

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING AGENDA

Thursday, November 1, 2018, 4:30 p.m.

Borrego Springs Library Meeting Room, 587 Palm Canyon Dr. #125, Borrego Springs, California

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF THE MINUTES FOR THE MEETING OF October 4, 2018

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.

D. ACTION ITEMS:

1. **Vote and Discussion on the Ad Hoc Committee on PLDO (Park) Funds Recommendations.**

E. GROUP BUSINESS:

1. **Announcements & Correspondence Received.** Sponsor Group seats that expire on 1/7/2019 include Seat 2 (Falk), Seat 6 (Haddock) and Seat 10 (Farley). San Diego County has advised us that although these are not vacancies unless one of these Sponsor Group Members is not interested in continuing to serve, the fair process is to notify the public on the Sponsor Group Agenda that these seats are expiring. Then, if a member of the public wishes to apply for one of those seats, he or she can submit an application and the group can vote on who to recommend for appointment at the December Sponsor Group Meeting, or January meeting if need be, from a list of all preapproved applicants. If one of the sitting members is no longer going to serve, then a vacant seat would be publicly noticed with the correct notification document. Discussion will be about whether Falk, Haddock and Farley will seek reappointment or whether any of these seats will become vacant. Any member of the public wishing to apply for one of these seats may ask the Chair for an application, or find one on the County web page for Community Planning or Sponsor Groups, or at this link:

https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/13%20-%20Application%20for%20Appointment.pdf. The Chair will help with the necessary preapproval by the County of voter registration for all new applicants, and with agendizing an appearance at the Sponsor Group prior to a vote.

2. Discussion Items.

3. **Subcommittee Reports:** Ad Hoc Committee for Roads (Haddock, Haneline), GSP AC Committee and SDAC Ad Hoc Committee of the GSP AC reports.

4. **Meeting Updates.** 1. The next in-person annual Sponsor Group Training will occur Dec 8 from 8:30 am – 1 pm at the County Kearny Mesa office, announcement to be forwarded once it is received. There will be another one or two early in 2019. It is a requirement that all members attend one of these in-person trainings, and it is supposed to be the first training for each member. 2. The Active Transportation Plan (bike lanes in Borrego) is on the October 31 Board of Supervisors Agenda for a vote. We have previously discussed and approved this plan.

5. **Borrego Community Plan Review. Read pages 59 – top of 68 (3.1) AT HOME BEFORE MEETING, then will read/discuss in the group.**

F. ADJOURNMENT

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

If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items. For further 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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