

# COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

## \*\*\*SPECIAL MEETING Minutes\*\*\*

Thursday, NOVEMBER 7, 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 (left 6:15), David Farley, Bonnie Petrach, Judy Haldeman, Linda Haddock Meeting called to order at 4:30

### B. APPROVAL OF THE MINUTES FOR Oct. 3rd, 2019

Farley made motion to approve minutes Haneline seconded. Discussion: Falk received 3 separate e-mails asking for changes to the minutes. Initial discussions were lengthy and moved to later in the meeting because speakers that had wanted to participate in Public Comments had to leave soon. Motion to move to Non-Action Items made by Haddock seconded by Haldeman Vote unanimous in favor.

Later discussion under Non-Action Items resulted in a motion made by Petrach to accept ammended minutes. Farley seconded, vote was 5 – 4, Haddock against, Haneline absent.

### C. PUBLIC COMMUNICATION:

Jim Wermers informed the Sponsor Group about the revitalization of the infrastructure of downtown Borrego Springs and the County's interest. His main points were about safety and the visual appearance of downtown. He said that he will be back next month's CSG meeting to finish presenting the revitalization plans. The County wants the Group to be exposed to the plan and present any concerns.

Richard Orne talked about the same items.

Andrew Page presented his concerns about the overdraft of Borrego's water.

Bob Krasowski talked about his concerns about a modified traffic circle and how our Sponsor Group gets training.

### D. Non-Action Items:

#### 1. Discussion of Election of Officers for 2020, with the vote to occur at the Dec 5<sup>th</sup>, 2019 meeting.

Chair Falk said that seats are secure for all member of the Board next year.

Secretary Haneline gave the Board a heads up that he will not carry on as Secretary next year. Falk asked the other Officer, Clint Brandin, if he would carry on. After discussion he said he will make a decision later about the Vice Chair position.

Falk told the Group that any recordings we do become public and a person can request to hear the recorded minutes.

#### 2. Discussion of Correspondence about Sponsor Group rules from County Counsel on disclosure and on recusal.

1. Ex Parte Rule - Chair Falk says that if we have a conversation outside a meeting with an applicant about an upcoming application on our agenda, we need to disclose that conversation at a Sponsor Group meeting.

2. Recusal – Discussion about Group members living in an area of a project. The rule is 500' from a property line to the boundary of the project site.

3. E-mails – Randall Sjoblom in an e-mail to Chair Falk said that e-mails from him on procedural matters can be sent out to other Sponsor Group Members, and he discussed other options to be done at the time of the meeting.

#### 3. Proposal to review Policy I-1 in the meeting in December and beyond if helpful.

### E. Action Items

None

## **F. GROUP BUSINESS:**

### **1. Announcements & Correspondence Received**

### **2. Discussion Items: 2040 Vision Borrego**

Chair Falk wanted us to be aware of the 2040 Vision because there will be more information about it in the future.

### **3. Subcommittee Reports & Meeting Updates:**

GSP Advisory Committee;

Code Compliance Committee;

The address on Swinging V has been resolved and removed from the list.

Revitalization Meeting December 4, 2019 10am – noon, Library

FEMA Forum January 10, 2020 1pm – 3pm, Library

## **G. ADJOURNMENT**

Motion to adjourn made by Farley and seconded by Petrach- 6 voted in favor, Haneline was not present. Meeting adjourned at 6:44

**The next regular meeting will be held December 5, 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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