

CAMPO / LAKE MORENA PLANNING GROUP MEETING
MOUNTAIN EMPIRE COMMUNITY CENTER

Approved Minutes
April 23, 2012

1. **Begin:** 7:05pm meeting called to order. The Pledge of Allegiance was recited.
2. **Attendance:**
Present: (1) M. Sanchez, (2) J. White (3) B. Elmore, (5) P. McAllister, (6) R. Northcote, (7) L. Shuster (8) R. Hume, (9) T. Inman- Thorpe

Absent :(4) J. Ogle
3. **Review of Minutes: Motion to approve March 26, 2012**
R. Northcote > L. Shuster
Motion passes 7-0-0
(Chair was not present during vote)
4. **Public Discussion:** None
5. **Correspondence/Announcements:**
 - a. Reminder to planning group members to attend training and return completed 700 form (statement of economic interest to David Morton (dead line was 3/31/12).
 - b. Notice of public hearing; Historic Site Board; changes to state historic building code.
 - c. Property specific requests will be heard by the board of supervisors on June 20, 2012.
 - d. Red Tape Reduction Task force recommendation hearing; BOS voted to retain planning groups.
 - e. Diane Richards wrote a letter to Planning Group expressing concern regarding Freedom Ranch Major Use Permit Modification
Letter available for review or copy
6. **Expenses:** None
7. **Action:**
 - a. **Freedom Ranch Major Use Permit Modification**
Motion to write a letter to County requesting study results with comment period, aka scoping period
T. Inman Thorpe > R. Northcote
Motion Passes 8-0-0

b. General Plan Update Zoning Clean Up 2012:

motion to support boutique vineyard #

M. Sanchez > R. Northcote

Motion Passes 7-1-0 T. Inman Thorpe abstain

8.

c. Subcommittee Assignments project specific:

Groundwater Impacts, Tammy Inman Thorpe

Air Quality Impacts, Louise Shuster

Noise Impacts, Mitch Sanchez

Traffic Impacts, Jock Ogle

Public Safety, Robert Hume

Project Design & Community Character, Jack White

Biological Impacts, Brian Elmore

Cultural & Historical Impacts, Paige McAllister

Agriculture & Forest Impacts, Mitch Sanchez

Hazardous Materials & Safety, Robert Hume

No action taken

d. Motion to add Co Chair to standing rules; Co Chair will have all the responsibilities as Chair

T. Inman Thorpe > M. Sanchez

Motion Passes 8-0-0

e. Motion to send letter to SDG&E regarding replacing poles and where fees would be incurred

T. Inman Thorpe > R. Northcote

Motion Passes 8-0-0

f. Motion to accept Standing Rules with the addition of Co Chair

P. McAllister>R. Northcote

Motion Passes 7-0-1 T. Inman Thorpe opposes

Adjourn: 7:40 pm motion to adjourn
Motion passes 8-0-0