County of San Diego

Jacumba Community Sponsor Group (JCSG)

Minutes for the JCSG Meeting at 6:00 pm on Monday, January 13, 2025 Highland Senior Center, 44681 Old Hwy 80, Jacumba Hot Springs, CA 91934

A. Call to order/Roll call: The JCSG meeting was called to order at 6:00pm. Present: Seat 1. Steve Perelman(Secretary); Seat 2. Greg Curran (Vice-Chair); Seat 3. Corbin Winters; 4. Jeffery Osborne (Chair); Seat 5. Katrina Westley (absent). 12 members of the public in attendance.

B. Pledge of Allegiance.

C. Approval of the draft minutes for the JCSG meeting held on November 11, 2024.

Motion to approve the minutes of November 11, 2024, Osborne/Curran. Vote: 3-0-1. Motion passes.

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.)

Jeff introduced Mark Slovic from San Diego County PDS and Mark introduced Steve Lockett of San Diego Economic Development office and Nicholas Koutoufedis also of PDS to begin the discussion of JVR Community Benefit Funds.

E. Action items: (Agenda items may be taken out of order upon request.)

1. San Diego County PDS Staff Presentation of Options for JVR Energy Park Community Benefit Funds

JVR desires a community plan be in place by 4-1-25 which is a prerequisite for them to move forward on their project. All litigation is concluded and they basically want to cut a check. Steve asked about funding an endowment with a 3% annual draw-down which might last in perpetuity or 4% which could last beyond our lifetimes. Dave said it would have to be administered by a nonprofit such as San Diego Foundation. Mark committed to research options for investment vehicles and to look for referrals for a needs assessment study. Steve requested fee schedule and investment options which Dave offered to investigate and report back at the 2-10-25 meeting.

Sam suggested a community dumpster which could be funded by the endowment disbursals, and a lump sum to be spent on a clinic structure which may be staffed by S.Y. Health.

Dave commented that County PDS would be required to approve any JCSG suggestions. Steve Lockett committed to look for referrals for a needs assessment study as well.

Jeff pointed out that IVDM is not really part of Jacumba and not impacted by the JVR project so their earmark should not be subtracted from the \$4M check. Dave will look into it.

Ben would like a stop sign on Old Hwy 80 in town to slow traffic, Becky has asked questions about this in the past and heard back that a roundabout is more effective to slow vehicles.

Sam wondered if the JCSD needed funds for the water system and Steve noted that they already have \$250K

earmarked from the fund. He also suggested a modular drop in sewage plant to serve the community.

Sam thought subsidized housing could help some members of the community and Jeff thought that the application for Village Zoning might help make that happen.

Nick committed to look into capital improvement projects requested or outstanding for Jacumba.

2. Community interface reports.

- a. Highland Senior Center- Tanya reported that the holiday events did take place and that the Sunday breakfasts are drawing more attendees. The S.C. will be open at 9:00 AM on any day with an SDG&E power outage. Sam noted that the Food Bank and Feeding San Diego events are now serving ~190 families and may reduce quantity of goods in packages to prevent running out of supplies.
 - b. Real East County Fire Safe Council No updates.
 - c. Jacumba Boulevard revitalization Alliance (JBRA). No updates.

F. Adjournment:

The meeting was adjourned at 6:53pm. The next JCSG meeting is scheduled for Monday, February 10th, 2024 at 6 pm.

For more information, contact the JCSG Chair Jeff Osborne at <u>Jeff@JacumbaHotSprings.com</u>.

Minutes approved by the JCSG Board 3-10-25