

- 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.