

County of San Diego
Campo Lake Morena Community Planning Group
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA
7 p.m., Monday, January 28, 2019
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- vacant 7- Bob Shea
 2- vacant 5- Rob Romero
 3- Billie Jo Jannen 6- Steve Biddle

4. APPROVAL OF MINUTES: November 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. **San Diego County Zoning Ordinance Update POD-17-004; REZ-18-008.** The planning commission heard this on January 25 and it will go to the BOS within a few weeks. **Discussion and vote.**
- b. **Annual organization to fill officer positions:** Chairman, Vice Chairman, Secretary, and Parliamentarian. **Discussion and vote.**
- c. **Annual reorganization to update CLMPG Standing Rules. Discussion and vote.**
- d. **Annual reorganization CLMPG standing committee chairmen:** Groundwater, Sewer and Septic, Community Economic Impacts, Traffic and Public Safety. **Discussion and vote.**

7. OLD BUSINESS:

- a. **Review of applicants for Seat 4.** The new 4-year term started January of this year. **Discussion and vote.**
- b. **Standing Subcommittee reports:** Groundwater, Rob Romero; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steve Biddle; Traffic and Public Safety, Bob Shea. **Discussion only.**
- c. **Chairman's Report, Billie Jo Jannen. Discussion only.**

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. **Schedule of annual planning and sponsor group training sessions.** All planning and sponsor group members are required to take this training every year, either in person or online. Only one more is available: February 2, 2019. **Forwarded to group.**
- d. **Traffic Advisory Committee agenda for December 14 and January 25.** Nothing in our area. **Forwarded to group.**
- e. **Staff communication on newly-started microenterprise kitchen ordinance project.** Per a new state law, counties may promulgate regulations to allow residents to cook and serve meals from their home kitchens. I hope to have a speaker out for next month's meeting. Information here:
<https://www.sandiegocounty.gov/content/sdc/deh/fhd/food/homekitchenoperations.html> **Forwarded to group.**

- f. **Comment letter from Latham and Watkins, attorneys**, objecting to language in the ordinance update that might limit public input.
Forwarded to group.

- g. **Terra-Gen's Major Use Permit application, EIR, and height exemption for up to 32- 150 feet.** This will be on the Boulevard Planning Group's agenda for a vote on Thursday, February 7 at 7 p.m. **Forwarded to group.**

- h. **Progress report from DPW on local road resurfacing project.**
Forwarded to group.

- i. **Workshop on county honeybee regulations (was held January 5).**
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, February 25, 2019 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.