

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

*** MEETING AGENDA ***

Thursday, February 1, 2024, 5:00 p.m.

In-person at the Borrego Library, 2850 Country Club Rd, Borrego Springs & also via Zoom
John Peterson is inviting you to a scheduled Zoom meeting.

See attached link to the meeting.

<https://us02web.zoom.us/j/81338749275>

THE PUBLIC IS ALWAYS WELCOME TO OUR MEETINGS

WE REPRESENT YOU WHEN ADVISING THE COUNTY OF SAN DIEGO ON LAND USE ISSUES

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES FOR THE MEETING of December 7, 2023

C. APPROVAL OF MINUTES FOR THE MEETING of January 4, 2024

D. **PUBLIC COMMUNICATION (may be limited to 3 min):** Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

E. ACTION ITEMS:

1. Acceptance of resignation of Julie Gerson from Seat #7 of the BSCSP. Discuss procedure to fill the seat.

E. NON-ACTION ITEMS:

1. Status Update by Bri Fordem and team regarding the work tasks that the Stewardship Committee are completing. Potential for a Board Member to attend and report back to the BSCSG on the Stewardship Committee plan.
2. Update on Results of the Community Signage Survey and Potential Next Steps Nancy McRae and Bruce Durbin presenting.
3. Update on the completion and opening of the DG store.
4. Should we get a replacement for Julie which covered SANDAG/Transportation?

F. GROUP BUSINESS:

1. Chair Report:
2. Topics for future discussion at BSCSG meetings: Ram Hill development plan, SDG&E service update on power grid, other?
3. Subcommittee Reports: None
4. Meeting Updates: None
5. Correspondence received

G. ADJOURNMENT

The next regular meeting is scheduled for March 7, 2024, 5 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California and via Zoom.

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

The Chair has appointed the following BSCSG Members to serve as points of contact for the following areas:

- a) Road Maintenance, Bill Haneline
- b) SANDAG/Transportation Unincorporated Areas, Julie Gerson. (Do we need to continue this?)

Emails sent to the Chair at petersonenv@hotmail.com will be forwarded to the appropriate person.

To sign up for County of San Diego email or text notices about various programs and topics that you can choose, visit: <https://public.govdelivery.com/accounts/CASAND/subscriber/new?preferences=true#tab1> or search for the program at the county you want to find and scroll down to their email sign up link.

If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items. For further information and to be added to the Sponsor Group email list to receive agendas and agenda packets, contact the Chair at petersonenv@hotmail.com . Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371. For agendas, minutes and Community Plan, visit: <https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html> .

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Borrego Springs Community Sponsor Group Members:

Chairperson: John Peterson Vice-Chairperson: Judy Haldeman, Secretary: Nancy McRae
Members: Bill Berkley, Jim Dax, Bruce Durbin, Julie Gerson, Bill Haneline, Rebecca Falk

Standing Committees (with both Sponsor Group members and members of the public):

None