County of San Diego

Campo Lake Morena Community Planning Group

Mountain Empire Community Center, 976 Sheridan Road, Campo, CA 91906 7 p.m., Monday, August 28, 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. Dallin Young of San Diego Gas & Electric.** We will hear an update on the most recent unplanned outage (July 16), and clarification on the capabilities,

limitations and deployment policies of the company's microgrid management. Mr. Young will return in September to share specifics on interoperability issues with the new flow batteries. **Discussion only.**

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/

- **b. PDS2023-MUP-23-008, Crescentwood Cemetery.** The county has issued its scoping letter on the cemetery application. **Discussion only.**
- **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 Association of Planning Groups will meet this Wednesday to finalize its governing documents. The group will be a public body and will comply with Brown Act, but will not be subject to policy I-1. The primary purpose of this body is to choose an advisory member to sit on SANDAG and represent the interests of 515,000 residents of the unincorporated region of San Diego County.
- **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. Scoping letter for cemetery application PDS2023-MUP-23-008. This project is on this month's agenda for discussion. Forwarded to group.
- **b. PLDO letter requesting our priority parks funding list for 2023-24.** This item will be on the Sept. 25 agenda for presentation by SCD Parks and Recreation. **Forwarded to group.**
- c. Ninth Circuit opinion rejecting FAA approval of the proposed Terra-Gen wind turbine project on the Campo Reservation. The lawsuit was filed by Backcountry Against Dumps and Terra Gen is expected to try again. 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, September 25, 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.