County of San Diego

Campo Lake Morena Community Planning Group

Mountain Empire Community Center, 976 Sheridan Road, Campo, CA 91906 7 p.m., Monday, July 24, 2023

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. Community members may also contact the group chairman to regularly receive agendas by email: campoplanninggroup@nym.hush.com.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: 1-Wellman Sriamorn 4- Cory Gautereaux 7- Bob Shea

2- vacant 5- Rob Romero 3- Billie Jo Jannen 6- Steve Biddle

4. APPROVAL OF MINUTES: June 26, 2023

- **5. ANNOUNCEMENTS** Richard Blaisdell is not yet formally appointed to Seat 2, due to slow action by the Clerk of the Board in getting his appointment on the BOS agenda. He will sit with the group and participate in group discussions, but will not vote until he is formally appointed by the BOS.
- **6. 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.

7. NEW BUSINESS:

- **a.** Declaration of vacancy in Seat 7. The Seat 7 member has missed three consecutive meetings and says he is unlikely to be able to attend in future for health reasons. Shall the planning group declare a vacancy in Seat 7, per Policy I-1 and our standing rules, and advertise for new applicants? **Discussion and vote.**
- b. Camp Lockett Event and Equestrian Facility is requesting a letter of support to acquire ownership of the property currently held by Mountain

Empire Unified School District on Forrest Gate Road. The school district was deeded the land under an agreement with the county as part of the official Camp Lockett planning project. The original plan by MEUSD was to place a middle school on the property, but state-required renovations made this unfeasible. CLEEF presenters will provide details about how the non-profit would utilize the land. **Discussion and vote.**

8. OLD BUSINESS:

a. Consider an advice letter based on last month's presentation of the new court-ordered revision of the Climate Action Plan. The project includes an updated greenhouse gas emissions inventory and proposed CAP measures to reduce greenhouse gas emissions from County operations and activities within the unincorporated area. Discussion and vote.

Project info: https://www.sandiegocounty.gov/content/sdc/sustainability/climateactionplan/

- **c. Standing subcommittee reports (no action):** Groundwater, Sewer and Septic, Wellman Sriamorn; Community Economic Impacts, Steve Biddle; Public Safety, Bob Shea; Cannabis, Rob Romero; Renewable Projects, Rob Romero. **Discussion only.**
- **d.** Chairman's report (no action), Billie Jo Jannen: The chairman's group is having a meeting on July 26 to review the group's founding bylaws. The proposed name is Association of Planning Groups.
- **9. CORRESPONDENCE:** Members of the public who wish to read the correspondence listed may request it by email at *campoplanninggroup@nym.hush.com*. You may also request electronic versions of letters sent by the planning group.
- **a.** July 28 agenda for the Traffic Advisory Committee. Nothing in our area. **Forwarded to group.**
- 10. EXPENSES: Report any valid expenses for group approval. Discussion and vote.
- 11. UPDATES AND POTENTIAL ACTION ITEMS
- **12. 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.
- **13. ADJOURNMENT:** Next regular meeting is Monday, August 28, 2023 at 7 p.m. If you wish to appear on the agenda, or to apply for a vacant seat, please contact CLMPG Chairman Billie Jo Jannen, at <u>campoplanninggroup@nym.hush.com</u> or call 619-415-6298. Final agendas are posted at least 72 hours prior to meeting.

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