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 bulletin board. 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-vacant  4-vacant  
                3-Billie Jo Jannen  5-John Clarke  7-Claudia Millerbragg  
                8-Steve Biddle  2-Lynn Correa  9-Christine Sperrazzo Lepley

4. APPROVAL OF MINUTES: October 26, 2015 minutes for approval.

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. **Verizon cell tower at 2289 Lake Morena Drive, Major Use Permit PDS2015-MUP-15-025.**
      Project consists of a 50-foot high faux water tank, housing, 12 panel antennas, 12 RRU’s, 1 microwave antenna and 3 raycap surge suppressors. 2 outdoor equipment cabinet and 1 10kW DC generator will be installed within an 8-foot high equipment enclosure with access gate. Connections for fiber and telecommunications services are proposed. A waiver of the 35-foot height limitation is requested. Discussion and vote.

   b. **Holiday meeting schedule and Star Ranch.** I have tentatively scheduled us NOT to meet on December 28 – our regular meeting date – but we may need to anyway if the Star Ranch EIR is released in December. I am told by the planner that this is a possibility. Alternatively, we can have a special meeting in early January. EIR response committee should be prepared for intensive meetings beginning as soon as the EIR is released. The usual public review period is 45 days. Discussion and vote.
c. Review and vote on applicants to fill vacant seats numbered 4 and 6. Applications are currently being accepted. These are four-year terms that expire in January 2019. 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.

7. OLD BUSINESS:

a. Standing Subcommittee reports:
   2. Sewer and Septic, Joe Carmody
   3. Community Economic Impacts, Steven Biddle
   4. Traffic and Public Safety, no current chairman

b. Update on Camp Lockett Interest Group: CLIG Chairman Larry Johnson reports.

8. CORRESPONDENCE AND ANNOUNCEMENTS

a. The Star Ranch vesting and landscape architecture maps have been updated and are available, both at meetings and by appointment with the CLMPG chairman. The EIR is expected to be released within a few weeks – possibly as early December – and will be available for review by the public for only 45 days. The staff member in charge of the project has been changed. The new planner is Mark Slovic.

b. Documents for the November 18 hearing on the 2015 General Plan Clean-Up (GPA 14-001; REZ 14-001). Forwarded to membership.


d. Documents and public review notice for Landscape Ordinance update. Chairman joined other chairmen in requesting an extension of time limit for review, due to pre-holiday release of documents. The changes are prompted by state drought emergency regulations. Forwarded to membership.

e. Response from Supervisor Dianne Jacob to our letter about low-flying helicopters. She has forwarded our concerns to a variety of officials, including Juan Vargas and Dianne Feinstein. Forwarded to membership.

f. 2016 Community Revitalization meeting schedule. Forwarded to membership.

g. Upcoming Community Revitalization meeting matrix. The meeting is 2:30 p.m., December 10, at Mountain Empire Community Center in Campo. Forwarded to membership.
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 regular meeting, January 25, 2016 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.