COUNTY OF SAN DIEGO BOULEVARD COMMUNITY PLANNING GROUP (BCPG) ***MINUTES FOR JANUARY 9, 2025 PLANNING MEETING ***

BCPG meeting was called to order at 7:06 PM.

A. ROLL CALL (Determination of quorum): 1) Manuel Casanova, Jr.; 2) Earl Goodnight; 3) Vacant; 4) Anthony Ralphs; 5) Melanie Hayden; 6) Michael Coyne (Absent); 7) Nancy Good A quorum was present.

B. PLEDGE OF ALLEGIANCE (optional):

C. APPROVE MINUTES/ SUMMARY FOR DECEMBER 5th MEETING:

M/S: Casanova/Good, Approve minutes as written, 5 yes, 0 No, 1 Vacant, 1 Absent

<u>D. PUBLIC COMMUNICATION</u>: Chair shared an email that he had received regarding information on the Crestwood cemetery. Chair advised the meeting that although the cemetery is not in our planning area, residents having interest are free to follow-up on the information in the email.

E. ACTION ITEMS:

 ANNUAL ELECTION OF OFFICERS: The Group voted into office as follows: Earl Goodnight as Chair, Nancy Good as Vice Chair, and Anthony Ralphs as Secretary. Newly elected members assume office effective the February 2025 meeting.

F. GROUP BUSINESS, ANNOUNCEMENTS:

- <u>GROUP MEMBERS ANNUAL TRAINING</u>: Planning Group Members were advised of the requirements for CSPG training, Ethics training and the new on-line requirement on filing their Form 700.
- PLANNING GROUP SEAT VACANCY: There is a vacancy on the Boulevard Community Planning Group.
 Those wishing to apply to become a member of the Boulevard CPG are requested to inform the group's Chair.
 They will make a presentation to the group at a CPG meeting to inform the group of their credentials and their desire to serve. Community Planning Group applicants must reside in the Planning Group area to be eligible for appointment, be at least 18 years of age, and be registered to vote in the Group's area.
 Candidates must provide a completed on-line application.
- PLANNING GROUP ZOOM MEETING UPDATE: The second of two test Zoom meetings was conducted tonight.
 Due to the weather conditions and the possibility of a PSPS, it was decided to do another Zoom meeting in February prior to the BCP Board's decision to incorporate teleconferencing into future Planning Group meetings.
- <u>ELECTRIC SYSTEMS HARDENING NOTIFICATION</u>: SDG&E notifications were sent out in early December for the following:

CO445 G TU – Boulevard: Four CS Ranch Rd., Post construction work. CO444 C CC – Boulevard: Old Hwy 80, New system hardening to begin.

CAPITOL IMPROVEMNET MEETINGS: County of SD Public Works is conducting open houses and presentations at
County Libraries for the public to learn about infrastructure improvements in Unincorporated San Diego County.
A full list of locations and dates was included in the agenda packet.



ROAD IMPROVEMENT PROJECT PRIORITY LIST: The Department of Public Works (DPW) requests identifying and
prioritizing a list of capital improvement and maintenance projects for the County maintained assets in our area.
List and prioritize projects on the provided Project Request Form and returned the list before March 30, 2025.

NEW SOLAR PROJECTS IN BOULEVARD:

 Bear Peak Power, Denver identifies the site as a 5MW Solar and Battery Storage project on 45.7 acres at 1746 Tierra Del Sol Rd, Boulevard.

No further information has been received.

- SANDAG UNINCORPORATED REPRESENTATION: The Association of Planning Groups held an in-person meeting on 1/4/2025. BCPG representative was unable to attend.
 The federal investigation focusing on contracts has been closed. SANDAG news on the investigation was
 - The federal investigation focusing on contracts has been closed. SANDAG news on the investigation was included in the agenda packet.
- <u>SEXUALLY VIOLENT PREDATORS</u>: Chair shared an SD Union article on San Diego Superior Court Judge Marian
 Gaston order that Alvin Ray Quarles, 62, be released no later than Jan. 21st to a "non-fixed residence".
 The location of the temporary residence was not disclosed during the hearing, but Liberty Healthcare was
 ordered to continue searching for a fixed housing location.
- CLIMATE ACTION PLAN: The Climate Action Plan December's newsletter is included was in the agenda packet.
- <u>REVITALIZATION & FIRE SAFE COUNCIL REPORTS</u>: No Report

G. PROJECT UPDATES:

- 1. 100 MW STARLIGHT SOLAR AND BATTERY STORAGE PROJECT ON 565 ACRES OF THE EMPIRE RANCH ON JEWEL VALLEY RD; PROJECT: PDS2022-MPA-22-006. Jim Whalen reported: Starlight's Draft EIR has been submitted to the County. The Planning Group should hear from Nicolas Koutoufidis, Planner within a month to set up a public meeting on the Draft EIR. Should we schedule a special meeting or include in our regular monthly meeting?
- 2. 74 MW RUGGED SOLAR DISCRETIONARY PDS2017-MUP-12-007W1 TIME EXTENSION PERMIT: BCPG approved the time extension, forwarded to the County. Request is pending with the PDS. Jim Whalen reported the time extension is waiting to be docketed by the BOS.

***** NO PROGRESS TO REPORT ON AGENDA ITEMS 3 THROUGH 8 ******

H. ADJOURNMENT: Meeting was adjourned at 8:09 PM.

Next meeting scheduled for February 6, 2025.

January minutes approved. as written, by the Group on 4/3/2025

Signed: Earl Goodnight, Chair

For more information contact Earl Goodnight, email blvdgoodnight@gmzil.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.

*Disclaimer Language included as directed by San Diego County PDS: Public Disclosure: We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control. Access and Correction of Personal Information: You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request