County of San Diego
Campo Lake Morena Community Planning Group
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA
7 p.m., Monday, February 25, 2019
Approved Minutes

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 at 7 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: 1-Joe Carmody-Excused 4- vacant 7- Bob Shea-present 2- Lisa Davis-Present 5- Rob Romero-Present 3- Billie Jo Jannen-Present 6- Steve Biddle-Present

4. APPROVAL OF MINUTES: January 28, 2019

Steve Biddle made the motion to approve the minutes with no changes, and Rob Romero seconded; Ayes, 5 Nays, 0, no abstentions, motion passed.

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:

Donna Tisdale discussed health and environmental issues from the project, after which Steve Biddle made a motion, seconded by Lisa Davis, for the chairman to write and send a letter supporting Boulevard’s objections. Bob Shea thought the full group should review the letter before it is sent. After some discussion, Steve Biddle revised his motion to include a special meeting on March 11, so the letter could be approved prior to the March 18 deadline to submit comments. Lisa Davis seconded. Ayes, 5 Nays, 0, no abstentions. Motion passed.

b. **Letter on behalf of residents being harmed by the extreme increase of activity on the border.** Given that so many politicians don’t seem to understand the level of harm being done to border communities, should the planning group step up and explain it? What should the letter cover? What should we request? Other than our county, state and federal electeds, who should be copied? **Discussion and vote.**

The committee discussed the draft letter to elected officials, explaining the negative effects of illegal border traffic and official failure to protect residents from those impacts. Lisa Davis made the motion to approve and send the letter, and it was seconded by Steve Biddle. Ayes, 5 Nays, 0, no abstentions. Motion passed.

7. OLD BUSINESS

a. **Annual organization to fill officer positions:** Chairman, Vice Chairman, Secretary, and Parliamentarian. Continued from last month. **Discussion and vote.**

Steve Biddle made the motion for Billie Jo Jannen to remain as chairman, and Lisa Davis seconded; Ayes, 5 Nays, 0 abstain 0, no abstentions, motion passed.

Steve Biddle moved that Joe Carmody remain as Vice Chairman, and Rob Romero seconded; Ayes, 5 Nays, 0, no abstentions, motion passed.

Rob Romero moved to select Lisa Davis to be secretary, and Steve Biddle seconded; Ayes, 5 Nays, 0, no abstentions, motion passed.

Steve Biddle moved for Rob Romero to continue as Parliamentarian, and Lisa Davis seconded; Ayes, 5 Nays, 0, no abstentions, motion passed.

b. **Annual organization to update CLMPG Standing Rules.** Continued from last month. **Discussion and vote.**

Lisa Davis made to motion leave the CLMPG standing rules as written, and it was seconded by Steve Biddle; Ayes, 5 Nays, 0, no abstentions, motion passed.
c. **Annual organization CLMPG standing committee chairmen:**
   Groundwater, Sewer and Septic, Community Economic Impacts, Traffic and Public Safety. Continued from last month. **Discussion and vote.**

   *Steve Biddle made the motion to continue with the same CLMPG standing committee chairmen as the previous year, and Rob Romero seconded; Ayes, 5 Nays, 0, no abstentions, motion passed.*

d. **Review of applicants for Seat 4.** The new 4-year term started January of this year. **Discussion and vote.** No applicants for seat 4.

   *Rob Romero made a motion to extend the meeting by 30 minutes, and Steve Biddle seconded; Ayes, 5 Nays, 0, no abstentions, motion passed.*

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

   *Rob Romero reported that a Campo Hills well has risen to 11 ft below ground level. Was asked to have a speaker from pumpsaver come to a future meeting.*

   *Steve Biddle mentioned new businesses, including one that specializes in fire clearance. Rentals in our area are going quick in Campo, which is pushing up rents.*

   *Bob Shea invited Joe Gravadon from SDG&E to speak on the drop lines going to homes in Lake Morena Village. Gravadon reported that SDG&E has inspected the lines twice and found no infractions.*

f. **Chairman’s Report, Billie Jo Jannen.** **Discussion only.** Skipped due to time constraints.

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. **We have received updated plans for the proposed 17-acre industrial solar application at 1827 Lake Morena Drive.** They are available, both at regular meetings and by appointment with the CLMPG chairman or Solar Subcommittee chairmen. Please contact Solar Subcommittee co-
chair Rob Romero or Joe Carmody to participate in formulating community responses to the several phases of planning.

c. **PLDO summary of community balances.** The Mountain Empire subregion has $153,623. **Forwarded to group.**

d. **Campo Wind scoping report and map.** The map shows both the wind turbines and proposed route, just west of Live Oak Springs, for 40-plus 150-foot-tall steel poles for the new 230kV line. See all project materials at [www.campowind.com](http://www.campowind.com). **Forwarded to group.**

e. **Notice of public review – ending March 18 -- for Boulder Brush 230 kV Gen-Tie line and switchyard.** The project is located within the McCain Valley area, north of the community of Boulevard and Interstate 8 within the Mountain Empire Subregional Planning Area within the unincorporated area of San Diego County. Full information on the project and how to comment formally at [https://www.sandiegocounty.gov/pds/ceqa/MUP-19-002/](https://www.sandiegocounty.gov/pds/ceqa/MUP-19-002/). **Forwarded to group.**

f. **Supporting materials from the Feb. 9 meeting of CPG/CPS chairmen.** **Forwarded to group.**

g. **County notice of land development code comprehensive update.** The purpose of the LDC Update is to help implement the General Plan and Community Plans and to modernize the code, which hasn’t been comprehensively updated since 1978. The county will hold public workshops. More information at [https://www.sandiegocounty.gov/content/sdc/pds/advance/ldc.html](https://www.sandiegocounty.gov/content/sdc/pds/advance/ldc.html). **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.

    *Lisa Davis made the motion to adjourn, and Steve Biddle seconded; Ayes, 5 Nays, 0, no abstentions, motion passed. Meeting adjourned at 9:27 p.m.*

    **Next regular meeting, March 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.