

**DATE:** November 8, 2011

**TO:** BOARD OF SUPERVISORS

**SUBJECT:** COMMUNITY ENHANCEMENT PROGRAM (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. Rescind the June 28, 2011(1) allocation of \$4,800 from the Community Enhancement budget (Org 12900) to Teatro Mascara Magica so the funds can be reallocated to other projects.
2. Allocate \$4,800 from the Community Enhancement Program (Org 12900) to the Asian Story Theater to assist with costs for venue rental, printing, costumes, performers and props for the 21st Annual Production of La Pastorela.
3. 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.
4. Find that the grant awards described above have a public purpose.

**Fiscal Impact:**

There is no fiscal impact associated with these recommendations. These actions will result in the addition of no staff years and no future costs.

**SUBJECT:** COMMUNITY ENHANCEMENT PROGRAM AMENDMENTS (DISTRICT 1)

**BACKGROUND:**

The grant awarded to Teatro Mascara Magica is recommended to be rescinded because the organization is no longer eligible to accept the grant award. Asian Story Theater is a separate non-profit organization that will accept the grant for producing La Pastorela.

Respectfully submitted,

GREG COX  
Supervisor, First District

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**AGENDA ITEM INFORMATION SHEET**

**CONCURRENCE(S)**

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

**Other Concurrence(s):** N/A

**ORIGINATING DEPARTMENT:**

**CONTACT PERSON(S):** Gregory R. Murphy (619) 531-5511