COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP ***MEETING AGENDA***

Thursday, November 5 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.

Join Zoom Meeting

https://us02web.zoom.us/j/86598448774?pwd=NlpjeTY1Yyt2OTJvWDJhdmp0cHhyQT09 or call

669 900 6833

Meeting ID: 865 9844 8774 Passcode: 347616

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 MINUTES FOR THE MEETING OF 10/1/20 and the Special Meeting of 10/15/20
- 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. Sunset Road Pedestrian Gap Improvement Project. These ideas and plans have been worked on under different names for ten+ years locally in Borrego Springs. Known as the Downtown Palm Canyon Drive County Sidewalk and Traffic Flow Plan more recently in Revitalization Infrastructure Committee work, this project proposal brings together County Park plans for the Shadeway between the Library Park and Xmas Circle and previous work on a sidewalk plan. Richard Orne's Palm Canyon Drive Conceptual Plan that he created for the Borrego Village Association incorporated earlier sidewalk plan work, which also predated the Pocket Park tree plantings along Palm Canyon Drive. So this is long in coming and in being funded and many hands have worked over the years to make this happen. Sambath Chrun, San Diego County Dept of Public Works Project Manager, will present to the Sponsor Group the conceptual plans for Palm Canyon Drive from their consultant for comments and a letter of support.
 - **2. Vote on recommendations for expiring seats on the Sponsor Group.** Procedure will be first public statements from all applicants and from members with expiring seats who wish to continue to serve (why each wants to be on the Sponsor Group and what each brings to the position), including Q & A's, followed by votes on expiring seats by seat number. Since one applicant has requested being considered for all four expiring seats as well as for the potential two new seats, in order to be as fair as possible, the votes on each expiring seat will be called for the person currently holding the seat and all new applicants, in alphabetical order.
 - **3. Vote on recommendations for the two proposed new seats on the Sponsor Group.** The Sponsor Group voted on September 3rd to recommend adding two new seats to the Group. This recommendation and our recommendation for two applicants to fill those seats will need to be approved by the San Diego County Board of Supervisors, which will make the appointments. A vote on recommendations for the two proposed new seats will occur first for seat A and then for seat B (we won't have seat numbers until the Board of Supervisors decides to expand our group and assigns seat numbers). Certified applicants for the

proposed new seats are, in alphabetical order: Bill Berkley, Viki Cole, James Dax, Julie Gerson, Nancy McRae and John Peterson. Each Sponsor Group Member will vote for one person for seat A and one for seat B.

4. Discussion and possible vote on whether to recommend increasing the Sponsor Group by two additional seats, which would bring the total of recommended additional seats to four and Sponsor Group seats to 11. We currently have seven seats and have already recommended increasing that number to nine. If a recommendation to do this is agreed to by the Sponsor Group, the additional seats would then be publicly noticed.

E. NON-ACTION ITEMS:

F. GROUP BUSINESS:

- 1. Announcements & Correspondence Received: Follow-up email on Subdivision Ordinance question
- 2. Discussion Items:
- 3. Subcommittee Reports: Code Compliance if available
- 4. Meeting Updates:

F. ADJOURNMENT

The next regular meeting will be held December 3, 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 and to be added to the Sponsor Group email list to receive agendas and agenda packets, contact the Chair at rebfalk7@gmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371, or visit: https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html.

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