

County of San Diego
Campo Lake Morena Planning Group
Campo Community Center 976 Sheridan Road
CAMPO, CA 91906
7 p.m., Monday, June 24, 2013
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 Jock Ogle
Jack White Billie Jo Jannen John Clarke

4. APPROVAL OF MINUTES: Approval of minutes for May 20, 2013.

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. **Update on fire tax status and pending legislation that could affect local residents:** Rural Economic Action League Chairman Larry Johnson to report.
- b. **Per a June 10 conversation with planner Dennis Campbell, we are tentatively slated to hear a presentation on the Star Ranch project at our July 22 meeting.** At that time, the group will also be asked to make a formal recommendation on the project's proposed sewer plant. The EIR for the whole Star Ranch project is currently under review by county staff for completeness and correctness, but will not be released for public comment for several months yet. Next month's vote will be for the sewer plant only. The group is in receipt of the grading plan and proposed sewer plan. Members of the public may receive copies by emailing Chairman Billie Jo Jannen at jannen@inbox.com.
- c. **Letter from John Volker rescinding application for a vacant seat.** Reason: he is not a resident.

7. EXPENSES

Please report any valid expenses

Action Items

8. NEW BUSINESS:

- a. **Should the CLMPG create a new officer position to be responsible for keeping up with I-1 and open meeting laws and answering questions as they arise?**
Alternatively, we could assign this responsibility to the co-chair. Discussion and vote.
- b. **Review and update standing rules as needed.** Discussion and vote.
- c. **Review and update standing committees.** Discussion and vote.
- d. **Review and vote on applicants to fill vacant seat number 8. Applications are currently being accepted.** This seat has 18 months left on its 4-year term. Applicants must reside and be registered to vote in the Campo Planning Group area. Please send applications to CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298 for more information. Applicants will be voted on at the current meeting.

Action Items

9. OLD BUSINESS:

- a. **Review and vote on applicants to fill vacant seat number 7. Applications are currently being accepted.** This is a four-year term that started January 2013. Applicants must reside and be registered to vote in the Campo Planning Group area. Please send applications to CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298 for more information. Applicants will be voted on at the current meeting.
- b. **Review and vote on applicants to fill vacant seat number 9. Applications are currently being accepted.** This is a four-year term that started January 2013. Applicants must reside and be registered to vote in the Campo Planning Group area. Please send applications to CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298 for more information. Applicants will be voted on at the current meeting.

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, July 22, 2013 at Campo Community Center. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298. Agendas are posted 72 hours prior to meeting.