

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING MINUTES

Thursday, October 1 2020 4:30 p.m.

**DUE TO RESTRICTIONS ON PUBLIC MEETINGS AS A RESULT OF THE NOVEL CORONAVIRUS,
WE WILL MEET VIA A SCHEDULED ZOOM MEETING.**

**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**
Present: Chair Rebecca Falk, Vice-Chair Bonnie Petrach, Secretary Judy Haldeman, Clint Brandin, David Farley, Linda Haddock and Bill Haneline.
- B. APPROVAL OF MINUTES FOR THE MEETING OF 9/3/20**
MOTION: Approval of the Minutes. Farley M, Haneline S. Falk suggested language to clarify vote on the Wireless Major Use Permit at the American Legion. MOTION: To approve Minutes as amended. Farley M, Haneline S. Unanimous approval.
- C. PUBLIC COMMUNICATION (may be limited to 3 min):** 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 on an upcoming proposed amendment to the Title 8, Division 1 of the County of San Diego Code (Subdivision Ordinance)., Mark Slovick and Lauren Yzaguirre presenting. No vote was taken on this item.
 2. Request for 2020-2021 Park Land Dedication Ordinance (PLDO) and Recreation Programming Priority Lists. Judy Haldeman, PLDO Subcommittee, presenting the committee's proposal. County budget for this item is: new funds (effective Jan 2019), \$0; Old funds (prior to Jan 2019), \$ 97,737.83. Haldeman stated that the subcommittee recommendations for the use of these funds were: 1. Interactive Water Feature 2. Dog Park Upgrades 3. Covered Group Picnic Area. Haneline commented that he had concerns about the use of water and Falk suggested that the public have a more prominent role in this decision in the future. Martha Deichler supported the water feature as an opportunity for exercise for young people. MOTION: Approval of the recommendation. Haddock M, Farley S. Unanimous approval.
- E. NON-ACTION ITEMS:**
1. Q & A's with Sponsor Group applicants John Peterson and Julie Gerson. At the next meeting on November 5th: public statements from all applicants and expiring members (why each wants to be on Sponsor Group and what each brings to the position) so public has chance to ask questions, Q & A's with any new applicants, and votes on recommendations to send to Supervisor/BOS. Falk reported that Jim Desmond is in support of the expansion to 9 seats.
 2. Updates from last meeting: American Legion meeting vote for a 97' communication tower (instead of a shorter tower with a decorative windmill), The *Borrego Sun* is running the announcement for Sponsor Group applicants in its October 1st issue (3rd placement there).
 3. Light Pollution Code Update: There will be a webinar for public participation and comment on September 29 from 6 pm – 7:30 pm, so before this Sponsor Group Meeting. The link to join that meeting is at: <https://www.sandiegocounty.gov/content/sdc/pds/advance/lightpollution.html> (or

search for San Diego County Light Pollution Amendment). The presentation (pdf) at our August 13th meeting has been modified according to updated International Dark Sky Assoc. standards: 3000 k for all lights (no 2,700 anymore), 2 hours (vs 1) after sunset, removed reference to fueling canopy dimmers since are required by Title 24. Public comments can be submitted through Oct 4th. BOS hearing 10/28. Special meeting of the Borrego Springs Community Sponsor Group will be held on October 15 for further discussion prior to this hearing of the BOS.

4. County Chair Quarterly Meeting presentations on ordinance changes/updates (see agenda packet): Plan Review (County will now notify planning groups of anything exceeding CP standards), Permit Streamlining/Self Certification for minor grading permits and commercial tenant improvements now with more self certs next year, Resource Protection Ordinance updates to eliminate duplication of state, federal & other County regs, Subdivision Ordinance update, VMT BOS decision for back country, Housing Element Updates coming to address the homeless, lower and moderate income housing, and wildfire resources and county efforts to help those with lost/damaged homes.

F. GROUP BUSINESS:

1. **Announcements & Correspondence Received:** Stipulated Judgement public notices to all property owners in Borrego are in the process of being sent out. You can view a sample on the BWD web page at www.borregowd.org.
2. **Discussion Items:**
3. **Subcommittee Reports:** Code Compliance (two months)
4. **Meeting Updates:**

G. ADJOURNMENT

MOTION: To adjourn meeting. Petrach M, Brandin S. Unanimous approval. Meeting adjourned at 6:23 p.m.

The next regular meeting will be held November 5, 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