

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday October 1, 2015 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

Administrative Items

- A. Chair R. Caldwell called the meeting to order at 4:30 p.m.
- B. Roll Call of Members. Members present: Rich Caldwell, Rebecca Falk, David Farley, Judy Haldeman, and Bonnie Petrach. Member absent: Tom Beltran, Sam Webb
- C. Approval of the Agenda. Petrach moved to approve the agenda; Haldeman seconded. Caldwell, Falk, Haldeman and Petrach voted "aye".
- D. Members' review of maps and other printed materials for meeting: Not applicable.
- E. Consideration and approval of Minutes from the meeting(s) of September 3, 2015: Minor corrections were noted. Falk moved to approve; Caldwell seconded. Caldwell, Falk, Farley, Haldeman and Petrach voted "aye"
- F. Public Comment: an opportunity for members of the public to speak to the Sponsor Group on any subject matter within the group's jurisdiction that is not already on today's agenda, with a time limit of three minutes (3:00) per speaker.
 - a. Julie Taylor commented regarding the intersection of Country Club Rd and Broken Arrow. She said the County won't put a stop sign or yield sign so she would like to have the speed limit reduced from 55 mph. She said drivers average 55 mph at Country Club and T Anchor and it's unsafe. She would like support from BSCSG before going to the County. Caldwell said that the County's Traffic Advisory Committee deals with these things. It is not under this group's scope but they've asked our opinion in the past. If she would send a letter to him, he would then forward it to the committee. Farley said that the intersection's very busy and dangerous because it's difficult to see. Falk said that this group, in the past, had requested signs along Tilting T and it took a couple of years to get the signs approved. Falk can give Taylor the contact information.
 - b. Robert McKee commented about the proposed Borrego Health Medical Office Building. He said that it is in the perfect location, great design and with this type of construction if there is a natural disaster it will be the last building standing. Also they hire local people and if they build somewhere else the employees will go with them. It would also relieve traffic at the current location near Christmas Circle. He wanted to voice his support for this project. Haldeman said that she had been contacted by the builder and they would not be building here but were moving it to another community. McKee said that there was an opposition report that caused it to be cancelled. Gwenn Marie of the Borrego Village Association said that they had drafted a letter regarding problems with the application because it was incomplete and inaccurate. She said the Community Plan was not even considered. The Borrego Village Association supports a building being there, and they are not in opposition, but they wanted the errors and omissions addressed.
- G. Correspondence & Chair's report: Caldwell attended the September meeting of the Borrego Village Association.

H. Committee reports

- a. Study Groups: No Meetings since September 3, 2015.
- b. Parks Committee: No Meetings since September 3, 2015.

Non-Action Items

- A. None

Action Items

- A. Park Priorities Project List update request. Caldwell received this annual request for input. Last year a subcommittee was working to make a recommendation for the \$250,000 available when the County reported that they had received \$2,000,000 for a park in Borrego Springs. Falk asked if there was any other use for the money. Caldwell said the County wants to hold the \$250,000 in reserve in case there is anything else needed for the new park. We haven't seen the plans for the new park yet but the County will be back by the end of the year with their proposal. Farley said we could use the money if we need something else. Proposed wording for the report is "Dedicate available funds to further and future development of the planned new park, as and if needed". Farley moved to approve; Haldeman seconded. Caldwell, Falk, Farley, Haldeman and Petrach voted "aye".

The meeting was adjourned at 4:54 p.m. after Petrach so moved, Haldeman seconded. Caldwell, Falk, Farley, Haldeman and Petrach voted "aye".

Bonnie Petrach, Secretary

The next regular meeting will be held November 5, 2015 at 4:30 P.M. at the Borrego Springs High School Community Room, 2281 Diegueno Road, Borrego Springs, CA 92004. **If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items.** For further information contact the Chair at Rich@BorregoValleyInn.com or (760) 767-3319. Address all U.S. Mail to: Rich Caldwell, Chair, Borrego Springs Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.

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