



GREG COX
SUPERVISOR, FIRST DISTRICT
San Diego County Board of Supervisors

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2009 JUN 5 PM 9 52
THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

DATE: June 16, 2009
TO: BOARD OF SUPERVISORS
SUBJECT: AMEND COMMUNITY PROJECTS AND COMMUNITY
ENHANCEMENT ALLOCATIONS (DISTRICT 1)

SUMMARY:

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

RECOMMENDATIONS
SUPERVISOR GREG COX:

1. Amend the purpose of the November 8, 2005 (8) allocation of \$7,000 to Harmonium Inc. to include the reimbursement of jump ropes, pedometers, germ free mats, room dividers, art smocks, art supplies, and other materials for health fairs and their infant toddler pre-school program. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
2. Amend the purpose of the December 4, 2007 (18) allocation of \$8,697 to Silver Age Yoga to include program costs such as instructors, educational materials and training supplies to continue providing free yoga classes to the elderly. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
3. Amend the purpose of the April 7, 2009 (11) allocation of \$16,800 to Voices for Children to include video production costs and the purchase of panels for their Hall of Fame display. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
4. Amend the purpose of the December 4, 2007 (18) allocation of \$3,238 to Young Audiences of San Diego to include the purchase of one additional desktop computer. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

**SUBJECT: AMEND COMMUNITY PROJECTS AND COMMUNITY
ENHANCEMENT ALLOCATIONS (DISTRICT 1)**

5. Amend the purpose of the 2008-2009 Community Enhancement allocation of \$5,000 to the Ocean Beach Town Council to include monthly newsletter printing, brochures, flyers, informational material, advertising, database software and marketing supplies to recruit new members. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
6. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
7. Find that the grant awards and amendments described above have a public purpose.

Fiscal Impact:

These actions will not result in any addition of staff years nor future costs.

BACKGROUND:

Harmonium Inc.

In November 2005, the Board of Supervisors approved an allocation for \$7,000 to Harmonium Inc. for the purchase of supplies and equipment for the City Arts program. Today's action will amend the purpose of the grant to allow Harmonium Inc. to include the purchase of jump ropes, pedometers, germ free mats, room dividers, art smocks, art supplies, and other materials for health fairs and their infant toddler pre-school program.

Silver Age Yoga

In December 2007, the Board of Supervisors approved an allocation for \$8,697 to Silver Age Yoga for the purchase of office equipment. Today's action will amend the purpose of the grant to allow Silver Age Yoga to include program costs such as instructors, educational materials and training supplies to continue providing free yoga classes to the elderly.

Voices for Children

In April 2009, the Board of Supervisors approved an allocation for \$16,800 to Voices for Children to purchase a new phone and voicemail system. Today's action will amend the purpose of the grant to include video production and the purchase of panels for their Hall of Fame display.

Young Audiences of San Diego

In December 2007, the Board of Supervisors approved an allocation of \$3,238 to Young Audiences of San Diego for the purchase of a video camera, database program, and laptop for the arts education program. Today's action will amend the purpose of the grant to Young Audiences of San Diego to include the purchase of one additional desktop computer.

**SUBJECT: AMEND COMMUNITY PROJECTS AND COMMUNITY
ENHANCEMENT ALLOCATIONS (DISTRICT 1)**

Ocean Beach Town Council

The Board of Supervisors approved an allocation of \$5,000 through the 2008-2009 Community Enhancement Fund to the Ocean Beach Town Council to help fund a direct mail campaign. Today's action will amend the purpose of the 2008-2009 Community Enhancement allocation to include monthly newsletter printing, brochures, flyers, informational material, advertising, database software and marketing supplies to recruit new members.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Greg Cox". The signature is written in a cursive style with a large initial "G".

GREG COX

Supervisor, First District

SUBJECT: AMEND COMMUNITY PROJECTS AND COMMUNITY
ENHANCEMENT ALLOCATIONS (DISTRICT 1)

AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW	<input checked="" type="checkbox"/> Yes	
Written Disclosure per County Charter Section 1000.1 Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
Requires Four Votes	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
COUNTY TECHNOLOGY OFFICE	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A
Other Concurrence(s):	N/A	

ORIGINATING DEPARTMENT:

CONTACT PERSON(S):

Danny Melgoza (619) 531-5511