A. ROLL CALL:
B. PLEDGE OF ALLEGIANCE
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: (Voting Items)
   a. 1. Property Specific Requests General Plan Amendment – Champagne Gardens Alternatives. For group re-vote now that we are 7 members. Previous vote was made with 4 members and did not have a member agreement to go forward to the Planning Commission and Board of Supervisors. 2) Request of members at the January meeting that chair provide comments to send to the county prior to the February 12, 2018 deadline on the Property Specific Requests for the Bonsall Sponsor Group area.
F. GROUP BUSINESS – INFORMATION AND DIRECTION
   a. Group called San Diegans for Managed Growth. Launches Effort to Place Safeguard Countryside Initiative on Ballot – would require a new housing development in the unincorporated area of the county to go to a vote of the people…if it deviates from the country’s General Plan for growth.
   b. SANDAG Regional Social Service Transportation workshop to be held Wednesday, January 31, 2018 in San Marcos and the Civic Center 4 p.m. to 6:00 p.m.
   c. County participation in assistance to Lilac Fire victims.
   d. County update on Annual Training, Form 700, Ethics Training, and responses to Comments form in person training meeting attendees.
   e. Comments from chair to Planning Commission on the Climate Action Plan that was approved.
   f. Confirmed appointments of Morgan, Norris, McGiboney and Carullo-Miller to the Bonsall Sponsor Group.
   g. Comments by chair to City of Vista on Rancho Lomas Verdes Specific Plan.

G. ADJOURN

http://www.bcsorg.org
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