County of San Diego

Campo Lake Morena Community Planning Group

Mountain Empire Community Center, 976 Sheridan Road, Campo, CA 6 p.m., Monday, January 27, 2020

Approved Minutes

- 1. CALL TO ORDER at 7:10 PM
- 2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: 1-Joe Carmody present 4- vacant 7- Bob Shea present

2- Lisa Davis absent
3- Billie Jo Jannen present
5- Rob Romero present
6- Steve Biddle present

4. APPROVAL OF MINUTES: December 2, 2019-Tabled

5. PUBLIC DISCUSSION: At this time, the public is invited to speak on any item that does not appear on the agenda. A Canadian CBD company that purchased a large property in Potrero is negotiating to purchase Star Ranch. March 3rd ballot sees an anti Prop 13 measure called Education and Government Funding. The Fire Safe Council is active again in Campo. Folks are invited to get involved. Mattress disposal is now available at the Boulevard Fire House.

6. NEW BUSINESS:

a. What action, if any, can we take to promote a fair and speedy solution to catastrophic insurance cancellations? Based on local bulletin board discussions and known non-renewal notices in backcountry communities, we need to better understand what is going on and what is being done to fix it. Jose Alvarez, representing state Senator Ben Hueso, will be present, as will Insurance Compliance Officer Peter Meza of the California Department of Insurance. Mr. Alvarez is also able to assist with other constituent issues for residents of Sen. Hueso's district.

After a presentation Jose Alvarez of State Senator Ben Hueso's office offered to assist any persons in the community who might be having problems with home insurance. Contact the office at 619-409-7690. Joe made a motion, seconded by Rob, to send a letter to Dianne Jacob's office asking her to pursue the solutions in our Hazard Insurance Bill of Rights letter. 4 yes, 0, no, 1 abstention, motion passes. Bob did not vote as he was in a side bar meeting.

- b. Annual Organization: Motion made by Joe, seconded by Rob to elect Billie Jo Jannen Chairman, Steve Biddle Vice Chairman, Joe Carmody Secretary and Rob Romero Parliamentarian to serve in 2020. 4 yes, 0 no, 1 abstain. Bob in sidebar and unavailable to vote. Passed
 - c. Annual Organization: Updates to CLMPG standing rules. Tabled.

d. Annual Organization: What are our goals and aspirations for the year and long term? **Discussion and vote.** *Joe made a motion, seconded by Rob to table this until next month. 4 yes, 0 no, 1 abstain. Bob still in sidebar. Passed.*

7. OLD BUSINESS:

a. Standing subcommittee reports (no action): Groundwater, Rob Romero says he met with several agencies and wells around our area are currently at maximum height,; Sewer and Septic, Joe Carmody; Community Economic Impacts Lake Morena Village Upper Water District is still having Nitrate problems and is under a no drink rule. Since October 2019. Solutions are being found, Steve Biddle mentioned the Train is back A Mexican Corporation is trying to get it back in the transport business. Four new houses have been built along 94 near Sheridan but not sold; Traffic and Public Safety, Bob Shea reported on fire safety, brush clearance, and his meetings with various officials trying to get them to help us. He is also coordinating with Traffic Safety about speed limits on Buckman Springs.

Rob made a motion to extend the meeting 30 minutes, Billie Jo seconded, 5 yes, 0 no, 0 abstain, passed.

b. Chairman's Report, Billie Jo Jannen (no action): It's time to file our annual Form 700s and take the county's annual planning group training. This is also our year to do the Fair Political Practices ethics training. Let's get our requirements met and our certificates turned in ahead of the deadlines and make the chairman's life less stressful. Links:

Ethics training here: http://localethics.fppc.ca.gov/login.aspx

 $Form~700~here:~\underline{www.fppc.ca.gov/content/dam/fppc/NS-Documents/TAD/Form\%20700/2019-2020/Form\%20700\%202019.2020\%20IA.pdf}$

County training here:

https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/CPSGAnnualTraining2020.pdf

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 2018. The proposed plan is still in play and is part of the property offering, but will be abandoned if purchased by conservation entities.
- b. We have received updated plans for Forefront Power's 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. Traffic Advisory Committee agenda for Jan. 24, 2020. Nothing in our area. Forwarded to group.
- d. Support materials and maps for the county's January 23 meeting (6 p.m. at the old Boulevard Fire Station) public meeting on the EIR for Boulder Brush: BOULDER BRUSH FACILITIES, PDS2019-ER-19-16-001, PDS2019-MUP-19-002 The project includes an overhead 230 kilovolt generation transmission (gen-tie) line, a high voltage substation, a switchyard, in/out connection to the existing Sunrise Powerlink, and access roads on private land under the jurisdiction of the County of San Diego. The gen-tie line would carry wind generated energy from the proposed Campo Wind Facilities on the Campo Band of Diegueño Mission Indians Reservation to the substation and switchyard on private land. Full meeting info: Thursday, January 23, 2020 at 6:00 pm at the Backcountry Resource Center, 39919 Ribbonwood Road (old Boulevard Fire Station equipment bay). Forwarded to group.
- e. **Meeting notice for General Plan Amendment (GPA)** of the Land Use Element, Safety Element, and Mobility Element for 2020, to be considered by the Board of Supervisors (Board) on **January 29, 2020**. **Forwarded to group.**
- f. January 2 agenda for Boulevard Community Planning Group. Forwarded to group.
- g. Notice of release of the Draft Environmental Impact Report for the Boulder Brush Substation and high-voltage transmission line, supporting 60 proposed Campo Wind (Campo Reservation) and 30 proposed Torrey Wind turbines (Ribbonwood Road), will be released for public comment on December 12th with a public meeting on January 23 at 6 p.m. at the old Boulevard Fire Station. Forwarded to group. Information link here: https://www.sandiegocounty.gov/content/sdc/pds/ceqa public review.html
- h. **County response** to my questions about the proposed streamlining of projects. **Forwarded to group.**
- i. **Notice of 2020 Back Country Revitalization meeting dates** and times. Meetings are held at Mountain Health Community Center, 976 Sheridan Road in Campo. **Forwarded to group.**
- j. Traffic Advisory Committee agenda, Dec. 13, 2019. Nothing in our area. Forwarded to group.
- k. Update from county planner Bradley Sonnenburg on the current status of the proposed Forefront Power solar project on Lake Morena Drive. A number of items are marked "resolved," no details are included on how they were resolved. The update is available by email to any members of the public who request it. Forwarded to group.

9. EXPENSES

a. Report any valid expenses for group approval. Discussion and vote.

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.

Rob made a motion to adjourn, Joe seconded, 5 yes, 0 no 0 abstain, passed.

Next regular meeting, February 24, 2020 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.