



DIANNE JACOB
VICE-CHAIRWOMAN
SUPERVISOR, SECOND DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: April 27, 2016

03

TO: Board of Supervisors

SUBJECT: REDUCING THE AUTHORIZED MEMBERSHIP OF THE CAMPO / LAKE MORENA COMMUNITY PLANNING GROUP (DISTRICT: 2)

Overview

The Campo/Lake Morena Community Planning Group has had difficulty maintaining a full and active membership, and as a result, reaching a quorum has been challenging at times. This action reduces the authorized membership from 9 to 7.

Recommendation(s)

VICE-CHAIRWOMAN DIANNE JACOB

1. Determine that the authorized membership of the Campo/Lake Morena Community Planning Group shall be reduced to a total of 7 authorized members, by eliminating seats 6 and 7 (currently vacant), effective upon adoption of this item. Existing seats 8 and 9 should then be respectively renumbered to seats 6 and 7.
2. Direct the Chief Administrative Officer to revise the roster of the Campo/Lake Morena Community Planning Group, and to modify the seat numbers of sitting members for this change, and to have this change effective on the November 2016 ballot.

Fiscal Impact

There is no fiscal impact associated with this action.

Business Impact Statement

N/A

Advisory Board Statement

The Campo/Lake Morena Community Planning Group Chair, Billie Jo Jannen, submitted a letter dated March 29, 2016 requesting a reduction in the Group's membership from 9 seats to 7 seats. According to the minutes from the March 28th Campo/Lake Morena Community Planning Group meeting, a motion passed unanimously recommending reduction of the Group's authorized membership from 9 seats to 7 seats.

SUBJECT: REDUCING THE AUTHORIZED MEMBERSHIP OF THE CAMPO / LAKE MORENA COMMUNITY PLANNING GROUP (DISTRICT: 2)

Background

Campo and Lake Morena are unincorporated communities within the Mountain Empire subregion of San Diego County. The subregion contains six areas with their own unique identities, but they are similar in many natural characteristics such as topography, natural resources, and environment. These areas are Tecate, Potrero, Boulevard, Campo/Lake Morena, Jacumba, and the remainder of the plan area.

Board of Supervisors Policy I-1 authorizes the Board to establish the number of authorized members of planning and sponsor groups, from a minimum of 5 to a maximum of 15. In the case of the Campo/Lake Morena Community Planning Group, the Board set the authorized membership to be 9. The Community Planning Group has had difficulty maintaining a full and active membership, and as a result, reaching a quorum has been challenging at times.

Today’s action reduces the authorized membership from 9 to 7 seats for the Campo/Lake Morena Community Planning Group.

Linkage to the County of San Diego Strategic Plan

N/A

Respectfully submitted,

DIANNE JACOB
Supervisor, Second District

ATTACHMENT(S)

Exhibit A: Billie Jo Jannen/Chair of the Campo Lake Morena Planning Group, Letter dated March 29, 2016

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AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
I-1 - Planning and Sponsor Group Policies and Procedures

BOARD POLICY STATEMENTS:
Board of Supervisors Policy I-1 authorizes the Board to establish the number of authorized members of planning and sponsor groups, from a minimum of 5 to a maximum of 15.

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
N/A

ORIGINATING DEPARTMENT: District 2, Board of Supervisors

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

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