County of San Diego Jacumba Hot Springs Community Sponsor Group FINAL Agenda for Special JCSG Meeting at 6 pm on Apr. 18, 2022 Highland Senior Center, 44681 Old Hwy 80, Jacumba Hot Springs, CA 91934

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- **A. Call to order/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. Approval of the draft minutes for the JCSG meeting held on Feb. 21, 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 the clean-up of the illegal dumping site at 42748 Old Highway 80.
- **2. Discuss Regional Decarbonization Framework RDF.** Public comment period on the RDF ends on May 31, 2022. **Vote to authorize the Chair to submit JCSG comments.**

Zerocarbon.Lueg@sdcounty,ca,gov or http://engage.sandiegocounty.gov/rdf

- 3. Continued discussion on JVR community benefits.
- a. Proposal by Beatrice Bachmeier to use some of the JVR benefits money to build a swimming pool at the Jacumba Community Park.
- b. Proposal by Mike Appleman to establish a new Jacumba non-profit foundation to manage community benefit funds. **Vote on whether to support the proposed new foundation.**
- c. Update by Maureen Phillips on the development of a Memorandum of Understanding (MOU) or a Joint Powers agreement (JPA) between the Jacumba Boulevard Revitalization Alliance (JBRA) and the County of San Diego Planning and Development Services (PDS) regarding the management of community benefit funds.
- d. Request PDS send a representative to our next sponsor group meeting on May 8 to describe the procedures by which the \$3.55 million dollars in undesignated JVR community benefit money held in a Jacumba community benefits escrow account could be moved or withdrawn, etc.

F. Group business/project updates, to include correspondence-discussion only:

- 1. Community interface reports.
 - a. Fire Safe Council.
 - b. JBRA (Revitalization).
 - c. Highland Senior Center.

G. Adjournment:

Next JCSG meeting is scheduled for Monday, May 9, 2022 at 6pm.

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