

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING Minutes

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

Members present at roll call were Chair Rebecca Falk, Vice Chair Clint Brandin, Secretary David Farley, Bill Haneline, Bonnie Petrach, Judy Haldeman. Meeting called to order at 4:30. Linda Haddock came in at 4:35.

B. APPROVAL OF THE MINUTES FOR THE MEETINGS OF October 4, 2018 and November 1, 2018

Motion to approve October minutes by Farley seconded by Haldeman.

A vote to approve as amended. Unanimous aye vote.

Motion to approve the November minutes by Petrach seconded by Haldeman.

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.

A member of the public asked if there was info about the scraping of land at di Giorgio and Tilting T. Chair Falk had a report to present to the Board under Discussion Items. Another member of the public asked about roads that need repaving. Chair Falk asked to be mailed info about the road.

D. ACTION ITEMS:

1. Nomination and election of officers

Election results to take effect at end of this meeting.

Nominations 2019 Officers

Chair- Farley nominated Falk to continue, seconded by Haldeman

Vice Chair - Haddock nominated Brandin to continue, Haldeman seconded

Secretary - Petrach nominated Haneline

Vote for officers Chair Falk - unanimous, Vice Chair Brandin - unanimous, Secretary Haneline - unanimous

E. GROUP BUSINESS:

1. **Announcements & Correspondence Received.** Voting for the seats of Seat 2 Falk, Seat 6 Haddock, and Seat 10 Farley will take place at the January meeting.

2. Discussion Items.

Falk reported to the board and public about the land that the owner of property located at Tilting T and Di Giorgio had begun the process of clear scraping.

Falk will try to establish some sort of avenue where we can get fast response to these type of situations.

Falk took a straw poll of Members positions for a fast line to report to the county and get a fast response on these situations. The yes vote was unanimous.

(Since no one volunteered for a subcommittee but Farley and Haddock said I could call them as needed, this is not an official act!)

Subcommittee Reports: Ad Hoc Committee on PLDO (Park) Funds , GSP AC Committee and SDAC Ad Hoc Committee of the GSP AC reports.

Park Committee - Haldeman reported talking to the head of Parks, Marcus Lubich, about the splash pad, but he said the County could not approve that. Haldeman will put forward to the County the second preferred item of a group shaded picnic area. .

GSP/AC Committee and SDAC - Falk wrote to the GSP Core Team about the need to pass on clarifying info to the public about the plan that will calm rate payer fears about the plan that have been heightened after recent articles and the last public outreach meeting..

Falk also reported the draft plan will not be out in January. It might be out as late as April.

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 Pages 68 – 76

3.2 a Issue-COS-2.2 about the 16 acre property. Moot point because Park has been built

2.3.1 Memorial Park and Cemetery - Haldeman will check with Marcus Lubich about this.

3.2 b COS- 2.4.1 Implementation of purchasing private wildflower land in not likely. Haneline checked with local Flower Botany Society about mapping local private wildflower areas and they have no such maps.

Next month pages 77 thru 84 will be discussed.

F. ADJOURNMENT

Motion to adjourn made by Haddock and seconded by Petrach- all members voted aye, meeting over at 6:03

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

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