County of San Diego Jacumba Hot Springs Community Sponsor Group FINAL Minutes for Meeting held at 6 pm on Jan. 10, 2022 Highland Center, 44681 Old Hwy 80, Jacumba Hot Springs, CA 91934

The January 10, 2022 Jacumba Community Sponsor Group (JCSG) meeting was called to order at 6:00 pm.

- **A. Roll Call:** Seat 1. Jacari Cousins; Seat 2. Greg Curran (Vice-Chair); Seat 3. Cherry Diefenbach (Chair); Seat 4. Jeffery Osborne---absent; Seat 5. Katrina Westley (Secretary)--absent. Public:16.
- B. Pledge of Allegiance.
- C. The approval of draft Dec. 13, 2021 JCSG minutes was moved to the February 14, 2022 JCSG meeting.
- **D. Public Communication:**

Bill Pape: Suggested that sponsor group members should drive around town looking for building code violations. Gina Southard: Expressed a concern about the possible gentrification of Jacumba.

E. Action items:

- 1. Following a discussion on the San Diego County Department of Parks and Recreation (DPR) request for a prioritized FY2022-22 Park Land Dedication Ordinance (PLDO) project list, the following recreation projects were approved: Priority 1—Improvements to Playground area; Priority 2—Improvements to Basketball court; and Priority 3—A new circuit training/fitness equipment. Motion to approve the Chair's submission of our FY2021-22 PLDO Priority list: M/S Cousins/Curran. Passed: 3-0-0-2 (Osbourne/Westley).
 - 2. Nominations for the JCSG Chair, Co-chair and Secretary moved to February JCSG meeting.
- 3. The Chair provided an update on the illegal dumping site at 42748 Old Highway 80. Motion to approve the Chair's contacting Supervisor Anderson and KUSI News to call attention to this long-standing problem if Code Enforcement does not provide a timely update: *M/S Curran/Cousins*. Passed: 3-0-0-2 (Osbourne/Westley).
- 4. Received a report from Maureen Phillips, a member of the Community Benefits Ad Hoc Subcommittee who read the minutes from their Dec. 14, 2021 subcommittee meeting. The subcommittee recommended that a draft MOU for fiscal sponsorship with the Jacumba Boulevard Revitalization Alliance (JBRA) be developed.

Comment by Bill Pape: The JCSD is already set up to receive the community benefit funds.

Comment by Gina Southard: Community benefit funds could be used to provide each Jacumba resident with \$5K.

There was a general consensus of the JCSG members present to move forward with the development of a draft fiscal sponsorship MOU with JBRA. The JCSG hopes to get JBRA's board of directors' support for the development of a draft MOU prior to our next JCSG meeting.

The JCSG Chair praised the efforts of the seven-member AD Hoc Subcommittee. Given the current rapid spread of COVID, the Chair called for a vote on whether to continue, suspend, or disestablish the subcommittee. There were 3 members of the subcommittee present at the meeting: Phillips and Southard recommended suspension; Schultz recommended disestablishment. **Motion to suspend the Ad Hoc Subcommittee until further notice:** *M/S Diefenbach/Curran*. Passed: 3-0-0-2 (Osbourne/Westley).

The JCSG will continue to explore fiduciary options, develop a community benefits management plan and a possible MOU. We will also ensure Jacumba residents are kept informed through future townhall events/sponsor group meetings.

- F. Group business: Project updates, Community reports, and correspondence-discussion only:
 - 1. There were no community interface reports.
- **G. Adjournment: The meeting was adjourned at 7:10 pm.** Masks and social distancing will be required at the next regular JCSG meeting scheduled for Monday, February 14, 2022 at 6 pm in the Highland Center.

Approved: February 21, 2022