

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA
7 p.m., Monday, January 22, 2018
Approved Minutes

The public is encouraged to attend and participate in the meetings of the Campo Lake Morena Planning Group, which is the county-sponsored link between the community and San Diego County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during public discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo branch of the U.S. Post Office, the Campo branch of the San Diego County Library and the Lake Morena Market bulletin board. Preliminary agendas are published around mid-month in *East County Magazine*.

1. CALL TO ORDER 7:01 pm

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL:**
- | | | |
|----------------------|----------------------|-----------|
| 1-Joe Carmody P | 4-Linda Lesmeister P | 7- vacant |
| 2-Keven Owens -A | 5-Rob Romero -P | |
| 3-Billie Jo Jannen P | 6-Steve Biddle P | |

4. APPROVAL OF MINUTES: December 11, 2017 *Rob Romero motioned to approve Dec 2017 minutes with amendment to add and address Preserving Water Table and Sewer System, to letter addressed to Tara Lieberman, Project Manager, County of San Diego Planning and Development regarding POD 17-003, Re-zone of county's Camp Lockett properties going to non-profits . Joe Second motion, approved 5-0.*

5. PUBLIC DISCUSSION: At this time, the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes.
Bob Shea provided a hand out regarding "Sunrise Powerlink Fire Mitigation Grants Program, 2018 Area of Eligibility". The Fire Mitigation Grants program was created as a condition in the CPUC's approval of the Sunrise Powerlink transmission line. Mr. Shay had questions the board was unable to answer. More specifically questioning the MOU. Mitigation measure F-3b requires the preparation of and implementation of multi-agency fire prevention memorandum of Understanding. (MOU), which would stipulate the mechanism for defensible space established for the benefit of homeowners at highest risk. The Chair suggested that we form a committee to investigate, headed by Bob Shay.

Tammy Daubach provided handouts for the community, 1) Sunrise Powerlink Fire Mitigation Grants Program Presentation Saturday February 10, 2018. 2) Sandbags are available at all fire departments, 3) Meeting Schedule for 2018 "Real East County Fire Safe Council", 4) Emergency Preparedness Fair, Jan 27, 2018.

6. NEW BUSINESS:

- a. **Project No. PDS2017-MUP-17-017, ATT cell tower to be placed at 2290 Lake Morena Drive, APN: 607-022-37-00.** The project is roughly south of the Verizon cell tower approved last year, but not yet built. The project includes a 35-foot-tall faux eucalyptus tree with 13 total antennas, 24 remote radio units, 4 surge protectors, 4 purcell cabinets, 2 emerson cabinets, 5 WCS filters, and one prefabricated equipment shelter. **Discussion and vote.**

Christian Ruvalcaba presented AT&T cell tower, location 2290 Lake Morena Drive. Government Program is providing funds for this project. This location is located across the street from the Verizon Cell Tower, approved but not yet constructed. Mr. Ruvalcaba stated this new tower would provide service to the lower village of Lake Morena but not the upper village. The upper village of Lake Morena contains 123 residents. Mr. Ruvalcaba could not answer questions of coverage and agreed to send a map.

A letter of opposition was received from the neighbor of this cell tower location. The letter states that their property is a higher elevation, after construction, the antenna is pointed directly at her children's bedroom windows. Mr. Ruvalcaba stated the closest neighbor is located 500' from the cell tower location.

Mr. Ruvalcaba could not answer questions posed by members CLMPG. Billie Jo and Joe Carmody posed questions regarding Co- location with Verizon. Mr. Ruvalcaba stated AT&T equipment must be located at 35', 35' is the maximum height allowed. Billie Jo asked if both county planners spoke regarding co-location. In the past, the county planner attends the CLMPG meeting to answer questions. Also in the past, County Planners are able to raise the height requirement regarding "co-location".

Linda Lesmeister made a motion to table discussion and vote until such a time, the County Planner, Denise Russell, was available to attend CLMPG meeting to answer our questions. Joe Camody second motion. Vote 5-0.

- b. **Update on local priority list for the county's Annual Road Resurfacing Program.** Rob Romero has taken on the task of ground-truthing to ensure that the county's current list agrees with community needs. For additional information about the program, including maps of projects underway and planned, visit the program website at:

http://www.sandiegocounty.gov/content/sdc/dpw/roads/Resurfacing_Program.html.

Discussion and vote.

Rob Romero stated he drove and inspected every road located in Lake Morena. All roads were in good condition with the exception of a "dip" located on the west side of White Goose, between Bluegill and Quail. This area becomes flooded every time it rains. Bass road was also in poor condition. Motion by Steve Biddle to accept the priority list with the exception of White Goose and Bass Road. Joe Carmody second motion, vote passed 5-0.

- c. **Annual review of CLMPG Standing Rules.** At this time, members can propose changes and updates to the document. **Discussion and vote.**

Review and discussion of Standing Rules, Steve Biddle made a motion to amend process for extending meetings, to change meeting extension from 15 minutes to 30 minutes. Joe Carmody second motion. Approved 5-0.

- d. **Election of 2018 officers for CLMPG.** The 2017 officers are: Chairman, Billie Jo Jannen; Vice Chairman, Joe Carmody; Secretary, Linda McCoy/Lesmeister; Parliamentarian, Keven Owens. **Discussion and vote on each position.**
Discussion was held to cross train members in all duties of officers.
Chairman: Billie Jo Jannen Motion by Joe Carmody. Motion second by Rob Romero, Board vote approved 5-0
Vice Chairman: Joe Carmody Motion by Steve Biddle. Motion second by Rob Romero. Board vote approved 5-0.
Secretary: Linda Lesmeister, Motion by Steve Biddle. Motion second by Joe Carmody, Board voted and approved 5-0.
Parliamentarian: Rob Romero Motion by Joe Carmody. Motion second Steve Biddle. Board voted and approved 5-0.

7. OLD BUSINESS:

- e. **Letter summarizing planning group and community input on planned uses for Camp Lockett and the Camp Lockett Master Plan zoning overlay.** On Oct. 23, the community participated in a workshop with proponents of the Camp Lockett plan for multiple non-profits to receive land donations within the old Camp Lockett footprint. The county and non-profits are in process of creating a zoning overlay to establish those uses. Proponents attended the Dec. 11 meeting for final discussion and questions. **Discussion and vote.**
- f. **Review of applicants for Seat 7.** Select an applicant to fill the seat for the fouryear term. This vacancy was declared in November 2016. **Discussion and vote.**
- g. **Standing Subcommittee reports:** Groundwater, Rob Romero; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steve Biddle; Traffic and Public Safety, Steve Biddle.
Rob Romero motioned to extend meeting to 9:30pm. Steve Biddle second motion. Approved 5-0.

Rob Romero reported on Revitalization meeting held 12/11/2017, which he attended. Cal Fire representatives gave a presentation. Rob Romero recognized Larry Johnson for his decades of volunteer work and multitude of accomplishments achieved for our community.

Discussion was held regarding rural communities are excluded by government agencies from the new billions dollar Marijuana industry. Excluding our community, and similar communities from capitalizing on this new multi-billion dollar industry, ensures we remain an economically disadvantaged community.

Steve Biddle reported that due to a loss of a grant tied with Medi-care, the opening of the new medical clinic has been delayed. The medical clinic was forced to lay off some of its staff.

8. CORRESPONDENCE AND ANNOUNCEMENTS

- a. **The Star Ranch vesting and landscape architecture maps** are available, both at meetings and by appointment with the CLMPG chairman. Staff has delayed release of the EIR until it can figure out what type of greenhouse gas analysis large projects should include. **The ranch was offered for sale in an announcement sent out in late November. The Back Country Land Trust and several co-investors are negotiating to buy it. The proposed plan is still in play and is part of the property offering, but will be abandoned if purchased by trust entities.**
- b. **Notice of public review of the Draft Subsequent Environmental Impact Report associated with the Property Specific Requests (PSRs) General Plan Amendment and Rezone.** There are two requests in Campo Lake Morena region. The group has already approved them at least twice and won't be commenting. Information here:
<http://www.sandiegocounty.gov/content/sdc/pds/advance/PSR/PSR-GPA-PublicReview.html>. Sent to group.
- c. **Back Country Land Trust/Star Ranch photo collection sent by George Barnett.** The photos show various landscapes and investor tours from recent efforts to purchase Star Ranch for preservation. Sent to group.
- d. **Notice of annual planning group training sessions and availability of online training.** All members are to complete training annually, in addition to FPPC training every other year. Sent to group.
- e. **Two emails from Roz Wallhauser, whose home is directly adjacent to the proposed ATT cell tower in Lake Morena Village.** Her concern is that with health of her children and the fact that the transmitter is pointed directly at their windows. Sent to group.
- f. **Notice of Climate Action Plan pre-meetings to answer county planning and sponsor group questions about the draft plan, slated to be heard by the planning commission on January 18.** The plan has been an ongoing project that included no presentations to planning or sponsor groups. Outside of a smattering of non-local public meetings, only PG/SG chairmen have been directly briefed. The CAP is expected to have a profound impact on local land use. More information at the project website:
<https://www.sandiegocounty.gov/content/sdc/pds/advance/climateactionplan.html.html>. Sent to group.
- g. **Boulevard Planning Group agenda for Jan. 4.** In addition to a number of ongoing projects, the community is reviewing a new wind farm proposal for the end of Ribbonwood Road and an industrial-scale battery storage project. Sent to group.
- h. **Flu advisory from county health authorities.** A total of 45 flu deaths have been reported in San Diego so far this season as compared to five deaths this same time last season. Also, more than 7,300 laboratory-confirmed flu cases have been reported

so far, which is over 8 times more than the total number of cases for the entire season last year. Sent to group.

i. Links to Camp Locket zoning project and questionnaire for direct community input:

On-Line Questionnaire - <HTTPS://WWW.SURVEYMONKEY.COM/R/JDG2NRV>

Camp Lockett project webpage -

<HTTP://WWW.SANDIEGOCOUNTY.GOV/CONTENT/SDC/PDS/ADVANCE/CAMPLOCKETT.HTML>. Sent to group.

9. EXPENSES

- a. **Please report any valid expenses for group approval.**

10. UPDATES AND POTENTIAL ACTION ITEMS

11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS: All requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

Next regular meeting, February 26, 2018 at Mountain Empire Community Center. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@slashmail.org or call 619-415-6298. Agendas are posted 72 hours prior to meeting.

Rob motion to adjourn meeting at 9:30 pm. Steve Biddle second motion. Approved 5-0.