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 East County Magazine.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:  
   1-Joe Carmody  4-Linda McCoy  7- vacant  
   2-Keven Owens  5-Rob Romero  
   3-Billie Jo Jannen  6-Steve Biddle

4. APPROVAL OF MINUTES:  August 28, 2017

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.

6. NEW BUSINESS:

   a. REQUEST FOR CAMPO/LAKE MORENA PARK LANDS DEDICATION ORDINANCE AND RECREATION PROGRAMMING PLAN PRIORITY LISTS AND REVIEW OF PARKS MASTER PLAN. Discussion and vote.

   In addition to the usual priority list, DPW staff has specifically requested that we provide focused comment on the following sections:

   **Chapter 3 Existing Park Facilities, Table 3-3:** Please provide your feedback on the number of park facilities desired by your community for each category.

   **Chapter 4 Trends Analysis:** Please review the “Future Recommendations” section for your community and provide recommendations for any additional park facilities that are not currently listed but desired by the community.

   **Chapter 5 Needs Assessment, Table 5-1:** Please review the Needs Assessment Survey data for your community and identify any additional park amenities,
programs, and issues not currently listed in Table 5-1 but are considered needs by the community.

b. **Bob Shea will report on the redirection of Sunrise Powerlink mitigation grants to an expanded recipient pool at the behest of a number of fire agencies.** The result will be to dilute the grant program by giving grants to parties outside the area of influence of the Sunrise Powerlink. Discussion and vote.

7. **OLD BUSINESS:**

   a. **Review of applicants for Seat 7.** Select an applicant to fill the seat for the four-year term. This vacancy was declared in November 2016. Discussion and vote.

   b. **Standing Subcommittee reports:** Groundwater, Rob Romero; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steve Biddle; Traffic and Public Safety, Steve Biddle

8. **CORRESPONDENCE AND ANNOUNCEMENTS**

   a. **The Star Ranch vesting and landscape architecture maps** 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 Back Country Land Trust and several co-investors are negotiating to buy it. The proposed plan is still in play and is part of the property offering, but will be abandoned if purchased by trust entities.**

   b. **Update on the county’s Annual Road Resurfacing Program.** For additional information about the program, including maps of projects underway and planned, visit the program website at: 
   [http://www.sandiegocounty.gov/content/sdc/dpw/roads/Resurfacing_Program.html](http://www.sandiegocounty.gov/content/sdc/dpw/roads/Resurfacing_Program.html). Sent to group.

   c. **Traffic Advisory Committee agenda, Sept. 9, 2017.** Nothing for our area. Sent to group and community list.

   d. **Flyer for offroading information talk by deputies, to be offered at the Oct. 5 meeting of the Boulevard Planning Group.** Sent to group.

   e. **Public Health Information Bulletin from county.** Details county efforts to control the Hepatitis A epidemic and advice for avoiding infection. Vaccinations are available and sanitary methods, including frequent handwashing, are recommended. Sent to group.

9. **EXPENSES**

   a. Please report any valid expenses for group approval.
10. UPDATES AND POTENTIAL ACTION ITEMS
Adjustments have been made to the upcoming meeting dates. October 23 will be a one-item agenda to accommodate a county workshop during which community members can help to envision and design the community’s future Camp Lockett parks district. The November meeting will be held on November 20 to avoid conflict with the holiday weekend and the group will welcome back U.S. Navy officials to discuss military helicopter activity.

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, October 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@slashmail.org or call 619-415-6298. Agendas are posted 72 hours prior to meeting.