County of San Diego Jacumba Community Sponsor Group (JCSG) Final Minutes for the JCSG Meeting at 6:00 pm on Monday, September 9, 2024 Highland Senior Center, 44681 Old Hwy 80, Jacumba, CA 91934

A. Call to order/Roll call: Called to order at 6:01 pm. Present: Seat 1. Steve Perelman(Secretary); Seat 2. Greg Curran(Vice-Chair); Seat 3. Vacant; Seat 4. Jeffrey Osborne(Chair); Seat 5. Katrina Westley. ~8 members of the public were in attendance and 2 representatives of BayWa r.e.

B. Pledge of Allegiance.

C. Approval of draft minutes for the JCSG meeting held 8-12-24 Motion to approve. Curran/Osborne. Westley abstaining. Vote 3-0. Motion passes.

D. Public Communication:

Cherry brought up the recent Lithium battery fires in Otay Mesa, Hwy 15, and Escondido with a possible moratorium on new facilities in S.D. County. Annaka indicated that BayWa r.e. is killing that project.

There was extensive discussion of dissatisfaction with the JVR Community Survey which Jeff wants to resolve with Action Items 2 and 3 below.

Steve solicited opinions of the acronym USARA on graffiti by the 2nd bridge West of town and found it is the name, "I Heart U Sara". He will contact Dept. of General Services to get it removed.

BayWa talked about wildfire management, an additional 20 acre reduction of project footprint from 691 acres originally to 482 now. This will result in a 1,000 foot buffer on all sides of the project. They gave some assurance that project traffic will use ingress and egress to the East of town, probably Carrizo Gorge. Wildlife corridors will use "new technology" holes in fences for small mammals.

Jeff requested help from BayWa Community Engagement Team to find an Economic Development Organization to help with the Jacumba Foundation.

E. Action Items:

1. Consideration of Applicants for seat 3 and motion to nominate.

Corbin Winters was the only Applicant for the remainder of Seat 3 term. She discussed her involvement in the community for the past 4 years and having a son enrolled at Clover Flats Elementary. Cherry reminded us that there may be an event where Jeff and Corbin would have to recuse themselves from voting on commercial issues. Would still have 3 voters available.

Motion to approve. Curran/Perelman(Westley 3rd)Vote 4-0. Motion passes.

2. Discuss and approve letter to BayWa r.e. regarding community benefit survey. Edits discussed and performed by Jeff during the meeting.

Motion to approve. Curran/Perelman Vote 4-0. Motion passes.

3. Discuss and approve JCSG drafted Community Benefit Survey.

Jeff conceded that some expertise is needed to do this and therefore he will contact San Diego County Planning and Development Services to find assistance. Motion Tabled.

4. Community Interface Reports.

A. Highland Senior Center. Maureen requested that billing documentation for use of the Senior Center be added to the agenda for the next meeting of the JCSG and mentioned that the one year anniversary of the S.C. is coming up soon, maybe a party on the 17th. Breakfast is served 8-11:00 Sunday, Lunch 12:00-1 Wednesday

B. Real East County Fire Safe Council. Maureen informed us that Mark is back home from the hospital and that the next community cleanup in Jacumba will be October 19.

C. JBRA(revitalization). No updates

F. Adjournment:

Meeting adjourned at 7:15 pm The next meeting is scheduled for Monday, October 14, at 6:00 pm For more information, contact JCSG Chair, Jeff Osborne at jeff@wearehumankind.com Minutes approved by the JCSG Board 10-14-24