

**CAMPO/LAKE MORENA PLANNING GROUP MEETING**  
**LAKE MORENA COMMUNITY CHURCH**  
**29765 OAK DRIVE**  
**CAMPO. CA. 91906**  
**7:00 PM Monday, January 22, 2007**  
*Unapproved minutes*

**I. PLEDGE.**

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

**III. SEATING OF NEW MEMEBERS:** Passed out the Certificates of Election and seated the new members resulting from the November 2006 Election. Bev Esry, Bill Slaff and Pat Noblitt retained their seats and Rick Northcote moved into seat 4.

**IV. APPROVAL OF MINUTES:** Pat made a motion to approve minutes for meeting of November 27, 2006, Bill seconded, 8 yes, 0 no, **passed**

**V. ELECTION OF OFFICERS** Bob made a motion to elect Bev as Chair, Joe seconded; Pat made a motion to elect Larry Vice Chair, Bob seconded; Rick made a motion to elect Joe Secretary, Bill seconded, all were voted on together, 8 yes, 0 no, **passed**

**VI. CORRESPONDENCE AND ANNOUNCEMENTS:**

- a. We have received official word from County, and the election of 2006 is to be used per County Council to fill the open seat vacated by Robert Kreger. See item (a) under old business.
- b. We have received a copy of a letter written by MERIT to Supervisor Jacob endorsing this Board's request to her for a meeting to discuss major groundwater issues.
- c. A reminder to all Planning Group Members about accepting gifts. Per I-1 policy a Planning Group Member may accept gifts under \$250 from members of the community, but must report all gifts on their financial filings and would be barred from voting on any project of anyone they had accepted a gift
- d. Michael Connolly Wiskwish is having a presentation and book signing at the Campo Library on Saturday February 3<sup>rd</sup> at 11:00 am for his book, "Sycuan, Our People, Our Culture, Our History.
- e. Donna Tisdale has notified us that a tentative boulevard meeting has been scheduled by the CPUC and BLM for the Sunrise Powerlink issue on February 7<sup>th</sup> from 1-3:00 PM with another meeting in Alpine from 6-8:00 PM You may contact Daniel Jaimes at (858) 452-0031 x 393 if you have questions/comments regarding these meetings. These meetings have not yet been publicized and no meeting place designated at this time.

**VII. COMMITTEES/LIAISON REPORTS:**

- a. Camp Lockett Park (Chair – J. Bates)
  - A. Status update –Recent public meetings, 90% completed.
  - B. Assign new Planning Group Member to take over as Chair –Rick volunteered, Joe made a motion to assign Rick as liaison, Bob seconded, 8 yes, 0 no, **passed**.
- b. County Trails – Shirley Driscoll
  - A. Status update –no report
- c. Disaster Preparedness Meeting – L. Johnson, Liaison
  - A. Status update –Craig Williams gave an update. <http://www.campofire.org>
- d. Comprehensive Ground Water Study - (Co-chairs L. Johnson & J. Carmody)

- A. Status update
- B. Update on meeting with Dianne Jacob
  - 1. Revised Ground Water Ordinance will go before the Board of Supervisors on Jan 31, 2007. Larry made a motion to support these changes, Shirley seconded, 3 yes, 5 no, **did not pass**.
  - 2. The New guideline for determining significance/groundwater is out for public review and can be viewed at the DPLU website. Comments on it are due by February 9, 2007.
- e. Wireless Communications – Bob Shea, Liaison
  - A. Status update –Bob has started working with the most recent County contact, Alicia Maxim.
- f. Transportation/Jacumba Crossing – Bob Shea, Liaison
  - A. Status update –No meeting this month with the Railroad. CycleVets is having a bike race 13/14 April.

#### **VIII. EXPENSES:**

- a. No expenses reported.

#### **IX. OLD BUSINESS**

- a. Vote on accepting the resignation of Robert Kreger and replacing him with the runner-up in the 2006 election, Denise Morse. Rick made a motion to accept the resignation and fill the seat vacated for the next two years, Bob seconded, 8 yes, 0 no, **passed**.
- b. Tom Duffy of DPW who gave the presentation on the Buckman Springs Borrow Pit last meeting has notified us that the project is coming before the Planning Commission this Friday and has asked we vote on the project tonight. It has now been reduced from 50 years to 25 years and will include the landscape plans which were presented to us at our last meeting to screen the project from view. Discussion and vote – Bill made a motion to approve the B.S. Borrow Pit as presented, Pat seconded, 8 yes, 0 no, **passed**.
- c. Star Ranch will give a presentation on their project and possible alternatives to the original proposal. Presentation, discussion and Q & A – Two options were presented; planned, dense, amenity rich or sprawling mini ranches. Each options merit was discussed. The Planning Group generally favored the mini ranches as there were ultimately fewer of them.
- d. FYI – County has completed the review of the Extended Initial Study/Information of P05-046, the Gasoline Curve Sprint/Nextel cell tower located at 34061 Shockey Truck Trail, and found it to be incomplete. More information and/or revisions will be required to determine the project’s potential impacts per CEQA. We had approved this project in February 2006 and voted to stand behind that approval again in Sept 2006.
- e. We have received the draft zoning ordinance amendment that defines and regulates cargo containers. It is basically what we voted on to recommend and will probably be returned to the Planning Commission by the end of February for approval.

#### **X. NEW BUSINESS**

- a. Discussion and vote on this Board sending a letter to Dianne Jacob regarding excessive water usage by County at Rancho del Campo on their sports field. Shirley asked that this be tabled and it was.
- b. Brief presentation was made by Shannon Eliot of UCSD Cycling regarding the UCSD Blvd Road bike race to be held on February 3<sup>rd</sup>.

#### **XI. PUBLIC DISCUSSION.**

#### **XII. ANNOUNCEMENT OF NEXT MEETING - February 26, 2007**

#### **XIII. ADJOURNMENT** Bill made a motion to adjourn at 10:15 p.m., Rick seconded, 8 yes, 0 no **passed**.

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.