

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 9 November 2015, at Olde Ironside Park, Harbison Canyon Road, El Cajon

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 7:00 PM.

B. ROLL CALL. Planning Group members Bowen, Ulm, Carroll, Walls, Wessel, Riggs, Bretz, Manning, Hertel and Underwood were present, forming a quorum of 10. Members Slagill and Harris were absent, but not excused. Seat 10, Seat 12 and Seat 15 are vacant.

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

D. APPROVAL OF MINUTES. There was no October meeting of the Planning Group. The minutes of the meeting of September 14, 2015, needed a spelling correction at Item F1, line 2: change the name “Lard” to “Lardy”. Judy Bowen moved the Planning Group approves the corrected September minutes. The motion passed (10 yes; 0 no; 0 abstain).

E. PUBLIC COMMUNICATION. Camilla Mitchell and Thomas Roosli, representing Concerned Residents of Crest, provided each Planning Group member with a personally addressed copy of a letter from the Concerned Residents of Crest concerning their opposition to the Rainbow Market Proposed T-Mobile Cell Facility (STP 15-015), and their request that “the County of San Diego draft and approve a San Diego County Ordinance requiring any wireless telecommunications company proposing a site application to submit the proposed equipment to be installed for testing by an independent agency to ensure the equipment meets all Federal Communication Commission requirements regarding RF emissions.” These letters were provided directly to each Planning Group member as a matter of due diligence by the Concerned Residents of Crest, to protect their legal standing for potentially challenging the County regarding its approval of any inadequately tested telecommunications equipment installed at the proposed Rainbow Market T-Mobile Cell Facility, thereby impacting the public health and safety of Crest residents.

< During the distribution and explanation of the letter from the Concerned Residents of Crest, Planning Group member Ralph Sagill joined the meeting, raising the quorum of the Group to 11. >

Chairman Riggs introduced an intern from State Senator Joel Anderson’s staff, who invited everyone to attend Senator Anderson’s Holiday Legislative Open House on Thursday, December 10, from 6 to 8 PM. She said the event is intended to provide constituent contact with, and input to, Senator Anderson; she provided everyone with a printed invitation to the event, which will be at Toyota of El Cajon.

F. ACTION ITEMS. None.

G. GROUP BUSINESS.

G1. Announcements and correspondence. Chairman Wally Riggs announced that he received an email from the Department of Planning and Development Services that the application had been withdrawn for a Minor Subdivision located on the north side of Dehesa Road, west of the intersection with Harbison Canyon Road, bounded on the property's east side by Quail Haven Lane.

Lory Walls announced that she and Randy have bought a home in Kentucky and will move there; that they are hosting a BBQ and Car Show on Saturday, 21 November, 9 AM - 5 PM, at their place on Harbison Canyon Road; that the community is invited, and an email announcement will be broadly sent out.

Mary Manning announced that the Harbison Canyon Community Christmas Party would be held at Olde Ironside Park on Saturday, 5 December, 11 AM to 2 PM. Everyone is invited to come. It is a potluck event, Santa will attend, there will be photo opportunities and an open mike, and Santa's Lions will spread Christmas cheer around.

G1a. Consideration of applicants for vacant seats. None to consider.

G2. Subcommittee Reports. None.

G3. Appointment of Nominating Committee for 2016 Group officers. Chairman Riggs asked Lory Walls, Mary Manning and Phil Hertel would they serve as the Nominating Committee for 2016 Group officers, provided the Group consensus was to approve their appointments. They agreed to serve; the Group gave its consent; and the Nominating Committee was appointed

G4. Meeting updates. The next meeting of the Planning Group will be 14 December 2015, at Olde Ironside Park, Harbison Canyon Road, El Cajon.

H. ADJOURNMENT. Phil Hertel moved adjournment at 7:20 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)