

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA
7 p.m., Monday, December 19, 2016
Approved Minutes

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 7 p.m. by Chairman Billie Jo Jannen

2. PLEDGE OF ALLEGIANCE Led by Chairman Billie Jo Jannen

3. ROLL CALL: 1-Joe Carmody -P 4-Linda McCoy -P 7- vacant
2- vacant 5-John Clarke -P
3-Billie Jo Jannen -P 6-Steve Biddle -P

4. APPROVAL OF MINUTES: November 21, 2016, October 24, 2016.

Joe Carmody made a motion to approve minutes of Oct. 24, 2016 and the Nov. 21, 2016 meetings. Motion seconded by Linda McCoy and approved unanimously with no changes.

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.

Billie Jo Jannen announced that the state's motion to dismiss the state fire tax lawsuit filed by Howard Jarvis Taxpayer Association was denied by the judge. The case will proceed as a class action lawsuit.

Action Items

6. NEW BUSINESS:

- a. **San Diego County Sanitation District.** District is proposing a sewer rate increase to begin July 1, 2017. District representatives from the County Department of Public Works will provide information about the proposal prior to formal public noticing. Dan Brogadir to present. **The proposed rate increase will affect all water district customers in the Campo Village and KB Homes/Campo Hills.** Information only. *Presenter did not show up.*

- b. Property Specific Requests (PSRs) General Plan Amendment and Rezone (GPA 12-005; REZ 14-006).** Review and discussion of property-specific density requests (PSRs) previously reviewed by CLMPG. One is adjacent to KB Homes/Campo Hills and the other is out on Cameron Truck Trail. This is a still-pending issue from the general plan update approved in 2011. Kevin Johnston of Planning and Development Services to present. Discussion and vote.

Kevin Johnston presented the two remaining PSRs and answered questions from the board and community members present. The PSRs were previously approved by CLMPG. Billie Jo Jannen asked several questions regarding past voting record of the planning group. The PSRs were unanimously approved by CLMPG in 2012. ME26 “study area” is new in comparison to previous years’ presentations of PSRs and currently there is no staff recommendation.

Billie Jo Jannen asked questions regarding rainfall maps and groundwater. Rainfall is 18-21 inches equating to 5-acre minimum lot size. Kevin Johnston explained land use policy for both ME26 and ME30 PSRs. Kevin Owen asked whether U.S. Border Patrol was included in the jobs analysis. Kevin Johnston stated Border Patrol was not included and that he would make a note to include that in the jobs equation for our community.

ME26 land owner Rancy Lenac read a letter he had written to CLMPG many years ago.

Joe Carmody made a motion to approve ME26 and John Clarke seconded. The motion was unanimously approved.

Joe Carmody made a motion to approve ME30 and John Clarke seconded the motion. The motion was unanimously approved.

- c. Review of applicants for Seat 7.** Select an applicant to fill the seat for this four-year term. This vacancy was declared last month. Keven Owen, who was selected last month to fill Seat 2, will be on the BOS agenda on January 10, 2017.

Discussion and vote. *No applicants.*

- d. Report on state plans for marijuana regulatory structure.** Rob Romero attended a recent industry convention and will report on information provided by the newly-formed Bureau of Medical Cannabis Regulation/Bureau of Marijuana Control, California Department of Food and Agriculture, California Department of Public Health, law enforcement and industry leaders. Growers and retailers will report to multiple licensing agencies. Information only.

Rob Romero gave a lengthy presentation of proposed future regulations under the new recreational marijuana law recently passed by the voters on Nov. 8. His information came from state regulators with the Bureau of Marijuana Control, law enforcement and growers at a recent professional association convention.

Per group standing rules, motion was made by Linda McCoy to extend the meeting past 9 p.m. and seconded by John Clarke. Board voted unanimously to extend time.

Preliminary regulations from the state will be published in January of 2017. The state is consulting with Colorado, and other states to discover what works and what doesn't. This new industry includes growing/cultivation for manufacturing of food products, medicines, oils, and research. In 2015, Colorado found that legal marijuana activities generated \$2.39 billion in state output and created 18,005 new full time jobs.

Growers/cultivators have a concern regarding the unincorporated areas. If the county extends its moratorium, local farmers will be left out of economic benefits altogether, while large corporations, such as Philip Morris International, partner with Indian reservations to grow/cultivate marijuana in almost unlimited amounts. This would narrow the opportunity for small business entrepreneurs in the unincorporated communities.

7. OLD BUSINESS:

- a. **Standing Subcommittee reports:** *None*
 - 1. **Groundwater, John Clarke.**
 - 2. **Sewer and Septic, Joe Carmody**
 - 3. **Community Economic Impacts, Steven Biddle**
 - 4. **Traffic and Public Safety, Steven Biddle**

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. Staff has delayed release of the EIR until it can figure out what type of greenhouse gas analysis large projects should include. **The ranch was offered for sale in an announcement sent out in late November. The proposed plan is still in play and is part of the property offering.**
- b. **December 6 agenda for Traffic Advisory Committee.** No items of local interest. Sent to group.

9. EXPENSES- *None reported*

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

10. Updates and Potential Action Items *Billie Jo Jannen announced that the community plan has been adopted by the Board of Supervisors.*

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 23, 2017 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.