COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP
***SPECIAL MEETING Minutes***
Thursday, JUNE 13, 2019, 4:30 p.m.
Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, CA

A. CALL TO ORDER/ROLL CALL
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

B. APPROVAL OF THE MINUTES FOR THE MEETINGS OF April 4, 2019
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. The vote was all in favor as amended.

C. PUBLIC COMMUNICATION:
No comments

D. Action Items:

   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).

   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.

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.

   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.
3. September Meeting Date.

On September 5 Chair Falk will be out of town as Haddock will be too. Haneline made a motion to cancel the regular meeting on the 5 and schedule a Special Meeting on September 12. Motion seconded by Petrach. The vote was unanimous to accept the date change.

E. GROUP BUSINESS:
1. Announcements & Correspondence Received: Chair Quarterly May Meeting updates. Wireless Zoning Ordinance update. Repair/replace Sidewalks and Curbs County Email, Ernie Bartley update Traffic Engineering. Crosswalk at Library.

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

July 25 there will be a meeting about the GSP comments made during the public comment period.

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

2. Discussion Items
None

3. Subcommittee Reports
Ad Hoc Committee on PLDO (Park) Funds.
Haldeman reports that there’s nothing yet. She sent a letter to Marcus about a splash pad. Haneline suggested that trash cans be added to the picnic area, it was discussed during planning but never happened.
4. Meeting Updates:
July and August will be dark. Sept meeting will be moved to the 12th as a Special Meeting.

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

G. ADJOURNMENT
Motion to adjourn made by Petrach and seconded by Haldeman - all members voted aye.
Meeting over at 6:15

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

Respectfully Submitted,

Bill Haneline
Secretary

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