

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road
CAMPO, CA 91906
7 p.m., Monday, April 28, 2014
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 San Diego 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 branch of the U.S. Post Office, the Campo branch of the San Diego County Library and the Lake Morena Market. Preliminary agendas are published around mid-month in *The Alpine Sun*.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

1-Joe Carmody	6-Rick Northcote	4-Jock Ogle
3-Billie Jo Jannen	5-John Clarke	7-Vacant
8-Steve Biddle	2-Amy Suter	9-Christine Sperrazzo

4. APPROVAL OF MINUTES: Approval of minutes for March 24, 2014.

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.

Action Items

6. NEW BUSINESS:

- a. **Presentation by county entomologist Dr. Tracy Ellis on developments in the gold-spotted oak borer threat and the developing ordinance update on beekeeping in the county:** Discussion and possible vote.
- b. **County Application for Active Transportation Program Non-Infrastructure Grant Funding:** PDS Transportation Specialist Everett Hauser will present. The county seeks a letter of support for the grant application. Discussion and vote.
- c. **Request from DPW Deputy Director Derek Gade for annual roadway projects priority list.** This item was continued from February's agenda. Jock Ogle spent the month groundtruthing local roads and will return to the group with suggestions beyond those suggested by DPW. 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 expires on January 2, 2017. 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. Please send applications prior to the meeting, so it can be reviewed by the Registrar of Voters. Find applications here: http://www.sdcounty.ca.gov/pds/docs/Planning-Sponsor_Group_Application.pdf. Discussion and vote.

- e. **Chairman's report on the April 12 chairman's meeting hosted by PDS:** Some items discussed may suggest some proactive committee work in groundwater or other areas by group members. Discussion and possible vote.

7. OLD BUSINESS:

- a. **Standing Subcommittee reports: Groundwater, John Clarke; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steven Biddle; Traffic and Public Safety, Jock Ogle.**

8. CORRESPONDENCE AND ANNOUNCEMENTS

- a. **The Star Ranch vesting and landscape architecture maps** will be available for public perusal at all of our meetings. The map package consists of 23 pages of full-sized maps.
- b. **Agenda for April 25 meeting of San Diego County Traffic Advisory Committee:** No items relating to local roads. (forwarded to group)
- c. **Memo from Land Use Performance Review Committee to BOS.** We had an incomplete copy of this memo last month, and it has since been completed. The finalized language is a request for clarification based on the difference of opinion between county staff's view of the LDPR role and that of the committee itself. LPDR is the body created in the wake of the red tape committee to ensure that development application streamlining goals are accomplished. The committee website is here: http://www.sdcounty.ca.gov/pds/Performance_Review_Committee.html (forwarded to group)
- d. **The final maps for the Forest Conservation Initiative (FCI) Lands General Plan Amendment will be offered for BOS approval on Wednesday, June 25th:** This hearing was initially scheduled for mid-April, but due to the project's complexity, staff wanted more time to brief the supervisors on the project. Once the BOS selects its preferred map on June 25, staff will prepare final environmental documents for later approval. The staff report will be available in early June at: <http://www.sdcounty.ca.gov/pds/advance/FCI.html> (forwarded to group)
- e. **Valley Center Planning Group letter on Land Use Performance Review Committee memo to BOS:** (forwarded to group)
- f. **Metropolitan Transit System has granted a 99-year lease to Pacific Imperial Railroad company to repair and re-open the rails between Campo and Plaster City:** This is a new iteration of an earlier attempt by Carrizo Gorge Railway to promote commercial use of the route, which connects to Mexico tracks at the U.S.-Mexico border

near Canyon City. It is both an economic development and a safety issue for the backcountry, and may need local attention at some point. Article here: <http://www.utsandiego.com/news/2014/mar/29/pacific-imperial-railroad-mts-contract-trouble/> (emailed to group)

9. EXPENSES

a. Please report any valid expenses for group approval.

10. UPDATES AND POTENTIAL ACTION ITEMS

11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS: All requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

Next meeting, May 26, 2014 at Mountain Empire 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.