A. Roll Call: Seat 1. Jacari Cousins; Seat 2. Greg Curran (Vice-Chair); Seat 3. Cherry Diefenbach (Chair); Seat 4. Jeffery Osborne; Seat 5. Katrina Westley (Secretary).

B. Pledge of Allegiance.

C. Approve the draft minutes of the JCSG meeting held on Oct. 11, 2021.

D. Public Communication: The public may comment on any subject within the JCSG’s jurisdiction that is not on the posted agenda. (Speakers are limited to 2 minutes and no action can be taken on non-agenda items.)

E. Action items: (Agenda items may be taken out of order upon request.)
1. Discuss/vote on a draft community benefits survey.
2. Discuss/vote on the establishment of a JCSG Community Benefits Ad Hoc subcommittee. This interim group would develop potential fiduciary options for community benefit funds investment and a checklist that local community groups could follow when submitting funding requests. Nominate/vote on a JCSG member who would serve as chair. Solicit other community volunteers to serve on the subcommittee.
3. Discuss DPR’s request for Jacumba’s recreation programming priority list, due by Dec. 30, 2021.
4. Discuss/Update San Diego Regional Decarbonization Framework process. BOS will likely vote to adopt the draft document at their hearing on Nov. 17. Public comment period on draft document ends on Dec. 3, 2021. (At Oct. 11, 2021 meeting, the group authorized the Chair to submit JCSG comments.)
   https://www.sandiegocounty.gov/content/sdc/sustainability/regional-decarbonization.html
5. Discuss/Update SD County Independent Redistricting Commission (IRC) process. (At Oct. 11, 2021 meeting, the group authorized the Chair to submit JCSG comments.)
   https://www.sandiegocounty.gov/content/sdc/redistricting.html
6. Discuss SD County Community Benefits program for future energy, residential, industrial projects. Authorize the Chair to submit JCSG comments to PDS/BOS prior to Dec. 3rd BOS hearing.

F. Group business/project updates, to include correspondence-discussion only:
1. JCSG comments on proposed streamlining of battery storage projects emailed to BOS on Oct. 31, 2021.
2. SANDAG will be voting in December 2021 on whether to go forward with their 2021 regional transportation plan which includes a sales tax increase and 3-4 cent VMT fees.
3. Code enforcement is pending on the illegal dumping site at 42748 Old Highway 80.
4. No update on Pinscher Energy Storage, a 150MW battery storage project that would connect to the Carrizo Gorge Substation via the Blvd transmission line or Eolica La Rumarosa, a 900MW Wind project in Mexico that would connect to the ECO Substation via the 500kV transmission line. (Both have applications on file with CAISO.)
5. Community interface/Ad Hoc Subcommittee reports.
   a. Highland Center.
   b. Fire Safe Council.
   c. JBRA (Revitalization).

H. Adjournment:
The next regular JCSG meeting is scheduled for Monday, December 13, at 6pm in the Highland Center.

For more information regarding the meeting agenda, contact Cherry Diefenbach, JCSG Chair at 619-743-5224 or csdiefenbach@sbcglobal.net.