

County of San Diego
Campo Lake Morena Planning Group
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA
7 p.m., Monday, January 30, 2017
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 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 4-Linda McCoy 7- vacant
 2- Keven Owen 5-Rob Romero
 3-Billie Jo Jannen 6-Steve Biddle

4. APPROVAL OF MINUTES: December 19, 2016

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. **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. **The proposed rate increase will affect all water district customers in the Campo Village and KB Homes/Campo Hills.** Information only.
- b. **Request to U.S. Navy for a speaker.** Bob Shea is informed that Navy Captain Mulvehill will visit the planning group to discuss issues with low-level flyovers of Navy helicopters, but requires a formal invitation from the planning group to do so. Discussion and vote.
- c. **Letter to BOS/county planners supporting San Dieguito Community Planning Group in its protest of a developer's request to change planning area boundaries.** The proposed Valiano residential development project is on neighboring parcels in both San Dieguito and Harmony Grove planning areas. Integral Communities, the developer for the

project, is requesting this action in its general plan amendment application to avoid being inconsistent with differing community plan visions, goals and policies. Discussion and vote.

- d. **Review of applicants for Seat 7.** Select an applicant to fill the seat for this four-year term. This vacancy was declared in November and is for a four-year term. Interested parties are invited to contact Chairman Billie Jo Jannen at (619) 415-6298 for an application and further information. Discussion and vote.
- e. **Update standing rules as needed.** Opportunity for members to suggest changes to the group standing rules. Discussion and vote.
- f. **Annual election of officers: Chairman, Vice Chairman, Secretary and Parliamentarian.** Each office will be nominated and voted on separately. Discussion and vote.

7. OLD BUSINESS:

- a. **Standing Subcommittee reports:**
 - 1. **Groundwater, vacant.**
 - 2. **Sewer and Septic, Joe Carmody**
 - 3. **Community Economic Impacts, Steven Biddle**
 - 4. **Traffic and Public Safety, Steven Biddle**
- b. **Chairman's report, Billie Jo Jannen;** Results of joint meeting of Potrero and Campo with Dianne Jacob, regarding progress on community requests arising from the Border Fire.

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. **Invitation to State of the County address.** Dianne Jacob is the new chairman and will give the speech. Sent to members.
- c. **Notice of public hearing on new marijuana ordinance.** The Board of Supervisors will consider several options for governance of Medical Marijuana Collective Facilities (MMCF) AND non-medical marijuana dispensaries at their January 25, 2017 meeting. The public hearing will start at 9 a.m. in the County Administration Center Board Chambers, Room 310, 1600 Pacific Highway. Forwarded to members.
- d. **Notice of required annual county training, state-required FPPC political ethics training, and annual Form 700 filings.** Sent to members.

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, February 27, 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.