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

Thursday, March 4, 2021 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/83893705707?pwd=L0dUdHlRN242ck9LVS8vZXM3SlcvQT09 or call

669 900 6833 US

Meeting ID: 838 9370 5707

Passcode: 058116

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 2/4/2020
- 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. Re-Vote to recommend an applicant for noticed Sponsor Group vacancy for seat #6 since the vote last month can be interpreted as needing a majority of remaining seat-holders rather than a majority of remaining seat-holders who were present. Procedure will be: Sponsor Group vote, with applicants named in reverse chronological order by last name, until all members have voted. Additional rounds if necessary will be held until one applicant has four or more votes. As of publishing this agenda, there are four applicants: John Peterson, Julie Gerson, James Dax and Bill Berkeley.
 - 2. Update on the Sponsor Group request to Supervisor Jim Desmond about expanding our group with our recommendations. Discussion and vote on whether to accept the Supervisor's offer to expand the Sponsor Group by four new seats to

bhttps://www.sandiegocounty.gov/content/sdc/pds/Cannabis.htmle held by the four remaining applicants for those seats. Those applicants are the three remaining after the vote to fill seat #6 is held and Nancy McRae.

E. NON-ACTION ITEMS:

1. Update on the Board of Supervisors Directive on Cannabis cultivation, dispensaries, and environmental justice component. County Staff will provide a presentation on this topic at the April 1st Sponsor Group meeting. See Agenda Packet and the County web page: https://www.sandiegocounty.gov/content/sdc/pds/Cannabis.html

F. GROUP BUSINESS:

- 1. Announcements & Correspondence Received:
- 2. Discussion Items: None.
- **3. Subcommittee Reports:** Code Compliance, if any; PLDO (Park Lands Dedication Ordinance) Priority update, if any.
- 4. Meeting Updates: None.

G. ADJOURNMENT

The next regular meeting will be held April 1, 2021, 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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