

# COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

## \*\*\*MEETING MINUTES\*\*\*

Thursday, May 7, 2020 4:30 p.m.

**DUE TO RESTRICTIONS ON PUBLIC MEETINGS AS A RESULT OF THE NOVEL CORONAVIRUS, WE WILL MEET VIA TELECONFERENCING (FreeConferenceCall.com). SPONSOR GROUP MEMBERS AND THE PUBLIC CAN PARTICIPATE BY CALLING: 425-436-6398 WITH ACCESS CODE 133144#**

For US numbers: If you're having difficulty connecting to your meeting, you can send a text message to your conference Dial-In Number. Text "Help" to receive a text message with a temporary backup number. Tap the number in your text to dial it, or you can Text "Call Me" to receive a call that connects you with your Dial-In. Once connected, enter your Access Code as you normally would.

**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

Meeting was called to order at 4:30 p.m. Present: Chair Rebecca Falk, Vice-Chair Bonnie Petrach, Secretary Judy Haldeman, Bill Haneline, Linda Haddock, Clint Brandin, David Farley.

### B. APPROVAL OF THE MINUTES FOR THE MEETING OF April 2, 2020

MOTION: Approval of the Minutes of April 2, 2020. Farley M, Haddock S. There were two corrections to spelling of names. MOTION: Approval of amended Minutes of April 2, 2020. Farley M, Haddock S. Unanimous approval of Minutes.

### 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. Decision to add "(may be limited to 3 min)" to our section on Public Communication, OR change the Section to read: " Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)."

MOTION: To add (may be limited to 3 minutes) wording to the PUBLIC COMMUNICATION portion of the Agenda. Farley M, Haldeman S. Unanimous approval.

2. Discussion of any action required based on Report from Roads Committee on the April 24<sup>th</sup> San Diego County Traffic Advisory Committee Meeting: Speed Limits on Palm Canyon Drive. Linda Haddock presenting.

Haddock stated that she had attended the meeting of the Traffic Advisory Committee and that the county will patrol Palm Canyon speed limits via radar. The Sponsor Group can ask the county for another study of Palm Canyon Drive, but agreed to postpone any requests until COVID-19 is past.

### E. NON-ACTION ITEMS:

1. Concept Presentation by InSite Towers, which is seeking a Major Use Permit with the County of San Diego for a new permanent multi-carrier wireless telecommunications facility to be camouflaged as a windmill (consisting of a 80' Lattice Tower with a 17' decorative windmill feature on top) to be located at the American Legion Post 853 property, 4515 Borrego Springs Rd. See attachments sent with the Agenda Packet. Presentation by Debbie DePompei or other representative of IntelliSites.

Haddock asked if this site at the American Legion was in lieu of the previous site that was considered at Ram's Hill. DePompei said that it was. Haddock asked if additional height on the tower would create

more coverage and DePompei said that she would explore that option. This item will come back to the Sponsor Group in the future.

#### **F. GROUP BUSINESS:**

**1. Announcements & Correspondence Received:** Dollar General Store Scoping Letter. Falk stated that she had a copy of the scoping letter for the Dollar General Store but there was nothing for the Sponsor Group to do at this point.

Public Comment Period Military Landing Site ends May 15.

Falk stated that La Casa del Zorro had resubmitted their solar plan with no changes. Haddock will write a letter for consideration by the Group at the next meeting.

COVID-19 Task Force. The county had granted the task force a permit for 5 temporary signs on roads entering Borrego Springs. "Borrego Springs Asks You To: Stay Home, Stop the Spread, Save Lives." Further discussion at the June meeting as some members were not in agreement with this message.

**2. Discussion Items:**

**3. Subcommittee Reports:** Code Compliance. Update from Petrach.

**4. Meeting Updates:** Watermaster Board Update. Falk stated that she has attended the past 2 Watermaster Board meetings and had written an article for the "Borrego Sun" with her comments from a citizen's perspective.

**5. Policy I-1 Review.** Postponed until we can physically meet.

#### **G. ADJOURNMENT**

**MOTION: To adjourn meeting. Brandin M, Petrach S. Unanimous aye. Meeting adjourned at 6:26 p.m.**

**The next regular meeting will be held June 4 , 2020, 4:30 pm, via teleconferencing or, if County and State directives allow it, at the 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.

Public Disclosure We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be 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 records, the County ordinance or other applicable law will control.

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 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 reasonable steps to verify your identity before granting access or making corrections.