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 Sperrazo Lepley


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. **Presentation on community plan completion process.** We are among a smattering of communities that will get to have our plans approved this year. The planning group convened an ad hoc committee in 2015 to update prior efforts in this area and the county has assigned staff and consultants to work on processing it. Once we receive feedback from staff on what we have submitted, the ad hoc committee will complete revisions as needed and forward to the BOS. Presentation by project planner Joshua Menvielle. Discussion and vote.

   b. **Reduction of planning group size from nine (9) seats to seven (7) seats.** Supervisor Jacob’s office has informed me that, upon a letter of request from us, her staff will facilitate re-ordering of seat numbers and placement on BOS agenda. Discussion and vote.

7. OLD BUSINESS:
a. **Proposed letter for notice of Preparation of Subsequent Environmental Impact Report, specific property requests.** This is a county-initiated project to analyze proposed changes to land use designations for 43 property requests and associated study areas, as directed by the Board of Supervisors during public hearings in June 2012. It is a follow-up to the general plan update. The planning group has reviewed these landowner density and zoning requests several times and approved most of the densities requested. The deadline for public comments has been extended to **February 4, 2016**. No staff member was available to present the project last month. The CLMPG has the option to write a comment letter if members deem it appropriate. Discussion and vote.

b. **Authorization to update the Park Lands Dedication Ordinance.** The Park Lands Dedication Ordinance (PLDO) was adopted by the Board of Supervisors in 1973, under the authority of the State of California's Quimby Act. It requires land developers to dedicate parks and/or pay fees for park and recreational facilities to meet the needs of their new residents. The current effort is intended to update fees and practices to be more useful to communities, developers and planners. We had the presentation at our February 22 meeting, but did not have a quorum to approve a letter. Discussion and vote.

c. **Update on local military helicopter activity and impacts on local residents.** Brian Fallgren and Bob Shea are requesting a letter of support for their request from Department of Defense. Discussion and vote.

d. **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 applications prior to the meeting, so it can be reviewed by the Registrar of Voters. Find applications here: [http://www.sdcournty.ca.gov/pds/docs/Planning-Sponsor_Group_Application.pdf](http://www.sdcournty.ca.gov/pds/docs/Planning-Sponsor_Group_Application.pdf)

c. **Update our road improvements capital projects list to include repairs to the ditches located at Cameron Corners and Oak Drive at Molchan.** Per request from Bob Shea. Discussion and vote.

d. **Resignation of Claudia Millerbragg and declaration of vacancy in Seat 7.** Discussion and vote.

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. This is the community effort to create a public park in the historic district of Campo, where the county is preparing to divest itself of a number of properties it has owned since the closure of Camp Lockett.
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 environmental impact statement is expected to be released within about two months according to county planners on the project.

   b. Agenda for March 11 Traffic Advisory Committee meeting. Nothing in our area. Forwarded to group.

   c. Army Corps of Engineers announcement of public meeting to present its plans to survey the Camp Lockett area for ordinance or other waste that needs to be found and removed. The meeting will be held from 5 to 8 p.m. on Wednesday, April 6, 2016 at the Mountain Health Community Center at 976 Sheridan Road in Campo. Forwarded to group and public.

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, April 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.