The public is encouraged to attend and participate in the meetings of the Campo Lake Morena Planning Group, which is the county-sponsored link between the community and San Diego County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during public discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo branch of the U.S. Post Office, the Campo branch of the San Diego County Library and the Lake Morena Market bulletin board. Preliminary agendas are published around mid-month in *East County Magazine*.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**
   - 1-Joe Carmody
   - 2-Keven Owen
   - 3-Billie Jo Jannen
   - 4-Linda McCoy
   - 5-Rob Romero
   - 6-Steve Biddle

4. **APPROVAL OF MINUTES:** July 24, 2017

5. **PUBLIC DISCUSSION:** At this time, the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes.

6. **NEW BUSINESS:**
   - **Formal planning group response to the county’s draft Climate Action Plan.**
     The county seeks public input on a plan to address climate change in unincorporated areas. The state-mandated plan lays out the ways the county will meet the requirement to reduce greenhouse gas emissions from 2014 levels by 2 percent in 2020, 40 percent in 2030 and 77 percent in 2050. The 45-day review ends at 5 p.m. on Monday, September 25. Discussion and vote.

   - **Sharon Haven of Sharon Haven Land Use Strategies will report on the progress of the Camp Lockett Overlay and transfer of county lands to local organizations.** Information only.

7. **OLD BUSINESS:**
   - **Review of applicants for Seat 7.** Select an applicant to fill the seat for the four-year term. This vacancy was declared in November 2016. Discussion and vote.
b. **Standing Subcommittee reports:** Groundwater, Rob Romero; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steve Biddle; Traffic and Public Safety, Steve Biddle

8. **CORRESPONDENCE AND ANNOUNCEMENTS**

a. The Star Ranch vesting and landscape architecture maps are available, both at meetings and by appointment with the CLMPG chairman. Staff has delayed release of the EIR until it can figure out what type of greenhouse gas analysis large projects should include. The ranch was offered for sale in an announcement sent out in late November. The Back Country Land Trust and several co-investors are negotiating to buy it. The proposed plan is still in play and is part of the property offering, but will be abandoned if purchased by trust entities.


c. Announcement of public review period for the county’s Climate Action Plan. The 45-day review ends at 5 p.m. on Monday, September 25. Full information here: [http://www.sandiegocounty.gov/content/sdc/pds/ceqa/Climate_Action_Plan_Public_Review.html](http://www.sandiegocounty.gov/content/sdc/pds/ceqa/Climate_Action_Plan_Public_Review.html). Sent to group and community list.

9. **EXPENSES**

   a. Please report any valid expenses for group approval.

10. **UPDATES AND POTENTIAL ACTION ITEMS**

11. **REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:** All requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

Next regular meeting, September 25, 2017 at Mountain Empire Community Center. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298. Agendas are posted 72 hours prior to meeting.