

County of San Diego
Campo Lake Morena Planning Group
Campo Community Center 976 Sheridan Road
CAMPO, CA 91906
7 p.m., Monday, January 28, 2012
Final Agenda

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:

Joe Carmody	Rick Northcote	Robert Hume
Jock Ogle	Jack White	Billie Jo Jannen

4. APPROVAL OF MINUTES: Approval of November 26, 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.** Transmission Line through Boulevard before the PUC-250MW located on the Campo Reservation both north and south of I-8 and south of Old 80 and north and south of HWY 94
- b.** On January 17, 2013 the Interior Department designated 3300+ acres surrounding the SEALs facility as "withdrawn" from public use. This is a 20 year lease.
- c.** Comments to Tentative Order R9-2013-0001 are available on the Regional Board's website (Watershed Ordinance)
- d.** Form 700 is available and needs to be filed by current board members
- e.** Zoning Ordinance POD 11-005 (off street parking regulation) will be presented to the BOS on February 6, 2013
- f.** Boulevard Cycling race on Saturday, February 2, 2013
- g.** Comments to Draft MS4 Permit were due on January 11, 2013-Sewer System Program
- h.** Revitalization meeting with Diane Jacobs was held on Thursday January 10, 2013 at 9:30 am

- i. Letter to Dennis Campbell from Larry Johnson and other community members regarding the Star Ranch Project and the Charrette held on October 20, 2012
- j. New members must complete “in-person” training at the County. Current members and members voted in after January 1, 2013 will need to take an online training which is currently being developed. Contact Marcus Lubich with any training questions. Ethics training is also required of current board members.
- k. Agenda for TAC 1-25-13
- l. New Planning and Development Services Building Chief-Clay Westling
- m. New Commission Secretary-Lisa Fitzpatrick
- n. SDG&E notification of construction on the East County (ECO) Substation. Construction will begin between January 28 to February 28 and last for 16 months. Work will take place Monday through Saturday from 7 a.m. to 7 p.m. though later hours are anticipated.
- o. State bills which may impact local taxpayers
 - a. AB29-Fire Tax-Mailings start on September 17, 2012-anything new?

7. EXPENSES

Please report any valid expenses

Action Items

8. NEW BUSINESS:

- a. **Sprint, La Posta Circle Minor Use Permit Project # 3401-01-052-01 (ZAP01-052W1)** at 2981 E/ La Posta Circle Pine Valley, CA –presentation by Mark Berlin
- b. **Election of Campo Lake Morena Planning Group Officers for 2013**
- c. **Draft housing update released for Public Review and Comment**-The Housing Element (HE) is part of the General Plan and the only element which requires an update due by the County to the BOS on April 30, 2013. The new housing period (fifth revision) is based on forecasts of future growth in the region from 2010-2020

Action Items

9. OLD BUSINESS:

- a. **Applications for filling Vacant seats #5, #7, and #9.** 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.

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, February 25, 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.

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