

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING MINUTES

Thursday, December 2, 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.

- A. CALL TO ORDER/ROLL CALL** Meeting was called to order at 4:30 p.m. Chair Rebecca Falk, Vice-Chair Bonnie Petrach, Secretary Judy Haldeman, Clint Brandin, Bill Haneline, David Farley and John Peterson were present.
- B. APPROVAL OF MINUTES FOR THE MEETINGS OF November 4, 2021** MOTION: Approval of Minutes of November 4, 2021 with one spelling correction. Farley M, Peterson 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. Election of Sponsor Group Officers for 2022, Chair, Vice-Chair, Secretary** MOTION: To appoint Rebecca Falk as Chair, Bonnie Petrach as Vice Chair and Judy Haldeman as Secretary. M Haldeman, S Peterson. Falk commented that she was not sure that she wanted to continue indefinitely as Chair and asked that the group reconsider a 5:00 p.m. meeting time. She also suggested that the group reconsider the addition of 4 new members as suggested by the Supervisor. Unanimous approval.
 - 2. Discussion about whether to continue to meet virtually or some other way in January.**
The Borrego Springs Covid-19 Task Force currently makes the following recommendation: Meet in person only if all are vaccinated, rates of infection are low in the area, some distancing is possible, masks on all, if not all are vaccinated, don't meet in person.
If the Sponsor Group decides to continue to meet virtually, then the following would apply.
Item: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)
Motion to be considered, if made:
Pursuant to Government Code section 54953(e)(3), a motion to find the legislative body has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing. MOTION: To meet in person at the next meeting. Brandin M, Petrach S. Petrach, Brandin and Farley aye. Motion fails. MOTION: To meet via ZOOM in January Pursuant to Government Code section 54953(e)(3), a motion to find the legislative body has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing. . Peterson M, Haneline S. Unanimous approval.
 - 3. Redistricting.** Report on the Independent Redistricting Commission status of maps affecting District 5. View the web page for information and links to maps and hearings: <https://www.sandiegocounty.gov/content/sdc/redistricting.html> . There is a public hearing at 3 pm before the Sponsor Group meeting today and on Friday. Final map will be decided December 14th. Julie Gerson, County Programs and Regulations Subcommittee. Gerson stated that the supervisorial lines will be moved and that there were two maps that will be presented to the Board of Supervisors – each district will have approximately 660,000 people and that this will take affect prior to the next election.
 - 4. Decarbonization Framework.** View web page [Regional Decarbonization Framework \(sandiegocounty.gov\)](https://www.sandiegocounty.gov/content/sdc/decarbonization.html) and youtube presentation <https://youtu.be/13mJkYPNrlA> . Report on the County's Decarbonization Framework, Rebecca Falk. Falk stated that this is a visioning document with private/public partnerships in energy, transportation, land use and industries – to be adopted early 2022.
- E. NON-ACTION ITEMS: None.**
- F. GROUP BUSINESS:**
- 1. Announcements and Correspondence Received:** Smart Growth Alternatives presentation deferred by the County consultant. Letter, Nancy McRae.
 - 2. Discussion Items:**

3. Subcommittee Reports: Any subcommittee reports. Haneline stated that there is interest in the disintegration of DiGiorgio Road between Palm Canyon Drive and Tilting T.

4. Meeting Updates: See next subcommittee meeting notices at the end of this agenda.

G. ADJOURNMENT MOTION: To adjourn meeting. Farley M, Petrach S. Unanimous approval. Meeting adjourned at 5:34 p.m.

The next regular meeting is scheduled for January 6, 2022, 4:30 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California or via Zoom and possibly in person with a telephone/virtual option.

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

County Programs and Regulations (CPRS), Monday, December 13, 2021, 4:30 pm. Email Chair Rebecca Falk at rebfalk7@gmail.com to be put on the email list for the agenda and link to attend.

Water and Land Use, Wed. December, 15, 2021, 3:00 pm, email Chair John Peterson at petersonenv@hotmail.com to be put on the email list for the agenda and link to attend.

Road Maintenance, TBA, email chair Bill Haneline at desertwrx15@gmail.com to be put on the agenda email list. The public can submit suggestions for roads in Borrego Springs that need road resurfacing to the Sponsor Group's Road Maintenance Standing Committee. Any suggestions for next year's recommendations should be sent to Bill Haneline at desertwrx15@gmail.

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. For agendas, minutes and Community Plan, visit: <https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html> .

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