

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA
7 p.m., Monday, February 26, 2018
Preliminary Agenda

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

1-Joe Carmody	4-Linda Lesmeister	7- vacant
2-Keven Owens	5-Rob Romero	
3-Billie Jo Jannen	6-Steve Biddle	

4. APPROVAL OF MINUTES: January 22, 2018

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.

6. NEW BUSINESS:

- a. Declaration of vacancy in Seat 2.** The member has missed three consecutive meetings and is believed to have moved out of the area. **Discussion and vote.**

7. OLD 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 pre-fabricated equipment shelter. This item was continued from last month due to difficulties with getting questions of substance answered. **County planner Denise Russell to present. Discussion and vote.**

- b. Review of applicants for Seat 7.** Select an applicant to fill the seat for the four-year term. This vacancy was declared in November 2016. **Discussion and vote.**

- c. **Standing Subcommittee reports:** Groundwater, Rob Romero; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steve Biddle; Traffic and Public Safety, Steve Biddle.
- d. **Chairman's report**

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 final in-person planning group training for 2018 and reminder that FPPC training certificates, signed Form 700s, and online training certificates are due. **Forwarded to group.**
- c. Email from Brian Falgren regarding a possible emerging threat to groundwater. Heineken, which owns the Tecate Brewery is planning to expand, and though it claims the water – 8 to 10 gallons to make a gallon of beer -- will come from Mexicali, it could also opt to just drill wells. News link here: <https://www.theguardian.com/world/2018/feb/04/mexico-water-brewery-mexicali-constellation-brands>. **Forwarded to group.**
- d. Meeting reminder and notice of errata and supplemental info filing for presentation of draft Final Climate Action Plan, at the February 14 meeting of San Diego County Board of Supervisors. We received a later link to a news story detailing some issues with what was approved. **Forwarded to group.** <https://www.voiceofsandiego.org/topics/land-use/countys-climate-plan-promises-new-land-use-battle/>
- e. Email from SDCFA fire marshal Gregory Schreiner regarding our request for a speaker to explain changing standards for the award of Sunrise Powerlink grants. **Forwarded 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, March 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.