

AGENDA

BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE & TIME: 7:00 PM Thursday, March 5, 2009

PLACE: Boulevard Community Center, 39919 Ribbonwood Road

1. CALL TO ORDER

2. DETERMINATION OF QUORUM / ROLL CALL

1. Cheryl Lenz 2. Pat Stuart 3. Jeffrey McKernan 4. Donna Tisdale 5. Bill Parsons
6. Darlene Koczka 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5. NEW BUSINESS:

A. REQUEST FROM COUNTY DEPT OF PUBLIC WORKS FOR REMOVAL OF FAILING OAK TREE: The Coast Live Oak tree (3' X 35') is located at 2579 Live Oak Trail and, due to advanced stage of decline, poses an elevated risk potential to roadway operations and private property.

B. POTENTIAL FIRE STATION IMPROVEMENTS: The Building Division of the DPLU will present and discuss potential enhancement for Boulevard Fire Station # 87. A conceptual drawing will be available. They are asking for support.

C. EIS SCOPING FOR ENERGIA SIERRA JUAREZ: March 27 is the comment deadline for the scoping for the Environmental Impact Statement being prepared by the Dept of Energy for Sempra's proposed 500 KV cross-border powerline. Vote on submitting comments by deadline.

6. OLD BUSINESS - UPDATES - POTENTIAL ACTION ITEMS:

A. REQUEST FOR RECOMMENDATION ON REPLACEMENT FOR PO8-014RPL; OUTDOOR WORLD CELL TOWER: This project was previously approved by Group with recommendations for better camouflage.

B CHANGES TO MET TOWERS TURBINE REGULATIONS (POD 08-015): Report on Board of Supervisors action at February 25 th hearing to relax permitting

of MET towers and revise turbine ordinance removing 80' height restriction.

C. GENERAL PLAN UPDATE: Status report on General Plan and Boulevard community plan.

D. SDG&E'S PLANS TO SHUT-OFF POWER TO BACKCOUNTRY IN HIGH WIND EVENTS:

E. SUNRISE POWERLINK / BLM ISSUES: Report on status of various legal challenges.

F. IBERDROLA RENEWABLES \$400 MILLION TULE WIND PROJECT PROPOSED FOR MCCAIN VALLEY: Iberdrola expected to initiate the joint NEPA/CEQA review of their industrial wind project soon.

G. SDG&E'S ECO SUBSTATION AND NEW TRANSMISSION LINE REQUIRED FOR WIND GENERATION PROJECTS: SDG&E has not yet filed this application with the CPUC.

H. PROPOSED CAMPO LANDFILL: The Supplemental EIS is still pending release for public comment.

I. LANSING AND HAMANN COMPANIES: Status of various development pursuits.

J. INVENERGY WIND; Update will be given on any new information, including private property leases.

K. MULTIPLE SPECIES CONSERVATION PLAN: Next Steering Committee Meeting tentatively set for March 26th.

7. 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 may be taken out of order upon request.

8. ADJOURNMENT:

For info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net