

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 12 January 2015, at Crest Community Building, 113 North Park Drive, El Cajon (Crest).

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 7:00 PM. He announced that the Board of Supervisors appointed Darin Wessel for a full four-year term in Seat 6, Dehesa; and the Board re-appointed Bryan Underwood for a full four-year term in Seat 14, Granite Hills.

B. ROLL CALL. Planning Group members Bowen, Ulm, Slagill, Carroll, Walls, Wessel, Riggs, Bretz, Manning, Hertel and Underwood were present, forming a quorum of 11. Member Harris was absent, but not excused (note Harris' arrival during Group Business). Seat 10, Seat 12 and Seat 15 are vacant

C. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES. Chairman Riggs moved that the Planning Group approves the minutes of the meeting on 8 December as submitted. The motion passed (11 yes; 0 no; 0 abstain). Pat Ulm moved that the Planning Group approves the minutes of the meeting on 10 November as submitted. The motion passed (11 yes; 0 no; 0 abstain).

E. PUBLIC COMMUNICATION. There were no requests to speak.

F. ACTION ITEMS. None.

G. GROUP BUSINESS.

G1. Announcements and correspondence. Mary Manning announced the Harbison Canyon Lions Club is sponsoring a Student Speaking Competition (Grades 9-12), with presentations from local competitors to be made on 5 February, 7:00 PM, Old Ironside Park. Local winning speakers will advance to regional competition, towards the final national competition with a \$25K scholarship top award.

<Jason Harris arrived at 7:10 PM, raising the group quorum to 12. >

G1a. Consideration of applicants for vacant seats. Chairman Riggs reported there were no applicants for consideration at this January meeting, and that he will keep the applicant consideration process active, for Seat 10 and Seat 12, as an item on the February meeting agenda.

G1b. Election of Group Officers for 2015. Chairman Riggs asked Pat Ulm, Chair of the Group's Officers' Nominating Committee, to chair the Group's actions to carry out election of Group Officers for 2015. Pat Ulm announced the Nominating Committee nominates Wally Riggs for election to the office of Group Chairman. Lory Walls moved that nominations for Chairman be closed. Ulm asked for the affirmative votes for Wally

Riggs for Planning Group Chairman for 2015. Riggs was elected Chairman (11 yes; 0 no; 1 abstain: Riggs).

Ulm announced the Nominating Committee nominates Jason Harris for election to the office of Group Vice Chairman. Nomination of candidates for Vice Chairman was closed, as there were no others. Ulm asked for the affirmative votes for Jason Harris for Planning Group Vice Chairman for 2015. Harris was elected Vice Chairman (11 yes; 0 no; 1 abstain: Harris).

Ulm announced the Nominating Committee nominates Bill Bretz for election to the office of Group Secretary. Nomination of candidates for Secretary was closed, as there were no others. Ulm asked for the affirmative votes for Bill Bretz for Planning Group Secretary for 2015. Bretz was elected Secretary (11 yes; 0 no; 1 abstain: Bretz).

Newly elected Chairman Riggs asked if there were any volunteers interested in serving as appointed Planning Group Parliamentarian. Darin Wessel volunteered to serve if appointed, and Riggs appointed Wessel as Group Parliamentarian for 2015.

G1c. Standing Rules of Order, discussion and action. Chairman Riggs reminded the Planning Group that it now elects its officers at its January meeting, and that it has considered returning to a previous rule of electing its officers at its December meeting. Riggs also proposed that the format of the Group's meeting agenda should follow the template provided by the Department of Planning and Development Services. Darin Wessel suggested changing language in the rules to make it clear that a request for a member of the public to provide his or her name and address for the record is optional and not a requirement. Jason Harris moved that the Planning Group approves making the three changes discussed above to the Group's Standing Rules of Order, with exact wording of these changes to be determined and approved by the Group later. The motion passed (12 yes; 0 no; 0 abstain).

G2. Expense reimbursement requests. None.

G3. Subcommittee reports. None.

G4. Chairman's report on Supervisor Jacob's meeting regarding emergency egress routes from Crest. Chairman Riggs reported that he, Pat Ulm and Karla Carroll attended a meeting convened by Supervisor Jacob concerning emergency egress routes from Crest, and asked Ulm and Carroll to provide details.

Pat Ulm reported that the owner of the avocado orchard between Crestridge Ecological Preserve and Interstate 8 is willing to allow an emergency egress route to be kept maintained and available for a quick route across the orchard land, connecting the Crest community across the Ecological Preserve and orchard to the highway. She also reported that Cal Fire announced it will do what the County wants, and will work with the Sheriff's Department, regarding designation and approval of emergency egress routes from Crest.

Karla Carroll reported that Cal Fire is preparing a brochure concerning emergency egress routes from Crest, and it will have a workshop meeting to teach how to use a Smart Phone smartly for wild fire defense. She also reported that the emergency egress routes will be marked with the Crest Fire Safe Council logo with a directional arrow, that

Suncrest Trail is well graded, Valley View Truck Trail is only suitable for high clearance vehicles in some places, and Rios Canyon Truck Trail is not currently suitable at all for emergency egress purposes.

G5. Meeting updates. The next regular meeting of the Planning Group will be on 9 February 2015, at the Crest Community Center.

H. ADJOURNMENT. Phil Hertel moved adjournment at 7:55 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)