

RESOLUTION NO. 217422

R. 77-1060

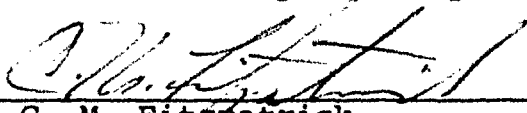
DEC 29 1976

BE IT RESOLVED, by the Council of The City of San Diego,
as follows:

That the City Manager be and he is hereby authorized to negotiate for and on behalf of the City a Second Amendment to the Sewage Disposal Agreement of 1974 between The City of San Diego and the Santee County Water District to allow the Santee County Water District to increase its sewage capacity by .5 million gallons per day, provided that the County strictly adheres to the proposed structure and schedule for a regional growth management study as outlined in a letter dated December 13, 1976 to the Mayor and City Council from the Chairman of the Board of Supervisors of the County of San Diego and an interdepartmental correspondence to the Board of Supervisors from Neil Dunham, Assistant Chief Administrative Officer--Integrated Planning, dated December 15, 1976, copies of which are attached hereto as Enclosures (1) and (2) respectively, both of which have heretofore been approved by the Board of Supervisors, and further provided that the County staff provide this City Council and the Board of Supervisors with periodic reports concerning the study and the results of increased sewage capacity in the Lakeside-Santee area.

APPROVED: JOHN W. WITT, City Attorney

By


C. M. Fitzpatrick
Senior Chief Deputy

MICROFILMED
MAY 31 1978

CMF:vl:453

12/27/76

Or. Dept.: Councilman Haro

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COUNTY OF SAN DIEGO

BOARD OF SUPERVISORS • 1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA 92101 • (714) 236-2293

LEE R. TAYLOR
CHAIRMAN

FIFTH DISTRICT EXECUTIVE ASSISTANTS
BILL DOMINGUEZ
SAN DIEGO OFFICE
TED MARIONCELLI
VISTA OFFICE

December 13, 1976

Honorable Pete Wilson, Mayor
and City Council
City of San Diego
City Administration Building
San Diego, California 92101

Dear Mayor Wilson:

The four year moratorium in the Santee, Lakeside, Alpine area and the ensuing pressures which have resulted continue to be a major concern to the County of San Diego. In response to lagging staff negotiations for additional sewer capacity in the Metropolitan Sewer System, Supervisor Brown initiated discussions with you and your staff to attempt to resolve this problem. As a result of these negotiations we would like to make the following requests of the San Diego City Council which we believe will be consistent with the interests of the City of San Diego, the County of San Diego and the residents of the region.

1. That the City of San Diego authorize an additional one-half million gallons daily sewer capacity in the Metropolitan Sewer System to the Santee County Water District. A separate request from that agency will follow.
2. That the city join the county in periodic review of capacity needs in the moratorium area to assure that orderly development takes place.

The County of San Diego will upon completion of agreements for additional sewer capacity lift restrictions on development in the Santee and Lakeside areas. It should be noted that capacity presently exists in the Lakeside and Alpine Sewer Districts. The existing moratorium in Alpine would continue until a community plan has been adopted by the Board of Supervisors.

The County of San Diego will continue to support the concepts and commitments set forth for the moratorium area in the attached Board of Supervisors Policy I-64. The Board of Supervisors

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VISTA OFFICE: 325 SO. MELROSE DRIVE, CA 92083 • TELEPHONE 724-8571

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Honorable Pete Wilson, Mayor
and City Council

-2-

December 13, 1976

specifically reaffirm their intention to pursue in cooperation with the City of San Diego, sub-item 4 of that policy: "REGIONAL GROWTH MANAGEMENT - The County will participate in a coordinated regional growth management program involving all affected local agencies." The Board of Supervisors recognizes the necessity to approach growth management planning on a regional rather than an area basis and this planning effort will be given high priority during the coming year.

We urge your approval of this request for interim sewer capacity while a joint planning program is underway prior to December 28, 1976 at which time the County Board of Supervisors is scheduled to take final action to implement this proposal.

Sincerely,

Lee R. Taylor

LEE R. TAYLOR

Chairman, Board of Supervisors

Attachment

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County of San Diego, California

BOARD OF SUPERVISORS POLICY

<u>Subject</u> Santee, Lakeside, Alpine Growth Management Program	Policy Number	Page
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Purpose

To establish a Board policy to guide future development in the Santee, Lakeside and Alpine Community Plan areas.

Background

In April, 1974, the City of San Diego advised the County of San Diego that capacity in the Metropolitan Sewer System in addition to that required for construction on existing legal lots would not be granted in the Santee, Lakeside and Alpine areas until the County adopted a growth policy acceptable to the City. Since April 1973, the County has imposed a moratorium on approval of new division of land applications. Now, having completed a study of alternate growth management programs (see the Santee, Lakeside, Alpine Growth Program Report dated May, 1976) it appears desirable to implement a growth program using non-regulatory, positive inducements predicated on regional growth management. Implementation of this policy is expected to benefit the County by providing more comprehensive information to County decision makers, by reducing the public cost of facilities and services, and by enabling the County to obtain additional sewer capacity from the City of San Diego.

Policy

It is the policy of the Board of Supervisors that growth in the Santee, Lakeside and Alpine Community Plan areas shall be managed in the following manner:

1. GENERAL - As defined more fully below, growth in the Santee, Lakeside and Alpine areas will be guided by community plans and 6-year capital improvement programs based on regional population forecasts. An extensive information system will be developed to provide decision makers with data pertinent to each project before them. The County will continue its intent to not permit annexations to the sewer districts until the outcome of the regional growth management effort indicates that such annexations are appropriate.
2. APPLICABILITY - This policy applies to the Integrated Planning Office (IPO), the Department of Land Use and Environmental Regulation (LUER), the Environmental Analysis Division (EAD), and to "projects" as defined herein in the Santee, Lakeside and Alpine Community Plan areas.
3. PROJECTS - As used herein, the term "project" refers to the following:
 - a. Tentative Maps (major subdivisions)
 - b. Tentative Parcel Maps (minor subdivisions)
 - c. Special Use Permits

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County of San Diego, California
BOARD OF SUPERVISORS POLICY

<u>Subject</u>	Policy Number	Page
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- d. Planned Mobile Home Developments
- e. Mobile Home Parks
- f. Plan Amendments
- g. Zone Reclassifications
- h. Large Scale Projects
- i. Specific Plans

4. REGIONAL GROWTH MANAGEMENT - The County will participate in a coordinated regional growth management program involving all affected local agencies.
5. REGIONAL POPULATION FORECASTS - The County will use the latest regionally-acceptable population forecasts for the preparation of capital improvement programs and revision of Community Plans in the Santee, Lakeside and Alpine areas.
6. CAPITAL IMPROVEMENT PROGRAM - As a part of the regional growth management program and to implement the Community Plans, the County will prepare Capital Improvement Programs (CIP) for Santee, Lakeside and Alpine. These CIP's will be prepared in conjunction with the various agencies involved with the provision of public services in these areas. The CIP's should include: sewer, water, roads, schools, fire protection, police protection, drainage and flood control, and other public utilities.
7. COMMUNITY PLANS - The County will use the Santee, Lakeside and Alpine (when adopted) Community Plans to guide development decisions and to prepare Capital Improvement Programs.
8. GROWTH INFORMATION REPORTING SYSTEM - The County will prepare and maintain a growth information reporting system and will consider this information in conjunction with decisions on each project as defined herein. Examples of information to be included in this system are:
 - A. Current Development Status
 1. estimated population compared to projections
 2. number of existing lots/dwelling units
 3. estimated vacancy factor
 4. number of proposed dwelling units
(filed Tentative Maps, Tentative Parcel Maps, Special Use Permits and Building Permits, General Plan Amendments, zoning reclassification, Large Scale Projects and Specific Plans)
 - B. Economic Report
 1. trends in assessed/market value
 2. trends in housing costs

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BOARD OF SUPERVISORS POLICY

Subject	Santee, Lakeside, Alpine Growth Management Program	Policy Number	Page
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C. Social Report

1. age-sex composition
2. land use composition

D. Capital Facilities Report (including fiscal impact)

The current capacities/use/encumbrances of each of the following facilities will be reported when appropriate: sewer, water, school, fire protection, roads, drainage, law enforcement and other utilities. The report will discuss capital improvements needed vs. planned and identify any fiscal impact.

E. Environmental Impact Report

Environmental Impact Reports will continue to be prepared as appropriate and as required by CEQA.

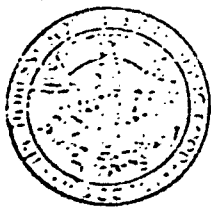
F. Periodic summary reports will be made when deemed necessary.

9. MORATORIUM ON ANNEXATIONS TO SANITATION DISTRICTS - The County will continue its policy of not permitting additional annexations to the Lakeside Sanitation District and Alpine Sanitation District except in hardship cases (Reference 6/6/72 Sp. No. B Sanitation) and will encourage the Santee County Water District to continue its similar policy. This also implies that except in hardship cases, the County will not approve any project which would require annexation to the Santee County Water District, the Lakeside Sanitation District or the Alpine Sanitation District.
10. WATER RECLAMATION - The County will encourage the study of water reclamation feasibility in conjunction with the 208 Water Quality Planning Program.
11. IMPLEMENTATION - This policy shall not become applicable to projects until additional sewer capacity has been granted by the City of San Diego and in the case of Alpine, until the Community Plan is adopted. Necessary ordinance revisions will then be considered to lift the land division moratorium.
12. PROGRAM EVALUATION - The program will be reviewed periodically to determine the effectiveness of these measures in achieving the goals of this policy.

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MAY 31 1978

Reference
B/S Action 9/14/76 (43)



COUNTY OF SAN DIEGO

INTER-DEPARTMENTAL CORRESPONDENCE

DATE December 15, 1976

TO: Board of Supervisors

FROM: Neil Dunham
Assistant Chief Administrative
Officer - Integrated Planning

PROPOSED STRUCTURE AND SCHEDULE FOR REGIONAL GROWTH MANAGEMENT

On November 2, 1976 (#2) your Board considered an IPO memorandum regarding the structure and schedule for regional growth management and took the following actions:

1. Direct staff to continue to work closely with the City of San Diego and other agencies to negotiate agreement on the regional growth management program; and
2. Set a conference on December 23, 1976 to discuss the progress and status of both regional and local growth management programs and to receive a report on the results of the growth management tour.

This memo discusses progress on negotiating agreement on the structure and schedule for regional growth management in San Diego. A separate memo is being filed with your Board regarding the growth management tour. Both will be discussed at your December 23 conference.

County staff has continued discussions with the City of San Diego and the Comprehensive Planning Organization (CPO) staff to develop a coordinated regional growth management program. As a result, we have reached a tentative agreement on the structure and schedule for regional growth management.

It is my

RECOMMENDATION: That your Board

Accept the overview structure and schedule for Regional Growth Management as presented in the discussion section of this memo.

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Discussion

Regarding structure, we propose two high level coordinating committees and a cooperative staff arrangement. Specifically,

1. An Executive Steering Committee composed of the County Chief Administrative Officer; Assistant Chief Administrative Officer, Integrated Planning Office; the Manager and Planning Director of the City of San Diego; and the Executive Director of CPO would oversee the entire program.
2. A committee composed of the Planning Directors of each jurisdiction would function as a technical coordinating committee to reach agreement at the technical level.
3. Staff from the County, the City of San Diego, and CPO will be assigned to work together on those issues requiring regional cooperation.

Regarding Schedule, we propose the following major products and completion dates:

- | | |
|--|--------------|
| 1. Agreement on regional population distribution forecasts | Spring, 1977 |
| 2. Selection of local growth management concepts | Fall, 1977 |
| 3. Staged regional facilities plan | Spring, 1978 |
| 4. Staged local services/facilities plans | Spring, 1978 |

On December 16, 1976, the Executive Steering Committee will meet for the purpose of reaching executive staff agreement on further details regarding the proposed structure and schedule for regional growth management. The results of this meeting will be forwarded to your Board prior to the Board conference on December 23, 1976.

Respectfully submitted,



NEIL DUNHAM
Assistant Chief Administrative
Officer - Integrated Planning

ND:RLH:ag

Attach.: Results of Exec. Steering Committee on 12/16/76 (will be forwarded separately)

cc: Chief Administrative Officer

MICROFILMED MAY 31 1978

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FISCAL IMPACT STATEMENT:

Program: Integrated Planning Services

Remarks: Continued effort on regional growth management will be carried out within IPO's approved budget and work program.

ADVISORY BOARD STATEMENT:

A subcommittee of the IPO Advisory Board considered this matter prior to your Board's action on November 2. Their statement is attached to our October 27 letter. We expect that the structure coming from the Executive Steering Committee will accommodate their concerns regarding program management committee and regional information system, but only partially accommodate their concerns regarding regional approaches to development phasing and citizen advisory boards. I do not expect that their concern regarding total regional growth will be supported. A copy of this letter will be made available to the Advisory Board and further details on these issues will be presented to your Board at the December 23 conference.

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DEC 29 1976

Passed and adopted by the Council of The City of San Diego on
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joel M. Strobl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Kathleen Martinez Deputy.

(Seal)

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SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 217422

Adopted DEC 29 1976