

**000525 REQUEST FOR COUNCIL ACTION**  
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ON) 9/25

TO: CITY ATTORNEY  
2. FROM (ORIGINATING DEPARTMENT): Office of Homeland Security  
3. DATE: 08/15/07

4. SUBJECT: California Wellness Foundation Grant Application

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.): Lynn Sharpe-Underwood (619-236-5936)lsharpeunderwood@sandiego.gov  
6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.): Jill Olen, 236-7169, MS 9A  
7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

**8. COMPLETE FOR ACCOUNTING PURPOSES**

FUND					9. ADDITIONAL INFORMATION / ESTIMATED COST: There is no non-federal match or cost share required for this grant program. The grant application is for \$225,000 to be spent over three years.
DEPT.					
ORGANIZATION					
OBJECT ACCOUNT					
JOB ORDER					
C.I.P. NUMBER					
AMOUNT					

**10. ROUTING AND APPROVALS**

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	JILL OLEN	8/20/07	8	DEPUTY CHIEF	JILL OLEN	8-28-07
2	EOCP			9	COO	JAY GOLDSTONE	8-28-07
3	GRANTS	DEBRA FISCHLE-FAULK	8/22/07	10	CITY ATTORNEY	MARY NUESCA	8-29-07
4	LIAISON OFFICE	ED PLANK	8/22/07	11	ORIGINATING DEPARTMENT	JILL OLEN	8-30-07
5	CAS			DOCKET COORD: 9/13/07		COUNCIL LIAISON: [Signature]	
6	FINANCIAL MGMT			<input checked="" type="checkbox"/> COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____		COUNCIL DATE: 9/25/07	
7	AUDITOR						

11. PREPARATION OF:  RESOLUTION(S)  ORDINANCE(S)  AGREEMENT(S)  DEED(S)

1. Authorizing the Mayor, or his designee to apply for, accept, appropriate and expend up to \$225,000 in grant funds from the California Wellness Foundation as the City's authorized agent.
2. Authorizing the Mayor, Chief Operating Officer, or the Deputy Chief Operating Officer for Public Safety/Homeland Security to take all necessary actions to secure up to \$225,000 in grant funds and to execute all agreements necessary to comply with the California Wellness Foundation.

11A. STAFF RECOMMENDATIONS:  
Approve the City's participation in the CALIFORNIA WELLNESS GRANT PROGRAM AND RECEIVE UP TO \$225,000 and adopt the resolution.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): DISTRICTS 5, 6, 8

COMMUNITY AREA(S): Mira Mesa, Linda Vista, South Bay

ENVIRONMENTAL IMPACT:

HOUSING IMPACT: None

OTHER ISSUES: Fiscal Impact. There is no non-federal match or cost share required for grants by the California Wellness Foundation covered by this resolution. Public Safety/Homeland Security has applied for \$225,000 in grant funds under the California Wellness Foundation.

000527

**EXECUTIVE SUMMARY SHEET**

CITY OF SAN DIEGO

DATE ISSUED:

REPORT NO:

ATTENTION:

Council President and City Council

ORIGINATING DEPARTMENT: Office of Public Safety/Homeland Security

SUBJECT: CALIFORNIA WELLNESS FOUNDATION GRANT

COUNCIL DISTRICT(S): 5,6,8

CONTACT/PHONE NUMBER: Lynn Sharpe-Underwood (619-236-5936)

REQUESTED ACTION:

Council adoption of resolution authorizing the Mayor, Chief Operating Officer, or the Deputy Chief Operating Officer for Public Safety/Homeland Security to apply for, accept and expend \$225,000 in grant funds from the CALIFORNIA WELLNESS FOUNDATION as the City's authorized agent, and to execute all agreements necessary to comply with the California Wellness Foundation.

STAFF RECOMMENDATION:

Staff recommends the approval of the City's participation in the California Wellness Foundation grant and adoption of the resolution.

EXECUTIVE SUMMARY:

The Commission on Gang Prevention and Intervention has been working on strategic goals and action plans for impacting gang activity in the City of San Diego.

The California Wellness Foundation invited the Commission to submit a grant that was due August 15, 2007. The FUNDING is based on the critical nature of the gang problem, the design of the program, the ability of the program to demonstrate competencies as well as monitor and provide outcomes and evaluation.

Funding from the California Wellness Foundation will permit the Commission to: 1) support 3 communities with high gang crime where no resources for collaboration are available to address the problem; 2) facilitate development of coordinated and collaborative-based strategies to address needs identified by residents in the 3 target communities, and 3) utilize the expertise of a highly experienced professional to analyze gang problems in San Diego and the target communities, and to establish and maintain gang research/data system. This is the work that will be undertaken with a TCWF grant.

FISCAL CONSIDERATIONS:

There is no non-federal match or cost share required for grants from the California Wellness Foundation and covered by this resolution. The Commission has applied for \$225,000 for 36 months.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

Not applicable.

000528

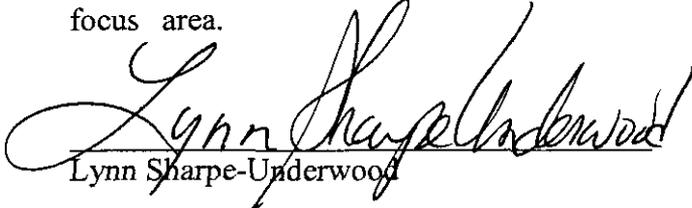
COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:  
Identified below.

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KEY STAKEHOLDERS AND PROJECTED IMPACTS:

The targeted grant application will impact the areas in Linda Vista, Mira Mesa and South Bay where there is a high gang activity.

The youth and families of these neighborhoods will benefit from an increase in resources in the focus area.

  
Lynn Sharpe-Underwood

Commission on Gang Prevention and  
Intervention

  
Jill Olen

Deputy Chief Operating Officer for Public  
Safety/Homeland Security

000529

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO AUTHORIZING THE APPLICATION FOR  
ACCEPTANCE, APPROPRIATION AND EXPENDITURE OF  
GRANT FUNDS FROM THE CALIFORNIA WELLNESS  
FOUNDATION TO SUPPORT GANG PREVENTION

WHEREAS, the San Diego Police Department reports that there are over 3600 documented gang members within the City; and

WHEREAS, the Commission on Gang Prevention and Intervention (“CGPI”) is a new community initiative launched by the City of San Diego (“City”). The CGPI is an official advisory body to the Mayor, City Council, and City Manager on policy issues relating to gang prevention and coordination. See San Diego Municipal Code sections 26.1901-26.1903. As part of those duties, the CGPI engages in projects to support and enhance the coordination of existing community based gang prevention and the intervention programs and strategies that are closely aligned with local law enforcement efforts; and

WHEREAS, the Commission on Gang Prevention and Intervention’s vision is to develop a more strategic, coordinated, and collaborative effort between the City, law enforcement agencies, social service providers, and the general public with the objective of significantly curtailing gang involvement, and its negative impact, in the City of San Diego; and

WHEREAS, the California Wellness Foundation invited the Commission on Gang Prevention and Intervention to submit a grant application that was due August 15, 2007; and

WHEREAS, the funding is based on the critical nature of the gang problem, the design of ~~the program, the ability of the program to demonstrate competencies as well as monitor and~~ provide outcomes and evaluation; and

WHEREAS, funding from the California Wellness Foundation will permit the Commission to: 1) support 3 communities with high gang crime where no resources for collaboration are available to address the problem; 2) facilitate development of coordinated and collaborative-based strategies to address needs identified by residents in the 3 target communities; and 3) utilize the expertise of a highly experienced professional to analyze gang problems in San Diego and the target communities, and to establish and maintain a gang research/data system; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor (or his designee) be and is hereby authorized and empowered, for and on behalf of the City of San Diego, to apply for, accept, appropriate and expend the grant funds from the California Wellness Foundation in an amount not to exceed \$225,000.

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor (or his designee) to execute all aspects of program operation, including any amendments, extensions, or renewals, for a period of up to five years, provided funding is made available, and to certify that the City will comply with all applicable statutory or regulatory requirements related to the grant.

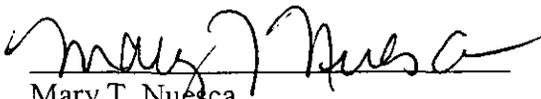
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is also authorized to accept, appropriate and expend these grant funds.

BE IT FURTHER RESOLVED that any resources received under the grant shall be used

~~to supplement and not to supplant expenditures controlled by this body; and that personnel~~

positions, if any, funded under this grant are not subject to local hiring freezes.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Mary T. Nuesca  
Deputy City Attorney

MTN:lb  
08/27/2007  
Or.Dept: Police  
R-2008-151

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor