

County of San Diego
Campo Lake Morena Planning Group
Campo Community Center 976 Sheridan Road
CAMPO, CA 91906
Monday, June 24, 2013
Approved Minutes

1. CALL TO ORDER at 7:06

2. PLEDGE at 7:07

3. ROLL CALL: Joe Carmody present, Rick Northcote present, Jock Ogle present, Jack White unexcused absent, Billie Jo Jannen present, John Clarke present

4. APPROVAL OF MINUTES: Rick Northcote made a motion to approve the minutes for May 20, 2013, John Clarke seconded, 5 yes, 0 no, 0 abstain. Passed.

5. PUBLIC DISCUSSION: Bob Shea brought up his concerns about the “Y” intersection at Buckman Springs and Oak. He was told the county was still working with state parks on easements and it was in progress but still a couple of years out yet. Bob also brought up the helicopter over flights and how it disturbs our peace here. A letter has been drafted and will be sent to Congressman Duncan Hunter about this issue. Bob also brought up the drawdown of Lake Morena and was told a letter would be written to the San Diego water board and Mayor Filner with his input about this issue.

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 reported nothing new on this but there is legislation in the works to change the Prop 13 2/3 majority vote requirement to 55% . This would have to go to general vote before it could become law.
- 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. Lance Garmo could not be considered for the same reason.

7. EXPENSES

No expenses reported.

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?** Joe Carmody made a motion, Billie Jo Jannen seconded, to create a position for a Parliamentarian, 5 yes, 0 no, 0 abstain **passed**.
- b. **Review and update standing rules as needed.** Joe Carmody made a motion, John Clarke seconded, to spell out all the positions with duties and responsibilities, positions being Chair, Vice Chair, Secretary and Parliamentarian, 5 yes, 0 no, 0 abstain, **passed**.
- c. **Review and update standing committees.** Joe Carmody made a motion, Jock Ogle seconded, to terminate all existing standing committees and table their creation until needed, 5 yes, 0 no, 0 abstain, **passed**.
- 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. Joe Carmody made a motion, John Clarke seconded, to fill this seat with Christine Sperraggo, 4 yes, 0 no, Jock Ogle abstained, **motion failed**. Jock Ogle made a motion to fill the seat with Tammy Thorpe, no second, **motion failed**. Jock Ogle made a motion, Rick Northcote seconded, to fill the seat with Stephen Biddle, 5 yes, 0 no, 0 abstain, **passed**.

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. Rick Northcote made a motion, Jock Ogle seconded, to fill the seat with Randy Lenac. There was discussion of Brown Act violations by Mr. Lenac and concerns about future indemnification of the planning group by the because of I-1 Art. VIII, (b) 3 "The member has more than one prior substantiated violation of the...Brown Act..". When the vote was called it was 2 yes, 3 no (Joe Carmody, Billie Jo Jannen and John Clarke) and 0 abstain, **motion failed**. Joe Carmody made a motion, John Clarke seconded, to fill the seat with Tammy Thorpe, 3 yes, 0 no, Jock Ogle and Rick Northcote abstained, **motion failed**. Joe Carmody made a motion, John Clarke seconded to fill the seat with Christine Sperraggo, 3 yes, 0 no, Jock Ogle and Rick Northcote abstained, **motion failed**.
- 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. Joe Carmody made a motion John Clarke seconded to fill the seat with Christine Sperraggo, 3 yes, 0 no, Jock Ogle and Rick Northcote abstained, **motion failed**. Jock

Ogle said he wouldn't vote for these seats to be filled until the "allegations against Randy Lenac" are resolved. Rick made a motion, Jock seconded, to table these selections until next meeting. Jock will go to county counsel and report back next meeting, 5 yes, 0 no, 0 abstain, **passed**.

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.

Rick Northcote made a motion at 8:20 p.m., Jock Ogle seconded, to adjourn, 5 yes, 0 no, 0 abstain. Passed.

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.