

County of San Diego
Campo Lake Morena Planning Group
Campo Community Center 976 Sheridan Road
CAMPO, CA 91906
7 p.m., Monday, September 23, 2013
Approved Minutes

1. CALL TO ORDER 7:01 P.M.

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, Christine Sperrazzo present, Tammy Thorpe excused

4. APPROVAL OF MINUTES: Jock made a motion to approve the minutes for August 26, 2013, Christine seconded 7, 0, 0, **passed.**

5. PUBLIC DISCUSSION: Bob Shea spoke of a meeting with Rural Fire at Lake Morena and a straw poll. Rural Fire did not get the support they were seeking.

Action Items

8. NEW BUSINESS:

- a. **San Diego County Public Works Project Manager Michael Long provided information on road improvement projects** on the Buckman Springs/Oak Drive Intersection, Traffic Study done, 100% design completed, settled with a property owner for needed land, Special Use permit from the Forest Service in the works, still looking for funding. He also spoke of the Buckman Springs Road Bridge where CALTRANS and FHWA have been asked to identify costs and obligate funding for preliminary design. CALTRANS want to rehab not replace the bridge. County is working very hard to show why this would be counterproductive costwise and in results.
- b. **Rick made a motion to remove Jack White from the Planning Group, Jock seconded, 7, 0, 0, passed.**

9. OLD BUSINESS:

- a. **Review work plan, meeting schedule, agenda order, agenda posting and membership for Lake Morena Village Subcommittee from co-chairmen Rick Northcote and Jock Ogle.** Jock and Rick created and posted some flyers asking interested people to come to this meeting. They will attempt to use other media including the papers to seek more response.
- b. **Review information obtained from county staff regarding the Star Ranch project application and EIR, and either establish working subcommittees or appoint individuals as needed to track and analyze information from the project documents.** Specific issues include groundwater which John volunteered to lead, sewer plant proposal which Joe volunteered to lead, traffic/air impacts and economic impacts to the community.

Subcommittees will be tasked with developing EIR comments and proposed recommendations for consideration by the whole group. Jock volunteered to lead Public Safety. Rick made a motion that these 3 would be future chairs of their respective sub committees, Christine seconded 7, 0, 0 **passed**.

6. CORRESPONDENCE AND ANNOUNCEMENTS

- a. **Bob Shea will update us on what he has learned about the low-flying military helicopters.** The planning group sent a letter to Congressman Duncan Hunter asking that the issue be looked into. His office referred us to Juan Vargas, who is our new congressman. Bob Shea was in contact and Congressman Vargas' office is going to send someone to talk with us.
- b. **The Star Ranch vesting and landscape architecture maps** will be available for public perusal at all of our meetings, beginning this month. The map package consists of 23 pages of full-sized maps. The electronic maps sent to us by staff after the last meeting are outdated and incorrect.
- c. **Notice of Preparation of a DEIR for Highway 94 road improvements to serve the casino complex proposed for the Jamul Indian Village (multi-story casino, wastewater treatment plant, fire station and two parking structures).** The road projects, which will include realignment of Highway 94 and restructuring of one of five alternatives for access to the casino, is the only element under review in this notice. Public comment is being accepted on what the EIR should include in both scope and content. The public may address questions to the Caltrans Public Information Office via email at ct.public.information.D11@dot.ca.gov, or by phone at (619) 688-6670. Written comments on this project may be sent to: David Nagy, Chief, Environmental Analysis, Branch B, 4050 Taylor Street, MS 242, San Diego, California 92110. The notice did not include a deadline date for comments, but suggested that recipients should respond "not later than 30 days after receipt this notice." A scoping meeting was held on Sept. 17.
- d. **Tentative agenda, San Diego County Traffic Advisory Committee.** The committee met on Sept. 13.
- e. **Agenda for the Sept. 19 San Diego County Land Development Performance Review Committee.** The stated mission of this committee is "*...to work with county staff to develop meaningful performance measures that capture project timelines and costs to demonstrate efficiencies gained over time through process improvements.*" The committee meets at the County Operations Center, 5510 Overland Drive, San Diego, CA 92123, 3rd Floor, Drake Conference Room. The group met on Sept. 19.
- f. **Notice of Availability of a Draft Environmental Assessment for the Expansion of Range and Training Facilities and Training Support Operations at Naval Base Coronado, Camp Michael Monsoor in La Posta, California.** The comment period expired on Sept. 6 for this document, which may be accessed at <http://www.piersystem.com/go/doc/4275/1873882>.

7. EXPENSES Joe presented an expense of \$5.91 for paper Rick made a motion to approve, Jock seconded, 6, 0, 1 abstain (Joe), **passed**.

10. UPDATES AND POTENTIAL ACTION ITEMS

11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:

Parliamentarian will be reconsidered, possible speaker from Congressman Vargas office, possible speaker from County on sewer system, discuss November and December meeting schedule.

Motion to adjourn made by Jock, seconded by Rick at 8:15 P.M. 7, 0, 0 **passed**.

Next meeting, October 28, 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.