

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL MINUTES
APPROVED, October 8, 2013
Tuesday, September 24, 2013
Oak Grove Middle School Library
7:30 pm**

1. **Call to Order:** Jean Strouf called the meeting to order at 7:32 p.m.
2. **Roll Call:** Jean Strouf, Elizabeth Kelly, Dan Neirinckx, Dan Kjonegaard, Bill Herde, Ray Deitchman, Judy Bohlen, Steve Wragg Joan Kouns, Janet Mulder, Preston Brown and Randy White.
Excused: Michael Casinelli
Absent: Yvonne Purdy-Luxton, Earl Katzer
3. Motion to approve the Agenda September 24, 2013, as posted 72 hours before the meeting and the minutes of September 10, 2013. **Motion carried unanimously.**
4. **Open Forum: Opportunity for members of the public to speak on any item not on the agenda (time limit 3 minutes)**
 - a. **Ray Deitchman** found that the “Garage Sales” that were going on down on the side of SR94 is on Caltrans right of way. He was told they had taken care of the problem and yet the sellers were back this last weekend. **Bill Herde** suggested that it should be a safety problem and CHP or Sheriff would handle it. **Ray** will contact Caltrans again and see what they will do and **Jean Strouf** appointed him to follow through and report back to the Planning Group.
 - b. **Lisa Darroch** pointed out that Caltrans is working on resurfacing of the SR94 and that the Granite Construction Company has the contract. She will contact Granite to find out their project schedule.
5. **FOREITURE OF JDCPG MEMBERSHIP: Yvonne Purdy=Luxton** received a letter from Jean Strouf that due to her quantity of absences, she would need to be removed from the JDCPG. **Dan Kjonegaard moved that Yvonne Purdy-Luxton be removed as a member of the JDCPG due to excessive unexcused absences as outlined in BOS Policy I-1 Article 5, Section 3. Motion carried unanimously.** Jean Strouf will send a letter designating same and thanking her for her service.

Dan Kjonegaard left the meeting at this point.

Janet Mulder recused herself from the discussion at this point as she is a member of Jamul Dulzura School Board.

6. OGMS UPDATE ON ATHLETIC FIELD PROJECT: AYSO AND JDUSD.

John Watts, Jamul Regional Commissioner for AYSO introduced the project as having been started in 2007. The AYSO had been using the Oak Grove field for their older players, but due to gopher holes, the field became so dangerous that they had to move back to the JIS fields. An early proposal was made to add sprinklers and a turf lawn, but

they realized that an artificial turf field would be more practical. **Lauren Kramer** worked on the project, followed by **David Zeigler and Kelli Studebaker**, who started working with the project a few years ago. Today students wish to play soccer year round and to do this they have to go to other club soccer teams outside of our community as our fields are being used by Little League baseball teams. They are leaving the community and having to pay \$1000 each to play on these more competitive leagues. A new facility would also allow adults to play as well as Oak Grove Middle School co-ed soccer teams. The Plan would also allow for a walking track and a softball field in a later phase. AYSO does not have the funding to fund this project. In 2008 AYSO put \$10,000 into the project which was used to start the fundraising efforts, including the drawings, as well as some of the money went into scholarships. **Dave Zeigler** researched the project and they have downscaled the project to now include one large soccer field, a running track in the first phase and then followed by a softball field and snack bars in the second phase. They have also talked to artificial turf manufacturers and they think they can build the field for a little over \$600,000. They have the \$450,000 originally committed by JDCPG, and \$100,000 pledged by Supervisor Dianne Jacob which will be discussed at her Sports Advisory Meeting on Oct. 1. **Nadine Bennett, JDUSD Superintendent**, told us that they have had a District architect look at it, and that it would be good for the community, the school and its students. The soccer field would be used by club soccer and that would pay for the upkeep on the field. **Steve Wragg** complimented the design but asked about maintenance. **Nadine** told him that the School District would do the maintenance. Looking at environmental questions, Steve asked if they had spoken to the neighbors and how the community would use it. **Nadine** said that after school it would be available. **Randy** suggested about the amount we committed to the group going forward might not be enough, and realizing that we have \$610,000 and they are asking for more money, he suggested the Planning Group could give \$600,000 to them. He pointed out that we should not be holding onto the \$200,000 thinking we would be able to spend on any park for that cost. He then asked, “Realizing that companies are advertising using artificial turf in home landscaping, “Why could you not bid out to Home Depot or someone like that? **David Zeigler** pointed out that different types of artificial turf were not the same and some not nearly as safe as others. **John Watts** stated that it would be important to have a strong turf field here in Jamul as it would get more use than one in home landscaping. **Judy Bohlen** asked about the life of the turf. **John Watts** said the life is 10-15 years with heavy use. **Judy** also asked about guarantees from the company. **Bill Herde** asked if there is a business plan that will cover replacement and **Nadine** answered it would be raised through fund-raising efforts and fees from users. **Steve** asked to see bids on the project including alternative bids from different companies giving cost options so we could make an intelligent decision. **Jean** asked for a schedule of fees that would be collected. **Randy** asked them to go to the Steele Canyon Consortium to see the complete financial plans they gave to us which did not carry the details some of the planning group was requesting. We need to see different bids you looked at before you came to your decision. **Judy** pointed out that no one has a problem with the project, we just want to be good stewards of the money. **Dan Neirinckx** asked about over-flow parking for tournaments – where would that be? **Preston Brown** asked them to show the phasing plans for the project. **Steve Wragg** asked about the Otay Water rebate if they use artificial fields. **Jean will refer the information to the Parks and Rec Department and have them contact Nadine Bennett for direction. When they have a plan of action they will return to us.**

7. **JAMUL INDIAN VILLAGE UPDATE-** **Bill Herde**, reported that the subcommittee met tonight before our meeting with some members of the community in attendance. **Bill Herde** moved we send the following letter to the Caltrans with concerns as listed,

sending copies to the same distribution list as we sent the JDCPG comments on the NOP. Motion carried unanimously.

The following is the letter we are sending on our JDCPG letterhead:

David Nagy
Chief, Environmental Analysis,
Branch B
4050 Taylor St. MS242
San Diego, CA 92110

Dear Mr. Nagy:

As a County Advisory Group, our Jamul Dulzura Community Planning Group is trying to provide Caltrans with the information necessary to avoid design liability for any changes to SR94. As we pointed out in previous correspondence, the NOP neglects to cover many of the SR94 intersections that will be significantly impacted by the traffic created by construction and operation of the casino.

In that vein, we have the following questions:

1. What is the source of the data you are using for the CEQA process?
2. Who is responsible for the accuracy of that data?

We would appreciate a response, as early as possible to our questions.

Sincerely,

Jamul Dulzura Community Planning Group
Jean Strouf, Chair

All public comments on the NOP need to be in to David Nagy by October 4, 2013.

8. JDCPG Officers Announcements and Reports

- a. Jean gave the notice of final approval on the Renteria to Dan Neirinckx to review.
- b. October 3 – River water shed and Water Quality Improvement Plan County of San Diego COC Campus – Overland Avenue. Preston will try to attend.
- c. Don Parent of SDG&E will be present at next meeting to give an update on the Sub-station process.
- d. October 22 meeting ATT wants to be on the agenda for a cell tower location.
- e. Jean announced that we are accepting nominations for the open Board position seat 5 to replace Yvonne Purdy Luxton at the next meeting. We will try to get it into The Jamul Shopper since we are required to have the vacancy in the newspaper.

ADJOURNMENT: Jean Strouf adjourned the meeting at 8:56 p.m.

Janet Mulder, Secretary

NOTICE OF NEXT REGULAR MEETING:

**7:30 P.M. TUESDAY, October 8, 2013
OAK GROVE MIDDLE SCHOOL LIBRARY**