

County of San Diego
Campo Lake Morena Community Planning Group
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA
7 p.m., Monday, April 23, 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. Community members may also contact the group chairman to regularly receive agendas by email.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: 1-Joe Carmody 4-Linda Lesmeister 7- Bob Shea
 2- vacant 5-Rob Romero
 3-Billie Jo Jannen 6-Steve Biddle

4. APPROVAL OF MINUTES: March 26, 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. **Brian Fallgren will present information on the upcoming ballot item being circulated by "Save Our San Diego Countryside."** This would require that all general plan amendments must be approved by the voters of the county. Spun off as a result of the Lilac Hills development proposal battle, the initiative's impacts on planning could be profound. Petitions for the initiative are due May 1.
Information/discussion only.
- b. **Superintendent Kathy Granger of Mountain Empire Unified School District will address the community on the district's upcoming request for voter approval of a bond issue that would increase local property taxes.** She will also present the district's facilities master plan, which will guide future maintenance and improvements. **Information/discussion only.**

7. OLD BUSINESS:

- a. Review of mission statement and membership of the new ad hoc solar subcommittee chaired by Joe Carmody and Rob Romero.** The committee met on April 13 and now suggests a broader mission to address both projects and community policy on industrial solar projects. **Discussion and vote.**
- b. Review of applicants for Seats 2.** Select an applicant to fill the seat for the remainder of the four-year term. The term expires at the end of this year. **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:** Billie Jo Jannen

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. Plans for the proposed 17-acre industrial solar proposal at 1827 Lake Morena Drive** are available, both at meetings and by appointment with the CLMPG chairman. At the request of the proponent, the project will be reviewed in three phases. The second review will be scheduled when the scoping letter is issued by the county. The third will be a final planning group review when all documents and plans are finalized.
- c. TAC agenda for April 27.** Nothing in our area. **Forwarded to group.**
- d. Response from county counsel** on chairman's request for clarity on who might need to recuse on the industrial solar project. **Forwarded to group.**
- e. Confirmation from Dianne Jacob's office.** Bob Shea was appointed to Seat 7 on April 17.

9. EXPENSES

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

10. UPDATES AND POTENTIAL ACTION ITEMS: None at this time.

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, May 28, 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. Final agendas are posted 72 hours prior to meeting.