

1 **County of San Diego**
2 **BORREGO SPRINGS COMMUNITY SPONSOR GROUP**
3 **MEETING MINUTES**

4 **Thursday March 6, 2014 at 4:30 P.M.**
5 **Borrego Springs High School Community Room**
6 **2281 Diegueno Road, Borrego Springs, California**
7

8 **Administrative Items**
9

- 10 A. The meeting was called to order at 4:30 P.M.
- 11 B. Members present were: Rich Caldwell, Rebecca Falk, Judy Haldeman, Sam Webb,
12 and Sylvia Caldwell. Tom Beltran was absent.
- 13 C. Judy Haldeman moved to approve the Agenda and Sam Webb seconded. The
14 Agenda was approved unanimously.
- 15 D. Members' review of maps and other printed materials for meeting: None for review.
- 16 E. Minutes from the meetings of January 9, 2014 were unanimously approved: Will
17 consider February minutes at the April 2014 meeting.
- 18 F. Correspondence: Chair R. Caldwell sent a letter to the County recommending
19 Bonnie Petrach for seat 11 on the Sponsor Group.
- 20 G. Committee reports: Study Group Reports:
21 Rich Caldwell met with Mark Jorgenson regarding the Park Buffer Zone Study
22 Group. Mark will summarize the ideas of the study group through June 2013 in a
23 report that will be ready for the April 2014 meeting of the Sponsor Group.
24 Rebecca Falk reported that the Farmlands Study Group had a telephone conference
25 with the county to present and discuss a list of research questions the group had
26 presented to the county. When the group hears back from Planning and
27 Development Services (PDS), it will be time to meet again.
28 Economic Vitalization: no meeting to report.
- 29 H. Public Comment: Bill Haneline asked for an update on the house on Saddle Road
30 that was destroyed by fire quite some years ago. Rebecca Falk will try to reach the
31 owners and report back. Last she knew, the county had taken its freeze on the permit
32 the owners had paid for and the property was cleared for renovation.

33 **Action Items**
34

- 35 A. Rebecca Falk was elected with all members voting in favor except Rebecca Falk,
36 who abstained from voting, to serve as Secretary through Jan. 2015, and members
37 Haldeman and S. Caldwell will rotate taking minutes with her.
- 38 B. Committee formation for Borrego Springs Community Plan Special Study Areas SS-
39 BVF Borrego Valley Farmlands, SS-PARK Park Buffer Zone, and SS-EDV, SS-

40 XMC Economic Development and Vitalization. Sam Webb moved and Judy
41 Haldeman seconded a motion to establish Committees of the Sponsor Group to
42 replace these Study Group areas. The motion carried unanimously.

43 Study Groups on these specific areas of the Community Plan proved to have active
44 interest from the public and will become Sponsor Group Committees going forward,
45 which will then look at policy to add to the Community Plan. Membership can
46 remain the same, with a Sponsor Group Member serving as Chair. The proposed
47 and approved Sponsor Group Committees are as follows, and anyone who wants to
48 attend these meetings is welcome to do so:

49 Park Buffer: Rich Caldwell, Mark Jorgenson, Kathy Dice

50 Farmlands: Rebecca Falk, Rich Caldwell, Jim Engelke, Jim Seley, Jerry Rolwing

51 Economic Development/Vitalization/Christmas Circle: Judy Haldeman, Rich Caldwell,
52 Gwen Marie, Kay Levie

53 **Non-Action Items**

54
55 A. Rebecca Falk raised for discussion the idea of having a report from the Sponsor
56 Group in the Borrego Sun and the group seemed to generally like the idea. Rebecca
57 Falk will talk to the Borrego Sun about publishing gratis from time to time relevant
58 reports from the Sponsor Group to inform the public about matters that may be of
59 concern.

60 The meeting adjourned at 4:48 P.M. after Sylvia Caldwell so moved, Judy Haldeman
61 seconded, and the motion was approved unanimously.

62

63 The next meeting will be held at 4:30 P.M., Thursday, April 3, 2014,
64 Borrego Springs High School Community Room,
65 2281 Diegueno Road, Borrego Springs, California.

66

67

68 Rebecca Falk, Secretary, Borrego Springs Community Sponsor Group, 3/12/14

69