

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING MINUTES

Thursday, January 6, 2022 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** Meeting was called to order at 4:30 p.m. Chair Rebecca Falk, Secretary Judy Haldeman, Bill Haneline and John Peterson were present. Vice-Chair Bonnie Petrach, Clint Brandin and David Farley were absent.
- B. APPROVAL OF MINUTES FOR THE MEETINGS OF December 2, 2021** MOTION: Approval of the Minutes of December 2, 2021. Peterson 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.** Becky Rapp and Kelly McCormick spoke against moving the marijuana ordinance forward.
- D. ACTION ITEMS:**
- 1. Shall future Borrego Springs Community Sponsor Group Meetings begin at 5 pm instead of 4:30 pm?**
MOTION: To hold the Borrego Springs Community Sponsor Group meetings at 5:00 p.m. instead of 4:30 p.m. Peterson M, Haneline S. Unanimous approval.
 - 2. Discussion about whether to continue to meet virtually or some other way in February.**
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. Peterson M, Haneline S. Unanimous approval.
 - 3. La Casa Del Zorro Solar Project Fencing Beautification, first check-in since project approval. John Wells will present for La Casa, and Judy Haldeman and Nancy McRae may also report with their conversations with La Casa about this. No action anticipated at this time, but possible.**
 - 4. Village Entry Signage. See Community ID Signage Program documents in agenda packet.** MOTION: General support for entry signage. Haldeman M, Peterson S. Unanimous approval. Falk will send a letter to the county letting them know of our support.
 - 5. Report back on query to Supervisor Jim Desmond about expanding membership after the Dec SG meeting. Shall we request a rationale in writing for denying our request to accept the offer by the Supervisor to expand our group by four members that was originally made by his office in early 2021?** This item was tabled.
- E. NON-ACTION ITEMS:**
- 1. Items to be aware of: Recycling, new Organics Regulations. Native Plant Landscaping Option for new regulations—outreach to the community/Sponsor Group will happen in the Spring. Inactive Projects will expire according to a proposed schedule with a max of 6 years if two extensions are requested. Revisions to agricultural clearing/grading, John Peterson is following this. See RFalk notes on Dec Chair Quarterly Meeting and documents with presentations from that meeting in the agenda packet.**
- F. GROUP BUSINESS:**
- 1. Announcements and Correspondence Received: Aging and Independent Services Flyer from San Diego County, see agenda packet.**
 - 2. Discussion Items:**
 - 3. Subcommittee Reports:** Any subcommittee reports. See RFalk notes on Dec 4th Chair Quarterly Meeting.
 - 4. Meeting Updates:** See next subcommittee meeting notices at the end of this agenda.

G. ADJOURNMENT MOTION; To adjourn meeting. Peterson M, Haneline S. Unanimous approval. Meeting adjourned at 5:30 p.m.

The next regular meeting is scheduled for February 3, 2022, 4:30 pm--or 5 pm if the later meeting time is approved at the January 2022 meeting--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, January 17, 2022, 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. January 19, 2022, 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.