

**BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES**

**Thursday, May 5th, 2016 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California**

Administrative Items

- A. Chair Tom Beltran. Call to order at 4:36 p.m.
- B. Roll Call of Members. Members present: Tom Beltran, chairman, David Farley, Judy Haldeman, Rebecca Falk and Bonnie Petrach. Members absent: N.A.
- C. Approval of the Agenda. Haldeman moved to approve the agenda; Falk seconded. Beltran, Falk, Farley, Haldeman and Petrach voted “aye”. No nays, motion passed.
- D. PUBLIC COMMENT –
- E. Joe Hopkins made comment thanking the three members that voted for him to become a new member of the sponsor group (he did not get voted in) then made clarification that when he was on the sponsor group in the past that he did not represent the Anza Borrego Desert Park.
- F. Bill Berkley asked about his standing as a new member of the sponsor group. Chairman Beltran explained that it was in the Counties hands.
- G. REVIEW OF MAPS AND OTHER PRINTED MATERIAL-
- H. APPROVAL OF MINUTES FROM MARCH 3RD.
- I. Falk moved to approve as amended, Haldeman seconded. Several corrections made and discussed. All members voted aye, Motion passed.
- J. APPROVAL OF APRIL 7TH. MINUTES –
- K. Petrach moved to approve, Haldeman seconded. Corrections and changes were discussed. All members approved.
- L. ACTION ITEMS.
- M. Borrego Valley Inn Campsites. Presentation was made to the Group by Alex Miller for a new camping area behind the existing hotel. Comments were made concerning lighting and flood issues.

Farley moved to approve the new development with Falk seconding. All members approved, Motion passed.
- N. Borrego Art Institute – Kesling’s Kitchen. Presentation was made by Jim Wermers. A request was made to approve some sort of signage to allow limited parking in front of the new restaurant (10 spaces) to accommodate its patrons. Issue was made that employees from the medical office were parking all day in front of the restaurant. Comments were made questioning whether limiting parking for one entity would create a precedent that other businesses would follow. Chad from Village Liquors made several points that limited parking was needed, especially for his convenience store but was unsure how to enforce the limited parking and maintain the community’s friendliness. Bill Berkley made comment and requested the group approve the limited parking signage. Farley and Falk recused themselves from voting due to conflicts of interest, Chairman Beltran made a note to contact the county over this issue.
- O. Reimbursement of P.O. Box annual rental to Chairman Beltran. Beltran moved, Farley seconded. Ayes – Farley, Petrach, Haldeman, Falk. Noes – None, Abstained – Beltran. Motion approved.
- P. CORRESPONDENCE AND CHAIR REPORT.
- Q. Notice of general plan amendment.

- R. Beltran attended the County's Chairman training in San Diego.
- S. Farley will make arrangements for a P.A. system for our meetings when needed.
- T. Discussion of Community Plan – Ongoing pages 21-26 Next meeting pages 26-31

U. MEETING ADJOURNMENT

- V. Adjournment was moved by Falk, seconded by Petrach. Motion approved by all at 6:26 p.m.

David Farley, Secretary