

1 **COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP**

2 *****SPECIAL MEETING Minutes*****

3 **Thursday, JUNE 13, 2019, 4:30 p.m.**

4 **Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, CA**

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6 **A. CALL TO ORDER/ROLL CALL**

7 Members present at roll call were Chair Rebecca Falk, Vice Chair Clint Brandin , Secretary Bill Haneline, Linda Haddock came in at 4:40 and left at 5:50, Judy Haldeman, Bonnie Petrach. ABSENT- David Farley Meeting called to order at 4:30

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11 **B. APPROVAL OF THE MINUTES FOR THE MEETINGS OF April 4, 2019**

12 Member Petrach moved that we approve minutes, Seconded by Brandin. Discussion Chair Falk had a few minor corrections. Petrach had a correction that she voted no on Action Item #7.

13 The vote was all in favor as amended.

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18 **C. PUBLIC COMMUNICATION:**

19 No comments

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21 **D. Action Items:**

22 **1. PDS 2019-ZA-89-025W9 Modification of the existing Verizon wireless facility at the Fire Station in Borrego. Pete Hilger, EukonGroup, representing Verizon spoke.**

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25 Verizon customers will have better cell service with new modified antennas and boosted efficiency on the Fire Station tower. It was brought up that there would be disruptions of cell service during the installation of the new antennas. Chair Falk suggested that we add a condition to the request that a Cell On Wheels (COW) be brought in to keep the cell system functioning during work and the installation be moved from January to April (with less customers affected).

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30 Motion to approve Verizon's new antennas made by Petrach, seconded by Haldeman. Vote – Falk, Haneline, Brandin, Petrach, and Haldeman voted YES. Haddock recused herself. Motion passed with conditions.

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37 **2. Report back from Code Compliance List Subcommittee (Petrach, Farley) on the question on the April agenda: Shall the Sponsor Group keep a priority list of violations requiring code compliance attention? Discussion and possible Action (subcommittee to establish procedures?) following February's presentation from San Diego Code Compliance Staff; Brent Panas, Chief of Code Compliance, Conor McGee, Land Use/Environmental Planner, Code Compliance; Brad Hernandez, Code Enforcement for Borrego; and Josh Elliot (no longer a County employee), Code Compliance Grading.**

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44 Bonnie Petrach will take complaints that are not addressed in a timely matter by the County and work with Code Compliance when a complainant doesn't get timely results for their complaint.

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50 **3. September Meeting Date.**
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52 On September 5th Chair Falk will be out of town as Haddock will be too. Haneline made a motion to cancel the regular
53 meeting on the 5th and schedule a Special Meeting on September 12th. Motion seconded by Petrach. The vote was unani-
54 mous to accept the date change.
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61 **E. GROUP BUSINESS:**

62 **1. Announcements & Correspondence Received:** Chair Quarterly May Meeting updates. Wireless Zoning Ordinance
63 update. Repair/replace Sidewalks and Curbs County Email, Ernie Bartley update Traffic Engineering, Crosswalk at Li-
64 brary.

65 Falk does not have much to add to the report about the *Quarterly Meeting updates* that were sent out. *Wireless Zoning*
66 *Ordinance* update- Falk sent out an email and all members that are interested should read the mail concerning 5G. *Road*
67 *repair/sidewalk County* email- Haddock said she would check with the County about this. *Ernie Bartley Traffic Engineering*
68 *update* is about the crosswalk at the library. Falk said that he did come out and look at the proposed crosswalk by the mail
69 boxes to Library. He will make a decision. Falk also reported that she got a phone call from Nina Pazano (Park Project
70 Manager) that County (as part of Parks) is considering putting in a shaded walkway from Christmas Circle to the library
71 park along Sunset on the south side. It will not be continuous, but will fill in between the palm trees.
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76 July 25th there will be a meeting about the GSP comments made during the public comment period.

77 Falk will work with others on scoping for a major grant for an integrated Master Plan for Borrego that would incorporate
78 water, land, and socio economic issues funded by BWD and Borrego Valley Endowment Fund. She doesn't know much
79 about it but will report back to the Sponsor Group after the summer. What is known is that we have to get our water use to
80 a sustainable level in the basin. It will impact land use issues. And socio-economic impacts that could happen.
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85 **2. Discussion Items**

86 None
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88 **3. Subcommittee Reports**

89 Ad Hoc Committee on PLDO (Park) Funds.

90 Haldeman reports that there's nothing yet. She sent a letter to Marcus about a splash pad. Haneline sug-
91 gested that trash cans be added to the picnic area, it was discussed during planning but never happened.
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99 **4. Meeting Updates:**

100 July and August will be dark. Sept meeting will be moved to the 12th as a Special Meeting.

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102 **5. Borrego Community Plan Review.**

103 Petrach mentioned about a section listing new shopping buildings and an ABDNHA building. It was decided that they
104 would not be built. Falk mentioned about moving densities from the agriculture areas to the town center and that light in-
105 dustrial might be a good idea for the valley. We finally finished the Community Plan.

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110 **G. ADJOURNMENT**

111 Motion to adjourn made by Petrach and seconded by Haldeman- all members voted aye.

112 Meeting over at 6:15

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114 **The next regular meeting will be held Sept 12, 2019, 4:30 pm, Borrego Springs**
115 **Library Community Room, 2850 Country Club Rd, Borrego Springs, California**

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117 Respectfully Submitted,

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119 Bill Haneline
120 Secretary

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123 subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of
124 records, the County ordinance or other applicable law will control.

125 Access and Correction of Personal Information You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a
126 written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take
127 reasonable steps to verify your identity before granting access or making corrections.