

1 County of San Diego

2 **BORREGO SPRINGS COMMUNITY SPONSOR GROUP**

3 **MEETING MINUTES**

4 **Thursday, January 9, 2014 at 4:30 p.m.**

5 **Borrego Springs High School Community Room**

6 **2281 Diegueno Road, Borrego Springs, CA 92004**

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8 **Administrative Items**

- 9 A. Call to Order – meeting called to order at 4:30 p.m.
- 10 B. Roll Call of Members – present: Caldwell, R; Caldwell, Dr. S; Haldeman, Falk. Absent:
- 11 Webb and Beltran
- 12 C. Approval of Agenda – Dr. Caldwell moved approval as submitted, Falk seconded,
- 13 unanimous approval.
- 14 D. Members’ review of maps and other printed materials for meeting – Phil Cleary
- 15 distributed maps of his property for discussion under Non-Action Items B.
- 16 E. Consideration and approval of Minutes from the meeting of December 5, 2013. Dr.
- 17 Caldwell moved approval of minutes as submitted, Haldeman seconded. Unanimous
- 18 approval.
- 19 F. Correspondence. None
- 20 G. Committee Reports. None
- 21 H. Public Comment. None

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23 **Action Items**

- 24 **A.** Annual organizational meeting items, including: a) regular meeting schedule for
- 25 February 2014 through January 2015; and b) nomination and election of Chair, Vice
- 26 Chair, and Secretary to begin serving terms commencing with the end of this January
- 27 meeting and ending at the end of the January 2015 regular monthly meeting. Motion to
- 28 approve calendar for 2014 made by Falk, seconded by Dr. Caldwell. Unanimous
- 29 approval. Nomination of R. Caldwell for Chair moved by Haldeman, seconded by Dr.
- 30 Caldwell. Falk, Haldeman and Dr. Caldwell approved. R Caldwell abstained.
- 31 Nomination of Haldeman for Vice Chair moved by Dr. Caldwell, R. Caldwell seconded.

32 Falk, R. Caldwell and Dr. Caldwell approved. Haldeman abstained. Appointment of
33 secretary was postponed.

34 **B.** Consideration of candidates to recommend as a replacement for vacant seat #11,
35 expiring January 5, 2017. Bonnie Petrach submitted an application for consideration.
36 She stated that she had worked for San Diego County Housing and Human Development
37 for 27 years and is living full-time in Borrego Springs. She commented that she would
38 like the opportunity to give back to her community by joining the Sponsor Group.
39 Motion to recommend Petrach for seat #11 made by Haldeman, seconded by Dr.
40 Caldwell. Unanimous approval.

41 **C.** Discussion and possible action on a request for Sponsor Group support for County
42 Traffic Engineer's recommendation to install yield controls along Tilting T Drive at the
43 Flying H Road, Frying Pan Road and Double O Road intersections with the amendment
44 that the yield signs would be placed on the side streets. Motion by Falk to support the
45 County Traffic Engineer's recommendation to install yield controls along Tilting T Drive
46 at Flying H Road, Frying Pan Road and Double O Road. Seconded by Dr. Caldwell.
47 Unanimous approval.

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Non-Action Items

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51 A. Continuing discussion of Specific Plans and Special Study Areas in the Borrego
52 Springs Community Plan of August 3, 2011, as updated subsequently. Two study
53 groups were present today at 3:15 – Farmland and Christmas Circle for discussion.

54 B. Possible pre-application discussion of rezoning of commercial parcels at the
55 northeast corner of Ocotillo Drive and Palm Canyon Drive. Phil Cleary was present
56 to ask the Sponsor Group for its support to rezone two parcels that he owns along
57 Palm Canyon Drive from C42 to C36. R. Caldwell commented that he wants to keep
58 the zoning consistent with the Community Plan. Falk commented that a rezoning
59 brings up consistency issues with other property owners and asked if there was a
60 specific development planned for this parcel. Cleary stated that there was not a
61 specific development planned at this time.

62 Motion to adjourn meeting made at 5:22 p.m. by Falk with second by Dr. Caldwell. Unanimous
63 approval.

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65 Minutes submitted by Haldeman substituting for Beltran.