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-Vacant 8-Steve Biddle present 2-Amy Suter present 9-Christine Sparrazzo Lepley present

4. APPROVAL OF MINUTES: Rick made a motion, Jock seconded to approve the minutes for April 28, 2014 and June 2, 2014 7, 0, 0. (Joe was late and missed vote)

5. PUBLIC DISCUSSION: No public discussion

Action Items

6. NEW BUSINESS:

   a. Presentation by Jason Moore of Congressman Juan Vargas' office: Jason presented a general overview of Juan Vargas positions. He was asked about the helicopters and had no information. He was asked about what Juan Vargas was doing for our community and had no specific information. He explained that most of our questions were not in his bosses area of responsibility but that he was here to help.

   b. Review and vote on applicants to fill vacant seat number 7. Applications are currently being accepted. This is a four-year term that expires on January 2, 2017. Applicants must reside and be registered to vote in the Campo Planning Group area. Please send applications to CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298 for more information. Please send applications prior to the meeting, so it can be reviewed by the Registrar of Voters. Find applications here: http://www.sdcounty.ca.gov/pds/docs/Planning-Sponsor_Group_Application.pdf. Discussion and vote. No applicants at this time.

   c. Set the group's priorities to be taken to chairmen's groundwater meeting with Dianne Jacob on September 3. The meeting was requested by Boulevard Chairman Donna Tisdale in a July 12 letter (forwarded to group), and is expected to include county hydrogeology staff. John Clarke will also be attending. Some discussion but the vote was tabled until next meeting.
7. OLD BUSINESS:

a. Standing Subcommittee reports:
   2. **Sewer and Septic, Joe Carmody**
   3. **Community Economic Impacts, Steven Biddle**
   4. **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. The environmental impact statement is expected to be released in late summer, according to the county planner on the project.

b. **CLMPG was cc'd on an a July 15 letter detailing application amendments on the Freedom Ranch expansion project.** According to county planning staff, we can expect to see this project back on our agenda in August. (forwarded to group)

c. **Preliminary Agenda for the July 25 Traffic Advisory Committee Meeting:** None of the agenda items shown are related to our planning area. (forwarded to group)

d. **Agenda for July 17 meeting of the county's Land Development Performance Review Committee.** The agenda includes consideration of draft project review and land development standards, which focus on shortening times required to process various types of plans and permits. (forwarded to group)

e. **Proposed updated traffic guidelines from traffic engineering section of the county's public works department.** The last update to the traffic ordinance was in 2001. This one will be heard by the county Traffic Advisory Committee in September 2014 and the BOS in December 2014. The old guidelines may be viewed at [http://www.sdcounty.ca.gov/dpw/docs/trficguide.pdf](http://www.sdcounty.ca.gov/dpw/docs/trficguide.pdf). Obtain the new ones from Kenton Jones, Chief of Safety & Loss Mitigation, DPW Traffic Engineering (O-334), kenton.jones@sdcounty.ca.gov. (forwarded to group).

f. **Update from Registrar of Voters; filings for upcoming vacant planning group seats are being accepted July 14 through August 8.** Seats 2, 4, 6 and 8 are due to be filled in the November 4 election for terms to begin January 1, 2015. Call the ROV at (619) 531-5600 for further information.

g. **San Diego County Entomologist Dr. Tracy Ellis will present updated options for the county's new beekeeping ordinance at the August 25 meeting.** The BOS heard the original update on May 21. Due to strong pushback from professional beekeepers, the board continued the ordinance amendment for eight to twelve months and instructed the county CAO to work with the beekeeping society, planning groups and other
stakeholders to form a tiered ordinance focused on revisions to Option 3. CLMPG heard this item on April 28 and voted to support Option 1.

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.

Motion to adjourn at 8:55 pm, by Rick, Jock seconded 8, 0, 0 passed.

Next meeting, August 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.