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:  August 27, 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. **Our 2018 parks priority list is due.** Acceptable projects for the list include adventure play areas, amphitheaters, bicycle parks, children’s play areas, community gardens, community gathering or event spaces, disc or Frisbee golf, dog parks or leash free areas, equestrian facilities, exercise areas/fitness stations, gymnasiums, improved overlooks, open lawn areas, picnic areas, plazas, recreation centers, skate parks, splash pads or wading pools, sport courts and fields, swimming pools, and trails outside of dedicated open space and county right-of-way. **Discussion and vote.**

   b. **Acceptance of resignation and declaration of a vacancy.** Linda Lesmeister has tendered her resignation, effective August 27, as she is moving out of the planning area. **Discussion and vote.**
c. Election of new secretary and other officers, if needed. Linda Lesmeister has resigned and someone needs to take her place ASAP. Discussion and vote.

7. OLD BUSINESS:

a. Standing Subcommittee reports: Groundwater, Rob Romero; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steve Biddle; Traffic and Public Safety, Bob Shea.

b. Chairman’s Report, Billie Jo Jannen: I have received no response from Mark Wardlaw on our letter proposing removal of urban infrastructure requirements in LMV. Supe Jacob responded to our public safety letter by forwarding the information to county CAO and the president of SDG&E with a request that they respond to it. They have not yet reached out to me.

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 (or more) phases. The planning group voted on the second review when the scoping letter was issued by the county. Please contact Solar Subcommittee co-chair Rob Romero or Joe Carmody to participate in formulating community responses. We will issue a final planning group review when all documents and plans are finalized.

c. Project maps for the SDG&E power pole replacement project. Forwarded to group.

d. Invitation from SDG&E to attend a public safety power shut-off workshop in Alpine of October 4. Forwarded to group.
e. Notice from county on the remaining property-specific density requests. Two are in Campo. They went to the BOS on October 12. Forwarded to group.

f. Notice of public meetings on the Affordable Housing Strategy project. The strategy is scheduled to be heard by the BOS in October. A link to one of the presentations can be found here: https://www.sandiegocounty.gov/content/sdc/pds/advance/HousingAffordability.html [1]. Forwarded to group.

g. Traffic Advisory Committee agenda for September 14 meeting. Nothing in our area. Forwarded to group.

h. Agenda for September 6 meeting of the Boulevard Planning Group. Forwarded to group.

i. Notice from County on upcoming dates for general plan amendments detailed in the PDS project bundling proposal. In all, the bundled projects represent around 13,000 new homes. Forwarded to group.

j. Response from Supervisor Jacob to our letter on LMV electrical safety issues. She is forwarding our concerns to the county CAO and the president of SDG&E. I have not heard from either of those people. Forwarded to group.

k. Our local property-specific request maps as chosen by the BOS on September 12. Per staff estimates, the selected map for ME26 would yield a maximum of 59 units over the 678 acres (26 unit increase over existing), and the selected map for ME30A would allow 16 units over the 262 acres (10 unit increase over existing). Forwarded to group.

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, October 22, 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 at least 72 hours prior to meeting.