

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, NOVEMBER 5, 2013
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

NOTE: This item may be taken in the morning session if time permits.

* ITEM-S500: Willie Henderson Sports Complex Security Lighting Improvements.
(Southeastern San Diego Community Area. District 9.)

ITEM DESCRIPTION:

This action requests authorization for the Chief Financial Officer to add a new project (S-14014, Willie Henderson Sports Complex) to the Fiscal Year 2014 Capital Improvements Program (CIP) and to increase the CIP Budget in the amount of \$80,000 from Fund 700042, EDCO Community Fund. If approved, this project would provide for some additional security lighting in critically dark areas located at the Willie Henderson Sports Complex.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2014-263)

Authorizing the Chief Financial Officer to add Capital Improvement Project CIP S-14014, Willie Henderson Sports Complex Security Lighting Improvements, to the Capital Improvements Program;

Authorizing the Chief Financial Officer to increase the Capital Improvements Program Budget in CIP S-14014, Willie Henderson Sports Complex Security Lighting Improvements, and to appropriate and expend an amount not to exceed \$80,000 from Fund 700042, EDCO Community Fund, for the purpose of Willie Henderson Sports Complex Security Lighting Improvements.

Subitem-B: (R-2014-264)

Declaring that the Council of the City of San Diego, using its independent judgment, has considered the written record and public comment for the City's request to authorize funding for improvements to the security lighting at the Willie Henderson Sports Complex, and has determined that said activity is categorically exempt from California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15301 and 15303, and that an exception to the exemption does not apply under CEQA Guidelines Section 15300.2.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

This action requests authorization to increase the Capital Improvements Program by adding CIP S-14014, and to appropriate and expend \$80,000 from Fund 700042, EDCO Community Fund. If approved, this project would provide for some additional security lighting in critically dark areas located at the Willie Henderson Sports Complex. There is available fund balance to support this request.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

LoMedico/Chadwick

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