

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road
Campo, CA 91906
7 p.m., Monday, September 22, 2014
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:

1-Joe Carmody	6-Rick Northcote	4-Jock Ogle
3-Billie Jo Jannen	5-John Clarke	7-Vacant
8-Steve Biddle	2-Amy Suter	9-Christine Sperrazzo Lepley

4. APPROVAL OF MINUTES: Approval of minutes for July 28, 2014 and August 25, 2014.

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

6. NEW BUSINESS:

- a. 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 application 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.
- b. Should the planning group request that its size be reduced from nine members to seven?** Discussion and vote.

7. OLD BUSINESS:

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

- b. **Camp Lockett Committee Report:** Larry Johnson, chairman, on progress toward a community-based plan to promote and develop park and visitor facilities on the Camp Lockett footprint.

- c. **Bob Shea will report the latest on low-flying military helicopters:** Vargas aide Jason Moore visited Bob's ranch.

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. **Traffic Advisory Committee preliminary agenda for Sept. 12:** No items pertaining to our planning area. (forwarded to group).

- c. **Notice of two hazardous and controlled waste recycling events to be held in Campo on Saturday, October 18:** A tire recycling event will be held at 976 Sheridan Road (Mountain Empire Community Center) from 9 a.m. to 2 p.m. A hazardous waste collection will be held at 970 Forrest Gate Road (county road station), also from 9 a.m. to 2 p.m. (forwarded to group).

- d. **Notice of the upcoming chairmen's meeting, 9 to 11 a.m. at the county operations center:** They are calling it the "biannual" meeting. Agenda to follow in future. (forwarded to group)

- e. **Letter and news article from Bob Shea:** He will report on the contents at this meeting. (hard copies -- will bring to meeting)

- f. **Public review materials for Freedom Ranch.** Please read carefully and be prepared to see this item on next month's agenda. At that time, the county planner will present the project and answer any questions we have before making a recommendation on the project as a whole. (forwarded to group)

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.

Next meeting, October 27, 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.