

# COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

## \*\*\*MEETING AGENDA\*\*\*

Thursday, January 3, 2019 4:30 p.m.

Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California

### A. CALL TO ORDER/ROLL CALL

### B. APPROVAL OF THE MINUTES FOR THE MEETINGS OF December 6, 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 on recommendations to reappoint the following Sponsor Group Members: Seat 2 (Falk), Seat 6 (Haddock), and Seat 10 (Farley), election results to take effect on January 7<sup>th</sup> (1<sup>st</sup> Monday in January).**

### E. GROUP BUSINESS:

1. **Announcements & Correspondence Received.** Update on Code Compliance communications and upcoming visit to the Sponsor Group.

2. **Discussion Items.** Secretary's Report: Missing final minutes from 2017: May, Nov, Dec & from 2018: May, June, Sept, Oct, Nov.

3. **Subcommittee Reports:** Ad Hoc Committee on PLDO (Park) Funds . GSP AC Committee, slide show of synopsis of chapters 1 – 4 of the draft GSP.

4. **Meeting Updates.** 1. The final in-person annual Sponsor Group Trainings for 2019 will occur from 8:30 am – 1 pm on Jan 5 and Feb 2, 2019, the first in Escondido and the second in Lakeside. 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.

5. **Borrego Community Plan Review.** Read pages 77 – 84 AT HOME BEFORE MEETING, then will read/discuss in the group.

### F. ADJOURNMENT

**The next regular meeting will be held February 7, 2019, 4:30 pm, Borrego Springs Library Community 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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