

CAMPO / LAKE MORENA PLANNING GROUP MEETING
MOUNTAIN EMPIRE COMMUNITY CENTER

Unapproved Minutes

May 29, 2012

1. **Begin:** 7:05pm 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 May 29, 2012**
R. Northcote > J. Ogle
Motion passes 8-0-0
4. **Public Discussion:** None
5. **Correspondence/Announcements:**
 - a. Letter from SDG&E for tips on lowering your monthly bill
Letter available for copy or review
 - b. Powerlink project is 90% complete
 - c. Informational letter regarding oak borers; what to look for and some preventative measures
Letter available for review or copy
6. **Expenses:** Motion to request reimbursement for Jack White, receipt submitted for 92.20
R. Northcote > T. Inman-Thorpe
Motion passes 8-0-0
7. **Action**
New Business:
 - a. Informational presentation by youth advocacy group regarding community health survey and assessment done in Campo and Lake Morena.
Motion to involve group in Sub Committee for SANDAG Active Transportation Grant Process
P. McAllister > T. Inman-Thorpe
Motion passes 8-0-0
 - b. Information by Jack White regarding County of San Diego Climate Action Plan. Plan details a number of measures and regulations to reduce greenhouse gases
Motion to send a letter to County
T. Inman-Thorpe > P. McAllister
Motion passes 8-0-0

Subcommittee to include Jock Ogle, Brain Elmore and Diane Richards

c. Cameron Durckel from SDG&E would like to perform limited construction activities during extended hours on Mondays through Saturdays at specific locations along the Sunrise Power Link Project.

Motion to reject request

T. Inman-Thorpe > P. McAllister

Motion passes 6-0-2

Mitch and Brian oppose

d. Cameron Durckel (information only) SDG&E needs to remove temporary netting located on I-8 and La Posta Rd. during on Sunday morning in June. Request to work between sunrise and 10:00am. Caltrans will only allow this work on Sunday.

e. Community member would like to have the support of the Planning Group to re-open communications with County regarding red curb painting issue.

P. McAllister > T. Inman-Thorpe

Motion passes 8-0-0

f. Sound Level Ordinance POD 10-007 and possible impacts on noise levels in the rural back country. See letter from Jamul Dulzura Planning Group.

Motion to write a letter regarding overall ambient noises

T. Inman-Thorpe > R. Northcote

Motion passes 8-0-0

Jack White and Tammy Inman-Thorpe to write letter

g. Don Kraft regarding building permit for two story garage and recreation room.

Motion to support project

R. Northcote > B. Elmore

Motion passes 8-0-0

h. Freedom Ranch Proposed Project letter review scoping document.

Motion to form subcommittee

T. Inman-Thorpe > J. Ogle

Motion passes 8-0-0

Subcommittee to include Amanda Gonzales, Diane Richards and Tammy Inman-Thorpe

Old Business:

a. Freedom Ranch Major Use Permit Modification letter by Subcommittee.

Motion to approve as preliminary letter more information will be added to follow up letter.

R. Northcote > P. McAllister

Motion passes 8-0-0

b. Sam Diego County Wind Ordinance letter by Subcommittee.

Motion to accept letter and send

P. McAllister > B. Elmore

Motion passes 8-0-0

c. General Plan Update Zoning Clean-up 2012 property specific letter.

Motion to accept letter and send

R. Northcote > J. Ogle

Motion passes 8-0-0.

Next agenda items:

AB2551- Tax 501 C3 building projects East County Renewable Coalition wind energy bills.

Adjournment:

Motion to adjourn 8:45

T. Inman-Thorpe > R. Northcote

Motion passes 8-0-0

a. Freedom Ranch Major Use Permit Modification

Motion to write a letter to County requesting study results with comment period, aka scoping period

T. Inman Thorpe > R. Northcote

Motion Passes 8-0-0

b. General Plan Update Zoning Clean Up 2012:

motion to support boutique vineyard #

M. Sanchez > R. Northcote

Motion Passes 7-1-0 T. Inman Thorpe abstain

8.

c. Subcommittee Assignments project specific:

Groundwater Impacts, Tammy Inman Thorpe

Air Quality Impacts, Louise Shuster

Noise Impacts, Mitch Sanchez

Traffic Impacts, Jock Ogle

Public Safety, Robert Hume

Project Design & Community Character, Jack White

Biological Impacts, Brian Elmore

Cultural & Historical Impacts, Paige McAllister

Agriculture & Forest Impacts, Mitch Sanchez

Hazardous Materials & Safety, Robert Hume

No action taken

d. Motion to add Co Chair to standing rules; Co Chair will have all the responsibilities as Chair

T. Inman Thorpe > M. Sanchez

Motion Passes 8-0-0

e. Motion to send letter to SDG&E regarding replacing poles and where fees would be incurred

T. Inman Thorpe > R. Northcote

Motion Passes 8-0-0

f. Motion to accept Standing Rules with the addition of Co Chair

P. McAllister>R. Northcote

Motion Passes 7-0-1 T. Inman Thorpe opposes

Adjourn:

7:40 pm motion to adjourn

Motion passes 8-0-0