

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA

June 25, 2013

- 1) Call to Order (Silence Cell Phones and Pagers)
- 2) Pledge of Allegiance
- 3) Roll Call and Quorum
 - a) Shirley Fisher Howard Cook Pat Fauble
 - b) Open Helen Landman
- 4) Old Business
 - a) Pass around of JHS/Boulevard Revitalization grant request for county TOT funds. To be discussed later under "Revitalization".
 - b) Correction/approval of minutes for meeting of 05-28-13
- 5) New Business
 - a) Sponsor Group communication to citizens discussing value of Sponsor Group to community. Need for candidates for potential open seats, 3 of us are 70++.
 - b) Sponsor Group vacancy. Ralph Davis application for open seat received in response to posting of vacancy. Seek Group approval to recommend Ralph to Supervisors.
 - c) If nominee is recommended to County, we should look forward to JHS Sponsor Group officer elections at next meeting.
 - d) Mountain Empire meeting in Campo 06-26-13 at 6.00 on health care, transportation and East County regional planning with Sandag (San Diego Association of Governments) . Seeking citizen participation for this current to 2050 planning effort.
- 6) Correspondence
 - a) Received notice of repair (about \$400,000) to two bridges at west entrance of town.
 - b) Received notice of JHS 2013 selection for "Sunset justification" and a questionnaire that JHS Sponsor Group must complete. Seek authorization for H Cook to complete.
- 7) Revitalization Updates and Reports
 - a) D Cook – Grant status, Centennial status, cleanup project status
 - b) Spa opening?
 - c) Lake status
 - d) Other
- 8) Community Service Updates
 - a) Border Patrol, Jason Bush
 - b) Sheriff
 - c) Fire Safety Council
 - d) SDG&E
- 9) Presentations from the floor (Non agenda items)
- 10) Adjournment
- 11) Next Meeting – July 23, 2013