

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road
CAMPO, CA 91906
7 p.m., Monday, January 27, 2014
Approved Minutes

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: 1-Joe Carmody present 6-Rick Northcote present 4-Jock Ogle present
3-Billie Jo Jannen present 5-John Clarke present 7-Tammy Thorpe excused
8-Steve Biddle present 2-Amy Suter present 9-Christine Sperrazzo present

4. APPROVAL OF MINUTES: Rick made a motion to approve, Jock seconded, the minutes for December 2, 2013.

5. PUBLIC DISCUSSION: Donna Tisdale brought forward concerns about SDG&Es recent “fire hardening” efforts replacing existing wooden power poles with steel poles that can carry 138 kv power lines replacing the current 68KV lines. This would accommodate the proposed solar projects without SDG&E needing to get permits or permissions. There is a meeting i Alpine about this on 19 Feb. 2014

Action Items

6. NEW BUSINESS:

- a. **Project Review: PDS2013-TPM-21211-PDS-399F;** Subdivision of 98.24 acres into two parcels of 40.12 and 58.12 acres, respectively. A similar division was approved in 2011 by the planning group, but not by the county, due to problems with fire access. Discussion and vote. Jock made a motion to approve project as proposed, John seconded, 8,0,0 **passed.**
- b. **The Boulevard Community Planning Group has requested that we support its recent votes in** opposition to multiple industrial scale energy projects proposed by Soitec, and submit opposition comments to the county by the Feb 17 Soitec Program EIR comment deadline: BPG Chairman Donna Tisdale will present the group's decision history and answer questions as needed. Program information <http://www.sdcounty.ca.gov/pds/ceqa/Soitec-Solar-EIR.html>. Discussion and voted to write a letter of support for the Boulevard Planning Group’s opposition to the Soitec project. Jock made the motion, Joe seconded, 8,0,0 **passed.**
- c. **Does the planning group wish to send a request to Dianne Jacob to ensure that the sheriff's department issues a comment on the currently filed application by Circle K for a liquor sales license?** As of January 19, the application was still listed as "pending." The license type is listed as "21 - OFF-SALE GENERAL" and the applicant licensee is Campo Group Inc., Ibrahim, Tarek Marrogi, license number 537407. The store is currently licensed for beer and wine. This application would enable the store to sell liquor as well. Discussion and vote. The original recommendation from this planning group was no liquor license and beer and wine only sold until 9 PM. This has since been changed so they can sell until 1AM.

Jock made a motion, Amy seconded, that Dianne reject this application for a liquor license for the Campo Group Inc. 8,0,0 **passed**.

- d. **Election of 2014 CLMPG officers:** Chairman Joe made a motion to nominate Billie Jo, John seconded, 8,0,0 **passed**. Vice Chairman Billie Jo nominated John, Amy seconded, 8,0,0 **passed**. Secretary Rick made a motion to nominate Joe, Jock seconded, 8,0,0 **passed**. Parliamentarian Joe nominated Jock, Christine seconded, 8,0,0 **passed**.
- e. **Review and update standing committees.** Current Subcommittees are: Groundwater, John Clarke; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steven Biddle; Traffic and Public Safety, Jock Ogle. Discussion and vote.
- f. **Review and update standing rules as needed. Tabled..**

7. 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. Jock and Rick feel we need to dissolve this current committee.
- b. **Standing Subcommittee reports: Groundwater, John Clarke; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steven Biddle; Traffic and Public Safety, Jock Ogle.** Steve spoke of our need to develop tourism. Richard Westfal spoke of the local vineyards and their challenges and issues with the County

8. CORRESPONDENCE AND ANNOUNCEMENTS

- a. **The Star Ranch vesting and landscape architecture maps** will be available for public perusal at all of our meetings. The map package consists of 23 pages of full-sized maps.
- b. **State authorities have proposed placing Douglas Badger, 71, at a home on the 5-acre property at 1138 Custer Road.** After hearing comments from residents at a January 3 hearing, the judge put off deciding, pending a possible visit to the community, and set a new hearing for March 14.
- c. **The 2013 General Plan Clean-Up General Plan Amendment (GPA 12-007) and Rezone has been docketed for a Planning Commission Hearing on Friday, January 24, 2014, at 9 am.** The hearing will be held at the County Operations Center (COC) Conference Center Hearing Room, at 5520 Overland Avenue in San Diego. The General Plan Clean-Up is intended to provide a regular mechanism for making corrections to errors or discrepancies discovered during the implementation of the General Plan, and to reflect changed circumstances Find detailed information on proposed changes and staff

recommendations here:

<http://www.sdcounty.ca.gov/pds/advance/2013GPBiAnnualClnUp.html>

- d. **County of San Diego Land Development Performance Review Committee met January 18.** With the agenda, was a letter stating that the group's next goal is the establishment of permit center time goals and project-specific goals. Details here: http://www.sdcounty.ca.gov/pds/Performance_Review_Committee.html
- e. **UCSD Cycling is planning a bicycle race on February 1, along roads near the Golden Acorn Casino.** I have requested addition information and documents, which I will provide to the group and public when I receive them.

9. EXPENSES

A Joe presented receipts for \$75.54 for printer ink. Rick made a motion to approve, Jock seconded, 8,0,0 **passed**.

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.

Motion to adjourn made by John, seconded by Rick, 8,0,0 **passed**.

Next meeting, February 25, 2014 at Mountain Empire 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.