

# JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA (2)

July 23, 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) Ralph Davis                         Helen Landman
- 4) Old Business
  - a) Correction/approval of minutes for meeting of 06-25-13
  - b) Sunset Review of Sponsor Group still underway by H Cook.
- 5) New Business –\* = Action Item
  - a) Welcome Ralph Davis to Jacumba Sponsor Group. His nomination for seat 4 (expires 01/05/2015) approved by Board of Supervisors on 07/16/13
  - b) \*Cell Tower and new Chevron Station sign County DPLU project MUP-13-012 review and action. AT&T Rep/Contractor Debra Gardner Dipratti to make a presentation (619-726-8110), Reagan Shallal to make presentation, comments from the floor allowed. Previously E-Mailed to Sponsor Group.
  - c) Review of new proposed roadside banner and sign ordinance (preliminary Negative CEQUA review only).
  - d) \*JHS Sponsor Group nominations and officer elections. President, Vice President, Secretary.
- 6) Correspondence
  - a) Notice of new proposed roadside banner and sign ordinance (preliminary Negative CEQUA review only). See H Cook for time and place for “Negative review”
  - b) Request from County Dept of Parks and Recreation investment priority list. Meeting with Community Services Board. Will add summer movies and ?
- 7) Revitalization Updates and Reports
  - a) D Cook – Grant status, Centennial status, cleanup project status.
  - b) D Cook – Mural plans and status
  - c) D Cook/H Cook – Giant Metal Statue donation and installation planning
  - d) H Cook- Railroad report
  - e) 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 – August 27, 2013