

# Notice of Regular Meeting

## County of San Diego Cuyamaca Sponsor Group

PO Box 100 Julian, CA 92036 760-765-2809

Date: Tuesday, August 29, 2017

Place: Cuyamaca Volunteer Fire Station

Time: 6:30

### Final Agenda

#### 1. Determination of Quorum & Call to Order

- |                     |                      |
|---------------------|----------------------|
| 1. Bob Martin       | 5. Kathy Goddard     |
| 2. vacant           | 6. Tim Doyle         |
| 3. George Merz      | 7. Melinda Trizinsky |
| 4. Bill Dresselhaus |                      |

#### 2. Review & Approval of minutes of March 10, 2015

3. Hearing of the public: Opportunity for the public to speak on any topic within the Sponsor Group that is not on today's agenda.

#### 4. Action Items

A. Review of Lake Cuyamaca Recreation & Park District's request for exemption from Site Plan Permit process. 15027 Highway #79, proposed Lone Pine restroom & shower

##### B. Group Business

- A. Election of Sponsor Group officers
- B. Form 700 Statement of Economic Interests
- C. Sponsor Group County & State Ethics Training
- D. Correspondence
- E. Update of Crown Castle cell tower, 35879 Mountain Circle Dr.

#### 5. Next meeting as needed

#### 6. Adjournment

San Diego County requires Sponsor Group members to be adults who are registered voters that either reside within sponsor group boundaries or who own property in the sponsor group boundaries. The Sponsor Group advises the County on discretionary projects, and planning & land use matters that are important to the Cuyamaca community.