

CAMPO / LAKE MORENA PLANNING GROUP MEETING MOUNTAIN EMPIRE COMMUNITY CENTER

Approved Minutes
Monday January 23, 2012

1. **Begin:** 7:03pm meeting called to order. The Pledge of Allegiance was recited.
2. **Attendance:**
Present: (1) M. Sanchez, (2) J. White (3) B. Elmore (4) J. Ogle, (5) P. McAllister, (6) R. Northcote, (8) R. Hume, (9) T. Inman-Thorpe

Absent: (7) L. Shuster
3. **Review of Minutes: Motion to approve November 28, 2011**
R. Northcote > J. Ogle
Motion passes 8-0-0
4. **Public Discussion:** Donna Tisdale Boulevard Planning Group, made announcement of California Public Utilities Commission Public Participation Hearing January 24, 2012 at 6:00pm at the Jacumba Highland Center, 44681 Old Hwy 80, Jacumba

Larry Johnson announcement of the BOS meeting to discuss the elimination of Planning and Sponsor Groups February 29, 2012

Stan, Community Member, would like PG to consider adding water source to our priority list for Mountain Empire Little League Fields
5. **Correspondence/Announcements:** None
6. **Expenses:** None
7. **Action:** Bill Saumier for Parks and Recreation Dept., Judith Shaplin Speaker. Request for 3 ADA parking (handicap) Area
Motion to approve request
P. McAllister > R. Northcote
8-0-0

Robert Citrano – Project Manager for FCI Lands Re-Zone
Motion to approve FCI Lands as is
M. Sanchez > T. Inman Thorpe
5-3-0

Representatives, Dennis Campbell and Kristen (unknown last name) from the Department of Planning and Land Use regarding proposed Star Ranch project EIR Scoping Comments. Encouraged public to email comments to Dennis.campbell@sdcounty.ca.gov

Motion to extend comment period to February 23, 2012

T. Inman Thorpe > J. Ogle

8-0-0

8. **Agenda Items for next meeting:**
 - a. **Priority Project List**
 - b. **Board Elections**

9. **Adjourn: 9:00 pm motion to adjourn**
R. Northcote > J. Ogle
Motion passes 8-0-0