

AGENDA

CAMPO/LAKE MORENA PLANNING GROUP MEETING

MOUNTAIN EMPIRE COMMUNITY CENTER, 976 SHERIDAN ROAD, CAMPO, CA 91906

7:00 PM Monday, November 26, 2007

Final Agenda

The public is welcome to the monthly meetings of the Campo/Lake Morena Planning Group, which is the County-sponsored link between the community and the 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 Post Office, Cameron Corners Market, La Posta Diner and the Lake Morena Market.

I. PLEDGE.

II. **ROLL CALL:** 1. L. Johnson, 2. B. Esry, 3. D. Morse
4. R. Northcote, 5. B. Shea, 6. W. Slaff, 7. S. Driscoll,
8. P. Noblitt, 9. J. Carmody

III. **APPROVAL OF MINUTES:** Approve minutes for meeting of August 27 and September 24, 2007

IV. CORRESPONDENCE AND ANNOUNCEMENTS

a. We have received a copy of correspondence between Donna Tisdale of the Boulevard Planning Group and Michelle Mata of the CA Water Board questioning the required rules and regulations followed by the Border Patrol in installing a large above-ground fuel tank at their new facility on Old Hwy 80. And their answer: while the Department of Environmental Health has jurisdiction over the installation of underground storage tanks, they do not have oversight of above ground tanks and DPLU advised them the Federal Government agencies are specifically exempt from the requirement of obtaining a building permit from them.

b. We have received the final status report from County on the Business Process Reengineering proposal. The goals of this project were to: 1) substantially reduce processing times; 2) comply with existing laws and regulations; 3) improve quality of the review process; and 4) increase process transparency. Implementation of all three phases of the program is complete and ahead of schedule.

c. The 2008 Revitalization meeting dates have been announced. They are May 16, 2008 and December 5, 2008. They will be held at the Mountain Empire Community Center. The May meeting will run from 2:30 – 4:30 pm and the December meeting will run from 2:00 – 4:00 pm. The public is invited and encouraged to attend.

d. The chair of this board will be attending a workshop held on December 3rd for the East County Multiple Species Conservation Program (ECMSCP) This plan will incorporate many of the conservations and development-facilitating concepts contained in the County's south and draft North County MSCP Plans. If anyone is interested in getting involved in the initial planning stage and would like to receive website updates and notifications of upcoming meetings, please send an e-mail to MSCP@sdcounty.ca.gov with "East County MSCP Plan Mailing List" in the subject line.

e. The zoning ordinance amendment to allow Boutique Wineries as an allowed use (POD07-001) will be on the December 5th Board of Supervisor's agenda. The Planning Commission is recommending (1) the Board of Supervisors direct staff to complete additional work to address Boutique Wineries on private roads, including issues related to increased traffic, gates and liability, and to allow Boutique Wineries by right for properties located on public roads and (2) direct staff to return to the Planning Commission within 60 days with the noted revisions to the Boutique Wineries Ordinance for further consideration and recommendation.

f. The agenda for November 30th's Planning Commission Regular Workshop includes 3 interesting items. They are: (1) Imported Water Supply Reliability (2) Regulating Water Use in Groundwater Dependent Areas (Jim Bennett) and (3) Airports – a presentation on the structure of the Airport Authority, its powers and responsibilities.

V. COMMITTEES/LIAISON REPORTS

a. Camp Lockett Park (Chair – R. Northcote)

A. Status update (2 min)

B. Discussion regarding the possible formation of a equestrian facility in Campo regarding the lack of communication to the Planning Group and follow up on communication between the chair and Supervisor Jacob regarding same.

1.) HOPE has written a letter requesting clarification on my sending Mr. Thometz of MERIT to the Board of Supervisor's meeting asking him to represent this board. NOT TRUE. I will remind everyone on the Planning Group, as Members one does not lose their individual rights as members of the community. The Chair simply asked Mr. Thometz to say something on her behalf, not to act on or speak on behalf of this Planning Group. This item has been forwarded on to County Council with Chair's response. Discussion and vote to see if this Board wants to make any comments regarding this letter. (15 min-

utes)

b. County Trails – Shirley Driscoll

A. Status update (2 min)

B. Presentation of county map (15 min)

c. Disaster Preparedness Meeting – L. Johnson, Liaison

A. Status update (2 min)

d. Comprehensive Ground Water Study - L. Johnson - Liaison

A. Status update (5 min)

e. Wireless Communications – Bob Shea, Liaison

A. Status update (2 min)

f. Transportation/Jacumba Crossing – Bob Shea, Liaison

A. Status update (2 min)

g. Safety - Pat Noblitt, Liaison

A. Status update (2 min)

h. Sunrise Powerlink – Denise Morse, Liaison

A. Status update (30 min)

B. Clarification of statement regarding community notification of Modified Route D Alternative made at Sept. 27th's town hall meeting.

C. FYI: The most recent public comments submitted on the Sunrise Powerlink / Modified Route D Alternative are available online at <http://www.cpuc.ca.gov/environment/info/asp/sunrise/toc-cmts.3.htm> The Draft EIR/EIS is expected to be about 7,000 pages and will reportedly be released for public comment in early January 2008.

VI. EXPENSES:

a. Please report any valid expenses.

VII. OLD BUSINESS

a. HOPE has written a letter to the Chair and Vice-chair of this planning group stating chair had violated county policy in asking for a postponement of the November 2nd Planning Commission hearing for A Children's Village. Chair assured both this board on November 12th and the Planning Commission on November 16 she acted in good faith since she had been in constant contact with County both prior to and after asking for said postponement. Discussion and vote on how this board wants to handle said complaint. (20 min)

b. A Children's Village has filed an appeal to the Planning Commission's requirement for a Ranchland Easement on the property of A Children's Village. In light of this, does this board want to appeal the Planning Commission's ruling on the project and/or comment on St Vincent de Paul's appeal. Discussion and vote (15 min.)

c. FYI – we have been notified that the Tortora lot split (TPM20882) has been withdrawn per the applicant's request.

d. FYI – The Planning commission, by a vote of 4-0, approved the wireless Sprint Nextel telecommunication facility on Shockey Truck Trail. This was the 30' faux tree previously approved by this board. (Ref P05-046).

e. FYI – TPM 20756: Arellano lot split. This is a 3 parcel lot-split with an open space located at 2022 Lake Morena Drive approved by this board on April 26, 2005. DPLU has notified applicant they had completed the review of their extended initial study/information and determined it to be "incomplete". DPLU noted the next submittal will represent the fourth iteration submittal for the project and if it remains substantially inadequate after staff review, DPLU may recommend denial of the project.

VIII. NEW BUSINESS

a. None

IX. PUBLIC DISCUSSION

X. **ANNOUNCEMENT OF NEXT MEETING** - December 17, 2007, or, if we vote to have December dark, January 28, 2008 - to be held at the Lake Moreno Community Church (Discussion and vote 5 min)

XI. ADJOURNMENT

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.