

County of San Diego
Campo Lake Morena Community Planning Group
7 p.m., Monday, September 27, 2021
Final Agenda

Attend by computer or smart phone

[https://us06web.zoom.us/j/82502685034?
pwd=WWJ2bFVWWnhKeTlka0d2MzE2V0lzUT09](https://us06web.zoom.us/j/82502685034?pwd=WWJ2bFVWWnhKeTlka0d2MzE2V0lzUT09)

Meeting ID: 825 0268 5034

Passcode: 275552

Attend by phone

669-900-6833 US (San Jose)

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Passcode: 275552

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: campoplanninggroup@nym.hush.com.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE – waived

3. ROLL CALL: 1-Wellman Simmonds Sriamorn 4- vacant 7- Bob Shea
2- vacant 5- Rob Romero
3- Billie Jo Jannen 6- Steve Biddle

4. APPROVAL OF MINUTES: August 9, 2021

5. ANNOUNCEMENTS We welcome Wellman Simmonds Sriamorn to the group tonight. He will fill Seat 1. We will not be able to meet at the community center at least through December. Bob Shea has suggested the party building at Lake Morena County Park. I'm open to this and other suggestions.

6. 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.

7. NEW BUSINESS:

a. County of San Diego Decarbonization Framework. The San Diego County Board of Supervisors directed staff to develop a framework for a regional zero carbon sustainability plan to include strategies and initiatives to achieve zero carbon emissions in the region by 2035. Regional Sustainability Program Manager Murtaza Baxamusa to present. **Discussion and vote.**

b. Microenterprise Kitchen Operations. Once approved, this new ordinance would allow home cooks to prepare food for sale to the public, after satisfying health department and other requirements. We heard this proposal in 2019, when the state first passed this law, but they weren't ready then to write an ordinance. Now they are moving forward and looking for input. Planner Vince Nicoletti to present. **Discussion and vote.**

c. Capital Improvements Needs Assessment and priority list. Carrie Hoff and Marko Medved, both of the General Services Department, will provide an overview of the county's Capital Improvement Needs Assessment (CINA) process. Our deadline for recommendations, if any, is Sept. 30, per Supervisor Anderson who requested this review. **Discussion and vote.**

d. Review applicant to fill our Seat 2 vacancy. One application, received and certified, from Keith Crowl. **Discussion and vote.**

8. OLD BUSINESS:

a. Standing subcommittee reports (no action): Groundwater, Rob Romero; Sewer and Septic, vacant; Community Economic Impacts, Steve Biddle; Public Safety, Bob Shea.

b. Chairman's report, Billie Jo Jannen (no action). Chairman will report on follow-up actions we have taken in response to the certified letter from Supervisor Anderson, regarding seat vacancies.

9. CORRESPONDENCE: Members of the public who wish to read the correspondence listed may request it by email at campoplanninggroup@nym.hush.com.

September's correspondence will be listed on the next agenda.

10. EXPENSES: Report any valid expenses for group approval. Discussion and vote.

11. UPDATES AND POTENTIAL ACTION ITEMS

Naval Base Coronado has asked to provide an update on Camp Michael Monsoor activities at the next planning group meeting. This will be on the October agenda. In addition, we have been asked to review implementation of the proposed Vehicles Miles Traveled ordinance on new projects. We have a third request to review the county's plan to do a community benefit program (payment) for towns that are impacted by new development.

12. 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 25, 2021. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, at campoplanninggroup@nym.hush.com or call 619-415-6298. Final agendas are posted at least 72 hours prior to meeting.