

1
2
3
4
5
6
7

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday December 5, 2013 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

8
9

Administrative Items

- 10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
- A. Call to Order – meeting called to order at 16:30
 - B. Roll Call of Members – present: Caldwell, R.; Caldwell, Dr. S.; Falk, R; Haldeman, J.; and Webb, S.
 - C. Approval of the Agenda – Webb moved approval as submitted, Haldeman seconded, unanimous approval.
 - D. Members’ review of maps and other printed materials for meeting: none
 - E. Consideration and approval of Minutes from the regular meeting of October 3, 2013, special meeting of October 29, 2013, and the workshop meeting of October 3, 2013 – Haldeman moved approval as submitted, Falk seconded. The October 3 regular meeting minutes were corrected at line #83 to reflect a 3:15 P.M. vs. 3:30 P.M. meeting time. The amended minutes were unanimously approved.
 - F. Correspondence. R. Caldwell reported: preparing and sending email on group action in re: Desert Pantry ABC license application; telephone discussion with Philip Cleary with regard to pre-application discussion of rezoning for parcels at N.E. intersection of Palm Canyon Drive and Ocotillo; he did not attend November Borrego Village Assoc. meeting as it was canceled.
 - G. Committee reports – none.
 - H. Public Comment – none.

28
29

Action Items

- 30
31
32
33
34
- A. Change of regular meeting date for January, 2014 from Jan. 2 to Jan. 9. So moved by Caldwell, Dr. S. and seconded by Haldeman, unanimously approved.
 - B. Consideration of candidates to recommend a replacement for vacant seat #11, expiring Jan. 5, 2017. This item was held over to January meeting pending Registrar of Voters certification of application.

35
36

Non-Action Items

- 37
38
39
40
- A. County of San Diego Parks Department update by Steve Cast, Project Manager. Mr Cast and one other county employee briefed the group on new policies affecting: 1.) naming rights for objects and facilities within county parks; and 2.) changes to fee ranges.

41 B. Continuing discussion of Specific Plans & Special Study Areas in the Borrego
42 Springs Community Plan of August 3, 2011. No discussion.

43
44 At 17:15 Dr. Caldwell moved adjournment, seconded by R. Falk, and the meeting was
45 adjourned by unanimous agreement.

46
47 minutes submitted by R. Caldwell substituting for T. Beltran

APPROVED