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 the 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 Post Office, Library and the Lake Morena Market.

1. CALL TO ORDER

2. PLEDGE

3. ROLL CALL: Mitch Sanchez  Rick Northcote  Tammy Inman Thorpe
   Paige McAllister  Brian Elmore  Robert Hume
   Jock Ogle  Jack White  Louise Shuster

4. APPROVAL OF MINUTES: Approval of October 22, 2012 minutes.

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. CORRESPONDENCE AND ANNOUNCEMENTS

   a. Campo Nation/Invenergy/SDG&E’s 160-250 MW Shu’luuk Wind Project
      DEIS expected to release this summer: http://shuluukwind.com
      a. Nothing new

   b. New state bills which may impact local taxpayers
      a. AB29-Fire Tax-Mailings start on September 17, 2012-anything new? Petition for Redetermination Form firetaxprotest.org

   c. E-mails regarding Star Ranch project and being placed on the CLMPG agenda. E-mail from Barry DeVorzon to Dennis Campbell and another from Dennis Campbell to Barry DeVorzon. The development will be placed on the agenda after the submittal of the Tentative Map by Star Ranch to the County of San Diego. This is not expected until after the first of the year.

   d. Cancelled December 5th meeting of Wind Energy Ordinance and Plan Amendment-new date?

   e. Removal of three dead oak trees on Oak Drive in Lake Morena addresses and pictures available-to be removed hopefully in November or December

   f. Planning and Sponsor group training to be held on Saturday, December 8th, 2012 from 10 to 1. Fliers available.

7. EXPENSES
Please report any valid expenses

**Action Items**

8. **NEW BUSINESS:**
   a. SDG&E - Notice of Application for Authorization from the California Public Utilities Commission for the Cleveland National Forest Power Replacement Projects
   b. Sprint, La Posta Circle Minor Use Permit Project # 3401-01-052-01 (ZAP01-052W1) at 2981 E/ La Posta Circle Pine Valley, CA
      a. Replacement of existing 48’ cell tower/panel antennas with 72’ tall panel antennas
      b. Install 2 new RRH units
      c. Retrofit one model equipment cabinet
      d. Install one new junction box
   c. NPDES Permit (MS4 Storm Water Permit) Region 9 going through reissuance process - comments due by January 11, 2013
   d. Proposal for the CLMPG meeting to be dark in December.

**Action Items**

9. **OLD BUSINESS:**
   a. Applications for filling Vacant seats #5 and #7. Applications will be accepted through January 28, 2013. This is for a four year term starting January 2013. Applicants must reside and be registered to vote in the Campo Planning Group area. Please send applications or contact Jack White at jdwhitehouse1@aol.com; 619-609-8989; or 29445 Yaweh Lane, Campo CA 91906. Applicants will be voted on at the January 28, 2013 meeting. No applications were submitted in October or November.
   b. Review letter written by Jock Ogle, Mitch Sanchez, and Jack White regarding increased helicopter flights between Imperial Beach and Imperial County and impacts on our community.
   c. Review letter written by Tammy Thorpe and Paige McAllister regarding Review of Policy I-1 and I-1A revisions (POD 12-006)

10. **UPDATES AND POTENTIAL ACTION ITEMS**

11. **REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:**
   a. All requested agenda items must be to the planning group chairman by the second Tuesday of each month.

   **Next meeting, January 28, 2013** at Campo Community Center. If you wish to appear on the agenda, please contact Jack White via mail at 29445 Yaweh Lane, Campo, CA 91906 or email: jdwhitehouse1@aol.com.
   Agendas are posted 72 hours prior to meeting.