

CREST/DEHESA/GRANITE HILLS/HARBISON CANYON

SUBREGIONAL PLANNING GROUP

P. O. Box 21489, El Cajon, CA 92021-1489

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MINUTES: FEBRUARY 10, 2014

PLACE: CREST COMMUNITY ASSOCIATION BUILDING

A. CALL TO ORDER

Wally Riggs, Chairman called meeting to order at 7:02 pm

B. ROLL CALL

Planning Group Members:

1. Judy Bowen excused
2. Pat Ulm present
3. Ralph Slagill present
4. Karla Carroll present
5. Lorraine Walls excused
6. Herb Krickhahn present
7. Wally Riggs present
8. Bill Bretz excused
9. Mary Manning present
10. Jack Vandover present
11. Jason Harris absent
12. Jeff Myrick present
13. Phil Hertel excused
14. Bryan Underwood excused
15. Vacant

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES for the meeting of January 13, 2014 Pat Ulm moved to correct spelling of Karla Carroll name. Motion passed

E. PUBLIC COMMUNICATION: An opportunity for members of the public and Planning Group to speak on items within the jurisdiction of the Planning Group and not on the Agenda. Time limit 3 minutes; no discussion, no vote. No comments.

F. ACTION ITEMS

1. Property Zoning Cleanup 2013, POD 13-014. (Ulm)

Pat Ulm moved in support of staff that zoning go from RL20 to Open Space. No discussion, 8 yea, 0 no, 0 abstain, motion carried.

G. GROUP BUSINESS

1. Announcements and correspondence received. None
2. Expense reimbursement request. None
3. Subcommittee reports.

Mary Manning reported on the Fire Board Meeting. Mary said it was decided that the vote to dissolve Rural Fire would be by simple majority not unanimous. A local advisory board would be created, one person from each community would be appointed by the Board of Supervisor. A straw vote was taken and the majority of those present voted to dissolve Rural Fire. The meeting to dissolve will be on March 4, 2014, it looks good at this time.

If the vote to dissolve carries on March 4, 2014 then the issue moves forward to negotiations. The contract ends on June 30, 2014, the county will continue services for six months.

Motion to adjourn, Ralph Slagel, motion passed unanimously.

Respectfully submitted Patricia Riggs for Bill Bretz

