A. ROLL CALL (Determination of quorum): 1) VACANT; 2) Earl Goodnight; 3) Kevin Keane; 4) Donna Tisdale; 5) Michele Strand; 6) Michael Coyne; 7) Nancy Good (Applications are being accepted to fill vacant Seat #1)

B. PLEDGE OF ALLEGIANCE: (WAIVED FOR VIRTUAL MEETING)

C. ACT ON DRAFT MINUTES/ NOVEMBER 10TH MEETING:

D. PUBLIC COMMUNICATION: Opportunity for public comment on any subject matter within the Group’s jurisdiction that is not on the posted agenda. No action can be taken on non-agenda items. Items can be added on future agendas.

E. ACTION ITEMS (Agenda items may be taken out of order upon request):

1. **ELECTION OF OFFICERS TO SERVE JANUARY – DECEMBER 2021.**

2. **UPDATING SAFETY ELEMENT & DEVELOPMENT OF FIRST ENVIRONMENTAL JUSTICE ELEMENT OF GENERAL PLAN (see attached General Plan update flyer from County):**
   
   a. **Safety Element:**
      
      • Climate change and its impacts on natural and human-made hazards in the county
      • Proposed adaptation measures in anticipation of climate change impacts
      • Proposed policies regarding evacuation routes for different hazards

   b. **Environmental Justice Element:**
      
      • Criteria used to identify proposed Environmental Justice Communities (EJCs)
      • Reviewing existing conditions of EJCs
      • Maps of the identified EJCs are posted on the Environmental Justice project website: [https://www.sandiegocounty.gov/content/sdc/pds/GPUpdate2021/EJElement.html](https://www.sandiegocounty.gov/content/sdc/pds/GPUpdate2021/EJElement.html)

3. **RENEWABLE ENERGY OVERLAY OPTIONS FOR BOULEVARD/BACKCOUNTRY:** The December 9th Board of Supervisors (BOS) action on this item was continued due to backcountry Public Safety Power Shutoff event. It was rescheduled for January 27th with new BOS members. **Group will vote on options and whether or not to authorize the Chair to submit comments / presentation for the January 27th Board hearing:**

   a. **County is considering Implementation Options sorted into two categories:**

      • Renewable Energy Overlay zone options with environmental streamlining, and
      • Regulation and process options designed to simplify and enhance project development requirements and permit streamlining opportunities.

      The Renewable Energy Overlay zone options include areas of the unincorporated areas of the County most feasible for the following:

      • Large Solar PV
      • Large Wind Energy
      • Large Concentrated Solar Power
      • Combination of all three

   b. **County of San Diego Planning & Development Services held a ‘Community Conversations’ virtual workshop on November 18, 2020.** The ½ hour workshop video recording, map, and additional project information is now available on the project website at: [https://www.sandiegocounty.gov/content/sdc/pds/advance/renewableenergyoverlay.html](https://www.sandiegocounty.gov/content/sdc/pds/advance/renewableenergyoverlay.html)
The December 9th Board Letter, Renewable Energy Options report and map are posted on the project website: https://www.sandiegocounty.gov/content/sdc/pds/advance/renewableenergyoverlay.htm

4. **RESPOND TO PUBLIC REQUEST TO COUNTY FOR INQUIRY INTO THE CURRENT PARK/TRAILER PARK AT LIVE OAK SPRINGS RESORT**: Questions relate what is and is not allowed, sparked by the current work that includes trenching and pipe laying that appears to allow for mobile home spaces.

**F. GROUP BUSINESS, ANNOUNCEMENTS & PROJECT UPDATES:**

1. Applications for vacant Seat #1 are being accepted.
2. **REVITALIZATION REPORT & FIRE SAFE COUNCIL REPORT:**

**G. PROJECT UPDATES:**

1. **BOULDER BRUSH FACILITIES SUBSTATION & GEN-TIE LINES FOR 60-CAMPO WIND AND 30-TORREY WIND TURBINES; PDS2018 - MUP-19-002; FEBRUARY 10TH Board of Supervisors meeting**: On November 13th, the County Planning Commission approved the staff recommendations supporting the project. The Board of Supervisors hearing is currently set for February 10th.


3. **TERRA-GEN’S 252 MW-60 TURBINE CAMPO WIND PROJECT**: Approved by Dept of Interior in April 2020. Resolution of litigation filed 7-8-20; petition filed with FAA challenging approval, and additional project approvals are still pending.

4. **TERRA-GEN’S 126 MW TORREY WIND PROJECT WITH 30-4.2 MW TURBINES; PDS2018-MUP-18-014**: No project progress reported since approximately 2018.

5. **TULE WIND PHASE II**: Currently permitted to erect up to 24 new turbines on State land and the Ewiaapayaap Reservation, with a capacity of 69 megawatts. No project progress reported since approximately 2016.

6. **74 MW RUGGED SOLAR; PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION-NEW PROJECT DESCRIPTION**: Project originally approved in 2014 but never built. Clean Focus is moving forward slowly. Going back to County in approximately 3-6 months with reported 20% reduction in project footprint.

7. **60 MW 420 ACRE BOULEVARD SOLAR MUP12-010TE PDS2012-3300-12-00 @ 796 Tierra Del Sol Road**: No project progress reported. Approved in 2014 and terminated by Soitec Solar in March 2015.

8. **100MW BOULEVARD ENERGY STORAGE FACILITY; PDS 2017-ZAP-17-006**: No action or progress since approximately 2017.

**G. ADJOURNMENT: NEXT MEETING SET FOR THURSDAY, FEBRUARY 4TH, 2020.**

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*For More information* contact Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com; Current and past meeting agendas and approved minutes are posted on the County website @ http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/blvd.html