

County of San Diego  
**Campo Lake Morena Planning Group**  
Campo Community Center 976 Sheridan Road  
CAMPO, CA 91906  
7 p.m., Monday, July 22, 2013  
**Approved Minutes**

**1. CALL TO ORDER at 7:03 PM**

**2. PLEDGE OF ALLEGIANCE**

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

**4. APPROVAL OF MINUTES:** Rick made a motion, Joe seconded, to approve the minutes for June 24, 2013 after clarifying the vote on seat 9. **Vote 6,0,0 passed.**

**5. PUBLIC DISCUSSION:** Bob Shea wants printed Agendas and other information made available at the Planning Group meetings. This will be done. Bob also brought up the intersection of Oak and Buckman Springs again and wants it put on the Agenda. This also will be done.

**6. CORRESPONDENCE AND ANNOUNCEMENTS**

- a. **Update on July 19 fire tax lawsuit hearing and pending legislation that could affect local residents:** Rural Economic Action League Chairman Larry Johnson reported that the Howard Jarvis group is suing and meeting with State lawyers. Also the hold on mailing the fire tax bills has been lifted and the bills are being sent out now.
- b. **Per a July 8 conversation with planner Dennis Campbell, we are tentatively slated to hear a presentation on the Star Ranch project at our August 26 meeting.** The EIR for the whole Star Ranch project is currently under review by county staff for completeness and correctness. According to Mr. Campbell, the EIR has many technical problems, and will not be released for public comment for several months yet. The planning group is in receipt of the grading plan, the proposed sewer plan and the county's lengthy comments on the draft EIR. Members of the public may receive copies by emailing Chairman Billie Jo Jannen at [jannen@inbox.com](mailto:jannen@inbox.com).
- c. **Letter from Nancy Slaff regarding past inconsistencies and I-1 violations in planning group member seatings.** She was an eyewitness during such processes both in 2001 and in 2009 and would like us to establish a legal process and stick with it.
- d. **Agenda for the July 26 meeting of San Diego County Traffic Advisory Committee.** No items are listed for Campo of the backcountry.

- e. **Agenda for the July 18 meeting of the San Diego County Land Development Performance Review Committee.** Donna Tisdale spoke on these meetings. The Chair asked for a volunteer from the group to attend these meetings and none came forward.

## 7. EXPENSES

### Action Items

## 8. NEW BUSINESS:

Discretionary Permit for Major Use Permit PDS2013-MUP-13-009, wireless communications facility; Owner, Tom Graves; Applicant, ATT Mobility; Location, 31075 Highway 94 between Forrest Gate Road and Buckman Springs Road. The project consists of a 60-foot faux pine tree, 12 panel antennas, microwave, 2 GPS antennas and equipment shed. It is an addition to other existing antenna towers. A representative from ATT Mobility Danielle Bowman presented and then asked for support of the current plan. Rick made a motion and John seconded to recommend this project be approved **with the 60 ft height** for the public convenience and safety and no preference as to pole, tree, or water tower. **Vote 6,0,0 passed.**

- a. **Parks and Recreation annual request for community's priority list for parks programs and projects.** Rick made a motion, Jock seconded to keep the past listing but change the priority order of projects to: Mountain Empire Community Center Phase 2, Cover for Playground; Turf for community ballfield; restore community auditorium; community pool; youth facilities; skate park. **Vote 6,0,0 passed.**

### Action Items

## 9. OLD BUSINESS:

- a. **Review final form of letters to Duncan Hunter, regarding low-flying helicopters, and San Diego City, regarding draining of Lake Morena.** Rick made the motion, Jock seconded to approve both letters with some modifications. **Vote 6,0,0 passed.**
- b. **Review and update standing rules as needed.** After considerable review Joe made a motion, Jock seconded to approve the changes to the Standing Rules. **Vote 6,0,0 passed.**
- c. **Review and update standing committees.** This was skipped.
- d. **Review and vote on applicants to fill vacant seat number 7.** Jock offered a verbal report of info and clarification from County on what constitutes a violation of the Brown Act. Joe made a motion, John seconded, to fill this seat with Tammy Thorpe. **Vote 4 yes, 2 no (Northcote and Ogle), 0 abstain- motion passed.**
- e. **Review and vote on applicants to fill vacant seat number 9.** John made a motion, Joe seconded to fill this seat with Christine Sperrazzo. **Vote 5 yes, 0 no, Northcote abstained, motion passed.**

## 10. UPDATES AND POTENTIAL ACTION ITEMS

**11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:**

Oak and Buckman Springs will be discussed at next meeting.

Jock made a motion, Rick seconded, to adjourn. Vote 6,0,0 -motion passed. Adjournment at 8:30 PM.

**Next meeting, August 26, 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](mailto:jannen@inbox.com) or call 619-415-6298. Agendas are posted 72 hours prior to meeting.