

County of San Diego
Campo Lake Morena Planning Group
Campo Community Center 976 Sheridan Road
CAMPO, CA 91906
7 p.m., Monday, July 22, 2013
Final Agenda

The public is encouraged to attend and participate in the meetings of the Campo Lake Morena Planning Group, which is the County-sponsored link between the community and the County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo Post Office, Library and the Lake Morena Market.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Joe Carmody	Rick Northcote	Jock Ogle
Jack White	Billie Jo Jannen	John Clarke
Steve Biddle		

4. APPROVAL OF MINUTES: Approval of minutes for June 24, 2013.

5. PUBLIC DISCUSSION: At this time, the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes.

6. CORRESPONDENCE AND ANNOUNCEMENTS

- a. **Update on July 19 fire tax lawsuit hearing and pending legislation that could affect local residents:** Rural Economic Action League Chairman Larry Johnson to report.
- b. **Per a July 8 conversation with planner Dennis Campbell, we are tentatively slated to hear a presentation on the Star Ranch project at our August 26 meeting.** The EIR for the whole Star Ranch project is currently under review by county staff for completeness and correctness. According to Mr. Campbell, the EIR has many technical problems, and will not be released for public comment for several months yet. The planning group is in receipt of the grading plan, the proposed sewer plan and the county's lengthy comments on the draft EIR. Members of the public may receive copies by emailing Chairman Billie Jo Jannen at jannen@inbox.com.
- c. **Letter from Nancy Slaff regarding past inconsistencies and I-1 violations in planning group member seatings.** She was an eyewitness during such processes both in 2001 and in 2009 and would like us to establish a legal process and stick with it.
- d. **Agenda for the July 26 meeting of San Diego County Traffic Advisory Committee.**
No items are listed for Campo of the backcountry.

- e. **Agenda for the July 18 meeting of the San Diego County Land Development Performance Review Committee.** Do we have anyone on the planning group who is willing to attend these meetings?

7. EXPENSES

Please report any valid expenses

Action Items

8. NEW BUSINESS:

- a. **Discretionary Permit for Major Use Permit PDS2013-MUP-13-009, wireless communications facility;** Owner, Tom Graves; Applicant, ATT Mobility; Location, 31075 Highway 94 between Forrest Gate Road and Buckman Springs Road. The project consists of a 60-foot faux pine tree, 12 panel antennas, microwave, 2 GPS antennas and equipment shed. It is an addition to other existing antenna towers. A representative from ATT Mobility will present project.
- b. **Parks and Recreation annual request for community's priority list for parks programs and projects.** The group can vote to keep the past listing as-is, introduce new ones, or change the priority order of projects. Last year's list, in order of priority, is: Mountain Empire Community Center Phase 2, Cover for Playground; Turf for community ballfield; restore community auditorium; skate park; youth facilities; community pool.

Action Items

9. OLD BUSINESS:

- a. **Review final form of letters to Duncan Hunter, regarding low-flying helicopters, and San Diego City, regarding draining of Lake Morena.**
- b. **Review and update standing rules as needed.** Discussion and vote.
- c. **Review and update standing committees.** Discussion and vote.
- d. **Review and vote on applicants to fill vacant seat number 7. Applications are currently being accepted.** This is a four-year term that started January 2013. Applicants must reside and be registered to vote in the Campo Planning Group area. Please send applications to CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298 for more information. Applicants will be voted on at the current meeting.
- e. **Review and vote on applicants to fill vacant seat number 9. Applications are currently being accepted.** This is a four-year term that started January 2013. Applicants must reside and be registered to vote in the Campo Planning Group area. Please send applications to CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298 for more information. Applicants will be voted on at the current meeting.

10. UPDATES AND POTENTIAL ACTION ITEMS

11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:

a. All requested agenda items must be to the planning group chairman by the second Tuesday of each month.

Next meeting, August 26, 2013 at Campo Community Center. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298. Agendas are posted 72 hours prior to meeting.