

County of San Diego  
**Campo Lake Morena Community Planning Group**  
Mountain Empire Community Center, 976 Sheridan Road, Campo, CA  
7 p.m., Monday, September 30, 2019  
**Approved Minutes**

The public is encouraged to attend and participate in the meetings of the Campo Lake Morena Planning Group, which is the county-sponsored link between the community and San Diego County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during public discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo branch of the U.S. Post Office, the Campo branch of the San Diego County Library and the Lake Morena Market bulletin board. Community members may also contact the group chairman to regularly receive agendas by email.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:**      1-Joe Carmody P            4- vacant                    7- Bob Shea P  
                                 2- Lisa Davis P            5- Rob Romero P  
                                 3- Billie Jo Jannen P      6- Steve Biddle P

**4. APPROVAL OF MINUTES:** August 26, 2019

*Motion to approve, Rob Romero, second, Steve Biddle, 5-0-1, Joe Carmody abstained, as he was gone in August.*

**5. PUBLIC DISCUSSION:** At this time, the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes.

**6. NEW BUSINESS:**

- a. Parks Land Dedication Ordinance (PLDO) Priority List.** The planning group will review the list of possible projects to update and place them in priority order. Last year's top priority items were a walking trail and improvements to the community ball fields. Staff will be on hand to discuss our current fund balance and progress on local projects. **Discussion and vote.**

*On a motion by Steve Biddle, seconded by Rob Romero, the group voted 6-0-0 to keep the priority list as it was approved in 2018.*

- b. Bob has requested that we consider changing our regular meeting time** from 7 p.m. to an hour earlier (6 p.m.). This would include a minor change to the group's standing rules. **Discussion and vote.**

*On a motion by Bob Shea, seconded by Rob Romero, the group voted 4-2-0 to change the meeting time to 6 p.m. Billie Jo Jannen and Joe Carmody*

were nay votes. The group will meet at 6 p.m., starting October 28.  
Chairman will update standing rules accordingly.

## 7. OLD BUSINESS:

- a. **Standing subcommittee reports (no action):** Groundwater, Rob Romero; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steve Biddle; Traffic and Public Safety, Bob Shea.

*Rob Romero made a motion to extend the meeting by 30 minutes, seconded by Steve Biddle, motion passes 6-0-0.*

- b. **Chairman's Report (no action):** Billie Jo Jannen. *We have yet to receive a response to our letter to the A.G. requesting the attorney general's opinion on how open meeting laws should apply to the Sunrise Powerlink Grant program. PDS surveyed the chairmen to see how we would handle paper reduction. **Ultimately, they decided to email everything in pdf, except for the big full project map sets, which we will continue to receive in hard copy.***

## 8. CORRESPONDENCE AND ANNOUNCEMENTS

- a. **The Star Ranch vesting and landscape architecture maps** are available, both at meetings and by appointment with the CLMPG chairman. Staff has delayed release of the EIR until it can figure out what type of greenhouse gas analysis large projects should include. The ranch was offered for sale in an announcement sent out last year. **The proposed plan is still in play and is part of the property offering, but will be abandoned if purchased by conservation entities.**
- b. **We have received updated plans for the proposed 17-acre industrial solar application at 1827 Lake Morena Drive.** They are available, both at regular meetings and by appointment with the CLMPG chairman or Solar Subcommittee chairmen. Please contact Solar Subcommittee co-chair Rob Romero or Joe Carmody to participate in formulating community responses to the several phases of planning.
- c. **The proposed draft of the new Property Condition Agreement (formerly known as Site Implementation Agreement) update** is available for public review from September 23 to October 23 on the project website: <https://www.sandiegocounty.gov/content/sdc/pds/advance/propertyconditionagreement.html> **Forwarded to group.**
- d. **Zoning Ordinance Amendments for the Temporary Agritourism Community Events Project.** The proposed draft ordinance amendments are available for public review from September 20 to October 20 on the project website: <https://www.sandiegocounty.gov/content/sdc/pds/advance/agriculturepromotion/communityevents.html>. **Forwarded to group.**

- e. **Agenda for Sept. 13 San Diego County Traffic Advisory Committee meeting.** No items in our area. **Forwarded to group.**
- f. **Press release from Sup. Dianne Jacob announcing that**, in addition to earlier incentives (free permits valued at \$15,000), **the county is offering pre-approved granny flat plans** – an expected additional savings of \$15,000 for property owners planning an accessory dwelling unit project. **Forwarded to group.**

## **9. EXPENSES**

- a. **Report any valid expenses for group approval. Discussion and vote.**

## **10. UPDATES AND POTENTIAL ACTION ITEMS:**

**11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:** All requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

*On a motion by Joe Carmody, seconded by Steve Biddle, the group voted 6-0-0 to adjourn at 9:30 p.m.*

**Next regular meeting, October 28, 2019** at Mountain Empire Community Center. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@slashmail.org or call 619-415-6298. Final agendas are posted at least 72 hours prior to meeting.