

**COUNTY OF SAN DIEGO
BOULEVARD PLANNING GROUP**

*****SPECIAL MEETING AGENDA*****

DATE & TIME: 7:00 PM, Thursday, April 11, 2013

MEETING LOCATION: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road, Boulevard CA 91905 (Modular behind station on right side)

A. ROLL CALL (Determination of quorum): **1)** Robert Maupin; **2)** Melody Ponchot; **3)** Chris Noland; **4)** Donna Tisdale; **5)** vacant; **6)** vacant; **7)** Jeffrey McKernan: *Vacant seats 5 and 6 are open for application to registered voters living within the Boulevard Planning Area*

B. PLEDGE OF ALLEGIANCE (please silence cell phones)

C. REVIEW OF THE MINUTES FOR APRIL 4TH MEETING, IF AVAILABLE

D. PUBLIC COMMUNICATION: Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

E. ACTION ITEMS:

1. **PROPOSED FINAL EIR FOR WIND ENERGY ORDINANCE & PLAN AMENDMENT (POD 10-007). BOARD OF SUPERVISORS HEARING SET FOR MAY 8TH:** This is a carryover item from the April 4th meeting to allow more time to review project documents, maps, and public input. Proposed changes to allow industrial scale energy projects where they are not currently allowed. County documents are posted here: <http://www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html>
2. **PROGRAMMATIC EIR FOR 4 SOITEC SOLAR PROJECTS TOTALING 1,473 ACRES AND 168.5 MW OF CONCENTRATING PV SOLAR (GPA 12-010):** Act on Chair's request for formal group endorsement of comments filed by the Chair in January (as an individual), and submission of said comments with formal comments on the Wind Energy Ordinance and Boulevard Community Plan Amendment, that will also allow industrial solar projects. County documents posted: <http://www.sdcounty.ca.gov/pds/ceqa/GPA12-010.html> .
3. **DRAFT GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT (GPA 12-007):** Staff has requested a response by May 31st. GPA 12-007 changes to the land use plan, policy documents, Mobility Element, and certain community and subregional plans and four very-low complexity General Plan property specific requests being processed concurrently as GPA 12-012. The process is only meant to be used for minor changes or additions to the General Plan that do not result in additional significant impacts. *Should this opportunity be used to address group's previous unanimous vote on March 1, 2012 to "request County consideration to expand the Boulevard Planning Area to include private properties that can only be accessed via McCain Valley Road and Miller Valley Road"?* County contact: Kevin.Johnson@sdcounty.ca.gov ; 858-694-3084; Documents posted at: www.sdcounty.ca.gov/pds/advance/2013GPBiAnnualClnUp.html

F. ADJOURNMENT/ NEXT MEETING SET FOR May 2, 2013:

For more information contact: Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com