

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road
CAMPO, CA 91906
7 p.m., Monday, February 24, 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 absent 7-Tammy Thorpe absent
8-Steve Biddle present 2-Amy Suter present 9-Christine Sperrazzo absent

4. APPROVAL OF MINUTES: Rick made a motion, Amy seconded for approval of minutes for January 27, 2014 as written, 5,0,0 (Jock came in after this vote) passed.

5. PUBLIC DISCUSSION: Jennifer Inman brought forward the Resident Leadership Academy. She offers the community a chance to make real positive changes with the help of the County's Live Well San Diego initiative. jinman@meusd.k12.ca.us

Action Items

6. NEW BUSINESS:

- a. **Plan Modification for Freedom Ranch expansion PDS2012-3301-74-011-07.** CLMPG has already tendered recommendations on the original plan submission, and in December 2013, a prior plan modification. Both the county and the planning group have asked that the proponents work with neighbors to minimize impacts and resolve differences. Board packet includes a list of plan changes for our review. Discussion and vote. The septic for the south property and the access road is still a concern. Joe made a motion to approve the plan changes as presented, Jock seconded, 6,0,0 passed.
- a. **Request from DPW Deputy Director Derek Gade for annual roadway projects priority list.** Discussion and vote. After discussion we decided to table this item. County did not provide enough maps to be able to make a decision. Jock will investigate this more and have something next month.
- b. **Acceptance of resignation and declaration of vacancy, Seat 5:** Resignation letter received from Tammy Thorpe on January 25. Joe made a motion to accept the resignation and declare a vacancy, Jock seconded, 6,0,0 passed.
- c. **Review and update standing rules.** Annual review. Group members and public may propose updates and changes for consideration by the group. Discussion and vote. Jock moved we accept the standing rules without changes, Rick seconded, 6,0,0. Passed.

7. OLD BUSINESS:

- a. **Standing Subcommittee reports: Groundwater, John Clarke; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steven Biddle; Traffic and Public Safety, Jock Ogle.**

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. **Warning email from Dan Silver of Endangered Habitats League:** The Land Development Performance Review Committee has decided to ask the BOS to reopen red tape committee streamlining issues. Silver sent the us a copy of the EHL letter in this matter and urges us to monitor and write letters. I am working on getting hold of the memo. Performance review committee met on February 20 to review and finalize the memo. Committee webpage here:
http://www.sdcounty.ca.gov/pds/Performance_Review_Committee.html
- c. **Letter with attachments from Chairman James Comeau, Spring Valley Planning Group, with detailed information on Land Development Performance Review Committee actions:** Comeau also urges action, including correspondence and sending a member to attend meetings. He says the committee wishes to perform a more active role, including oversight, and adds, "BOS intended review of performance, not oversight of performance."
- d. **Sent letter to Dianne Jacob and planning commission to request that the county ask ABC to request denial of liquor license to Circle K.** Received acknowledgement from planning commission clerk Lisa Fitzpatrick. She will distribute our letter to planning commission members.
- e. **Letter from Dianne Jacob regarding our liquor license denial request:** She has forwarded to San Diego County Sheriff Bill Gore and Director Jennifer Hill of ABC.
- f. **Sent letter to PDS, reporting vote to officially support Boulevard's actions in opposition to Soitec solar projects and programmatic EIR.** Acknowledgement received from Robert Hingtgen. Copied representatives Duncan Hunter and Juan Vargas, who have not acknowledged receipt.
- g. **Forest Conservation Initiative lands rezone recommendations.** Planner Robert Citrano sent us this on Feb. 14. As the recommendations match those made by the planning group, I am treating this as correspondence, rather than an action item. Find maps and documents here: <http://www.sdcounty.ca.gov/pds/advance/fcipcreport.html>
- h. **Petition signature request from Jacumba sponsor group, via Chairman Howard Cook:** The petition asks BOS to reject Soitec's request to change zoning in Boulevard and allow it to build 1,500 acres of industrial solar. Solar "panels" are 50 feet wide and 30 feet tall. Signatures are still being sought as of Feb. 21. Find the petition here:
<http://petitions.moveon.org/sign/save-san-diego-countys>

- i. **KPBS news article "Mountain Community in San Diego Finds Abundance of Water Underground,"** dated Jan. 30, 2013. Governor's state of the state address included "groundwater management" as part of the state's solution to drought.
- j. **Groundwater Resources Association met Feb. 18 to discuss drought threat to California groundwater resources.** From the meeting description: *Famiglietti and his team of researchers have identified that groundwater depletion is at the heart of this increasingly unsustainable situation. In times of drought, when surface water allocations are cut, groundwater is the safety net. But what will happen if the net disappears?*
- k. **Endangered Habitats League correspondence to Performance Review Committee;** This is a response to performance committee plans to write a memo to the BOS regarding more policy-making ability. EHL opposes this idea.
- l. **Planning group form 700 filing requirement reminder from ROV:** March 31 is the deadline. Forwarded to planning group members on receipt.

9. EXPENSES

- a. **Please report any valid expenses for group approval.**

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. Rick suggested we advertize for the vacant Planning Group seat in the Pine Valley paper, Alpine Sun, and East County Messenger.

Motion to adjourn at 8:00 by Rick, seconded by Jock, 6,0,0 passed.

Next meeting, March 24, 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.