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

Thursday, March 3, 2022, <u>5:00 p.m.</u>

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/89086895418?pwd=ZVEwT2wxUURLbkVuRHRtZytGdFAzUT09

or call: 669 900 6833, Meeting ID: 890 8689 5418, Passcode: 884997

Agenda Packet at this link:

https://drive.google.com/drive/folders/1wyRfM4R98TZUr5FoOUqrskxV3ZnO2jR3?usp=sharing

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 MEETINGS OF February 3, 2022 and February 16, 2022
- 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. La Casa Del Zorro Solar Project Fencing Beautification, progress report post project approval and beginning of buildout. John Wells will present for La Casa.
 - **2. Vote on filling two Sponsor Group vacancies:** Seat #1 (formerly held by Clint Brandin) and Seat #11 (formerly held by Bonnie Petrach). Interested applicants with certified applications will speak for five minutes each prior to any discussion and voting.
 - 3. Vote on who will replace former Vice-Chair Petrach as Vice-Chair for the Sponsor Group
 - 4a. Report from David Farley on setting up a hybrid in-person/virtual option for our meetings.
 - 4b. Discussion about whether to continue to meet virtually or some other way in April. We also have the option, per the County, of authorizing the Chair to decide based on public health guidelines at the time of publishing the agenda whether or not to meet only virtually, and then getting Sponsor Group agreement at the next meeting. 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.

- 5. Update on query to Supervisor Jim Desmond about expanding membership after the Dec SG meeting and discussion with possible action about whether or not to continue to pursue increasing the number of Sponsor Group seats by 2, increasing our 7 seats to 9 seats and update/vote on recommendation to fill those seats.
- **E. NON-ACTION ITEMS:**
- F. GROUP BUSINESS:
 - 1. Announcements and Correspondence Received:
 - 2. Discussion Items: Carryover from Special Meeting on 2/16: Policy I-1 Purview of SG/Rosenberg's Rules, p. 7 on methods/reasons to interrupt a discussion if needed. See agenda packet, link at top of this agenda.
 - 3. Subcommittee Reports: Any subcommittee reports.
 - **4. Meeting Updates:** See next subcommittee meeting notices at the end of this agenda.
- **G. ADJOURNMENT**

The next regular meeting is scheduled for April 7, 2022, 5 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.

BSCSG_Agenda_220303-02

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

County Programs and Regulations (CPRS), Monday, March 21, 2022, TBD. 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. March 23, 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, email Bill Haneline at desertwrx15@gmail.com with any comments related to road maintenance.. The public can submit suggestions for roads in Borrego Springs that need road resurfacing.

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.

To sign up for County of San Diego email or text notices about various matters that you can choose, visit: https://public.govdelivery.com/accounts/CASAND/subscriber/new?preferences=true#tab1

<u>Public Disclosure</u> We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes a public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

<u>Access and Correction of Personal Information</u> You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.