# COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP \*\*\*MEETING MINUTES\*\*\*

Thursday, September 1, 2022, 5:00 p.m.

In-person at the Borrego Library, 2850 Country Club Rd, Borrego Springs & also via Zoom

The County follows California Department of Public Health guidance that strongly recommends everyone wear a face covering in indoor public settings, whether you have been vaccinated or not.

## **Join Zoom Meeting**

https://us02web.zoom.us/j/87078602263?pwd=MzlkL1N6QUZkSHQzZHkzZlh3ZlM3Zz09

or call: 669 900 6833, Meeting ID: 870 7860 2263, Passcode: 257244

Agenda Packet: <a href="https://drive.google.com/drive/folders/1gR4bwnODxYx-">https://drive.google.com/drive/folders/1gR4bwnODxYx-</a>

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# 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 called to order at 5:00 p.m. Chair Rebecca Falk, Vice-Chair John Peterson, Bill Haneline, Julie Gerson, Nancy McRae and Secretary Judy Haldeman present.
- **B.** APPROVAL OF MINUTES FOR THE MEETING OF June 2, 2022 and the Special Meeting of July 20, 2022. MOTION: Approval of the Minutes of June 2, 2022. Peterson M, Haneline S. Unanimous approval. MOTION: Approval of the Minutes of the Special Meeting of July 20, 2022. 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.
- D. ACTION ITEMS:

None

- E. NON-ACTION ITEMS:
  - Report on Sustainable Land Use Framework and likely substitution for a Community Plan Update. Please read RFalk notes about this (attached or at packet link). Discussion. Will also be on Oct 6 BSCSG Agenda with County Staff. Falk suggested that members of the group prepare to speak at the Board of Supervisors meeting in December. David Farley arrived at the meeting. Diane Johnson reported that the Stewardship Council is planning to host community visioning in October.
  - 2. La Casa Del Zorro Solar Project Fencing Beautification. From John Wells: << I am still spending an enormous amount of time working with the County and SDGE to try to get the final inspection for the solar installation so I haven't had time to begin my conversations with the County landscape department about plantings along the fence and other beautification efforts.>> More at upcoming meetings.
  - **3. Dollar General Store.** Sponsor Group Chair Falk sent developer David Church an email with notes about community input and suggestions from the June Sponsor Group meeting. He is expecting final construction cost estimates in the next few weeks and will respond to my email once he has that information.
  - 4. Borrego Community Sponsor Group seats and offices up for election in December, to take effect at the January 2023 meeting. Even numbered seats expire1/2/2023: Seat 2, Rebecca Falk; Seat 4, John Peterson; Seat 6, David Farley; Seat 8, (newly seated) Nancy McRae. Chairperson, Vice-Chairperson and Secretary are always elected on an annual basis at the same time, so those offices are also up for election. First discussion in advance of posting potential vacancies. Seat 9 is vacant but is expected to be filled by an appointment made by the Supervisor (not yet before the Board of Supervisors for appointment). Farley announced that he will not be continuing with the Sponsor Group after December. Falk will post the seats that expire in January for the public.
- F. GROUP BUSINESS:

- 1. Announcement and Correspondence Received: 988 mental health call number email and flyers, and Aging and Independent Services newsletter, see packet. Falk commented that the Board of Supervisors had heard a presentation on decarbonization and solarizing electricity maps. She suggested that we keep an eye on this going forward so that Borrego Springs does not become a site for solar farm for San Diego. Gerson stated that she would send a link to the group to sign up for Engage San Diego. Falk commented that the Aging and Independent Services newsletter had great information.
- **2. Discussion Items:** Village identity sign program has received a Board of Supervisors vote and staff direction, see packet. Will a Sponsor Group Member volunteer to be the point person on this program? I have a community volunteer already but we aren't quite ready for a subcommittee on this, unless recommended by the point person. Nancy McRae will be the Sponsor Group representative.
- **3. Subcommittee Reports:** Haneline reported that there will be a double chip seal on Palm Canyon Drive near Christmas Circle and that he would be meeting with the county representative.
- 4. Meeting Updates:

#### **G. ADJOURNMENT**

The next regular meeting is scheduled for October 6, 2022, 5 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California and via Zoom..

#### **UPCOMING STANDING SUBCOMMITTEE MEETING:**

Water and Land Use, email Chair John Peterson at petersonenv@hotmail.com to be put on the email list for the agenda and link to attend each meeting.

### The Chair has appointed the following BSCSG Members to serve as point of contact for the following areas:

a) Sheriff's Office/Crime: John Peterson, b) Dollar General Store (presentation by developer at BSCSG June Meeting): Bruce Durbin, c) Road Maintenance, Bill Haneline, d) 18-Wheel Trucks on S-22, Nancy McRae. Emails sent to the Chair at rebfalk7@gmail.com will be forwarded to the appropriate person.

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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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