

**County of San Diego**  
**BORREGO SPRINGS COMMUNITY SPONSOR GROUP**  
**MEETING MINUTES**

**Thursday September 1<sup>st</sup>. 2016 at 4:30 P.M.**  
**Borrego Springs High School Community Room**  
**2281 Diegueno Road, Borrego Springs, California**

**Administrative Items**

- A. Chairman Tom Beltran was absent. Vice chair Rebecca Falk called the meeting to order at 4:29 p.m.
- B. Roll Call of Members. Members present: Rebecca Falk, David Farley, Bonnie Petrach, Linda Haddock, Bill Berkley. Members absent: Tom Beltran, Judy Haldeman.
- C. Approval of the Agenda. Farley moved to approve the agenda; Haddock seconded. Passed with no nays or abstains.
- D. Members' review of maps and other printed materials for meeting: Not applicable.
- E. Public Comment: an opportunity for members of the public to speak to the Sponsor Group on any subject matter within the group's jurisdiction that is not already on today's agenda, with a time limit of three minutes (3:00) per speaker.

Derrick Wilson spoke about a plan to bring a nine thousand square foot retail outlet to Borrego Springs. The company he is representing plans to build the facility and they are actively seeking a building site at this time. Since this item was not on the agenda and brought as public comment, no action or discussion could take place by the group. This will appear as an agenda item if they request it.

**Non-Action Items**

- A. None

**Action Items**

- A. None.

Approval of the minutes from September 3<sup>rd</sup>. 2016. Motion to approve minutes with corrections; Berkley moved to approve.

Continuation of open reading and discussion of the Borrego Springs Community Plan. Page 28 through 29. Farley led the discussion pointing out that at the September 3<sup>rd</sup>. meeting, the group went into great detail of issue LU-2.2, Residential Subdivision. The goals, policy and implementation. Chairman Beltran had made issue after that meeting that we are spending too much time on one issue and should move quicker.

Bill Berkley started a discussion about making recommendations for changing the B.S.C.P. to better reflect the changing community. Falk pointed out that it was the County's' job to make changes to the plan. Discussion about name changes and items no longer pertaining to our area are items that may be brought to the County's' attention. Petrach made note that the process to make changes is very prolonged and requires many public hearings.

We discussed how to proceed with the community plan.

One item discussed for change was the "likely" population of 8,000 permanent residents. (LU-2.2.1) Berkley discussed "water farming" and other conservation measures and changing technology that may change that number.

Haddock made discussion concerning land, disturbed versus undisturbed land for development. (LU-2.2)

Bill Berkley suggested that we make a list of items that the group may want to see the County change to the B.S.C.P. after our review of the plan.

Farley suggested the idea that the group's members bring their own list of items of concern from the B.S.C.P. Falk agreed that that was her original intent of our review of the plan.

The meeting was adjourned at 5:23 p.m. after Haddock so moved, Petrach seconded. All members voted "aye".

David Farley, Secretary

The next regular meeting will be held October 6, 2016 at 4:30 P.M. at the Borrego Springs High School Community Room, 2281 Diegueno Road, Borrego Springs, CA 92004.

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AMENDED