

County of San Diego
Campo Lake Morena Planning Group
Campo Community Center 976 Sheridan Road
CAMPO, CA 91906
7 p.m., Monday, October 28, 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 San Diego 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 branch of the U.S. Post Office, the Campo branch of the San Diego County Library and the Lake Morena Market. Preliminary agendas are published around mid-month in *The Alpine Sun*.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Joe Carmody	Rick Northcote	Jock Ogle
Billie Jo Jannen	John Clarke	Tammy Thorpe
Steve Biddle	Christine Sperrazzo	

4. APPROVAL OF MINUTES: Approval of minutes for September 23, 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.

Action Items

8. NEW BUSINESS:

- a. **San Diego County Public Works sanitation managers Dan Brogadier and Michael Leebert** will give a talk and answer questions about the existing Campo sewer plant: current status and future needs.
- b. **Fill vacant seat number 2.** The seat was declared vacant at the September 23 meeting, and will expire in January 2015. Applications from residents interested in serving on the planning group will be accepted by mail or email up to October 27. To be eligible to serve, applicants must live in the Campo Lake Morena planning area, and be registered to vote in the planning area. Applications may be obtained online at http://www.sdcounty.ca.gov/pds/docs/Planning-Sponsor_Group_Application.pdf, and emailed to Chairman Billie Jo Jannen at jannen@inbox.com. You can also email Billie Jo with any question about the seat. Please put "planning group" in the subject line.

- c. **Establish meeting dates for November and December.** The group will decide whether and how to reschedule meetings that clash with the holidays.

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.** The Lake Morena Village Subcommittee is an ad hoc body tasked with identifying current and potential issues in Lake Morena Village that are within the purview of CLMPG. The subcommittee will report back to the planning group monthly and will timely notify the chairman of any items that should be placed on the planning group agenda for review or action. The subcommittee will operate through February 2014, at which time the group will review whether it should be continued.
- b. **Review information obtained from county staff regarding the Star Ranch project application and EIR, and appoint a member to track and analyze project information on local economic impacts.** John Clarke, Joe Carmody and Jock Ogle were appointed, respectively, to head groundwater, sewer, and traffic/air impacts subcommittees at the last meeting. Economic impacts is the final subcommittee. Subcommittees will be tasked with research and development of EIR comments and proposed recommendations for consideration by the whole group. **Starting next month, all subcommittee chairmen will be on the agenda for reports/updates.**

6. CORRESPONDENCE AND ANNOUNCEMENTS

- a. **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.
- b. **Land Development Performance Review Committee** will meet Nov. 14 at 10 a.m. Agendas and minutes can be found at http://www.sdcounty.ca.gov/pds/Performance_Review_Committee.html
- c. **Traffic Advisory Committee** will meet Nov. 1 at 9 a.m. For information, contact Kenton Jones, committee secretary, at (858) 694-3843.
- d. **The Real East County Fire Safe Council** has requested agenda time to introduce itself and give a five-minute talk about what it's doing. It will be included in an upcoming agenda after the planning group sets its November and December meeting schedule.
- e. **Planner Robert Hingtgen has forwarded partial information on changes to the Freedom Ranch plan submitted last year.** The available documents are being sent out with this month's board packet as an FYI, and I have requested clear information on exactly what changes have been made to the plan, with an eye toward placing it on next month's agenda. I am told I can expect further information within the week.

7. EXPENSES

Please report any valid expenses

10. UPDATES AND POTENTIAL ACTION ITEMS

- a. Freedom Ranch plan modification** is tentatively on the agenda for next month.
- b. The Real East County Fire Safe Council** is tentatively on the agenda for next month.

11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS: All requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

Next meeting, tentatively set for November 25, 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.