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

A. CALL TO ORDER/ROLL CALL  Meeting called to order at 4:30 p.m.  Present:  Chair Rebecca Falk, Secretary Judy Haldeman, David Farley, Vice-Chair Bonnie Petrach, Linda Haddock and Bill Haneline.  Clint Brandin absent.

B. APPROVAL OF THE MINUTES FOR THE MEETING OF January 2, 2020.   MOTION:  Approval of the Minutes.  Farley M, Petrach S.  Two minor editing corrections were made.  MOTION:  Approval of the corrected Minutes.  Farley M, Petrach S.  All members voted aye.

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.  One comment from the audience that Census takers were needed in Borrego Springs.

D. ACTION ITEMS:  
   1. Land Code Development Update Presentation by Nicholle Wright, senior planner with engineering firm AECOM, handling planning and public outreach for San Diego County on the Update.  They will be seeking our input on what types of development we want to see in our community, consistent with the General Plan, and providing background information on how zoning affects community development.  Some background information can be found at:  
      https://www.sandiegocounty.gov/content/sdc/pds.advance/ldc.html

   Borrego Water District president, Kathy Dice, read a letter from the water district asking the county of keep in mind that water is another layer to the zoning.  Wright commented that the planning director is aware of the water issues in Borrego Springs.  She suggested that the Sponsor Group start a list of changes that would be beneficial and added that another meeting with the county could be had in the future to discuss specific concerns.

   2. Presentation on the "B" Zoning Designator on commercial parcels, which determines whether building on a given commercial lot must have input from the community.  County staff Josh Menvielle presented.  Menvielle stated that this designator asks for design review guidelines.  The proposed Dollar General C-36 zoning has no "B" designator but there will be a CEQA 15183 exemption process.  Falk added that the county has added some studies for this applicant that will take 4-5 months to complete and that there will be a 30-day comment period at the end of those studies.  Elizabeth Rodriguez commented that the Dollar Store would not be a good addition to our town and Grace Rickard stated that lighting was a concern.

E. NON-ACTION ITEMS:  
   1. Update on the Dollar Store, if there is new information.  The Sponsor Group sent a letter to the country after the last Sponsor Group meeting.

F. GROUP BUSINESS:  
   1. Announcements & Correspondence Received:  The scoping letter from the county to La Casa del Zorro has the issues brought up by the Sponsor Group included.  Falk announced that there will be a discussion of a pending liquor license permit from the Mirage gas station on the March agenda.

   2. Discussion Items:  Update Stipulation Judgment/Water Plan/Community Member.  Mark Jorgensen was appointed to the Water Master position with Martha Deichler as alternate.

4. Meeting Updates:

G. ADJOURNMENT
MOTION: Petrach M, Haddock S to adjourn this meeting at 6:11 p.m. Unanimous approval.

The next regular meeting will be held March 5, 2020, 4:30 pm, Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California

Judy Haldeman, Secretary