land use designations, which could represent a positive aesthetic effect.

At the time of development, potential impacts to visual quality would be minimized through implementation of General Plan Community Enhancement Element Policy 2.3, which promotes the strategic location of recreational amenities to strengthen neighborhood edges, and 12.1, which ensures that future development respects the Polo Barn's setting on site 2. Mature oak trees on Site 2 would also be protected/preserved to the maximum extent feasible pursuant to Municipal Code Section 12.24.120.

AGRICULTURE AND FOREST RESOURCES - The General Plan does not have land use designations or zones exclusively for agricultural use. There are no existing agricultural uses on the project sites, and the sites are not planned or zoned for agricultural use. The sites are not mapped as important agricultural resources by the State Department of Conservation. Therefore, this project would not have an impact on agricultural resources. Similarly, there are no federal, state, or local forest resources located on any of the subject parcels, and this project has no impact on forest resources.

AIR QUALITY - This project represents a change in land use designation only; no development is proposed at any of the three sites. As the exact configuration of any future recreational use is not currently known, a quantification of project emissions/ and air quality effects would be speculative at this time. However, as the project proposes less intense zoning across approximately 32.59 of the approximately 33.12

project acres, the project is extremely likely to have a reduced air quality impact relative to the uses currently permitted.

Future construction projects would be required to observe the following fugitive dust control measures, consistent with APCD Rule 55, during all phases of project construction:

- a. Multiple applications of water shall be applied during grading between grader/scrapper passes to control airborne dust beyond the property line.
- b. Paving, chip sealing or chemical stabilization of internal roadways shall be implemented after completion of grading.
- c. Sweepers or water trucks shall be used to remove "track-out" at any point of public street access.
- d. Track out/carry out shall be minimized with methods to control for visible dust and spillage at the project egress point and during material transport.
- e. Soil storage piles shall be stabilized by chemical binders, tarps, fencing or other erosion control measures.

As the proposed project does not propose construction at this time, there are no air quality impacts. Future construction projects would be required to comply with the Green Building Code and all applicable regulations related to air quality.

BIOLOGICAL RESOURCES – The three project sites have been previously disturbed and graded. While this project proposes only a change in land use designations, no adverse impacts to biological resources are anticipated with future development.

CULTURAL RESOURCES – In conjunction with the proposed project, local Native American Tribes were contacted. No significant impacts were identified. The Edgemoor Polo Barn, which was added to the National Register of Historic Places on May 16, 1985, is on Site 2, and preservation would be addressed with future development. Though the project does not include physical development, further development is subject to the Conservation Element (Policies 8.1, 8.2), which would reduce potential impacts to prehistoric and historic resources. Implementation of the proposed General Plan Amendment would not result in a significant increase in impacts to cultural resources when compared with the adopted General Plan.

HYDROLOGY/WATER QUALITY - The amount of impervious surfaces would not change with implementation of the proposed General Plan Amendment. Impervious surfaces could potentially be reduced in the future due to the increase in permeable area that a Park/Open Space development would bring when compared to the current General Plan and Town Center Specific Plan designations. Though the project does not include physical development, further development is subject to the City's Conservation Element (Policies 9.1, 9.2, 9.3, 9.4, 9.5,) which would reduce potential impacts to related to water quality.

In addition, construction activities would be subject to specific conformance requirements of the State Water Quality Control Board's General Construction and Industrial NPDES Permits, including the implementation of an approved Storm Water Pollution Prevention Plan (SWPPP) and monitoring/testing program, with pollution control measures involving the use of best available technology (BAT), best conventional pollutant control technology (BCT), and/or best management practices (BMPs) pursuant to direction by the SWRCB and the applicable RWQCB office.

LAND USE – General Plan Table 1-4 (Adjacent Land Use Compatibility Guide) does not identify any significant land use incompatibilities that would result from this project, and the General Plan and the Town Center Specific Plan both contain objectives and policies related to park development. Though the proposed General Plan Amendment and Town Center Specific Plan amendment does not include physical development, future development would be subject to the Land Use Element and Town Center Specific Plan.

NOISE - The General Plan Noise Element has the stated goal of reducing harmful and annoying noise for existing and future residents, and requires the analysis of noise effects both on and off project sites. Pursuant to the Noise Element (Policies 1.1, 1.2, 1.3, 1.4, 1.5, 2.1, 2.2) future physical development must conform to the Noise Element policies to reduce any potential impacts related to noise. The General Plan Amendment does not include physical development; therefore, it does not create any noise impacts. Future developments on project sites would be required to comply with the Noise Element of the General Plan.

POPULATION/HOUSING – The proposed project does not represent an increase in population, and proposes no dwelling units or commercial structures. There are no dwelling units on the subject sites; therefore, the project would not remove housing. Sites 2 and 3 are not currently zoned for residential use, and would not prejudice the City's ability to implement the Housing Element's goals and objectives. Site 1 is zoned R-2 residential; it is not currently a parcel of land. It is not a part of the Housing Element vacant sites inventory. There would be no potential impact to population and housing with the change to Park/Open Space.

PUBLIC FACILITIES, SERVICES AND UTILITIES – As the proposed P/OS zoning generally represents less intense development than is currently permitted on project sites, the project would not result in a significant increase in need for public facilities, services, and utilities when compared to the existing General Plan based on the proposed land use changes.

RECREATION - Implementation of the proposed General Plan Amendment would provide an additional 22.53 acres of Park/Open Space-designated land. Therefore, the project advances the goals and policies of the Recreation Element (Policies 1.1, 2.2),

ensuring that that sufficient parks and recreation opportunities are provided to residents of the City of Santee.

TRAFFIC/CIRCULATION - Implementation of the proposed General Plan Amendment is not expected to result in an increase in impacts related to transportation and circulation.

If improved, the 0.53-acre Via De Christina site is anticipated to be a small pocket park for the neighborhood. It could generate approximately 25 vehicle trips per day pursuant to the SANDAG Trip Generation Guide. This amount is negligible, and it is likely to be mitigated by the fact that users are likely to reside in the surrounding neighborhood, and may walk, rather than drive. The change of the 22-acre southern Magnolia and RiverView site to Park/Open Space zoning could generate up to 1,100 daily trips; however, this represents a reduction of over 1,270 trips from the 2,370 trips currently assumed at the site by the RiverView Office Park Development approved in 2006. The underlying land use on the 10-acre northern Magnolia and RiverView site is not changing; this project only seeks to remove the Office Park Overlay on that site, leaving the underlying Park/Open Space land use. The current project does not propose physical development. Future development proposals at each site would be subject to site-specific traffic analysis.

CLIMATE CHANGE - The California Climate Solutions Act of 2006 (AB32) expressed the view that global warming is generally the result of greenhouse gases (GHGs). GHGs include carbon dioxide, methane, halocarbons, and nitrous oxide, among others. Climate change is a cumulative impact. A project participates in this potential impact through its incremental contribution combined with the cumulative increase of all other sources of greenhouse gases; however, an individual project does not generate enough greenhouse gas emissions to significantly influence global climate change.

The future development of additional park lands in Santee would help to reduce the region's long-term greenhouse gas emissions by placing parks close to where people live, and close to employment centers like Town Center.

Future development projects would incorporate the following project design features that could further reduce GHG emissions:

- Providing additional shade trees throughout the project site that reduce the urban heat island effect (Santee is a Tree City USA);
- Complying with Title 24 energy efficient standards in any buildings that are constructed;
- Use of recycled water for landscaping.

The State has established a goal under AB32 to reduce GHG emissions to the 1990 level by the year 2020. The ARB estimates that, at reaching this 2020 goal, the level of

Initial Study AEIS2013-2
GPA2013-2/TCSPA2013-1/R2013-1
2013 Park/Open Space Rezones
Page 7 of 8

GHG emissions would be 427 MMT. Executive Order S-3-05 on June 1, 2005 that established a year 2050 emissions target of 80 percent of the year 2020 emissions target (or 341 MMT). Given that the project would be likely to reduce operational GHG emissions when compared to the existing zoning, General Plan land use, and Town Center Specific Plan land use (because of the increased vegetation, reduced/eliminated building area, and reduced trip generation), the Project would contribute toward these reduction goals; therefore, it is not expected to have a significant climate change impact nor work to frustrate the intent of state policy direction to reduce greenhouse gas effects.

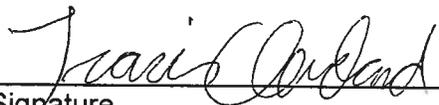
9. **ENVIRONMENTAL FACTORS POTENTIALLY AFFECTED:** The environmental factors checked below would be potentially affected by this project:

<input type="checkbox"/>	Aesthetics	<input type="checkbox"/>	Agricultural Resources	<input type="checkbox"/>	Air Quality
<input type="checkbox"/>	Biological Resources	<input type="checkbox"/>	Cultural Resources	<input type="checkbox"/>	Geology/Soils
<input type="checkbox"/>	Hazards and Hazardous Materials	<input type="checkbox"/>	Hydrology/Water Quality	<input type="checkbox"/>	Land Use/Planning
<input type="checkbox"/>	Mineral Resources	<input type="checkbox"/>	Noise	<input type="checkbox"/>	Population/Housing
<input type="checkbox"/>	Public Services	<input type="checkbox"/>	Recreation	<input type="checkbox"/>	Transportation/Traffic
<input type="checkbox"/>	Utilities/Service Systems	<input type="checkbox"/>	Climate Change	<input type="checkbox"/>	Mandatory Findings of Significance

10. **DETERMINATION - ON THE BASIS OF THIS INITIAL EVALUATION:***

I find that the proposed project COULD NOT have a significant effect on the environment, and a NEGATIVE DECLARATION will be prepared.	X
I find that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because the mitigation measures described on an attached sheet have been added to the project. A MITIGATED NEGATIVE DECLARATION will be prepared.	
I find that the proposed project MAY have a significant effect on the environment, and an ENVIRONMENTAL IMPACT REPORT is required.	
I find that the proposed project MAY have a significant effect(s) on the environment, but at least one effect 1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and 2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets, if the effect is a "potentially significant impact" or "potentially significant unless mitigated." A SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.	
I find that although the proposed project could have a significant effect on the environment, there WILL NOT be a significant effect in this case because all potentially significant effects (a) have been analyzed adequately in an earlier EIR or NEGATIVE DECLARATION pursuant to applicable standards and (b) have been avoided or mitigated pursuant to that earlier EIR or NEGATIVE DECLARATION , including revisions or mitigation measures that are imposed upon the proposed project, and nothing further is required	

*(To be completed by the Lead Agency)


 Signature

3/7/2013
 Date

Initial Study AEIS2013-2
GPA2013-2/TCSPA2013-1/R2013-1
2013 Park/Open Space Rezones
Page 8 of 8

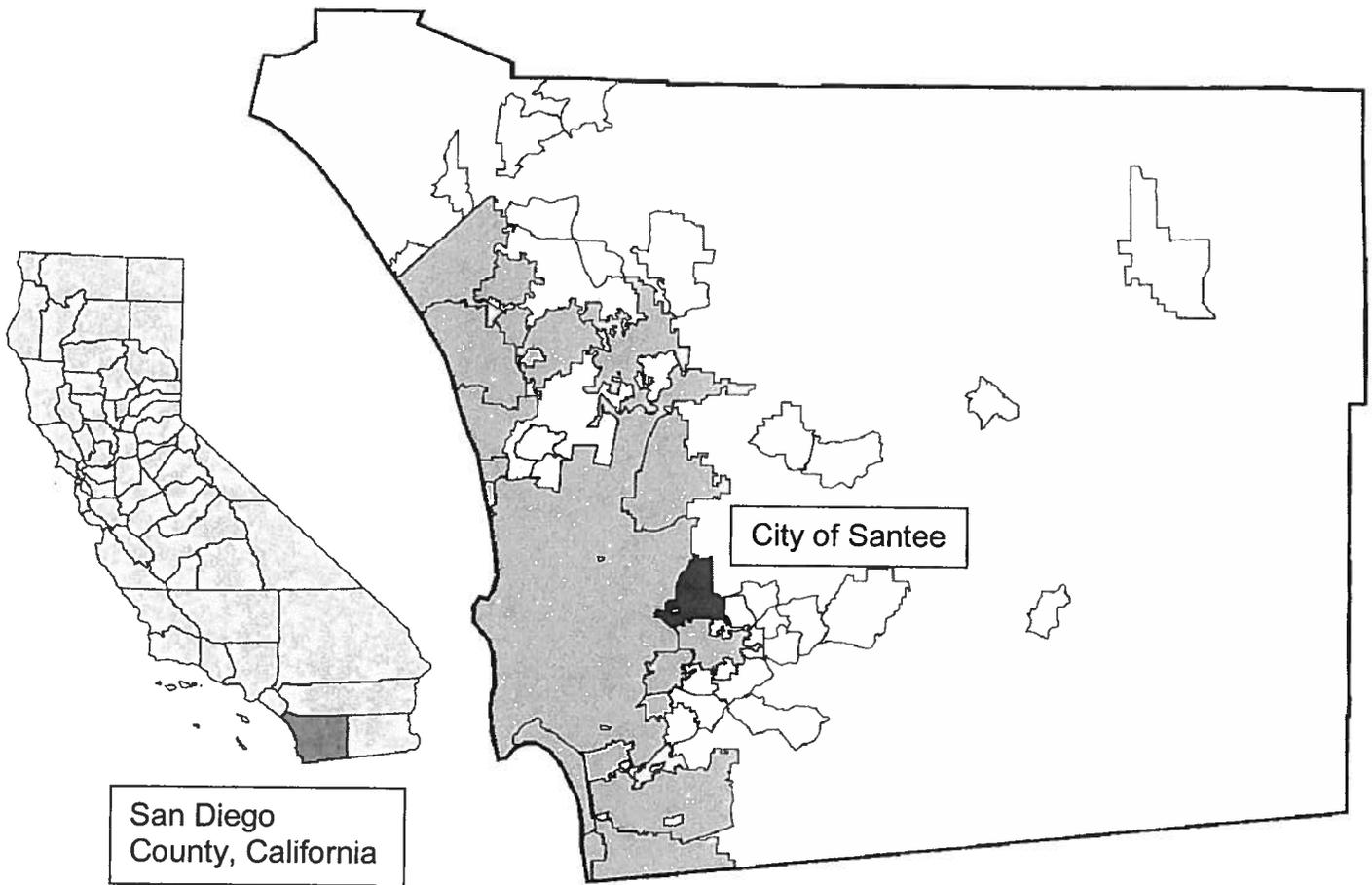
Travis Cleveland, Associate Planner
Printed Name and Title

City of Santee

ATTACHED EXHIBITS:

Exhibit A: Regional Location
Exhibit B: Project Aerial

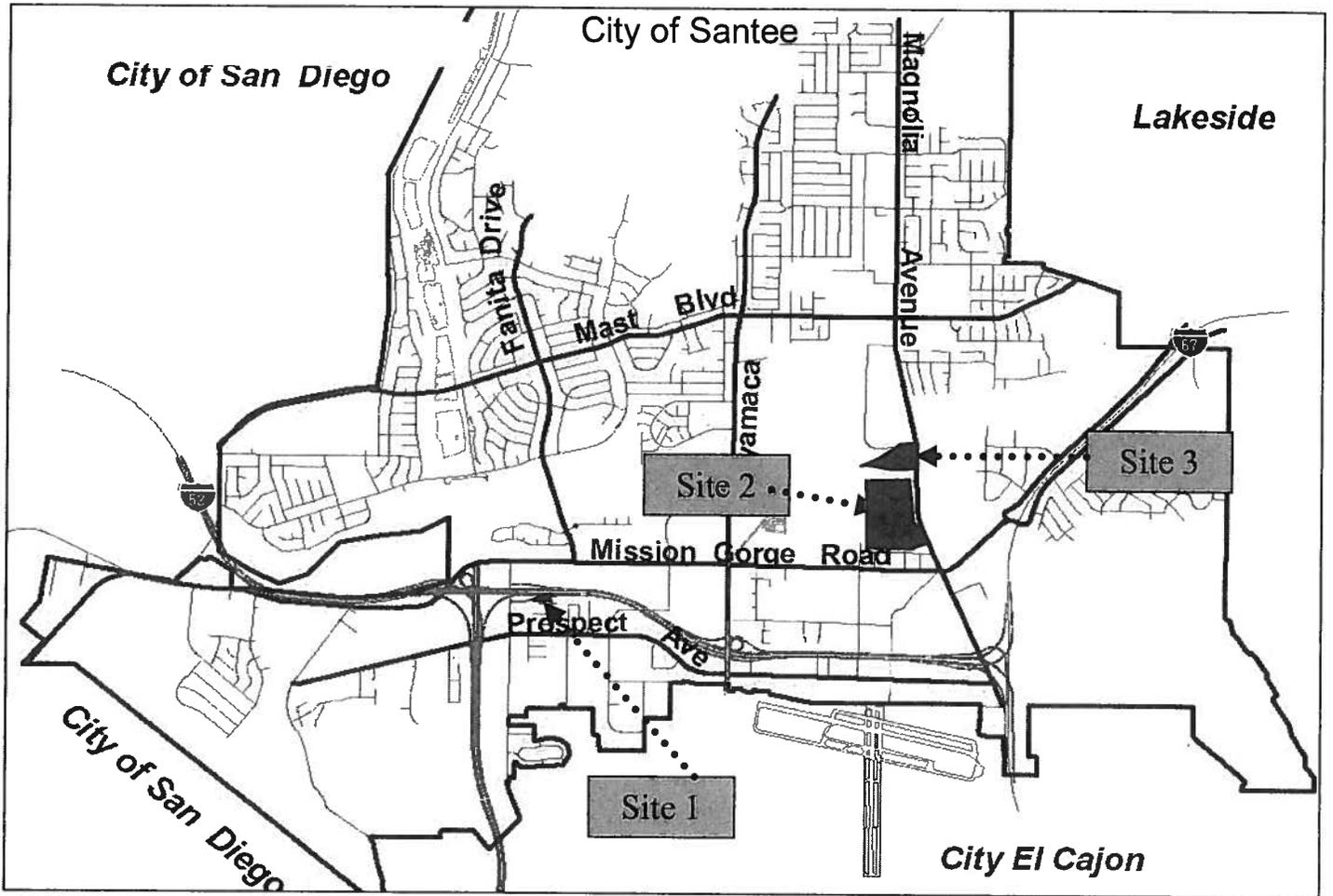
Exhibit A – Regional Setting



GPA2013-2, TCSPA2013-1, R2013-1:
2013 Park/Open Space Rezones



Exhibit B – Project Site Locations



City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE March 27, 2013

AGENDA ITEM NO.

ITEM TITLE RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION AND EXECUTION OF AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE GILLESPIE FIELD COMMUNITY-BASED TRANSPORTATION PLANNING GRANT

DIRECTOR/DEPARTMENT Pedro Orso-Delgado, Development Services 

SUMMARY: This item requests the City Council authorize the submittal of an application for Caltrans' fiscal year 2013-14 Community-Based Transportation Planning (CBTP) grant program. The grant would fund a planning study that the City of Santee would be a lead applicant in a collaborative effort including the City of El Cajon, County of San Diego and East County Economic Development Council. The planning study would analyze and develop recommendations for specific implementation measures for coordinated transportation and land use planning that promotes mobility, access and linkage of the Gillespie Field Airport employment center and airway system with the local and regional industrial and commercial land uses within the Cities of Santee, El Cajon, and County of San Diego.

The East County Economic Development Council, City of El Cajon and County participants believe that an airport related industrial zone or "Aerotropolis" concept has the capacity to support and advance economies for industries found near airports such as manufacturing, telecommunications, information technology complexes, and national security research and development to name a few.

The application deadline is April 2, 2013. The application must include a City Council resolution submitted with the CBTP application that authorizes the City Manager to execute a funding agreement with the California Department of Transportation.

ENVIRONMENTAL REVIEW

This project is exempt from CEQA review under CEQA Guidelines sections 15061(b)(3) because it has no potential for causing a significant effect on the environment and 15378(b)(4) because it is related to a funding mechanism with no commitment to a specific project that may result in a potentially significant impact on the environment.

FINANCIAL STATEMENT 

It is estimated that \$5,200 in staff time will be incurred in managing the CBTP study. Staff time will be incurred by existing City staff funded by the General Fund and will be used as matching funds.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Adopt the resolution authorizing the submittal of an application for a Caltrans' fiscal year 2013-14 Community-Based Transportation Planning (CBTP) grant and authorizing the City Manager to execute funding agreements.

ATTACHMENTS Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
AUTHORIZING THE SUBMITTAL OF AN APPLICATION AND EXECUTION OF
AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR A
COMMUNITY-BASED PLANNING GRANT FOR THE GILLESPIE FIELD AIRPORT RELATED
INDUSTRIAL ZONE PLANNING STUDY**

WHEREAS, the California Department of Transportation (Caltrans) has released a call-for-projects for competitive grant funding through its Community-Based Transportation Planning (CBTP) grant program for fiscal year 2013-2014, with an application deadline of April 2, 2013; and

WHEREAS, \$3 million of State Highway Account funding for transportation and land use planning projects is available to local jurisdictions and the County of San Diego for fiscal year 2013-2014; and

WHEREAS, in accordance with the CBTP application guidelines published by Caltrans, the City of Santee would be the lead applicant in a collaborative effort including the City of El Cajon, County of San Diego and East County Economic Development Council for the Gillespie Field Transportation and Land Use Planning Study; and

WHEREAS, the City Council for the City of Santee is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a Fund Transfer Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

WHEREAS, the City Council wishes to delegate authorization to execute these agreements and any amendments thereto.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santee, the City Manager, or designee, is authorized to submit an application for a California Department of Transportation Community-Based Transportation Planning Grant and to execute all Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this ____ day of March 2013, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

**_____
RANDY VOEPEL, MAYOR**

ATTEST:

**_____
PATSY BELL, CMC, CITY CLERK**