

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING AGENDA

Thursday, December 5, 2019 4:30 p.m.

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

THE PUBLIC IS ALWAYS WELCOME TO OUR MEETINGS

WE REPRESENT YOU WHEN ADVISING THE COUNTY OF SAN DIEGO ON LAND USE ISSUES

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF THE MINUTES FOR THE MEETING OF November 7, 2019

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. Presentation from Jim Wermers from the Revitalization Economic Development/Tourism and Infrastructure Committees on the Palm Canyon Drive Vitalization Project. Request for Sponsor Group Comments; see pdf of the Project sent with the Agenda to review in advance.

2. Election of Sponsor Group Officers for 2020, results to be effective at the end of this meeting.

3. Discussion on using our Rules of Order (Rosenberg's) when Sponsor Group discussions become heated. Optional action.

4. Discussion about how we want to handle minutes. Optional action.

5. County Planning and Development Services (PDS) Report and Recommendation on the Threshold Decision on the Rams Hill Development Agreement is now out for public review. There is a 30 day period for public comment, ending December 23, 2019, see:

<https://www.sandiegocounty.gov/pds/ceqa/RamsHillDA.html>. The Sponsor Group and individuals can submit comments. Optional action.

E. GROUP BUSINESS:

1. **Announcements & Correspondence Received:** Correspondence from BWD regarding Master Water Board Community Member.

2. **Discussion Items**

3. **Subcommittee Reports:** Code Compliance.

4. **Meeting Updates:** Report back from Nov 16 Chair Quarterly Meeting in San Diego.

5. **Policy I-1 Review.** Please read pp. 1 through the top of p. 3 in advance for the discussion.

F. ADJOURNMENT

The next regular meeting will be held January 2, 2020, 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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