

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING AGENDA

Thursday, December 6, 2018, 4:30 p.m.

Borrego Springs NEW LIBRARY Meeting Room, 2850 Country Club Rd, Borrego Springs, California

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF THE MINUTES FOR THE MEETINGS OF October 4, 2018 and November 1, 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. **Nomination and election of officers, election results to take effect at end of this meeting.**

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 or January Sponsor Group Meeting (**we have agreed to vote at the January meeting**), from a list of all preapproved applicants. All three members whose seats are expiring would like to continue to serve. 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 on PLDO (Park) Funds , 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. Other dates are Jan 5 and Feb 2, 2019, both on Saturdays at the same time but at different locations. 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 after appointment or asap. 2. Proposed Special Sponsor Group Meeting with Jim Bennett, County GSP Core Team, has been moved to April 25th, Thursday, 4:30 – 6 (room 4 – 6:30 pm), subject to change.

5. **Borrego Community Plan Review. Read pages 68 – 76 (finish section 3) AT HOME BEFORE MEETING, then will read/discuss in the group.**

F. ADJOURNMENT

The next regular meeting will be held Jan 3, 2019, 4:30 pm, NEW Borrego Springs Library Meeting Room, 2850 Country Club Rd, 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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