

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

April 24, 2012

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

- 1) Shirley Fisher 4) Howard Cook
- 2) Steve Squillaci 5) Mark Ostrander
- 3) Pat Fauble

IV. **Establish Quorum**

Number Present

- V. **Old Business** (The minutes from the previous meeting will be corrected if needed at this time)

Approval of Minutes

Motion	Second	Vote	Changes
a. ECO/Tule/ESJ (Discussion of impacts to Community tabled pending further study)			
b. Standing Rules (Review Standing Rules Samples) Discussion and pick sample to establish starting point.			
c. Red Tape Reduction Update BOS decision specifically Sponsor and Planning Groups.			
d. General Plan Update Zoning Cleanup 2012 Review DPLU Property Specific changes and comment to DPLU due May 11,2012			

New Business

- a. Revitalization Update
- b. Correspondences

VI. **Updates and Potential Action Items**

- a. Border Patrol Update
- b. Sheriff
- c. Boulevard/Jacumba/La Posta FSC and CERT
- d. Future Agenda Items
- e. SDG&E
- f. Eye Gnat Update (Bill Pape)

VII. **Presentation from the Floor on Non-Agenda Items**

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

VIII. **Adjournment**

Next Meeting May 22, 2012