

APPENDIX E

City, County, and CIWMB Resolutions on the Adoption of the Summary Plan and Siting Element

Cities' Responses to Amendment and Action Taken

Municipality	Action Taken	Copy of Resolution	Proof of Public Hearing	Population
APPROVED				
Coronado	approved 4/5/2005	yes	yes	26,459
El Cajon	approved 4/26/2005	yes	yes	96,664
Encinitas	approved 4/13/2005	yes	yes	61,153
Imperial Beach	approved 4/6/2005	yes	yes	27,779
La Mesa	approved 3/22/2005	yes	yes	56,049
Poway	approved 4/26/2005	yes	yes	50,632
San Diego	approved 4/5/2005	yes	yes	1,294,032
Solana Beach	approved 4/27/2005	yes	yes	12,979
County Unincorp. Area	approved 1/5/2005	yes	yes	469,493
SUBTOTAL				2,095,240
APPROVED (no action)*				
Carlsbad	no action	N/A	N/A	92,995
Chula Vista	no action	N/A	N/A	209,436
Del Mar	no action	N/A	N/A	4,555
Escondido	no action	N/A	N/A	140,671
Lemon Grove	no action	N/A	N/A	25,592
National City	no action	N/A	N/A	57,047
San Marcos	no action	N/A	N/A	67,426
Vista	no action	N/A	N/A	94,048
SUBTOTAL				597,722
TOTAL APPROVE				2,692,962
DISAPPROVED				
Oceanside	disapproved 4/26/2005	yes	no	173,307
Santee	disapproved 4/13/2005	yes	yes	54,022
TOTAL DISAPPROVE				227,329

*The Regional Solid Waste Association, comprised of the Cities of Del Mar, Encinitas, Escondido, National City, Poway, Solana Beach, and Vista, corresponded with the County of San Diego on behalf of its constituent jurisdictions to support the Board of Supervisors' approval and adoption of the Summary Plan and Siting Element.



THE CITY OF SAN DIEGO

April 22, 2005

Wayne Williams, PhD, Program Coordinator
County of San Diego
Solid Waste Planning and Recycling (MS 0344)
5469 Kearny Villa Rd., Suite 305
San Diego, CA 92123

Dear Dr. Williams:

Countywide Integrated Waste Management Summary Plan and Siting Element

Please find enclosed a copy of Resolutions No. 300295 and 300296 approving and adopting the Countywide Integrated Waste Management Summary Plan and Siting Element. This resolution was adopted by the City of San Diego Council at its April 5, 2005 regular meeting. Also enclosed is a copy of the public hearing notice for this action.

The City of San Diego's most recent population estimate is 1,294,032 as of January 2004, as noted in the SANDAG website:
www.sandag.org/resources/demographics_and_other_data/demographics/fastfacts/sand.htm

If you have any questions or require additional information, please contact me at LBrowder@sandiego.gov or (858)492-5012.

Sincerely,

Leah Browder

Leah Browder
Lead Deputy Director
Environmental Services
City of San Diego

LB: jmk

Enclosures:
Resolutions No. 300295 and 300296
Notice of Public Hearing

Office of the Director

Environmental Services Department

9601 Ridgehaven Court, Suite 210 • San Diego, CA 92123-1636

(Tel) (858) 492-5051 (Fax) (858) 492-5021

Waste Reduction and Enforcement Division • Collection Services Division • Refuse Disposal Division

Environmental Protection Division • Energy Conservation and Management Division • Resource Management Division



RESOLUTION NUMBER R- 300295

ADOPTED ON APR 05 2005

A RESOLUTION OF THE CITY OF SAN DIEGO ADOPTING AND APPROVING THE INTEGRATED WASTE MANAGEMENT COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE UPDATED SITING ELEMENT; APPROVING SUBMISSION OF THE DOCUMENTS TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD; AND DIRECTING THE CITY MANAGER TO REPORT ON LONG-TERM DISPOSAL OPTIONS.

WHEREAS, the California Integrated Waste Management Act of 1989 [Act] requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan [CIWMP] that identifies the significant waste management issues; and

WHEREAS, the purpose of the plan is to identify specific actions that will be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Non-Disposal Facilities Element for adoption by each jurisdiction in the County of San Diego [County]; and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act: and

WHEREAS, the Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and

WHEREAS, on January 5, 2005, the San Diego County Board of Supervisors approved and adopted the Countywide Summary Plan and Countywide Updated Siting Element for the Countywide Integrated Waste Management Plan, which now requires approval by the cities within the jurisdiction; NOW, THEREFORE,

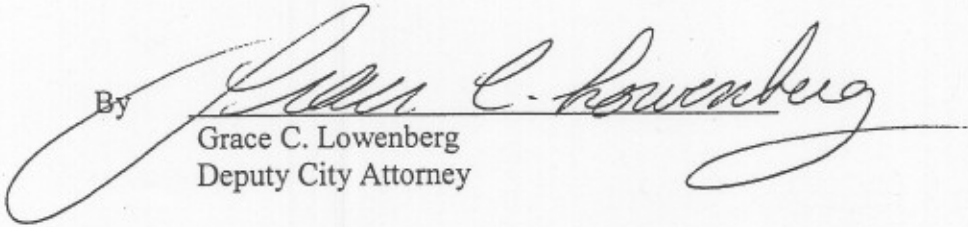
BE IT RESOLVED, by the Council of the City of San Diego, that the Countywide Summary Plan and the Countywide Updated Siting Element in connection with the Integrated Waste Management Plan are hereby adopted and approved, as set forth in detail in City Manager Report No. 05-068, on file in the office of the City Clerk.

BE IT FURTHER RESOLVED, that the Council hereby approves the submission of the Countywide Summary Plan and the Countywide Updated Siting Element to the California Integrated Waste Management Board by the County of San Diego for consideration of final approval on behalf of the City of San Diego.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to report to the Council in September 2005 on changes in regional waste disposal infrastructure and the City's long-term disposal options.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Grace C. Lowenberg
Deputy City Attorney

GCL:mb
03/23/05
Or.Dept:ESD
R-2005-956

RESOLUTION NUMBER R- 300296

ADOPTED ON APR 05 2005

A RESOLUTION OF THE CITY OF SAN DIEGO STATING FOR THE RECORD THAT THE NEGATIVE DECLARATION PREPARED BY THE COUNTY OF SAN DIEGO IN CONNECTION WITH THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN UPDATED SITING ELEMENT HAS BEEN REVIEWED AND CONSIDERED.

WHEREAS, the County of San Diego as Lead Agency prepared a Negative Declaration in connection with the Countywide Siting Element of the County Integrated Waste Management Plan; and

WHEREAS, the matter was set for a public hearing to be conducted by the Council of the City of San Diego; and

WHEREAS, the issue was heard by the City Council on April 5, 2005; and

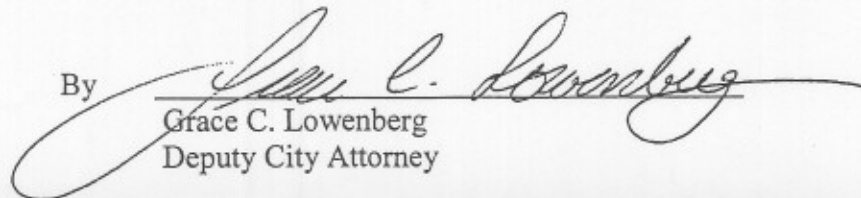
WHEREAS, the City Council as a Responsible Agency under the California Environmental Quality Act of 1970, as amended [CEQA], considered the issues discussed in the Negative Declaration for the Countywide Siting Element of the County Integrated Waste Management Plan, No. SCH 2004041115, prepared by the County of San Diego as Lead Agency; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the information contained in Negative Declaration SCH 2004041115, including any comments received during the public review process, has been reviewed and considered by this Council in connection with the Countywide Siting Element of the County Integrated Waste Management Plan.

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Grace C. Lowenberg
Deputy City Attorney

GCL:mb
03/[Day]/[Year]
Or.Dept:ESD
R-2005-957
ENVIRONMENTAL - Other Lead Agency 11-01-04

CERTIFICATE OF PUBLICATION

Leah Browder
 City of San Diego/Environmental Svc
 9601 Ridgehaven Ct, Ste 210/MS1102A
 San Diego, CA 92123

IN THE MATTER
 OF
Approval of Countywide

NO.

The City of San Diego
 NOTICE OF CITY COUNCIL PUBLIC HEARING

DATE OF MEETING:	TUESDAY, April 5, 2005
TIME OF MEETING:	10:00 a.m.
PLACE OF MEETING:	COUNCIL CHAMBERS, 12TH FLOOR, CITY ADMINISTRATION BUILDING, 202 "C" STREET, SAN DIEGO, CALIFORNIA
PROJECT NO:	n/a
PROJECT NAME:	<u>Approval of Countywide Summary Plan and Updated Siting Element</u>
APPLICANT:	City of San Diego
COMMUNITY PLAN AREA:	County of San Diego, including the City of San Diego
COUNCIL DISTRICT:	All

FOR ADDITIONAL INFORMATION, PLEASE CONTACT
 CITY PROJECT MANAGER/PHONE: Leah Browder at (858) 492-5012

PLEASE ACCEPT THIS AS A NOTICE TO INFORM YOU, as a property owner, tenant or interested citizen, that the Council of The City of San Diego, California will conduct a public hearing, as part of a scheduled City Council meeting, on the following project:

Pursuant to CCR Section 18783, the San Diego City Council will hold a public hearing to consider adoption by resolution of a Negative Declaration and approval of the County of San Diego Integrated Waste Management Plan consisting of a Countywide Summary Plan and a Countywide Updated Siting Element approved by San Diego County on 01/05/05. These documents were prepared by the County of San Diego assisted by the local jurisdictions and the San Diego County Integrated Waste Management Task Force pursuant to requirements of Public Resources Code Sections 41700 - 41721.5 and 41750 - 41770.5 respectively.

An initial environmental study was completed by the County of San Diego as the Lead Agency in compliance with the California Environmental Quality Act (CEQA). Based on the conclusion that the proposed action will not create any significant adverse impacts to the environment, a Negative Declaration was prepared. Copies of the County Integrated Waste Management Plan and Negative Declaration are available for review by contacting Wayne T. Williams at (858) 874-4108, fax (858) 874-4058 or by e-mail at Wayne.Williams@sdcounty.ca.gov

COMMUNICATIONS

This item may begin at any time after the time specified. Any interested person may address the City Council to express support or opposition to this issue. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those in support or opposition shall be limited to no more than fifteen (15) minutes total per side.

Those unable to attend the hearing may write a letter to the Mayor and City Council, Attention: City Clerk, City Administration Building, 202 "C" Street, San Diego, CA 92101-3882, Mail Station 2A; OR you can reach us by E-mail at: Hearings1@sanidiego.gov or FAX: (619) 533-4045. All communications will be forwarded to the Mayor and Council.

If you wish to challenge the Council's actions on the above proceedings in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence to the City Council at or prior to the public hearing. All correspondence should be delivered to the City Clerk (at the above address) to be included in the record of the proceedings.

This material is available in alternative formats upon request. To order information in an alternative format, or to arrange for a sign language or oral interpreter for the meeting, please call the Clerk's office at least 5 working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT).

Notice Date: 03/04/05

CHARLES G. ABDELNOUR
 SAN DIEGO CITY CLERK

ub. March 4-k113518

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(Signature)

CERTIFICATE OF PUBLICATION

Leah Browder
 City of San Diego/Environmental Svc
 9601 Ridgehaven Ct, Ste 210/MS1102A
 San Diego, CA 92123

IN THE MATTER OF Approval of Countywide

NO. _____

declares as true information which he or she knows to be false is guilty of a crime.)
 /s/ Allen C. Lyon
 NOTICE - THIS FICTITIOUS NAME STATEMENT EXPIRES FIVE (5) YEARS FROM THE DATE IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THAT TIME.
 Pub. Feb 11,18,25,Mar4-c507852

declares as true information she knows to be false is guilty /s/ Julie R. Peak, Owner
 NOTICE - THIS FICTITIOUS STATEMENT EXPIRES FIVE FROM THE DATE IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THAT TIME.
 Pub. Mar 4,11,18,25-c50781f

FICTITIOUS BUSINESS NAME STATEMENT

FILE NO:2005-007705
 FICTITIOUS BUSINESS NAME(S):
 The Chill Group
 Chill

LOCATED AT:
 3861 Arnold Ave., #15
 San Diego, CA 92104

THIS BUSINESS IS CONDUCTED BY:
 A Corporation
 THE FIRST DAY OF BUSINESS WAS:
 not yet started

THIS BUSINESS IS HEREBY REGISTERED BY THE FOLLOWING:
 The Chill Group, Inc.
 California
 San Diego, CA 92104

THIS STATEMENT WAS FILED WITH GREGORY J. SMITH, RECORDER/COUNTY CLERK OF SAN DIEGO COUNTY ON: Mar 2 2005

I declare that all information in this statement is true and correct. (A registrant who declares as true information which he or she knows to be false is guilty of a crime.)
 /s/ Marc DeSantis, Secretary

NOTICE - THIS FICTITIOUS NAME STATEMENT EXPIRES FIVE (5) YEARS FROM THE DATE IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THAT TIME.
 Pub. Mar 4,11,18,25-c507811

FICTITIOUS BUSINESS NAME STATEMENT

FILE NO:2005-004478
 FICTITIOUS BUSINESS NAME(S):
 The Element Performing Arts Center

LOCATED AT:
 5919 Severin Dr.
 La Mesa, CA 91942

FICTITIOUS BUSINESS STATEMENT

FILE NO:2005-00386
 FICTITIOUS BUSINESS NAME(S):
 Vision Net Hosting

LOCATED AT:
 716 Via Cafetal
 San Marcos, CA 92069

THIS BUSINESS IS CONDUCTED BY:
 A General Partnership
 THE FIRST DAY OF BUSINESS WAS:
 2/1/05

THIS BUSINESS IS REGISTERED BY THE FOLLOWING:
 Reza Ambler
 716 Via Cafetal
 San Marcos, CA 92069

Kenneth Reinhardt
 10965 Strathmore Dr., Apt. #4
 Los Angeles, CA 92002

THIS STATEMENT WAS FILED WITH GREGORY J. SMITH, RECORDER/COUNTY CLERK OF SAN DIEGO COUNTY ON: Feb 1 2 2005

I declare that all information in this statement is true and correct. (A registrant who declares as true information which he or she knows to be false is guilty of a crime.)
 /s/ Reza Ambler

NOTICE - THIS FICTITIOUS NAME STATEMENT EXPIRES FIVE (5) YEARS FROM THE DATE IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THAT TIME.
 Pub. Feb 25, Mar 4,11,18-c507811

FICTITIOUS BUSINESS STATEMENT

FILE NO:2005-00312
 FICTITIOUS BUSINESS NAME(S):
 Watch For Cyclists

I, Patricia Allen, am a citizen of the United States and a resident of the county aforesaid; I am over the age of eighteen years, and not party to or interested in the above entitled matter. I am the principal clerk of the Daily Transcript, a newspaper of general circulation, printed and published daily, except Saturdays and Sundays, in the City of San Diego, County of San Diego and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of January 23, 1909, Decree No. 14894; and the

NOTICE OF CITY COUNCIL PUBLIC

is a true and correct copy of which the annexed is a printed copy and was published in said newspaper on the following date(s), to wit:

MARCH 4

I certify under penalty of perjury that the foregoing is true and correct.

Dated at San Diego, California this 4th day of March, 2005

Patricia Allen

 (Signature)

FOR ADDITION CITY PLEASE ACC San Diego, Cal

Pursuant to C and approval of Updated Siting by the local Code Sections

An initial enviro Quality Act (CE Negative Declar by contacting V

COMMUNICAT This item ma to this issue. Tl by those in sup

Those unabl "C" Street, San All communicat

If you wish to else raised at correspondent

This material or oral interpre (TT).

Notice Date: 04.11.05
 Pub. March 4-



CITY OF CORONADO

101 'B' AVENUE
CORONADO, CALIFORNIA 92118-1510

DEPARTMENT OF PUBLIC SERVICES
(619) 522-7380

April 12, 2005

Wayne Williams, PhD, Program Coordinator
County of San Diego
Solid Waste Planning and Recycling (MS 0344)
5469 Kearny Villa Road, Suite 305
San Diego, California 92123

**Subject: Countywide Integrated Waste Management Summary Plan and
Siting Element**

Dear Dr. Williams:

Please find enclosed a copy of Resolution No. 8055, approving and adopting the Countywide Integrated Waste Management Summary Plan and Siting Element. This resolution was adopted by the Coronado City Council at its April 5, 2005 regular meeting. Also enclosed is a copy of the notice of public hearing for this action.

The City of Coronado's most recent population estimate is 26,459.

If you have any questions or require additional information, please contact me.

Sincerely,

Scott W. Huth
Director of Public Services

Encl: Resolution No. 8055
Notice of Public Hearing

RESOLUTION NO. 8055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, APPROVING AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as the "Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (the "CIWMP") that identifies the significant waste management issues; and

WHEREAS, the purpose of the plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Nondisposal Facilities Element, which have previously been prepared and adopted by each jurisdiction in the County of San Diego (the "County"); and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and a Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act; and

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and

WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Coronado as follows:

1. The above recitations are true and correct.

2. Negative Declaration Number SCH 2004041115 reflects the independent judgment of the City Council of the City of Coronado and satisfies the requirements of the California Environmental Quality Act (CEQA);

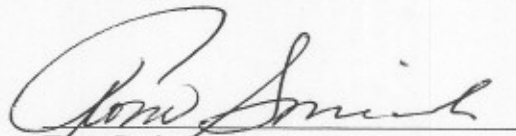
3. The City Council hereby adopts Negative Declaration Number SCH 2004041115 for the purpose of adopting the Countywide Summary Plan and Countywide Siting Element.

4. The City Council hereby approves the Countywide Summary Plan and Countywide Siting Element.

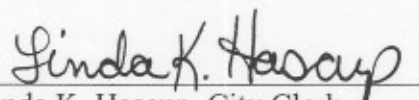
BE IT FURTHER RESOLVED that the City Council hereby approves the submission of the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board for consideration of final approval on behalf of the City of Coronado.

PASSED AND ADOPTED by the Coronado City Council of the City of Coronado, California this 5th day of April 2005 by the following vote, to wit:

AYES:	DOWNEY, MONROE, TANAKA, TIERNEY, AND SMISEK
NAY:	NONE
ABSTAIN:	NONE
ABSENT:	NONE


Tom Smisek,
Mayor of the City of Coronado

ATTEST:


Linda K. Hascup, City Clerk

PROOF OF PUBLICATION
(2015.5 C.C.P.)

STATE OF CALIFORNIA
County of San Diego:

I am a citizen of the United States and resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of the

Coronado EAGLE & JOURNAL
1116 Tenth Street, Coronado, California 92118

a newspaper of general circulation, printed and published

Weekly

in the City of Coronado, and the Coronado Judicial District, County of San Diego, and which newspaper of general circulation by the Superior Court of San Diego, State of California, under the date of October 5, 1995, case number 690311, that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following date, to wit

March 2

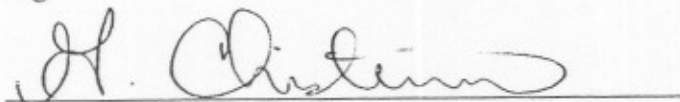
all in the year 2005

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Coronado, CA 92118

This 4th day of March, 2005

Signature



MAR - 7 2005

CITY CLERK
CITY OF CORONADO

Proof of Publication of:

NOTICE OF
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the City Council of the City of Coronado in the Council Chambers, Police Department EOC,

700 Orange Avenue, Coronado, California at 3:00 p.m., Tuesday, April 5, 2005, or as soon thereafter as possible, to consider the following:
ADOPTION OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN'S FINAL DRAFT SUMMARY PLAN AND SITING ELEMENT

The final draft Summary Plan and Siting Element are available at the public library.

For further information, contact Scott Huth, Director of Public Services, at 522-7380.

CORONADO CITY COUNCIL

Mary Clifford
Interim City Clerk
PUBLISHED IN THE
CORONADO EAGLE &
JOURNAL MARCH 2,
2005 CE 2201

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, APPROVING AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT

Resolution No. 05-02

01/5/05(2) On motion of Horn seconded by Supervisor Roberts, the following resolution is adopted

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as "the Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (CIWMP) that identifies the significant waste management issues; and

WHEREAS, the purpose of the plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Nondisposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County; and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the county in cooperation with all local jurisdictions and in conformance with the Act; and

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and

WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element;

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby

- 1 Find that the above recitations are true and correct;

2. Find that Negative Declaration Number SCH 2004041115 reflects the independent judgment of the lead agency and satisfies the requirements of the CEQA;
3. Adopt Negative Declaration Number SCH 2004041115 for the purpose of adopting the Countywide Summary Plan and Countywide Siting Element;
4. Adopt the Final Draft Countywide Summary Plan and Countywide Siting Element; and, following approval by a majority of the cities comprising a majority of the incorporated population,
5. Approve submission of the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board for consideration of final approval.

Passed and adopted by the Board of Supervisors on this 5th day of January, 2005 by the following vote:

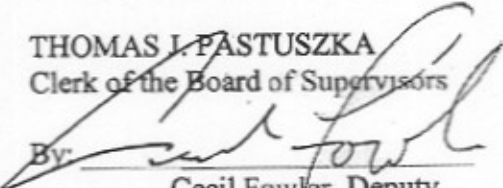
AYES: Jacob, Slater-Price, Roberts, Horn
ABSENT: Cox

STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

By


Cecil Fowler, Deputy

Resolution No 05-02
01/5/05 (2)



APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY


SENIOR DEPUTY

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
WEDNESDAY, JANUAR 5, 2005**

MINUTE ORDER NO. 2

**SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL AND ADOPTION OF THE COUNTYWIDE
INTEGRATED WASTE MANAGEMENT SUMMARY PLAN AND
COUNTYWIDE SITING ELEMENT (DISTRICTS: ALL)**

OVERVIEW:

On September 17, 1996 (25), the Board approved and adopted the Final Draft Countywide Summary Plan and the Countywide Siting Element. Pursuant to requirements of the Integrated Waste Management Act (AB 939), the San Diego County Integrated Waste Management Task Force has prepared updated versions of the Countywide Integrated Waste Management Summary Plan and Countywide Siting Element. The documents were approved by SANDAG for distribution to the Cities and County for adoption on January 23, 2004. Both documents are regional documents intended to encompass all jurisdictions within San Diego County.

The Countywide Summary Plan contains regional goals and policies as well as a summary of Integrated Waste Management issues faced by the County. It summarizes waste management programs designated by the County's jurisdictions to meet the 50 percent waste reduction mandates per AB 939. It also suggests steps needed to cooperatively implement and administer specific programs regionally or countywide.

The Countywide Siting Element must be reviewed, and revised if necessary, every five years per Public Resources Code Section §41770. Per this requirement, the process of review began in 2001. The Local Task Force, administered by SANDAG, determined an update of the Siting Element was warranted due to a number of changes since its adoption in 1996, including divestiture of County landfills to private ownership. The Siting Element contains, among other things, descriptions of existing facilities and strategies for the region to meet 15 years of disposal capacity, as required by State law. The Countywide Siting Element demonstrates 15 years of disposal capacity using a combination of several integrated waste management strategies. The Siting Element serves as a guidance document, rather than a specific development program. While the Siting Element discusses new landfills and landfill expansions, it does not advocate or guarantee approval of facilities by any agency or jurisdiction. Each proposal for a new or expanded solid waste facility must be reviewed separately through local land use approval and state permitting procedures.

On April 22, 2004, a Negative Declaration for the Siting Element Update of 2004 was circulated for 30-day public review. The review period ended May 24, 2004. Comments were received and staff has responded.

This is a request to adopt the Negative Declaration for the Siting Element Update of 2004 and to adopt the resolution approving and adopting the Final Draft Countywide Summary Plan and Countywide Siting Element. Upon Board approval, the cities will be requested to also adopt the plans. The Integrated Waste Management Act (AB 939) requires that before the Summary Plan and Countywide Siting Element can be submitted to the State, they must be

adopted by a majority of the cities representing a majority of the incorporated population, within 90 days of receipt. Requested action would also authorize the Director, Department of Public Works, to transmit the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board following these approvals.

FISCAL IMPACT:

Requested actions will not have any fiscal impact. Funding source for countywide solid waste planning activities is a Solid Waste Planning Fee of 2 cents per ton, collected at landfills throughout the county pursuant to County of San Diego Ordinance Section 68.551. The 2-cent fee is collected from haulers who export trash out of the county and landfills within the county for each ton of trash that is buried. This fee brings in approximately \$80,000 each year, with each year increasing approximately 5%. Funds are used for countywide disposal tonnage tracking and AB939 reporting. Disposal tracking costs approximately \$15,000 per year. The funds are also deferred and used every five years for revisions and updates to the Countywide Integrated Waste Management Plan, which includes the Summary Plan and Siting Element. From FY 2002-03 through October 2004, DPW spent \$285,400 for staff and County Counsel to revise these documents.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find on the basis of the whole record, that there is no substantial evidence this project will have a significant effect on the environment. Consider the Negative Declaration together with comments received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt a resolution entitled Resolution Approving and Adopting the Final Draft Countywide Summary Plan and Countywide Siting Element.
3. Authorize the Director, Department of Public Works, to transmit the Countywide Summary Plan and Countywide Siting Element, along with the resolution approving these plans to the California Integrated Waste Management Board following approval by the Board and a majority of incorporated cities representing a majority of the incorporated population.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 05-02, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, APPROVING AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT.

AYES: Jacob, Slater-Price, Roberts, Horn

ABSENT: Cox

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors



By David Hall
David Hall, Deputy

Affidavit of Publication

CALIFORNIA NEWSPAPER SERVICES

P.O. BOX 60460

LOS ANGELES, CA 90060-0460

ATTN:

STATE OF CALIFORNIA) ss.
County of San Diego)

The Undersigned, declares under penalty of perjury under the laws of the State of California: That....She is a resident of the County of San Diego. THAT....She is and at all times herein mentioned was a citizen of the United States, over the age of twenty-one years, and thatShe is not a party to, nor interested in the above entitled matter; thatShe is..... Chief Clerk for the publisher of

The San Diego Union-Tribune a newspaper of general circulation, printed and published daily in the City of San Diego, County of San Diego, and which newspaper is published for the dissemination of local news and intelligence of a general character, and which newspaper at all the times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of San Diego, County of San Diego, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to, and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race, or denomination, or any number of same; that the notice of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following date, to-wit:

December 6, 2004

Aida Cisneros
Chief Clerk for the Publisher

Affidavit of Publication of

Legal Classified Advertisement

Ad # 9442578

Ordered by:

NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of San Diego will hold a public hearing to consider approval and adoption of the Countywide Integrated Waste Management Summary Plan and Countywide Siting Element.

Date:
January 5, 2005

Place:
County Administration Center
1400 Pacific Highway,
Room 310
San Diego, CA 92101

A resolution will be considered to approve and adopt the Countywide Integrated Waste Management Summary Plan and the Countywide Siting Element, both of which have been prepared pursuant to requirements of Public Resources Code Sections 41700-41721.5 and 41750-41770.

ENVIRONMENTAL RECOMMENDATION
Find, in the independent judgment of the Board, that the proposed action will not have a significant effect on the environment. Consider and adopt the Negative Declaration dated April 22, 2004, and find that the Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA).

ADDITIONAL INFORMATION
At the subject hearing any interested person may appear and be heard. If you have questions about the proposals or wish to discuss the matter with staff of the Department of Public Works prior to the hearing, contact Wayne I. Williams, PhD, Program Coordinator, at 858-874-4108 or:

Wayne.Williams@sdcounty.ca.gov
Copies of the draft documents are available for review online at:

<http://www.sdcdow.org/siting>
or at 1400 Pacific Coast Highway in the office of the Clerk of the Board; and The County Department of Public Works, Solid Waste Planning and Recycling Division, 5469 Kearny Villa Rd., Suite 300, San Diego 92123.

120064
CNS-75073#
The San Diego
Union-Tribune



County of San Diego

DEPARTMENT OF PUBLIC WORKS
Recycling Program MS 0383

5469 Kearny Villa Rd, Suite 305
SAN DIEGO, CALIFORNIA 92123-1295

FAX: (858) 874-4058

COUNTY ENGINEER
COUNTY ROAD COMMISSIONER
COUNTY SURVEYOR
COUNTY AIRPORTS
FLOOD CONTROL
WASTEWATER MANAGEMENT

JOHN L. SNYDER
DIRECTOR

Public Hearing for Review of the Integrated Waste Management Plan Countywide Siting Element for San Diego County

Date: Thursday, May 29, 2003

Time: 11:00 – 1:00 p.m.

Location: El Cajon Branch Library

201 E Douglas Ave.

El Cajon, CA 92020

Contact: Wayne T. Williams, PhD Recycling Coordinator

858-874-4108 or Wayne.Williams@sdcounty.ca.gov

NOTICE IS HEREBY GIVEN that the County of San Diego, which is responsible for final drafting of the Countywide Siting Element for San Diego County, will hold a public hearing to comment on and review the Preliminary Draft of the Countywide Siting Element per CCR 18782. The Siting Element provides a description of the facilities and strategies that will provide adequate solid waste disposal capacity for 15 years for all the jurisdictions within the county. The element is a part of the Countywide Integrated Waste Management Plan, which is undergoing a five-year review and amendment. The document will be available online April 30, 2003 at <http://www.sdcdpw.org/siting/>. Prior to April 30, copies of the document are available by contacting Nina Lary at 858-874-4074 or nina.lary@sdcounty.ca.gov.



CITY OF EL CAJON

PUBLIC WORKS DEPARTMENT

April 26, 2005

Wayne Williams, PhD, Program Coordinator
County of San Diego
Solid Waste Planning and Recycling (MS 0344)
5469 Kearny Villa Rd., Suite 305
San Diego, CA 92123

Dear Dr. Williams:

Countywide Integrated Waste Management Summary Plan and Siting Element

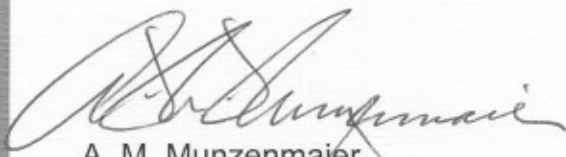
Please find enclosed a copy of Resolution No. 75-05 approving and adopting the Countywide Integrated Waste Management Summary Plan and Siting Element. This resolution was adopted by the El Cajon City Council at its April 26, 2005 regular meeting. While both the Summary Plan and Siting Elements were approved, the Council wished to convey that two typographical errors were discovered within the Countywide Summary Plan, Chapter 4, Table 4.1, Refuse Collection By Service Area (SP 23). As described in this report under the heading of "Commercial/Industrial Collection," the report listed the City of Santee as having a "Permit" when the City has a "Franchise" agreement. The report also lists the County of San Diego as having a "Permit (open)" when it provides this service through a "Non-Exclusive Franchise" agreement.

Also enclosed is a copy of the public hearing notice for this action.

The City of El Cajon's most recent population estimate is 96,664.

If you have any questions or require additional information, please contact Jeff Swiney at 619-441-5591 or jswiney@ci.el-cajon.ca.us.

Sincerely,



A. M. Munzenmaier
Director of Public Works

Enclosures:
Resolution No.75-05
Notice of Public Hearing

RESOLUTION NO. 75-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CAJON,
CALIFORNIA, APPROVING AND ADOPTING THE FINAL DRAFT
COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT.

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as the "Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (the "CIWMP") that identifies the significant waste management issues; and

WHEREAS, the purpose of the plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Nondisposal Facilities Element, which have previously been prepared and adopted by each jurisdiction in the County of San Diego (the "County"); and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act; and

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and

WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element.

(Continued on Page 2)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The above recitations are true and correct.
2. Negative Declaration Number SCH 2004041115 reflects the independent judgment of the City Council of the City of El Cajon and satisfies the requirements of the CEQA.
3. Negative Declaration Number SCH 2004041115 has been adopted for the purpose of adopting the Countywide Summary Plan and Countywide Element.
4. The City Council hereby adopts and approves the Countywide Summary Plan and Countywide Siting Element.

BE IT FURTHER RESOLVED that the City Council hereby approves the submission of the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board for consideration of final approval on behalf of the City of El Cajon.

PASSED AND ADOPTED by the City Council of the City of El Cajon, California at an Adjourned Regular Joint City Council/Redevelopment Agency Meeting held this 26th day of April, 2005, by the following vote to wit:

AYES	:	Lewis, McClellan, Hanson-Cox, Kendrick
NOES	:	None
ABSENT	:	Ramos
DISQUALIFY	:	None

MARK LEWIS
Mayor of the City of El Cajon

ATTEST:

KATHIE RUTLEDGE
City Clerk

I hereby certify that the above and foregoing is a full and true copy of Resolution No. 75-05 of the Resolutions of the City of El Cajon, California, as adopted by the City Council at the Adjourned Regular Joint Meeting of the City Council/Redevelopment Agency on the 26th day of April, 2005.

Kathie Rutledge
Kathie Rutledge, City Clerk

RESOLUTION NO. 74-05

RESOLUTION ADOPTING NEGATIVE DECLARATION NUMBER
SCH 2004041115 FOR FINAL DRAFT COUNTYWIDE SUMMARY
PLAN AND COUNTYWIDE SITING ELEMENT.

WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element; and

WHEREAS, the members of the City Council have reviewed and considered the information contained in proposed Negative Declaration Number SCH 2004041115, together with any comments received during the public review process; and

WHEREAS, the City has independently reviewed and analyzed said Negative Declaration as required by CEQA; and

WHEREAS, the City has circulated draft documents which reflect its independent judgment; and

WHEREAS, the City Council finds on the basis of its independent review and consideration of the above that there is no substantial evidence that the project will have a significant adverse effect upon the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. Proposed Negative Declaration number SCH 2004041115 for the Countywide Summary Plan and Countywide Siting Element reflects the City of El Cajon's independent judgment as required by Section 21082.1 of the Public Resources Code.
2. Proposed Negative Declaration number SCH 2004041115 has been completed in compliance with CEQA and the State Guidelines, and the City Council has reviewed and considered the information contained therein, together with any comments received, prior to making a determination on the project.
3. The City Council hereby adopts the Negative Declaration for the purpose of approving the Final Draft Countywide Summary Plan and Countywide Siting Element.

(Continued on Page 2)

PASSED AND ADOPTED by the City Council of the City of El Cajon, California at an Adjourned Regular Joint City Council/Redevelopment Agency Meeting held this 26th day of April, 2005, by the following vote to wit:

AYES	:	Lewis, McClellan, Hanson-Cox, Kendrick
NOES	:	None
ABSENT	:	Ramos
DISQUALIFY:		None

MARK LEWIS
Mayor of the City of El Cajon

ATTEST:

KATHIE RUTLEDGE
City Clerk

I hereby certify that the above and foregoing is a full and true copy of Resolution No. 74-05 of the Resolutions of the City of El Cajon, California, as adopted by the City Council at the Adjourned Regular Joint Meeting of the City Council/Redevelopment Agency on the 26th day of April, 2005.

Kathie Rutledge
Kathie Rutledge, City Clerk

Proof of Publication
(2015.5 C.C.P.)

This space is for the County Clerk's filing stamp.

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, Shavone Owens, am a citizen of the United States and a resident of the county aforesaid; I am over the age of eighteen years and I am not a party to or interested in the notice published. I am the chief legal advertising clerk of the publisher of

The Californian

a newspaper of general circulation, printed and published weekly in the city of El Cajon, County of San Diego, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of January 18, 1980, Case No. 51488, that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

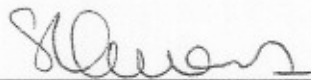
3/17

all in the year 2005.

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated at Chula Vista, California

This 17th day of March 2005.



Signature

San Diego Neighborhood Newspapers
The East County Californian
119 N. Magnolia Ave.
El Cajon, CA 92020
619.441-1440

Proof of Publication of

EC3986

PH: WASTE MNG PLAN

NOTICE OF PUBLIC HEARING
ADOPTION OF FINAL DRAFT
COUNTYWIDE
SUMMARY PLAN AND
COUNTYWIDE SITING
ELEMENT TO THE CALIFORNIA
INTEGRATED WASTE
MANAGEMENT PLAN

Notice is hereby given that the El Cajon City Council will conduct a Public Hearing on April 26, 2005 at 3:00 p.m. in the City Council Chambers, 200 E. Main Street, El Cajon, CA to receive public testimony prior to considering adoption of a Countywide Integrated Waste Management Plan.

The Integrated Waste Management Act of 1989 (AB 939) requires that each city and county develop certain plans and elements addressing solid waste management. Each jurisdiction within the state is required to adopt an Individual Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Non-Disposal Facility Element. Each jurisdiction is also required to adopt a Countywide Integrated Waste Management Plan that consists of a Countywide Summary Plan and Siting Element, Negative Declaration Number SCH 2004041115 and the Final Draft Countywide Summary Plan and Countywide Siting Element will be presented for consideration.

The public is invited to attend and participate in the public hearing. Please call the City Clerk's Office (441-1763) if you have any questions regarding this notice of hearing. If you challenge the matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City Clerk at, or prior to, the public hearing.

The City of El Cajon encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities who require reasonable accommodation in order to participate in the City Council meetings should contact the City Clerk's Office at 441-1763.

KATHIE RUTLEDGE,
ACTING CITY CLERK
OF THE CITY OF EL CAJON
(619) 441-1763 / (619) 441-1542
(TDD - Hearing Impaired)

Californian-3986
Pub: Mar 17, 2005

Public Notices

NOTICE OF APPLICATION TO SELL ALCOHOLIC BEVERAGES
 Date of Filing Application: October 13, 2004
 To Whom it May Concern:
 The Name of the Applicants are:
CORREIA FAMILY TRUST DTD SEPT 7 1994 THE
 The applicants listed above are applying to the Department of Alcoholic Beverage Control to sell alcoholic beverages at: **2015 N MARSHALL AVE, EL CAJON, CA 92020**
 Type of license applied for: **41- ON-SALE BEER AND WINE- EATING PLACE**
 Californian-03586
 Pub: Jan 27, Feb 3, 10, 2005

NOTICE TO CREDITORS OF BULK SALE (Secs. 6104, 6105 U.C.C.)
 Escrow No.: 10050333-GC
 Notice is hereby given to creditors of the within named seller that a bulk sale is about to be made of the assets described below.
 The names and business addresses of the Seller(s) are:
 SNR Brown Enterprises, Inc., a California Corporation, 283 North Marshall, El Cajon, California 92020.
 The location in California of the chief executive office of the seller is: Same
 As listed by the seller, all other business names and addresses used by the seller within three years before the date such list was sent or delivered to the buyer are: None
 The names and business addresses of the buyer(s) are:
 Hassan Masuomi and India Gonzalez, 80 Marguerite Drive, Hollister, CA 95023.
 The assets to be sold are described in general as: furniture, fixtures and equipment, covenant not to compete, goodwill and inventory and are located at: 283 North Marshall, El Cajon, California 92020.
 The business name used by the Seller(s) at that location is: All Tune-Lube.
 The anticipated date of the sale/transfer is April 6, 2005 at the office of: New Century Title Company, 3131 Camino del Rio North, Suite 1250, San Diego, CA 92108.
 This bulk sale is subject to California Uniform Commercial Code Section 6105.2. If so subject, the name and address of the person with whom claims may be filed is: Genny Chable, Escrow Officer, New Century Title Company, 3131 Camino del Rio North, Suite 1250, San Diego, CA 92108, and the last date for filing claims shall be April 5, 2005, which is the business day before the sale date specified above.
 Dated: February 23, 2005

Public Notices

NOTICE OF PUBLIC HEARING
ADOPTION OF FINAL DRAFT COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT PLAN
 Notice is hereby given that the El Cajon City Council will conduct a Public Hearing on **April 26, 2005 at 3:00 p.m.** in the City Council Chambers, 200 E. Main Street, El Cajon, CA to receive public testimony prior to considering adoption of a Countywide Integrated Waste Management Plan.

The Integrated Waste Management Act of 1989 (AB 939) requires that each city and county develop certain plans and elements addressing solid waste management. Each jurisdiction within the state is required to adopt an individual Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Non-Disposal Facility Element. Each jurisdiction is also required to adopt a Countywide Integrated Waste Management Plan that consists of a Countywide Summary Plan and Siting Element. Negative Declaration Number SCH 2004041115 and the Final Draft Countywide Summary Plan and Countywide Siting Element will be presented for consideration.

The public is invited to attend and participate in this public hearing. Please call the City Clerk's Office (441-1763) if you have any questions regarding this notice of hearing. If you challenge the matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City Clerk at, or prior to, the public hearing.

The City of El Cajon encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities who require reasonable accommodation in order to participate in the City Council meetings should contact the City Clerk's Office at 441-1763.

KATHIE RUTLEDGE, ACTING CITY CLERK OF THE CITY OF EL CAJON
 (619) 441-1763 / (619) 441-1542 (TDD - Hearing Impaired)
 Californian-3986

Public Notices

Board, hereinafter referred to as the District, will receive up to, but not later than 9:00 a.m. on the 29th day of March, 2005, sealed bids for the award of a contract for:
ASPHALT
DISTRICT BID NO. 04-05-01

Such bids shall be received at the Lemon Grove School District, 8025 Lincoln Street, Lemon Grove, California 91945, and shall be opened and publicly read aloud at the above-stated time and place.

Each bid must conform and be responsive to this invitation, the Information for Bidders, the Specifications, and all other documents comprising the pertinent Contract Documents. Copies of the Contract Documents are now on file and may be obtained in the Purchasing Department at the above address or by telephone at (619) 825-5605, Adele Casillas, Purchasing.

This work will entail asphalt at various sites. No bidder may withdraw his bid for a period of sixty (60) days after the date set for the opening of bids.

The Director of Industrial Relations has determined the general prevailing rate of per diem wages in the locality in which this work is to be performed for each craft or type of worker needed to execute the contract which will be awarded the successful bidder, copies of which are on file and will be made available to any interested party on request at the office of the Assistant Superintendent of Business Services. It shall be mandatory upon the Contractor to whom the contract is awarded, and upon any subcontractor under him, to pay not less than the specific rates to all workers employed by them in the execution of the contract.

In contracts involving an expenditure in excess of \$25,000.00, the successful bidder shall file a payment bond issued by an admitted Surety approved to conduct business in the State of California approved by the District in the form set forth in the contract documents.

Each bidder shall be a licensed contractor pursuant to the Business and Professions Code and shall be licensed in the following classification: 1. C-12 or 2. C-32

The District reserves the right to reject any or all bids, to accept or to

Public Notices

LAWYER. Notice is hereby given that Foreclosure Specialists, Inc. a California Corporation, as trustee, or successor trustee, or substituted trustee pursuant to the Deed of Trust executed by Jean Jules Recorded on 7/30/2004 Instrument No. 2004-0720252 in Book Page of official records in the Office of the County Recorder of San Diego County, California, and pursuant to the Notice of Default and Election to Sell thereunder Recorded 11/23/2004 in Book Page, as Instrument No. 2004-1111778 of said Official Records, will sell on 03/23/2005 at the entrance to Zenith Trustee Services 217 Escondido Ave. #2 Vista, CA 92084 at 10:00 A.M. at public auction, to the highest bidder for cash (payable at the time of sale in lawful money of the United States), all right, title and interest, conveyed to and now held by it under said Deed of Trust in the property situated in said county and state hereinafter described: As more fully described on that certain Deed of Trust, APN: 487-443-60-00. The property address and other common designation, if any, of the real property described above is purported to be: 485 Hawthorne Avenue El Cajon, CA 92020. The undersigned trustee disclaims any liability for any incorrectness of the property address and other common designation, if any, shown herein. The total amount of the unpaid balance of the obligation secured by the property to be sold and reasonable estimated costs, expenses and advances at the time of the initial publication of the notice of sale is: \$48,745.00 in addition to cash, the trustee will accept a cashier's check drawn on a state or national bank, a check drawn by a state or federal credit union or a check drawn by a state or federal savings and loan association, savings association or savings bank specified in section 5102 of the financial code and authorized to do business in this state. In the event tender other than cash is accepted the trustee may withhold the issuance of the trustee's deed until funds become available to the payee or endorsee as a matter of right. Said sale will be made, but without covenant or warranty, express or implied, regarding title, possession, or encumbrances, to satisfy the indebtedness secured by said deed, advances thereunder, with interest as provided therein, and the unpaid principal balance of the note secured by said deed with interest thereon as provided in said note, fees, charges and expenses of the trustee and the trusts created by

Public

EXPLAN OF THE YOU, YO LAWYER 10:00am, once Cor ed trustee Deed of 2002, as book XX cords in t corner of of Califo Hines r And Wife at public for cash, a state drawn b union, or or feders ation, ss ings ban of the F ized to d the entra gional C Main Str right, titl and now of Trust of said Co as: Con deed of and oth any, of l above is Highway The unc any liabi the stre mon de herein. without press c possess brances and exp the trus Trust, to sums of Deed o with int 01, 200 provider and any TIMATE \$142,4E said De cuted s signed fault an written tion lc caused Elictor the cou is local Mon-Fri 590-12' once C Street,



*City of
Encinitas*

April 18, 2005

Wayne Williams, Ph.D., Program Coordinator
County of San Diego
Solid Waste Planning and Recycling (MS 0344)
5469 Kearny Villa Rd., Suite 305
San Diego, CA 92123

Dear Dr. Williams:

Please find enclosed a copy of Resolution No. 2005-08 Approving and Adopting the Countywide Integrated Waste Management Summary Plan and Siting Element. The Encinitas City Council adopted this resolution at its April 13, 2005 regular meeting. Also enclosed is a copy of the public hearing notice for this action.

The City of Encinitas' most recent population estimate is 61,153.

If you have any questions or require additional information, please contact me at 760-633-2846 or via email at bwilson@ci.encinitas.ca.us.

Sincerely,

Bill Wilson
Management Analyst
Public Works Department

Enclosures (2)

RESOLUTION 2005-08

**A RESOLUTION OF THE CITY OF ENCINITAS CITY COUNCIL
APPROVING AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN
AND COUNTYWIDE SITING ELEMENT**

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as "the Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (CIWMP) that identifies the significant waste management issues; and

WHEREAS, the purpose of the plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Nondisposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County of San Diego (County); and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act; and

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and

WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element;

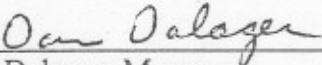
NOW, THEREFORE, BE IT RESOLVED, that the City of Encinitas City Council finds the above recitations to be true and correct and finds that Negative Declaration Number SCH 2004041115 reflects the independent judgment of the City Council of the City of Encinitas and satisfies the requirements of the CEQA; and

BE IT FURTHER RESOLVED, that the City of Encinitas City Council approves and adopts the Countywide Summary Plan and Countywide Siting Element, and adopts Negative Declaration Number SCH 2004041115 for the purpose of adopting the Countywide Summary Plan and Countywide Siting Element; and

BE IT FURTHER RESOLVED that the County of San Diego shall submit the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board for consideration of final approval on behalf of the City of Encinitas.

PASSED AND ADOPTED, this 13th day of April, 2005 by the following vote to wit:

AYES:	Bond, Dalager, Guerin, Houlihan, Stocks.
NAYS:	None.
ABSENT:	None.
ABSTAIN:	None.



Dan Dalager, Mayor

ATTEST:



Deborah Cervone, City Clerk

**PROOF OF PUBLICATION
(2010 & 2011 C.C.P.)**

This space is for the County Clerk's Filing Stamp

STATE OF CALIFORNIA
County of San Diego

I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of

Proof of Publication of

North County Times

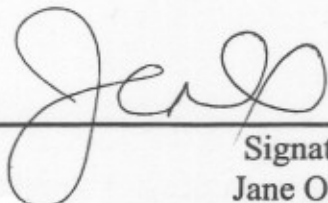
Formerly known as the Blade-Citizen and The Times-Advocate and which newspapers have been adjudicated newspapers of general circulation by the Superior Court of the County of San Diego, State of California, for the City of Oceanside and the City of Escondido, Court Decree number 171349, for the County of San Diego, that the notice of which the annexed is a printed copy (set in type not smaller than nonpariel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

March 04th & 11th, 2005

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at SAN MARCOS California

This 11th Day of March, 2005



Signature
Jane Olson
NORTH COUNTY TIMES
Legal Advertising

**CITY OF ENCINITAS
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the City Council of the City of Encinitas will hold a public hearing to consider Resolution 2005-08 Approving the Final Draft Summary Plan and Siting Element of the Countywide Integrated Waste Management Plan.

The Integrated Waste Management Act of 1989 (AB 939) requires that each city and county develop certain plans and elements addressing solid waste management. Each jurisdiction within the state is required to adopt an individual Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Non-Disposal Facility Element. Each jurisdiction is also required to adopt a Countywide Integrated Waste Management Plan that consists of a Countywide Summary Plan and Siting Element. These documents were last adopted in 1996.

The Siting Element must be reviewed, and revised if necessary, by the AB 939 Local Task Force every five years. The San Diego Association of Governments (SANDAG) serves as the Local Task Force for San Diego County and the Technical Advisory Committee consists of representatives from each jurisdiction. Members of the public, waste haulers, and community groups make up the Citizen's Advisory Committee. The Local Task Force reviewed the Summary Plan and Siting Element on March 22, 2002 and recommended that revisions be made.

The updated Countywide Summary Plan contains goals and policies as well as a summary of Integrated Waste Management issues facing the County. It summarizes waste management programs developed by the jurisdictions within the County to meet the AB 939 fifty percent waste reduction mandate. It also suggests steps needed to cooperatively implement and administer specific programs regionally or Countywide.

For further information on this proposal, contact Mr. Bill Wilson, at 633-2846.

The Countywide Siting Element contains all AB 939 descriptions of existing facilities and strategies for the region to provide 15 years of disposal capacity. The Siting Element discusses new landfills and landfill expansions, but does not advocate or guarantee approval of facilities by any agency or jurisdiction.

Meeting date: Date: April 13, 2005; Time: meeting commencing at 6:00 P.M.; Place: City Council Chambers, 505 South Vulcan Avenue, Encinitas, CA. All interested parties may be heard. The City of Encinitas is an equal opportunity public entity and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of service. Please notify the City Clerk 72 hours or more prior to disability accommodations being needed.
/s/Deborah Carvone, City Clerk
NCT 1766157 • March 04, 11, 2005

The City Of

Imperial

Beach

(619) 423-8311

FAX: (619) 429-4861

PUBLIC WORKS

825 IMPERIAL BEACH BOULEVARD • IMPERIAL BEACH, CALIFORNIA 91932



April 12, 2005

Wayne Williams, PhD, Program Coordinator
County of San Diego
Solid Waste Planning and Recycling (MS 0344)
5469 Kearny Villa Rd., Suite 305
San Diego, CA 92123

Dear Dr. Williams:

Countywide Integrated Waste Management Summary Plan and Siting Element

Please find enclosed a copy of Resolution No. 2005-6130 approving and adopting the Countywide Integrated Waste Management Summary Plan and Siting Element. This resolution was adopted by the City Council of the City of Imperial Beach at the meeting held on April 6, 2005. Also enclosed is a copy of the public hearing notice for this action.

The City of Imperial Beach's most recent population estimate is 27,779.

If you have any questions or require additional information, please contact me at (619) 628 - 1370.

Sincerely,

Maria Garcia
Environmental Program Manager

Enclosures

RESOLUTION NO. 2005-6130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT

The City Council of the City of Imperial Beach does hereby resolve as follows:

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as "the Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (CIWMP) that identifies the significant waste management issues; and

WHEREAS, the purpose of the plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Non-disposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County of San Diego (County); and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act; and

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and

WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. Adopt Negative Declaration Number SCH 2004041115 for the purpose of adopting the Countywide Summary Plan and Countywide Siting Element as prepared and adopted by the County of San Diego.
3. Adopt and approve the Countywide Summary Plan and Countywide Siting Element.
4. Approve that the County of San Diego shall submit the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board for consideration of final approval on behalf of the City of Imperial Beach.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 6th day of April 2005, by the following roll call vote:

AYES: COUNCILMEMBERS: MCCOY, WINTER, MCLEAN, JANNEY, ROSE
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

Diane Rose

DIANE ROSE, MAYOR

ATTEST:

Lisa D. Wolfson

LISA D. WOLFSON
DEPUTY CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2005-6130 – A Resolution of the City Council of the City of Imperial Beach, California APPROVING AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT.

Jacqueline M. Haed

CITY CLERK

4/11/05

DATE

PROOF OF PUBLICATION
(2015.5 C.C.P.)

STATE OF CALIFORNIA
County of San Diego:

I am a citizen of the United States and resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of the

**Imperial Beach and South County
EAGLE & TIMES
1223 Palm Avenue, Imperial Beach 91932**

a newspaper of general circulation, printed and published

Weekly

in the City of Imperial Beach, and the Imperial Beach Judicial District, County of San Diego, and which newspaper of general circulation by the Superior Court of San Diego, State of California, under the date of December 10, 1991, case number 644454, that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following date, to wit

February 24

all in the year 2005

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Imperial Beach, CA 91932

This 25th day of February, 2005

Signature



RECEIVED

2005 MAR -1 A 9:48

Proof of Publication of: *CHITTIMS*

NOTICE OF PUBLIC HEARING
City of Imperial Beach

REGARDING ADOPTION OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT
NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CA, will hold a public hearing to consider approval and adoption of the Countywide Integrated Waste Management Summary Plan and Countywide Siting Element.

Date: April 6, 2005
Place: City Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, California 91932

A resolution will be considered to approve and adopt the Countywide Integrated Waste Management Summary Plan and the Countywide Siting Element, both of which have been prepared pursuant to requirements of Public Resources Code Sections 41700-41721.5 and 41750-41770. The Negative Declaration dated April 22, 2004 was approved by the San Diego Board of Supervisors on January 5, 2005.

At the subject hearing any interested person may appear and be heard. If you have questions about the proposals or wish to discuss the matter with staff of the Department of Public Works prior to the hearing, contact, Maria Garcia at (619) 628-1370 or at mgarcia@cityofib.org <mailto:mgarcia@cityofib.org>.

Copies of the draft documents are available for review at 825 Imperial Beach Boulevard in the office of the City Clerk.

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act. If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office as far in advance of the meeting as possible.

JACQUELINE M. HALD,

CITY CLERK
(619) 423-8301/1-800-735-2929 (Calif. Relay Service)

Date: February 22, 2005
PUBLISHED IN THE
IMPERIAL BEACH
EAGLE & TIMES
FEBRUARY 24, 2005 IB1413



City of La Mesa

March 23, 2005

Wayne Williams, PhD, Program Coordinator
County of San Diego
Solid Waste Planning and Recycling (MS 0344)
5469 Kearny Villa Rd., Suite 305
San Diego, CA 92123

Dear Dr. Williams:

Countywide Integrated Waste Management Summary Plan and Siting Element

Please find enclosed a copy of Resolution No. 2005-028 approving and adopting the Countywide Integrated Waste Management Summary Plan and Siting Element. This resolution was adopted by the La Mesa City Council at its March 22, 2005 regular meeting. Also enclosed is a copy of the public hearing notice for this action.

The City of La Mesa's most recent population estimate is 56,049 according to the California State Department of Finance Demographic Research Unit. This number is as of January 2004.

If you have any questions or require additional information, please contact me at 619-667-1191 or twinney@ci.la-mesa.ca.us.

Sincerely,

Tony Winney
Administrative Analyst

Enclosures: Resolution No. 2005-028
Notice of Public Hearing



RESOLUTION NO. 2005-028

A RESOLUTION OF THE CITY OF LA MESA, CALIFORNIA, APPROVING
AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN
AND COUNTYWIDE SITING ELEMENT

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as "the Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans;

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (CIWMP) that identifies the significant waste management issues;

WHEREAS, the purpose of the plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act;

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Nondisposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County of San Diego (County);

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act;

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County;

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and by the San Diego County Board of Supervisors on January 5, 2005;

WHEREAS, California Code of Regulations (CCR) Sections 18782 and 18783 require that cities hold a public hearing to approve the CIWMP by resolution; and

WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of La Mesa does hereby adopt Negative Declaration Number SCH 2004041115 for the purpose of adopting the Countywide Summary Plan and Countywide Siting Element, adopt and approve the

Countywide Summary Plan and Countywide Siting Element and approve that the County of San Diego shall submit the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board for consideration of final approval on behalf of the City of La Mesa.

BE IT FURTHER RESOLVED that the Mayor of the City of La Mesa, or his/her designee, is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of La Mesa, California, held the 22nd day of March 2005, by the following vote, to wit:

AYES: Councilmembers Allan, Ewin, Jantz, Sterling and Mayor Madrid

NOES: None

ABSENT: None

CERTIFICATE OF CITY CLERK

I, MARY J. KENNEDY, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2005-028, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

Cynthia Walker, Deputy City Clerk
For: MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)

Proof of Publication
(2015.5 C.C.P.)

This space is for the County Clerk's filing stamp.

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, Shavone Owens, am a citizen of the United States and a resident of the county aforesaid; I am over the age of eighteen years and I am not a party to or interested in the notice published. I am the chief legal advertising clerk of the publisher of

The La Mesa Forum

a newspaper of general circulation, printed and published weekly in the city of La Mesa, County of San Diego, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of March 11, 1991, Case No. 633371, that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

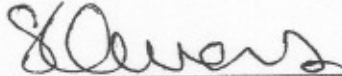
2/17

all in the year 2005.

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated at Chula Vista, California

this 17th day of February 2005.



Signature

San Diego Neighborhood Newspapers
The La Mesa Forum
119 N. Magnolia Ave.
El Cajon, CA 92020
619.441-1440

Proof of Publication of

EC3773

PH: INTEGRATED WASTE

**NOTICE OF PUBLIC HEARING
AND
ENVIRONMENTAL ASSESSMENT**

NOTICE IS HEREBY GIVEN that on Tuesday, March 22, 2005, the La Mesa City Council will hold a public hearing, pursuant to CCR Section 18783, at 7:00 p.m. in the Council Chambers located in City Hall, 8130 Allison Avenue, La Mesa, California to consider the approval, by resolution, of the County of San Diego Integrated Waste Management Plan and a Countywide Siting Element. These documents were prepared by the County of San Diego, with the assistance of local jurisdictions and the San Diego County Integrated Waste Management Task Force, pursuant to requirements of Public Resources Code Sections 41700-41721.5 and 41750-41770 respectively. An initial environmental study was completed by the County of San Diego, as the Lead Agency, in compliance with the California Environmental Quality Act (CEQA). Based on the conclusion that the proposed action will not create any significant adverse impacts to the environment, a Negative Declaration was prepared.

Court challenges to the nature of the proposed action may be limited to raising only those issues raised at the public hearing described in this notice or in written correspondence delivered to, or prior to, the public hearing.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities who require reasonable accommodation in order to participate in the City Council meetings should contact the City's Americans with Disabilities coordinator at (619) 667-1178.

All interested citizens are invited to attend and participate in this public hearing. If you have any questions regarding this notice, please contact Mr. Tony Winney, Administrative Analyst, at (619) 667-1191. Copies of the County Integrated Waste Management Plan and Negative Declaration are available for review by contacting Mr. Winney.

Mary Kennedy, CMC
City Clerk

Californian/La Mesa Forum-3773
Pub: Feb 17, 2005

(2)

*Office of the City Attorney***Memorandum**

To: Honorable Mayor and City Councilmembers

From: Pamela J. Walls, City Attorney *PJW*

Date: April 26, 2005

Subject: San Diego Countywide Integrated Waste Management Summary Plan and Siting Element

On April 20, 2005, the City Council held a public hearing concerning the approval or disapproval of the Countywide Integrated Waste Management Summary Plan and Countywide Siting Element. During that hearing, a concern was raised that the Countywide Siting Element included the Gregory Canyon Landfill as a "proposed" site. The City has opposed the Gregory Canyon Landfill because of the threat of contamination it poses to the City's water supply. The City has previously adopted Resolution No. 03-R373-1 expressing "strong opposition" to the 2003 Amendment to the County of San Diego Integrated Waste Management Plan and Countywide Siting Element which included the Gregory Canyon Landfill as a "proposed" site. The City has also, together with the environmental group Riverwatch and the Pala Band of Mission Indians, filed a lawsuit challenging the Environmental Impact Report prepared by the County of San Diego for the Gregory Canyon Landfill (*Riverwatch v. County of San Diego*, Case No. GIN038227).

As the City has consistently opposed the Gregory Canyon Landfill and its inclusion in the Countywide Siting Element as a "proposed" site, we have recommended that the Council continue to do so by opposing the Countywide Integrated Waste Management Summary Plan and Siting Element because it contains the Gregory Canyon Landfill as a "proposed" site.

PJW:cg

cc: Steven R. Jepsen, City Manager
Peter Weiss, Public Works Director
Barry Martin, Water Utilities Director

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RESOLUTION NO. 05-R0277-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE DISAPPROVING THE SAN DIEGO COUNTYWIDE INTEGRATED WASTE MANAGEMENT SUMMARY PLAN AND SITING ELEMENT

WHEREAS, the California Integrated Waste Management Act of 1989 ("the Act"), requires each county and the incorporated cities in the county to develop and implement integrated waste management plans;

WHEREAS, Public Resources Code sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan ("CIWMP") that identifies the significant waste management issues;

WHEREAS, this plan consists of Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Nondisposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County of San Diego ("County");

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Siting Element, have been developed by the County;

WHEREAS, Section 41721 of the Act requires the approval of a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County;

WHEREAS, Title 14 of the California Code of Regulations, Section 18783, requires the City to either approve or disapprove, by resolution, the final draft Siting Element and Summary Plan, following a public hearing and after consideration of all public comments;

WHEREAS, on April 20, 2005, after providing the required public notice, the City Council of the City of Oceanside held a public hearing and received comments and public input concerning the Siting Element and Summary Plan;

WHEREAS, the matter was thereafter continued to a City Council Public Workshop on April 27, 2005;

2

1 WHEREAS, Subdivision (e) of Section 18783 of Title 14 of the California Code of
2 Regulations requires the City to provide written notification to the Local Task Force ("LTF"),
3 the County Board of Supervisors and the Integrated Waste Management Board of the deficient
4 areas in the Siting Element or the Summary Plan, within ninety (90) days of the disapproval of
5 Siting Element or Summary Plan; and

6 WHEREAS, after consideration of comments and information received during these
7 public meetings, the City Council of the City of Oceanside finds:

8 1. The City of Oceanside is a public water purveyor responsible for a water quality
9 management plan and provides representation to agencies in connection with State and Federal
10 water quality standards and related planning and policy matters; and

11 2. The Countywide Integrated Waste Management Plan and Siting Element includes
12 the Gregory Canyon Landfill as a "proposed" new landfill; and

13 3. The proposed Gregory Canyon Landfill is located on or closely adjacent to
14 underground water basins which contain substantial quantities of renewable, natural, potable
15 water, and which also are potential sites for underground storage of imported water; such sites
16 being perilously deficient in San Diego County; and

17 4. Recognized authorities in the fields of geology and landfill contaminants have
18 stated unequivocally that any device currently available to contain contaminants in landfill
19 operations must surely fail, and that such failure will lead to the destruction of the underlying
20 groundwater basins as sources of native, potable water and as storage basins for imported
21 water; and

22 5. The City Council of the City of Oceanside previously adopted Resolution No. 03-
23 R373-1 expressing strong opposition to the 2003 Amendment to the County of San Diego
24 Integrated Waste Management Plan and Countywide Siting Element which included the
25 Gregory Canyon Landfill as a "proposed" site.

26 NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:

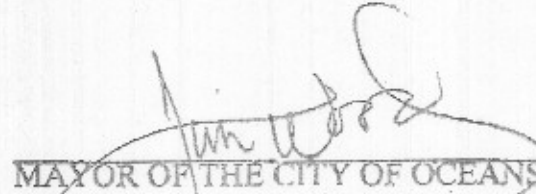
27 SECTION 1. The City Council of the City of Oceanside hereby disapproves the San
28 Diego Countywide Integrated Waste Management Plan and Siting Element because it includes

1 the Gregory Canyon Landfill as a "proposed" landfill site.

2 SECTION 2. The City Clerk is directed to provide a copy of this Resolution to the LTF,
3 the County Board of Supervisors and the Integrated Waste Management Board within ninety
4 (90) days;

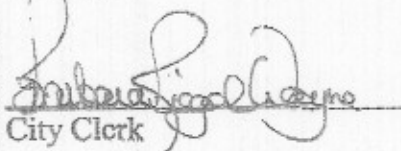
5 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
6 this 27th day of April, 2005, by the following vote:

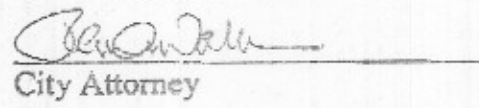
- 7 AYES: WOOD, CHAVEZ
- 8 NAYS: NONE
- 9 ABSENT: SANCHEZ
- 10 ABSTAIN: FELLER

11
12 
13 MAYOR OF THE CITY OF OCEANSIDE

14 ATTEST:

APPROVED AS TO FORM:

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17 City Clerk

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22 City Attorney

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28 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE DISAPPROVING
THE SAN DIEGO COUNTY WIDE INTEGRATED WASTE MANAGEMENT SUMMARY
PLAN AND SITING ELEMENT

(4)



CITY OF OCEANSIDE MEETING AGENDA

April 20, 2005

**CITY CLERK'S SUMMARY MINUTES
FOR COUNCIL, HARBOR AND CDC**

OCEANSIDE CITY COUNCIL, HARBOR DISTRICT BOARD OF DIRECTORS (HDB), and COMMUNITY DEVELOPMENT COMMISSION (CDC) REGULAR BUSINESS

Mayor
HDB President
CDC Chair
Jim Wood

Deputy Mayor
HDB Vice President
CDC Vice Chair
Esther Sanchez

Councilmembers
HDB Directors
CDC Commissioners
Rocky Chavez
Jack Feller
vacant

City Clerk
HDB Secretary
CDC Secretary
Barbara Riegel Wayne

Treasurer
Rosemary Jones

24. City Council: Adoption of a resolution adopting the Countywide Integrated Waste Management Summary Plan and Countywide Siting Element, while expressing continued opposition to the siting of the Gregory Canyon Landfill

- A) Report by Peter Weiss, Public Works Director
B) Discussion
C) Recommendation – adopt the resolution

Continued for analysis by City Attorney (and to be considered at a special meeting prior to May deadline)

25. City Council/CDC: Selection of a developer to entitle, develop, and construct the Downtown Beach Hotel project

- A) Report by Jane McVey, Economic Development and Redevelopment Director
B) Discussion
C) Recommendation – select S.D. Malkin as the developer and authorize staff and consultant to negotiate an agreement for City Council/CDC approval

Staff recommendations (as listed above)

Approved 4-0

MAYOR AND/OR COUNCILMEMBER ITEMS

26. Request by Councilmember Feller to call for review the Development Plan (D-11-04) and Conditional Use Permit (C-22-04) for the Samber Fueling Facility to be located at 502 Via Del Monte

Call for review to bring the project to Council

Approved 3-1, Chavez – No

27. Request by Councilmember Feller for an update on the Coastal Railroad Quiet Zone and possible direction to staff

Update provided

CITY MANAGER ITEMS

28. Presentation by Jack Miller, San Diego County Vector Control Chief, regarding potential future benefits

Presentation given and discussed

- [29. Presentation by Don Parent, San Diego Gas & Electric's Public Affairs Manager, regarding the need to bring more power into lower Southern California]

Removed from agenda



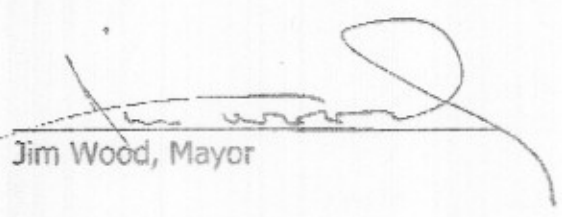
CITY COUNCIL AGENDA

DATE: April 26, 2005
TO: Deputy Mayor and Councilmembers
FROM: Mayor Jim Wood
SUBJECT: **SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oceanside City Council is called for Wednesday, April 27, 2005, in the City Council Chambers, 300 North Coast Highway, Oceanside, California, to discuss at 2:00 p.m.:

DISCUSSION ITEM

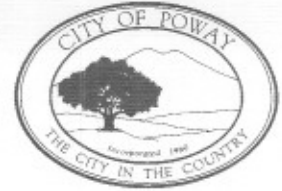
1. Adoption of a resolution disapproving the Countywide Integrated Waste Management Summary Plan and Countywide Siting Element
 - A) Presentation by Peter Weiss, Public Works Director
 - B) Public input
 - C) Discussion
 - D) Recommendation – adopt the resolution


Jim Wood, Mayor

In accordance with Government Code Section 54956, this Notice has been posted on a bulletin board outside the City Council Chambers at least 24 hours prior to the Special Meeting.

CITY OF POWAY

MICKEY CAFAGNA, Mayor
BOB EMERY, Deputy Mayor
MERRILEE BOYACK, Councilmember
DON HIGGINSON, Councilmember
BETTY REXFORD, Councilmember



May 2, 2005

Wayne Williams, PhD, Program Coordinator
County of San Diego
Solid Waste Planning and Recycling (MS0344)
5469 Kearny Villa Rd, Suite 305
San Diego CA 92123

Re: Countywide Integrated Waste Management Summary Plan and Siting Element

Dear Dr. Williams:

Please find enclosed a certified copy of Resolution No. 05-023 approving and adopting the Countywide Integrated Waste Management Summary Plan and Siting Element. This resolution was adopted by the Poway City Council at its April 26, 2005 regular meeting. Also enclosed is a copy of the public hearing notice for this action.

The City of Poway's most recent population estimate is 50,632.

If you have any questions or require additional information, please contact me at 858/668-4702.

Sincerely,
PUBLIC WORKS DEPARTMENT

Annette Gonzalez, Sr. Management Analyst

Enclosures: Resolution No. 05-023
Notice of Public Hearing

City Hall Located at 13325 Civic Center Drive

Mailing Address: P.O. Box 789, Poway, California 92074-0789 • (858) 668-4400 FAX 668-1205



Printed on Recycled Paper

CITY OF POWAY

MICKEY CAFAGNA, Mayor
BOB EMERY, Deputy Mayor
MERRILEE BOYACK, Councilmember
DON HIGGINSON, Councilmember
BETTY REXFORD, Councilmember



STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF POWAY)

I, Sherrie D. Worrell, Deputy City Clerk of the City of Poway, California, hereby certify, under penalty of perjury, that the attached and foregoing is a true and correct copy of Resolution No. 05-023 as adopted by the City Council of Poway, California on April 26, 2005.


Sherrie D. Worrell, CMC
Deputy City Clerk



RESOLUTION NO. 05 -023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POWAY, CALIFORNIA
APPROVING AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN
AND COUNTYWIDE SITING ELEMENT

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as "the Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (CIWMP) that identifies the significant waste management issues; and

WHEREAS, the purpose of the Plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this Plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Nondisposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County of San Diego (County); and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act; and

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and


WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Poway as follows:

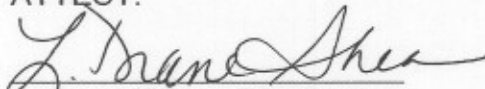
1. Find that the above recitations are true and correct;

2. Find that the Negative Declaration Number SCH 2004041115 (on file in the City Clerk's Office) reflects the independent judgment of the City Council of the City of Poway and satisfies the requirements of the CEQA;
3. Adopt Negative Declaration Number SCH 2004041115 for the purpose of adopting the Countywide Summary Plan and Countywide Siting Element;
4. Adopt and approve the Countywide Summary Plan and Countywide Siting Element (on file in the City Clerk's Office); and
5. Approve that the County of San Diego shall submit the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board for consideration of final approval on behalf of the City of Poway.

PASSED, ADOPTED, AND APPROVED by the City Council of the City of Poway, California, at a regular meeting this 26th day of April 2005.


Robert C. Emery, Deputy Mayor

ATTEST:


L. Diane Shea, City Clerk

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, L. Diane Shea, City Clerk of the City of Poway do hereby certify, under penalty of perjury, that the foregoing Resolution No. 05-023, was duly adopted by the City Council at a meeting of said City Council held on the 26th day of April 2005 and that it was so adopted by the following vote:

AYES: BOYACK, EMERY, HIGGINSON, REXFORD

NOES: NONE

ABSENT: CAFAGNA

NOTICE OF CITY COUNCIL PUBLIC HEARING



NOTICE IS HEREBY GIVEN that the City Council of the City of Poway will hold a Public Hearing to consider the following item:

County of San Diego Integrated Waste Management Plan, consisting of a Countywide Summary Plan and a Countywide Siting Element

DATE OF MEETING: April 26, 2005
TIME OF MEETING: 7:00 p.m.
LOCATION OF MEETING: Poway City Council Chambers
13325 Civic Center Drive
Poway, CA 92064

PROJECT NAME: County of San Diego Integrated Waste Management Plan, consisting of a Countywide Summary Plan and a Countywide Siting Element

STAFF PLANNER: Annette Gonzalez, Sr. Management Analyst
Public Works Department

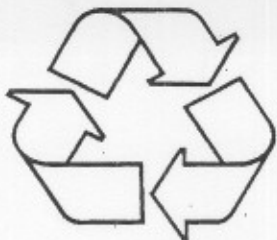
PHONE NUMBER: (858) 668-4702

ANY INTERESTED PERSON may review the staff report and the plans for this project and obtain additional information at the City of Poway, City Clerk's Office, 13325 Civic Center Drive, Poway, California.

If you wish to express concerns in favor or against the above, you may appear in person at the above-described meeting or submit your concerns in writing to the City Clerk, City of Poway. If you challenge the matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the public hearing.

If you have special needs requiring assistance at the meeting, please call the City Clerk's Office at (858) 668-4530 at least 24 hours prior to the meeting so that accommodations can be arranged.

Published in the Poway News Chieftain on March 24, 2005
Order No. 05-014



REGIONAL SOLID WASTE ASSOCIATION

Member Agencies: Cities of Del Mar, Encinitas, Escondido,
National City, Poway, Solana Beach, and Vista

April 20, 2005

The Honorable Pam Slater-Price, Chairwoman
San Diego County Board of Supervisors
County Administration Center
1600 Pacific Highway, Room 335
San Diego, CA 92101

RE: Countywide Integrated Waste Management Summary Plan and Siting Element

Dear Chairwoman Slater-Price,

The Regional Solid Waste Association, which as you know is a Joint Powers Agency composed of seven cities - Del Mar, Encinitas, Escondido, National City, Poway, Solana Beach and Vista, endorses the Countywide Integrated Waste Management Summary Plan and Siting Element.

This process of approval by non-responsiveness is a little unusual in the governmental process and some of the RSWA member cities may in fact send a resolution themselves, but the Regional Solid Waste Association desires to go on record as a regional solid waste organization in San Diego County in support of the Countywide Integrated Waste Management Summary Plan and Siting Element.

Therefore, on behalf of the entire Regional Solid Waste Association, we support the Board of Supervisors approval and adoption of the Countywide Integrated Waste Management Summary Plan and Siting Element.

Sincerely,

Mickey Cafagna
Chairman, Regional Solid Waste Association and
Mayor, City of Poway

Cc: Board of Supervisors
Rosario Marin, Chair, CIWMB
RSWA Board Members
RSWA Member Agency City Managers
Mark Leary, Executive Director, CIWMB
Lin Wurbs, RSWA General Manager
John L. Snyder, County Public Works Director
* Wayne Williams, Program Coordinator

BEST BEST & KRIEGER LLP

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(619) 233-6118 FAX
BBKLAW.COM

ONTARIO
(909) 989-8584

ORANGE COUNTY
(949) 263-2600

SACRAMENTO
(916) 325-4000

SHAWN HAGERTY
(619) 525-1327
SHAWN.HAGERTY@BBKLAW.COM
FILE NO. 60139.00001

April 21, 2005

County of San Diego Waste Planning and Recycling (MS 0344)
Attn: Wayne Williams, Program Coordinator
5469 Kearny Villa Road, Suite 305
San Diego, CA 92123

Re: City of Santee's Disapproval of Siting Element and Summary Plan

Dear Mr. Williams :

On April 13, 2005, the City Council of the City of Santee voted to disapprove the Siting Element and Summary Plan proposed by the County of San Diego. Copies of the City's Resolution and related documents are enclosed. In taking this action, the City Council directed me to send this letter to explain the deficiencies Santee believes exist in the documents. A copy of this letter is being sent to the California Integrated Waste Management Board and the Local Task Force.

The fundamental deficiency in the Siting Element and Summary Plan is that they rely too much upon the proposed expansion of the Sycamore Canyon Landfill to meet the region's solid waste disposal needs. The Sycamore Canyon Landfill is located directly west of the City of Santee, and the majority of the impacts from the landfill – odors, traffic, visual impacts, noise, air quality, water quality, etc. – fall upon City residents.¹ The City's repeated attempts to address the serious problems with the current landfill operations through the Air Pollution Control District (County) and the Local Enforcement Agency (City of San Diego) have been rebuffed without full or appropriate consideration. The four-fold project increase that is proposed at the landfill is simply unacceptable to the City and constitutes an unfair burden for the region to ask Santee to bear in order to meet the region's solid waste disposal needs.

While the City of Santee, after much time and effort, was able to convince the County, over City of San Diego's objections (see SE A-1), to properly designate the landfill expansion as a tentatively reserved site, the Siting Element and Summary Plan still rely too heavily upon the expansion to meet the region's solid waste needs. For example, SE-9 presents a "method of achieving 15-years of disposal capacity" that relies upon "a tentatively reserved expansion of Sycamore Canyon Landfill." In addition, the Siting Element also relies upon an increased annual rate of waste acceptance at Sycamore Canyon. (See SE-12.) Increasing the annual rate of waste

¹ The City's current population is 54,022.
SDPUB\SXH\311295.1

Wayne Williams
Program Coordinator
April 21, 2005
Page 2

acceptance will impose an unfair burden on Santee. Neither the expansion project nor an increased rate of acceptance is a reasonable impact for the region to impose on Santee.

As Santee has previously pointed out in its comment letters (SE A-16 to A-19 and SE A-26 to A-30), the Summary Plan and Siting Element should be prepared based upon the assumption that the Sycamore Canyon Landfill will not be expanded or accelerated. The documents should consider and stress more diversion and export options. An analysis should be performed which compares the costs of exporting waste and the costs (primarily to Santee) associated with the expansion or acceleration of the landfill. Santee believes that such a study would show that exporting waste is a more equitable way for the region to bear the costs of meeting its solid waste disposal needs, rather than meeting those needs by imposing most of the costs on Santee. Since the documents are premised upon the expansion and/or acceleration of Sycamore Canyon Landfill, the City disapproves them.

Very truly yours,



Shawn D. Hagerty
of BEST BEST & KRIEGER LLP
City Attorney
City of Santee

SDH:cac

Enclosures

cc: City Council
City Manager
Development Services Director
Integrated Waste Management Board
Local Task Force
Allied Waste
City of San Diego
Air Pollution Control District

RESOLUTION NO. 019 – 2005

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF SANTEE, CALIFORNIA,
DISAPPROVING THE ADOPTION OF THE FINAL DRAFT
COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT**

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as "the Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and,

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (CIWMP) that identifies the significant waste management issues; and

WHEREAS, the purpose of the plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Non-disposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County of San Diego (County); and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act; and

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and

WHEREAS, a Negative Declaration was prepared and circulated for public review by the County of San Diego Department of Public Works from April 22, 2004 to May 24, 2004. The City of Santee, as a Responsible Agency, provided comments in a letter dated May 24, 2004. The County of San Diego adopted the Negative Declaration on January 5, 2005; and

WHEREAS, on January 5, 2005, the County Board of Supervisors adopted the updated Countywide Integrated Waste Management Plan Summary and Countywide Siting Element and authorized the County Department of Public Works to distribute the documents to all of the cities within the County for approval and adoption; and

RESOLUTION NO. 019 – 2005

WHEREAS, the City of Santee expressed concerns that the Countywide Summary Plan and Countywide Siting Element depend too much on expanding Sycamore Landfill or increasing the rate of acceptance at the landfill to meet the 15 year waste disposal capacity for all jurisdictions within the County of San Diego even though the expansion has not been approved by the City of San Diego and the Plans also pay little attention to diversion and export solutions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santee, California as follows:

1. Find that the above recitations are true and correct;
2. Find that Countywide Summary Plan and Countywide Siting Element depend too much on expanding Sycamore Landfill to meet the 15 year waste disposal capacity for all jurisdictions within the County of San Diego even though the expansion has not been approved by the City of San Diego and the Plans also pay little attention to diversion and export solutions;
3. Disapprove the Countywide Summary Plan and Countywide Siting Element.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 13th day of April, 2005, by the following roll call vote to wit:

AYES: DALE, JONES, MINTO, RYAN, VOEPEL

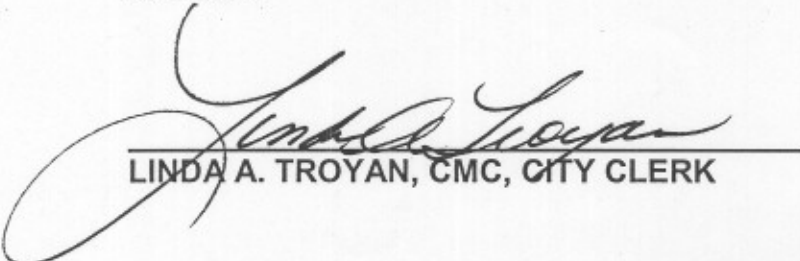
NOES: NONE

ABSENT: NONE

APPROVED:



RANDY VOEPEL, MAYOR

ATTEST:


LINDA A. TROYAN, CMC, CITY CLERK

CERTIFICATE OF CITY CLERK

I, Linda A. Troyan
City Clerk of the City of Santee, California, do hereby certify the foregoing to be a true and exact copy of Reso 19-2005 duly passed and adopted by the City Council of said City on the date thereon recited.


City Clerk

Proof of Publication
(2015.5 C.C.P.)

This space is for the County Clerk's filing stamp.

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, Shavone Owens, am a citizen of the United States and a resident of the county aforesaid; I am over the age of eighteen years and I am not a party to or interested in the notice published. I am the chief legal advertising clerk of the publisher of

The Santee Star

a newspaper of general circulation, printed and published weekly in the city of Santee, County of San Diego, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of November 16, 1994, Case No. 676718, that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

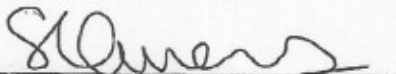
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all in the year 2005.

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated at Chula Vista, California

this 17th day of February 2005.


Signature

San Diego Neighborhood Newspapers
The Santee Star
119 N. Magnolia Ave.
El Cajon, CA 92020
619.441-1440

Proof of Publication of

EC3792

PH: INTEGRATED WASTE

NOTICE OF PUBLIC HEARING

Notice is hereby given by the DEPARTMENT OF COMMUNITY SERVICES, of the CITY OF SANTEE that a PUBLIC HEARING on this item will be held before the SANTEE CITY COUNCIL at the SANTEE CITY COUNCIL CHAMBERS, at 10601 Magnolia Avenue, Santee, California at 7:00 p.m., Wednesday, March 23, 2005.

SUBJECT: A resolution to disapprove the adoption of the Countywide Integrated Waste Management Summary Plan and the Countywide Siting Element.

CEQA STATUS: A Negative Declaration was prepared and circulated for public review by the County of San Diego Department of Public Works from April 22, 2004 to May 24, 2004. The City of Santee, as a Responsible Agency, provided comments in a letter dated May 24, 2004. The County of San Diego adopted the Negative Declaration on January 5, 2005.

ADDITIONAL INFORMATION: Pursuant to the California Government Code, please take notice as follows:

If you challenge the action described in this written notice in court, you may be limited to raising only those issues you or someone else raises at the public hearing, or in written correspondence delivered to the City of Santee at, or prior to, the public hearing. A right to appeal a City Council decision is governed by the California Code of Civil Procedure Section 1004.5. The time limit to file for judicial review of a City Council decision is governed by the California Code of Civil Procedure, Section 1094.5. The City of Santee complies with the Americans with Disabilities Act. If you require reasonable accommodations for this meeting, contact the City Clerk's Office at 258-4100 at least three (3) working days prior to the public hearing. If you have any questions about the above proposal or want to submit comments, you may contact Edward Ruiz, Senior Analyst, at the Department of Community Services, 10601 Magnolia Avenue, Santee, CA 92071-1266. Phone (619) 258-4100, ext. 128. Copies of the documents are available for review online at <http://www.ci.santee.ca.us> or at the City of Santee City Clerk's Office at 10601 Magnolia Avenue, Santee, CA 92071.

Publish date: February 17, 2005

California/Santee Star-3792

Pub: Feb 17, 2005

RESOLUTION NO. 2005-47

**A RESOLUTION OF THE CITY OF SOLANA BEACH,
CALIFORNIA, APPROVING AND ADOPTING THE FINAL DRAFT
COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING
ELEMENT**

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as "the Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (CIWMP) that identifies the significant waste management issues; and

WHEREAS, the purpose of the plan is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, this plan consists of a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Nondisposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County of San Diego (County); and

WHEREAS, the final two components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act; and

WHEREAS, said Act requires that the Countywide Summary Plan and Countywide Siting Element shall be approved by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County, and by the County; and

WHEREAS, the Countywide Summary Plan and Countywide Siting Element were approved by the Integrated Waste Management Task Force/Local Task Force on January 23, 2004; and

WHEREAS, Negative Declaration Number SCH 2004041115 was prepared by the Environmental Services Unit of the County of San Diego Department of Public Works in accordance with the California Environmental Quality Act (CEQA) for the purpose of approving and adopting the Countywide Summary Plan and Countywide Siting Element;

NOW, THEREFORE, the City Council of the City of Solana Beach, California, does resolves as follows:

1. Find that the above recitations are true and correct;
2. Find the Negative Declaration Number SCH 2004041115 reflects the independent judgment of the City Council of the City of Solana Beach and satisfies the requirements of the CEQA;
3. Adopt Negative Declaration Number SCH 2004041115 for the purpose of adopting the Countywide Summary Plan and Countywide Siting Element;
4. Adopt and approve the Countywide Summary Plan and Countywide Siting Element; and
5. Approve that the County of San Diego shall submit the Countywide Summary Plan and Countywide Siting Element to the California Integrated Waste Management Board for consideration of final approval on behalf of the City of Solana Beach.

PASSED AND ADOPTED this 27 day of April, 2005, at a regularly scheduled meeting of the City Council of the City of Solana Beach, California by the following vote:

AYES: Councilmembers – Campbell, Powell, Heebner, Kellejian, Roberts

NOES: Councilmembers – None

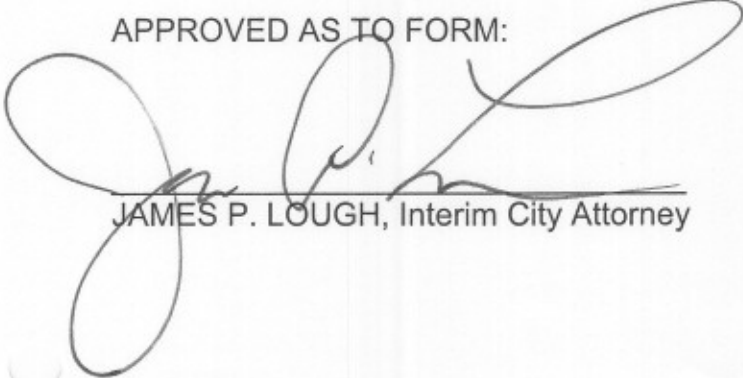
ABSENT: Councilmembers – None

ABSTAIN: Councilmembers – None



THOMAS M. CAMPBELL, Mayor

APPROVED AS TO FORM:



JAMES P. LOUGH, Interim City Attorney

ATTEST:



JANICE BREITENFELD, City Clerk

**PROOF OF PUBLICATION
(2010 & 2011 C.C.P.)**

This space is for the County Clerk's Filing Stamp

STATE OF CALIFORNIA
County of San Diego

I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of

North County Times

Formerly known as the Blade-Citizen and The Times-Advocate and which newspapers have been adjudicated newspapers of general circulation by the Superior Court of the County of San Diego, State of California, for the City of Oceanside and the City of Escondido, Court Decree number 171349, for the County of San Diego, that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

March 24th, 2005

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at SAN MARCOS California

This 24th Day of March, 2005



Signature
Jane Olson
NORTH COUNTY TIMES
Legal Advertising

Proof of Publication of

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the City Council of the City of Solana Beach in the Council Chambers at City Hall, 635 South Highway 101, Solana Beach, to consider the items summarized below.

DATE AND TIME: April 27, 2005 at 6:00 p.m.

PURPOSE:

1. Consider a resolution to adopt the Countywide Integrated Waste Management Summary Plan and Countywide Siting Element, both of which have been prepared pursuant to requirements of Public Resources Code Sections 41700-41721.5 and 41750-41770, and;
2. Find that the Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA) and that the proposed action will not have a significant effect on the environment.

ADDITIONAL INFORMATION:

Copies of the draft documents are available for review online at <http://www.sdcclow.org/siting> or at 1600 Pacific Coast Highway in the office of the Clerk of the Board, County of San Diego. Additional information is available from City of Solana Beach Environment Specialist, Dan King at (858) 720-2477.

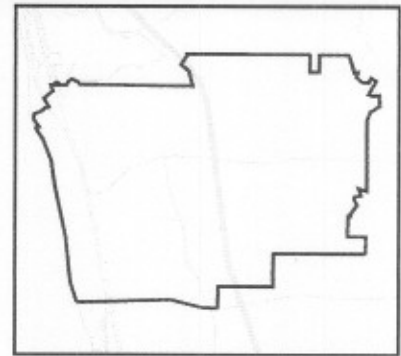
Written material submitted to the City Clerk before 5:00 p.m. on the Tuesday preceding the date of the meeting will be distributed to all City Council members as part of the agenda materials. All interested persons are strongly encouraged to submit written materials before this deadline. If you challenge the project in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this Notice or in written correspondence delivered to the City of Solana Beach at or prior to the public hearing. Please note that pursuant to the Solana Beach Municipal Code, all exhibits, reports, maps and other physical evidence placed before the City shall be retained by the city unless photographic copies of said material are also presented. If you have any questions about this project, you are encouraged to contact the Engineering Department at (858) 720-2470.

The City of Solana Beach is committed to making its programs, services, and activities accessible to individuals with disabilities. If you require an accommodation to participate in this process or any other City program, service, or activity, please contact City Clerk at Solana Beach City Hall, 635 South Highway 101, or telephone (858) 720-2400.

Date: March 21, 2005

JANICE BRIETENFELD, City Clerk
City of Solana Beach
State of California
NCT 1774904 • March 24, 2005

POPULATION AND HOUSING ESTIMATES
City of Solana Beach



POPULATION AND HOUSING (2000 and 2004)

	April 1	January 1	2000 to 2004 Change	
	2000 Census	2004	Numeric	Percent
Total Population	12,979	13,431	452	3.5%
Household Population	12,945	13,397	452	3.5%
Group Quarters Population	34	34	0	0.0%
Total Housing Units	6,456	6,494	38	0.6%
Single Family	4,192	4,228	36	0.9%
Multiple Family	2,227	2,229	2	0.1%
Mobile Home and Other	37	37	0	0.0%
Occupied Housing Units	5,754	5,790	36	0.6%
Single Family	3,900	3,934	34	0.9%
Multiple Family	1,829	1,831	2	0.1%
Mobile Home and Other	25	25	0	0.0%
Vacancy Rate	10.9%	10.8%	-0.1%	-0.9%
Persons per Household	2.25	2.31	0.06	2.7%

HOUSEHOLD INCOME (real 1999 dollars, adjusted for inflation)

Households by Income Category	April 1	January 1	2000 to 2004 Change	
	2000 Census	2004	Numeric	Percent
Less than \$15,000	463	388	-75	-16.2%
\$15,000-\$29,999	661	559	-102	-15.4%
\$30,000-\$44,999	689	637	-52	-7.5%
\$45,000-\$59,999	597	568	-29	-4.9%
\$60,000-\$74,999	518	469	-49	-9.5%
\$75,000-\$99,999	655	630	-25	-3.8%
\$100,000-\$124,999	607	555	-52	-8.6%
\$125,000-\$149,999	365	394	29	7.9%
\$150,000-\$199,999	467	520	53	11.3%
\$200,000 or more	732	1,070	338	46.2%
Total Households	5,754	5,790	36	0.6%
Median Household Income				
Adjusted for inflation (1999 \$)	\$73,523	\$85,873	12,350	16.8%
Not adjusted for inflation (current \$)	\$73,523	\$95,889	22,366	30.4%

ADVISORY:

Caution should be taken when using data for small population groups, particularly at small levels of geography. Some 2000 Census data may not match information published by the U.S. Census Bureau for the following reasons: sample census data have been controlled to match 100 percent count (Summary File 1) data; and some minor adjustments were made (such as correcting the location of housing units that were erroneously allocated by the Census Bureau to roads and open space) to more accurately reflect the region's true population and housing distribution.

MINUTES OF THE BOARD OF DIRECTORS MEETING
 JANUARY 23, 2004

Chairman Ron Morrison (National City) called the meeting of the SANDAG Board of Directors to order at 9:33 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Chair Morrison noted a name correction in the minutes of the December 19, 2003, Business Meeting.

Action: Upon a motion by Councilmember Patricia McCoy (Imperial Beach) and a second by Councilmember Jim Madaffer (City of San Diego), the Board approved the minutes of the December 19, 2003, Business Meeting as amended, and the January 9, 2004, Policy Development Board of Directors meeting. Yes - 17 (weighted vote, 92%). No - 1, Chula Vista (weighted vote, 7%). Abstain - 0. Absent - 1 (County of San Diego).

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Chuck Lungerhausen, a member of the public, stated that the 2004 Multiple Sclerosis (MS) Walk will be held on March 13-14, 2004; however, his team will do the MS Water Walk on Saturday, March 6, 2004, at the Mission Beach Plunge. He requested sponsorship donations for this event.

Jim Schmidt, a member of the public, distributed a San Diego Daily Transcript article dated January 14, 2004, that he authored entitled, "Banana Initiative: A negative for affordable housing." The "Banana Initiative" refers to Proposition A, the Rural Land Initiative, on the March 2004 ballot. He said that if this measure is approved, the County of San Diego will not have any decision-making authority over land use in the rural areas. Housing supply is the key for jobs. According to SANDAG studies, 60 percent of the future growth in population will be internal and not from external migration. This initiative will raise housing prices even more.

Chris Christensen, a member of the public, spoke in favor of condominium conversions as part of the solution to home ownership in San Diego. He said that condominium conversions provide home-ownership opportunities, will not affect traffic congestion, will increase property taxes, will provide community beautification projects, and an opportunity for home ownership for those people in the lower 25 percent economic level. He suggested

that SANDAG work with developers and the City of San Diego to promote condominium conversions.

Councilmember Christy Guerin (Encinitas) distributed a notification for an annual memorial wake to be held on Saturday, February 7, 2004, 6:00 p.m., at the Vista Elks Lodge, 1947 East Vista Way, Vista, CA 92084, 760/724-1968. This event benefits the families of law enforcement officers killed in the line of duty. Proceeds from this year's event will benefit the family of Oceanside Police Officer Tony Zeppatela.

Mayor Bud Lewis (San Diego County Water Authority) provided a short report regarding the desalination situation in Carlsbad. He said that there is a breakdown in negotiations between the County Water Authority (CWA) and Poseidon, who is the project applicant. CWA is also withdrawing from working toward a Memorandum of Understanding (MOU) with the City of Carlsbad. The CWA has other ongoing projects and will review this issue in another six months to a year. The CWA is supporting local agencies working with Poseidon to secure new water supplies without the CWA being involved at this time. He believes the CWA, Poseidon, and the other agencies will work out this situation over time. He felt that desalting sea water will be an absolute necessity in the future.

Councilwoman Crystal Crawford (Del Mar) provide a briefing on the Interstate 15 (I-15) Interregional Partnership (IRP) related to a set of strategies for inclusion in the draft final report for the IRP. This draft report is scheduled for release in March. The strategies are intended to address the following issues: economic development, housing, and transportation. She noted that following acceptance of the draft report, outreach efforts will increase. She added that the final report is scheduled for completion in June.

CONSENT ITEMS (4 through 13)

Chair Morrison indicated that he received a request to pull Item 12 from the Consent Calendar.

4. ACTIONS BY POLICY ADVISORY COMMITTEES (APPROVE)
5. LOCAL TECHNICAL ASSISTANCE PROJECTS REQUIRING MORE THAN \$1,000 OR THREE DAYS OF STAFF TIME (INFORMATION)
6. PUBLIC PARTICIPATION POLICIES (APPROVE)

Local Technical Assistance (LTA) policy guidelines require that projects involving more than three days of staff time be reported to the Board of Directors. A transportation modeling project for the County of San Diego General Plan 2020 Update and the provision of special tabulations of the Final 2030 Forecast for the County Water Authority are included in this month's report.

The Executive Committee accepted a draft Public Participation Policy concerning Project Development and Construction for review and comment at its January 9, 2004, meeting. Any changes that have been requested since that time are incorporated in the draft. Final Board approval of the policy is sought at this time.

7. AMENDED CONFLICT OF INTEREST CODE (APPROVE)

The Board approved the Notice and Proposed Amendment to SANDAG's Conflict of Interest Code for distribution at its December 19, 2003, meeting. The Proposed Amendment reflects updates to the list of designated positions subject to filing annual economic disclosure statements and the financial disclosure categories applicable to such designated positions, which were needed following the consolidation of employees under Senate Bill (SB) 1703.

8. ANNUAL INVESTMENT POLICY UPDATE (Resolution #2004-12) (APPROVE)

The California Government Code requires that the Board, at a public meeting, annually review a statement of the agency's investment policy and consider any changes to that policy. Two minor changes are being recommended.

Mayor Mark Lewis (ElCajon) suggested that some of the money in this investment fund be used to lower costs for the future. He also wondered how much we know about the companies we are investing in, especially as it relates to environmental concerns.

9. CALTRANS MASTER FUND TRANSFER AGREEMENTS (Resolutions #2004-13; #2004-14) (APPROVE)

Revisions to the Master Fund Transfer agreements between SANDAG and Caltrans are necessary to reflect changes in requirements for federal planning funds and to recognize SANDAG's new role under SB 1703 in receiving transit funding.

10. FY 2005 TRANSIT CAPITAL IMPROVEMENT (TCI) PROGRAM (APPROVE)

The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their Capital Improvement Programs for FY 2005 which form the basis for the Federal Transit Administration's (FTA's) Section 5307 Urbanized Area formula fund grant and the Section 5309 Rail Modernization formula fund grant. SANDAG is now responsible for programming these funds and approving these grants.

11. FY 2004 OVERALL WORK PROGRAM (OWP)/BUDGET AMENDMENT (APPROVE)

The Board of Directors is asked to approve the following amendments to the FY 2004 OWP and Program Budget: (1) accept \$125,000 from the Family Health Centers of San Diego to study a program for preventing viral hepatitis; (2) accept \$3,000,000 from Caltrans to fund specialty contracts for capital facility projects; and (3) upon agreement of the two agencies, transfer the Human Resources Manager position and funds from the Metropolitan Transit Development Board/Metropolitan Transit System (MTDB/MTS) to SANDAG.

13. PERSONNEL: RENEWAL OF EXECUTIVE DIRECTOR'S CONTRACT (APPROVE)

The Executive Committee is recommending that the Board approve the renewal of the employment contract for the Executive Director. Mr. Gallegos' contract expires at the end of the fiscal year, at which time the new contract would take effect. The Chairman and Vice Chairman have reviewed the contract document, which includes provisions to extend employment for five years with an option of three additional years.

Councilmember McCoy congratulated SANDAG on approving the Executive Director's contract for an extended period of time.

Action: Upon a motion by Mayor Mickey Cafagna (Poway) and a second by Councilmember Madaffer, the Board approved Consent Items 4 through 13, with the exception of Item 12. Yes - 19 (100%). No - 0. Abstain - 0. Absent - 0.

12. COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN, SUMMARY PLAN, AND SITING ELEMENT (TRANSMIT COMMENTS)

Staff reported that this item relates to submitting comments on the Integrated Waste Management Plan. The report summarizes the 17 elements which deal with the location of landfills and the overall view of the County's plan to provide adequate land fill space and programs to divert material from landfills.

Mayor Cafagna expressed a concern about the funding cap to the hazardous waste contract. He said that the amount of funds has not been sufficient to cover the entire year, and customers in some areas have had to be referred to the Ramona facility because the cap had been reached.

Supervisor Dianne Jacob (County of San Diego) stated that the County has had a good working relationship with Poway on this issue. The County would like to continue to provide service, but there are conditions that impact its funding for household hazardous wastes.

Jack Miller, Chief of the County's Department of Environmental Health, said that if they receive timely reports they can determine whether funds can be shifted between facilities to cover the need. He stated that the Ramona facility is now open every weekend. Mayor Cafagna said that opening the Ramona facility on weekends will be helpful.

Action: Upon a motion by Mayor Cafagna and a second by Mayor Pro Tem Phil Monroe (Coronado), the Board accepted this report for information. Yes - 18 (weighted vote, 97%). No - 0 (weighted vote, 0%). Abstain - 1 (3%). Absent - 0.

CHAIR'S REPORT

14. PRESENTATION OF AWARD OF RECOGNITION TO ASSEMBLYMEMBER CHRISTINE KEHOE

Mayor Cafagna presented Assemblymember Christine Kehoe with a crystal bear and thanked her for her leadership in putting together Assembly Bill 361. This legislation recognizes the region's unique approach to coordinate housing with land use and transportation. It will also allow local cities and SANDAG the opportunity to properly integrate local plans with our new Regional Comprehensive Plan (RCP). He added that he really enjoyed working with the Assemblymember on this project. He found her to be fair and her concerns to be genuine and just. He stated that Assemblymember Kehoe has strengthened regional governance and accountability for our citizens.

Assemblymember Kehoe thanked Mayor Cafagna for his work with her on this bill. She said that it is a small step toward regional governance, and the closer we are to the voters, the better job we do. She said that she remains very committed to regional government. Regional issues call out for regional responses. She thanked the Board for its acknowledgement of her efforts.

15. APPOINTMENTS TO THE POLICY ADVISORY COMMITTEES (PACs)

Chair Morrison distributed a membership list for the PACs for this next year. The appointments were made by individual subregions and the City and County of San Diego. He said that the exciting thing about this committee system is that it allows more involvement by Board members. He has received positive feedback from the public about SANDAG's expectation that alternates attend meetings and be involved in discussions. He noted that there will be a new Public Safety Committee commencing in March and he appointed Mayor Steve Padilla (Chula Vista) chair of this committee and Councilmember Christy Guerin as Vice Chair. He said that the committees are what make this association work.

REPORTS

18. IMPACTS OF GOVERNOR'S FY 2004-05 BUDGET PROPOSAL (INFORMATION)

The Executive Director provided this update. The proposed \$97.2 billion state budget includes \$76.1 million in General Fund and \$21.1 billion in Special Fund expenditures. He reviewed several elements of this budget proposal that will significantly affect transportation: the repeal of the special statutory designation of Traffic Congestion Relief Program (TCRP) projects; suspension of the Proposition 42 transfer of \$1.127 billion for FY 2004-05; elimination of the \$189 million for TCRP cash management needs; a repeal of Chapter 697, which would place before the voters a \$9.95 billion general obligation bond to fund and construct intercity high-speed rail service. Staff has prepared fact sheets that demonstrate the impact of each of these proposals on San Diego projects. It will be important for SANDAG to work closely with the Administration and the Legislature during this budget process.

The Executive Director stated that on the positive side, the Governor's proposal includes \$800 million from federal Grant Anticipation Revenue Vehicles (GARVEE) bonds for allocation by the California Transportation Commission (CTC), and full reimbursement to local governments for the Vehicle License Fee (VLF) offset program. The Administration is also committed to actively pursuing the reauthorization of the federal transportation program and will work with transportation stakeholders and business and labor communities in a review of the opportunities to fully leverage state and federal transportation resources.

The Executive Director noted that in late June, the Legislature is to submit the Budget Act to the Governor. The Governor then has line-item veto authority. The next steps will be to monitor the budget process and provide updates to the Board as soon as information is known.

The Executive Director announced that Ms. Sumne McPeak, the state Secretary of Business, Transportation, and Housing, will attend the Board Retreat. Ms. McPeak has a strong interest in linking housing and transportation, and she has indicated that she is impressed with what we are doing in San Diego. She will want to look at projects that are under construction and in areas where we have already made financial investments.

Councilmember Rindone (Chula Vista) said he hoped the SANDAG Board would be responsive to the high-speed rail issue. He stated that we need to speak out on transportation issues that will make a difference, and wondered what the appropriate action would be for the SANDAG Board to take on this matter. The Executive Director said that at this point the Administration is proposing to fund the environmental and planning work for high-speed rail. What is being revealed is the \$10 million bond measure before the voters in March. Councilmember Rindone requested that this issue be a discussion item at the Retreat.

Mayor Corky Smith (San Marcos) asked how much it will take to complete our projects. The Executive Director replied that the impact for this next year with the governor's proposal is \$215.5 million. Mayor Smith asked how much of the GARVEE bonding will we receive. The Executive Director responded that there will be competitive process across the state. To our knowledge, no formal process has yet been developed.

Councilmember Ramona Fimilla (Carlsbad) asked if the CTC is doing an evaluation of TCRP projects. The Executive Director said that we have been working with the CTC. The CTC plans to follow the Governor's evaluation criteria. We have not made funding allocations until we know how much we will have to work with.

Mayor Joe Killejian (Solana Beach) stated that we have to balance the ability of moving projects forward without jeopardizing the TransNet funding vote. The high-speed rail project from Sacramento to San Diego is a very important piece, especially the improvements in the corridor from San Diego to Oceanside. He suggested that staff develop a strategy for these efforts.

Mayor Pro Tem Monroe asked if the SANDAG Board should take a position on the \$15 billion bond issue related to the state budget. Chair Morrison answered that we don't know the details of the bond issue. There will be time for us to discuss it and determine how we want to weigh in on it before the March primary.

Supervisor Jacob asked if it would be possible for the GARVEE bonding to include the list of TCRP projects in order to keep those projects moving forward. The Executive Director replied affirmatively. He said that our challenge will be getting San Diego's fair share, which is typically somewhere between 7-10 percent. All the projects on the list are eligible for GARVEE bonding.

Action: The Board accepted this report.

A break was called at 10:40 a.m., and the meeting was reconvened at 10:53 a.m.

16. CONSOLIDATED TRANSPORTATION AGENCY: ANNUAL REPORT (INFORMATION)

Staff reported that it has been one year since Senate Bill (SB) 1703 became effective. This report will serve as a model for the ongoing evaluation process, provides an opportunity to recognize the accomplishments made since January 1, 2003, quantifies the remaining activities, and will serve as a repository for key materials associated with consolidation. The majority of the tasks required have been implemented, and it is anticipated that the remaining tasks will be complete by the middle of 2004.

Staff stated that this legislation created a new agency, transferred certain functions from MTDB and NCTD to the new agency, required a new voting system, and added representation from Imperial County as an advisory member. Staff reviewed the new committee structure and subregions as well as the consolidation implementation process. Staff noted that pursuant to the legislation, a SANDAG progress report is required to be submitted to the Governor and Legislature by December 31, 2004, and every two years thereafter. The Legislative Analyst's Office (LAO) is charged with evaluating and making recommendations to the Governor and Legislature by December 31, 2005, in the following four areas: governance, transportation, quality of life, and regional decision-making. Progress on consolidation will be measured by several surveys: one by stakeholders was conducted in fall 2003, a public opinion survey will be taken in summer 2004, and focus groups will be developed.

Chair Morrison called upon the chairs from the two transit boards for a status report.

NCTD Chair Judy Ritter congratulated staff and the three boards on the accomplishments made. The activities focused largely on the new agency structure, at the same time working on regional issues. Consolidation has provided us with an opportunity to evaluate our focus as a consolidated agency. Today's report only addresses the changes to be implemented. MTS and NCTD also have made significant organizational structure changes. She said that this is an evolving process.

MTS Chair Leon Williams stated that when the notion of consolidation came up, MTDB was the single agency that did not take an adversarial position. MTDB thought that we needed regional coordination. He has been pleasantly pleased that it is working as well as it is and he is looking for more progress in the future. He expressed concern about what's left with regard to personnel at MTDB and there is a lot to be done. He stated that we must realize that all of us have to work together for the region's welfare.

Mayor Mary Sessom (Lemon Grove) expressed concern about the governance aspect and the reference to "directly elected" representation. She said that when the surveys and public opinion polls are conducted, we need to be sure that the information garnered is unbiased.

Mayor Pro Tem Monroe reminded the Board that various agencies have different cultures and timing requirements and we need to be mindful of those differences.

Mayor Pro Tem Fimilia said that she hoped that Assemblymember Kehoe's intention to go to direct representation will not undermine the work that we have done. She suggested that in the next consolidation progress report, we indicate how we intended to spend the

money we anticipated receiving, and what we did with the money that was actually received.

Councilmember McCoy asked about the actual consolidation cost and if any money was saved. She thought it was important to provide an accounting to the public. She also asked about the proposal to change state and federal lobbying efforts. The Executive Director said that we will have a breakdown of consolidation costs for the three agencies by the end of the year. With regard to lobbying, what we are proposing is to pay our lobbyists for specific tasks rather than paying them a retainer. This is a different business model than has been used in the past.

Chair Morrison noted that we would be consolidating both lobbyists and lobbying efforts. We will also be providing a unified effort for legislative matters.

Mayor Cafagna said that he is surprised at how well we are doing and what we have achieved by this time. He is pleased with the lack of parochialism. This Board is working for the region's good. SANDAG staff is doing a tremendous job on the consolidation effort.

Mayor Bud Lewis thanked the City of San Diego for its support of this consolidation effort.

Councilmember Hal Ryan (Santee) expressed his appreciation for all of the work that went into consolidation. He stated that with the TransNet Extension effort, it would be helpful to have information about the benefits of consolidation. The Executive Director stated that we still don't have all of the staff under one roof yet, but he agreed to provide the available information within 30 days.

Mayor Dick Murphy (City of San Diego) stated that the structure that was developed fairly balances the great need for the region to work together to solve the problems, yet leaving some autonomy as well.

Councilmember Crystal Crawford asked how we will include tangible and intangible benefits that relate to quality of life issues as well as decision making. She noted that energy is not listed in the quality of life category. The Executive Director said that energy is included as part of SANDAG's adoption of the RCP, where cities/county update their regional plans and in the performance measures. Staff will include those efforts in the report for the LAO.

Supervisor Jacob state that she would also like to see the financial information related to consolidation with a cost comparison before January 1, 2003, and where we are now, including the proposed cost savings for this calendar year.

Mayor Mark Lewis expressed his concern about congestion on local streets and roads. He stated that telecommuting and staggered work hours can help relieve traffic congestion, but he didn't see these reflected in this report. He thought that we should fairly report on all types of efforts related to relieving transportation issues.

Leon Williams introduced Paul Jablonski, the new Executive Director of MTS.

Mayor Holt-Pfeiler (Escondido) reminded the Board that consolidation was not about saving money. The effectiveness of consolidation will be the measure of our decisions related to transportation in the region.

Chair Morrison commented that consolidation has been a great collective effort and it is a product in progress. SANDAG is on the cutting edge of regionalism around the United States. The major success here is the lack of parochialism on this Board.

Action: The Board accepted this report.

17. **TEA-21 REAUTHORIZATION AND FY 2005 APPROPRIATIONS FUNDING REQUEST (APPROVE)**

Staff announced that the U.S. Senate approved the FY 2004 appropriations bill. If the U.S. House of Representatives approves this bill, it will be a true success story of the regional board and transit boards working together. Final approval of this appropriations bill will mean that San Diego will receive over \$123 million. The Transportation Committee approved the list of projects to be funded. The Transportation Efficiency Act for the 21st Century (TEA-21) reauthorization is due by June 29.

Staff indicated that one major change to our request is the Mid-Coast Trolley Extension. The request was changed from funding only Phase 1 from Old Town to Balboa Avenue to a fully phased project from Old Town to University Towne Centre. Another change was the addition of the San Luis Rey Transit Center in Oceanside. In addition, we requested expansion of the rail corridor definition to include the San Diego and Arizona Eastern (SD&AE) Railway to identify future funding for rail. The double tracking cost of the Sprinter was added for future consideration.

The Executive Director referred to a map that shows the congressional districts and where the projects are located. He said this has been helpful when talking with members of our congressional delegation.

Mayor Corky Smith asked about the additional funding request for the Sprinter project. Staff replied that the project's Full Funding Grant Agreement will include an additional request.

Pedro Orso-Delgado (Caltrans) suggested that the word "Southbound" be deleted from the "Otay Mesa Port of Entry Southbound Lane Improvements" project to provide for more flexibility.

Councilmember Christy Guerin asked how the new projects were determined. The Executive Director replied that these projects came out of the RIP and are as a result of working with stakeholders and the transit agencies. These projects were reviewed by the Transportation Committee at its last meeting and are being recommended for approval.

Action: Upon a motion by Mayor Kellejian and a second by Councilmember Rindone, the Board approved the list of transportation project federal funding requests for use in the ongoing multi-year TEA-21 reauthorization and FY 2005 appropriations process. Yes - 18

(weighted vote, 100%). No - 0. Abstain - 0. Absent - 1 (Oceanside). (Note: Mayor Corky Smith [San Marcos] voted "no" on the Sprinter project)

19. **UPCOMING MEETINGS**

The next Board of Directors Business meeting is scheduled for Friday, February 27, 2004. The February 13, 2004, and March 12, 2004, Policy Board meetings have been cancelled. Immediately following Executive Committee meetings, the Ad Hoc Working Group on TransNet will be meeting in the usual time slot for Policy Board meetings. Chair Morrison highly recommended that Board members and alternates attend the Retreat.

Chair Morrison noted that all of the SANDAG telephone numbers will change on Monday, January 26, 2004, and the Board should have received updated information.

20. **ADJOURNMENT**

The meeting was adjourned at 11:58 a.m.



GARY L. GALLEGOS
Secretary

DRAFT ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
JANUARY 23, 2004

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Carlsbad	Ramona Finnila (Member)	Yes	
City of Chula Vista	Jerry Rindone (Alternate)	Yes	
City of Coronado	Phil Monroe (Member)	Yes	
City of Del Mar	Crystal Crawford (Member)	Yes	
City of El Cajon	Mark Lewis (Member)	Yes	
City of Encinitas	Christy Guerin (Member)	Yes	
City of Escondido	Lori Holt Pfeiler (Member)	Yes	
City of Imperial Beach	Patricia McCoy (Member)	Yes	
City of La Mesa	Barry Jantz (Member)	Yes	
City of Lemon Grove	Mary Sessom (Member)	Yes	
City of National City	Ron Morrison, Chair (Member)	Yes	
City of Oceanside	Jack Feller (Member)	Yes	
City of Poway	Mickey Cafagna, Vice Chair (Member)	Yes	
City of San Diego - A	Dick Murphy (Member)	Yes	
City of San Diego - B	Jim Madaffer (Member)	Yes	
City of San Marcos	Corky Smith (Member)	Yes	
City of Santee	Hal Ryan (Member)	Yes	
City of Solana Beach	Joe Kellejian (Member)	Yes	
City of Vista	Judy Ritter (Alternate)	Yes	
County of San Diego	Diane Jacob (Member)	Yes	
ADVISORY MEMBERS LISTED BELOW (ATTENDANCE NOT COUNTED FOR QUORUM PURPOSES)			
Caltrans	Pedro Orso-Delgado (Alternate)	Yes	
MTDB	Leon Williams (Member)	Yes	
NCTD	Tom Gollich	Yes	
Imperial County	Victor Carrillo (Member)	No	
US Dept. of Defense	CAPT Christopher Schanze (Member)	Yes	
SD Unified Port District	Jess Van Deventer (Member)	Yes	
SD County Water Authority	Bud Lewis (Alternate)	Yes	
Beja California/Mexico	Javier Diaz de Leon (1st Alternate)	Yes	

F-67

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2005-262

Consideration Of The Amended Countywide Siting Element And Summary Plan For San Diego County

WHEREAS, San Diego County previously submitted a Countywide Siting Element (CSE) and Summary Plan (SP) that were approved at the June 25-26, 1997 Board Meeting; and

WHEREAS, San Diego County has a Board-approved Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, Public Resources Code (PRC) Section 50001 requires that after a CIWMP has been approved by the Board, no person shall establish or expand a solid waste facility, as defined in PRC Section 40194, in the County unless the solid waste facility is identified in the CSE or amendment thereto, which has been approved pursuant to PRC Section 41721 or 41721.5, respectively; and

WHEREAS, PRC Section 50001 also requires the person or agency proposing to establish a solid waste facility to obtain comments from the County's Local Task Force (LTF) on the proposed facility, and to make the comments available to the County, and to all cities within the County; and

WHEREAS, PRC Section 40912(e) requires CSEs amended after January 1, 2003, to contain a description of the actions taken by the county to solicit public participation by the affected communities, including, but not limited to, minority and low-income populations, and the County has included such a description in the amended CSE; and

WHEREAS, Title 14, California Code of Regulations (14 CCR) Section 18780 requires a County's SP to be reviewed by the County's LTF, and 14 CCR Section 19781 requires the comments be sent to the County, and to all cities within the County; and

WHEREAS, PRC Section 41720 requires that the CSE include a resolution from each affected jurisdiction stating that any area identified for the location of a new or expanded solid waste disposal or transformation facility pursuant to PRC Section 41701 is consistent with the applicable general plan, and this resolution has been provided; and

WHEREAS, 14 CCR Section 18783 requires the County to comply with the California Environmental Quality Act, and the County has provided a Notice of Determination as required; and

(over)

WHEREAS, PRC Section 41721.5 requires amendments to CSEs, and PRC Section 41760 requires SPs, to be approved by the County and by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County; and

WHEREAS, a majority of the cities representing a majority of the population approved the amended CSE and SP; and

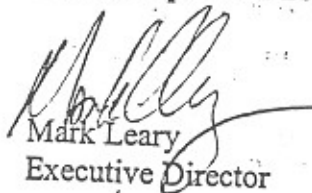
WHEREAS, based on review of the amended CSE and SP, Board staff found that all of the foregoing requirements have been satisfied and the amended CSE and SP substantially comply with PRC Sections 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Countywide Siting Element and Summary Plan for the County of San Diego.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 20-21, 2005.

Dated: September 20, 2005


Mark Leary
Executive Director