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.

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  
   7-vacant

4. APPROVAL OF MINUTES: January 23, 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.

Action Items

6. NEW BUSINESS:

   a. Presentation on Backcountry Land Trust efforts to obtain Star Ranch property. The Star Ranch proposal – 455 homes and an unknown number of business structures – is still in process with the county and is ready to release an EIR. However, the project has run into financial challenges and has been placed on the market. It could be bought by another developer who would update the EIR for release and continue processing the plans. Alternatively, it could be bought by a land preservation group such as BCLT. George Barnett, vice president and director of land acquisitions at BCLT, will speak on BCLT negotiations and answer questions from the public. Discussion and vote.

   b. Review of applicants for Seat 7. Select an applicant to fill the seat for this four-year term. This vacancy was declared in November and is for a four-year term. Interested parties are invited to contact Chairman Billie Jo Jannen at (619) 415-6298 for an application and further information. Discussion and vote.

7. OLD BUSINESS:
a. **Standing Subcommittee reports:**
   1. Groundwater, Rob Romero
   2. Sewer and Septic, Joe Carmody
   3. Community Economic Impacts, Steven Biddle
   4. Traffic and Public Safety, Steven Biddle

8. **CORRESPONDENCE AND ANNOUNCEMENTS**
   a. The Star Ranch vesting and landscape architecture maps have been updated and 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 proposed plan is still in play and is part of the property offering.**

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, March 27, 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](mailto:jannen@inbox.com) or call 619-415-6298. Agendas are posted 72 hours prior to meeting.