

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING AGENDA

Thursday April 2, 2015 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

Administrative Items

- A. Call to Order
- B. Roll Call of Members
- C. Approval of the Agenda
- D. Members' review of maps and other printed materials for meeting: 15 minutes
- E. Consideration and approval of Minutes from the meeting(s) of March 5, 2015
- F. Public Comment: an opportunity for members of the public to speak to the Sponsor Group on any subject matter within the group's jurisdiction that is not already on today's agenda, with a time limit of three minutes (3:00) per speaker.
- G. Correspondence & Chair's report
- H. Committee reports
 - a. Study Groups – no meetings since March 5, 2015.
 - b. Parks Committee – report on March 23 follow-up meeting with Dept. of Parks & Rec. staff delegation and related items.

Non-Action Items

- A. none.

Action Items

- A. none

The next regular meeting will be held May 7, 2015 at 4:30 P.M. at the Borrego Springs High School Community Room, 2281 Diegueno Road, Borrego Springs, CA 92004. **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, Information, or Non-Action items.** For further information contact the Chair at Rich@BorregoValleyInn.com or (760) 767-3319. Address all U.S. Mail to: Rich Caldwell, Chair, Borrego Springs Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.

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County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES
Thursday March 5, 2015 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

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Administrative Items

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- A. Chair R. Caldwell called the meeting to order at 4:30 p.m.
 - B. Roll Call of Members. Members present: Tom Beltran, Rich Caldwell, Dr. Sylvia Caldwell, Rebecca Falk, Bonnie Petrach and Sam Webb. Member absent: Judy Haldeman
 - C. Approval of the Agenda. Falk moved to approve the agenda; Webb seconded. All were in favor.
 - D. Members' review of maps and other printed materials for meeting: Not applicable.
 - E. Consideration and approval of Minutes from the meeting(s) of February 5, 2015: Minor corrections were noted. Dr. Falk moved to approve; Beltran seconded; all were in favor of approval with corrections.
 - F. Public Comment: an opportunity for members of the public to speak to the Sponsor Group on any subject matter within the group's jurisdiction that is not already on today's agenda, with a time limit of three minutes (3:00) per speaker.

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David Farley commented that there are plans posted up in the Art Institute that show they are planning a new area with a small park, parking, area for ceramics, and a small amphitheater. He expressed concern that this would duplicate plans for the park that was discussed at the February 5, 2015 meeting.

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Falk stated that painted yield signs in the roadway along Tilting T have been completed. This issue has been discussed at previous meetings and has finally been completed.

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- G. Correspondence & Chair's report:

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Chair reports that Mr. Farley's application has been sent to the County. It may be on the March 17, 2015 Board of Supervisors meeting.

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There was no Borrego Village Association (BVA) meeting.

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- H. Committee reports

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- a. Study Groups: **No study groups met.**

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Non-Action Items

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- A. In the future we may receive a request regarding a new cell tower in Ocotillo Wells.

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Action Items

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- A. Park Lands Dedication Ordinance Priority List Committee Report adoption. Chuck Tucker, Park Project Manager, San Diego County Dept of Parks and Recreation attended in case there were questions. Falk stated that in the report it wasn't clear as to the size or location of the park. She preferred Jim Werner's land next to the Mall. Mr. Tucker said that no final decision has been made as to place or size. He will continue to meet with Mr. Caldwell and any final decision will need to be submitted to his Department Chief. Falk stated that she is still concerned that it is too shallow or small for a park. It is really close to a main road that is used by a lot of people. Maybe the park could go from the street to the back path so it would be larger. Mr. Tucker said that if the park was along a busy road that they have several natural barriers that could be used. Mr. Caldwell said that

45 they drew the plan up with the available amount of funding in mind. There may be grants available
46 and if they are obtained the actual park may be larger. Falk restated Mr. Farley's comments that the
47 Art Institute plans may duplicate the park plans. If the County puts in a park next to the Art Institute
48 it may change the Art Institutes plans. Bob Blum stated that the plans posted in the Art Institute are
49 concept drawings and no final decision has been made. He said they are waiting for the final
50 decision on the new library. Mr. Caldwell stated that there will need to be more public input before
51 a final decision as to location and scope is determined. A recommendation was made to adopt the
52 report by Falk and seconded by Dr. S. Caldwell. Five ayes with Haldeman absent.

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54 The meeting was adjourned at 4:55 p.m. after Falk so moved, Dr. S. Caldwell seconded and the motion
55 was approved unanimously.

56 Bonnie Petrach, Secretary

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