COUNTY OF SAN DIEGO BORREGO SPRINGS COMMUNITY SPONSOR GROUP ***MEETING MINUTES***

Approved Sept. 6, 2018

Thursday, July 5, 2018, 4:30 p.m.
Borrego Springs Library Meeting Room, 587 Palm Canyon Dr. #125, Borrego Springs, California

- A. CALL TO ORDER/ROLL CALL Members present were Chair Rebecca Falk, Secretary David Farley, Linda Haddock, Vice Chair Clint Brandin, Bill Haneline. Members absent are Bonnie Petrach and Judy Haldeman.
- B. APPROVAL OF THE MINUTES FOR THE MEETING OF June 7, 2018 Motion to approve the minutes from June 7th. Meeting was made by Linda Haddock and seconed by Vice Chair Brandin. Chair Falk called for the minutes to be approved as presented. All in attendance voting Aye, the motion passed.
- **C. 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. No Public Communication.
- D. ACTION ITEMS: County of San Diego Bundling of Projects, letter against bundling referencing letters from Twin Oaks Community Sponsor Group and Campo Lake Morena Community Planning Group with addition about recent experience with PSR bundling at June 22 Planning Commission Hearing. Chair Falk spoke about the PSR bundling and presented a letter that she drafted voicing concerns over the procedural change. Sec. Farley made a motion to send the letter on to the County as a record of our concerns with Bill Haneline seconding. Discussion was made starting with Linda Haddock. Vice Chair Brandin moved to amend the original motion to continue the matter until the next (September 6, 2018) meeting and vacate the original motion. All members voting Aye, the motion as amended passed.

E. GROUP BUSINESS:

- 1. Announcements & Correspondence Received. Chair Falk noted that the next Sponsor Group Chairpersons meeting is July 14th. In San Diego. This item actually was taken out of order with item 2 being first.
- 2. Discussion Items: Report about June 22nd Hearing, San Diego County Planning Commission, Property Specific Requests (PSR's) including DS24, Borrego Springs, known as "Rudyville, and DS8. Chair Falk started the discussion on DS24 and DS8. An alternate plan was voted on by the County to allow up to 34 units on the DS24 property instead of 170. This alternate plan will be sent to the County Supervisors for approval or non approval at their September meeting. Approximately 60 Borregans attended the planning commission meeting. Chair Falk said the public did not get their fair share of time for speaking. In all, the majority of the Group seemed to agree that the hurdles to any development in DS24 are overwhelming including the Valley's lack of water and an over-abundance of previously approved and buildable, vacant lots.
- **3. Subcommittee Reports:** GSP AC Committee and SDAC Ad Hoc Committee of the GSP AC reports. No reports. The next GSP meeting is July 26, 2018.
- 4. Meeting Updates None
- 5. Borrego Community Plan Review, beginning p. 56 Item d. Energy.
- F. ADJOURNMENT Bill Haneline moved to adjourn the meeting with Linda Haddock seconding. With all in favor, the motion passed and the meeting ended at 5:46 p.m.

The next regular meeting will be held September 6, 2018, 4:30 pm, Borrego Springs Library Meeting Room, 587 Palm Canyon Dr. #125, Borrego Springs, California

For more information, contact the Chair at rebfalk7@gmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.

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