

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA
7 p.m., Monday, January 22, 2017
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: December 11, 2017

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

- d. **Election of 2018 officers for CLMPG.** The 2017 officers are: Chairman, Billie Jo Jannen; Vice Chairman, Joe Carmody; Secretary, Linda McCoy; Parliamentarian, Keven Owens. **Discussion and vote on each position.**

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 four-year 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.

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-Public-Review.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 Jewel Valley 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.