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

Thursday, March 7, 2024, 5:00 p.m.

In-person at the Borrego Library, 2850 Country Club Rd, Borrego Springs & also via Zoom John Peterson is inviting you to a scheduled Zoom meeting.

See attached link to the meeting.

https://us06web.zoom.us/j/82982356584

Note: You will be placed in the waiting room first, then allowed to join the 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
- B. APPROVAL OF MINUTES FOR THE MEETING of February 1, 2024
- **D. 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.

E. ACTION ITEMS:

- **1.** Review of the vacation of a public right of way in De Anza County Club. Presentation by Richard Chin, Department of Public Works, and Dan Weber, representative of the project applicant.
- **2.** Letter of support for relocating the potential new firehouse next to the library on land donated by the Wright Family. Presentation by Bruce Kelley.
- **3.** Schedule for our summer break. (All members please bring your calendars). Also, this action item will be discussed later in our meeting during the group business part of the meeting as item F.1.
- **4.** To accommodate some personal time requirements is it possible to move our monthly meeting to Wednesday's at 4:30 versus the first Thursday at 5:00? Also to be discussed later under Item F.1
- **5.** Appointment of Jim Dax as the BSCSG representative to the Stewardship Committee.

E. NON-ACTION ITEMS:

- **1.** Discussion regarding code enforcement practices and procedures within our community. Presentation by Kenneth Melton PDS County of San Diego
- **2**. Update on the progress of filling the vacated seat # 7.

F. GROUP BUSINESS:

- 1. Chair Report, including our schedule for the "summer break" see item E. 3 above and time and date for future BSCSG meetings, see item E. 4 above. See attachment AB 2449 checklist.
- 2. Topics for future discussion at BSCSG meetings: Ram Hill development plan, SDG&E service update on power grid, other?
- 3. Subcommittee Reports: None
- 4. Meeting Updates: None
- 5. Correspondence received: ABC permit has been issued for the DG Store, attached.

G. ADJOURNMENT

The next regular meeting is scheduled for April 4, 2024, 5 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California and via Zoom.

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

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

- a) Road Maintenance, Bill Haneline
- b) SANDAG/Transportation Unincorporated Areas, Julie Gerson. (Do we need to continue this?)

Emails sent to the Chair at <u>petersonenv@hotmail.com</u> will be forwarded to the appropriate person.

To sign up for County of San Diego email or text notices about various programs and topics that you can choose, visit: https://public.govdelivery.com/accounts/CASAND/subscriber/new?preferences=true#tab1 or search for the program at the county you want to find and scroll down to their email sign up link.

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 petersonenv@hotmail.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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Borrego Springs Community Sponsor Group Members:

Chairperson: John Peterson Vice-Chairperson: Judy Haldeman, Secretary: Nancy McRae Members: Bill Berkley, Jim Dax, Bruce Durbin, Bill Haneline, Rebecca Falk, Seat #7 open.

Standing Committees (with both Sponsor Group members and members of the public): None