1. CALL TO ORDER at 7:01 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: all present Joe Carmody, Rick Northcote, Jock Ogle
   Billie Jo Jannen, John Clarke, Tammy Thorpe
   Steve Biddle, Christine Sperrazzo, Amy Suter -- pending

4. APPROVAL OF MINUTES: Rick made a motion to approve the minutes for October 28, 2013 with one change, (8 b. Jock seconded instead of Rick seconded), John seconded 8, 0, 0 passed.

5. PUBLIC DISCUSSION: There was discussion of the placement of the sexually violent predator into the community. There was also discussion of the drone testing in our area.

Action Items
8. NEW BUSINESS:

   a. Project Manager Steven Cast of County Department of Parks and Recreation presented changes to the park department's business plan that include revising park admission price ranges and naming opportunities for various park amenities, such as donor's name on a soccer arena.

   b. Tammy Daubach of The Real East County Fire Safe Council spoke of the grants they are managing and opportunities available. She is seeking volunteers and anyone who has needs that the might help with.

   c. Plan Modification for Freedom Ranch expansion. Ivan Fox spoke at length and answered questions. 5 buildings will be constructed, they are going from 20 acres to 112 and from serving 50 resident to 125. They will be putting fences alone both sides of the property that is in the middle of this project and adding a screen of shrubs and trees. The county is asking them to install curbs and gutters and this they ask to have waived. Rick made a motion to ask the County to waive the curbs, gutters and the widening of Buckman Springs Road along the frontage to keep it consistent with the existing road. Additionally, to widen the entryways to the property and have the signage to go up as soon as possible, Jock seconded, 8, 0, 0 passed.

   d. 9. OLD BUSINESS:
      a. Reviewed work plan, meeting schedule, agenda order, agenda posting and membership for Lake Morena Village Subcommittee from co-chairmen Rick Northcote and Jock Ogle.
b. Standing Subcommittee reports: Groundwater, John Clarke; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steven Biddle; Traffic and Public Safety, Jock Ogle. No reports

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. Marilu Glassman of Sup. Jacob's office informs me that new member Amy Suter is on the Dec. 3 BOS agenda for confirmation.

c. The backcountry Revitalization Committee will meet at the Mountain Empire Community Center on Thursday, Dec. 12.

d. The proposed county bee ordinance update will be discussed at a meeting on December 4 at 5 p.m. at 5520 Overland Avenue, Conference Center Hearing Room. Current bee regulations here: http://www.sdcounty.ca.gov/awm/bees.html. For more information, contact Senior Agricultural/Standards Inspector Colleen Carr at (858) 614-7776 or by email at colleen.carr@sdcounty.ca.gov.

e. The planning group tour of the old sewer plant in Campo is on December 10 at 10 a.m. Only four planning group members may attend with space for four community members. Planning group members slated to attend currently are Billie Jo Jannen, Joe Carmody, Christine Sperrago. Two community members are listed to attend, so there is room for two more. Please contact Chairman Billie Jo Jannen if you want to be included. Sewer and Septic Subcommittee Chaiman Joe Carmody will report on the tour at the January 27 meeting.

f. The Backcountry Revitalization Subcommittee will meet Thursday, December 12, at 2:30 p.m. at the Mountain Empire Community Center.

g. County of San Diego Land Development Performance Review Committee met November 14. No statement of proceedings or minutes have been posted for the meeting as yet.

h. County planner Marisa Smith informs me that the ATT Mobility major use permit PDS2013-MUP-13-009 we heard on July 22 has been changed to a faux utility pole, rather than the faux tree. This is in keeping with CLMPG suggestions when the project was presented to us. She wanted to know if she should bring the project back to us. In the interest of satisfying the group's wishes for limited work during the holiday season, I told her it was fine and we would treat it as correspondence.

i. DPW Vegetation manager Steve Nelson sent us the county's plan to remove an oak tree at the intersection of Lupine Drive and Manzanita Drive. The tree has grown into the roadway and is causing traffic to travel in the opposite lane to avoid hitting it. Since it
is a safety issue, and is compliant with county ordinances, there is no debate that it needs to be done. Interested parties may contact Steve Nelson at 619-660-5820 or at steve.nelson@sdcounty.ca.gov. A removal date has not yet been set.

j. The City of San Diego, earlier this month, announced its plans to restart the draining of Lake Morena on December 1, with the intent to remove the maximum amount of water possible. CLMPG has received no response to our written request that environmental studies be performed, so an appropriate draw-down limit be set based on the results.

7. EXPENSES
   a. no expenses

10. UPDATES AND POTENTIAL ACTION ITEMS

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.

Jock made a motion to adjourn at 8:37 PM, Rick seconded, 8, 0, 0 passed

Next meeting, January 27, 2014 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.