

Meeting Minutes – July 9, 2013
County of San Diego - Cuyamaca Sponsor Group
Cuyamaca Firestation

ADMINISTRATIVE ITEMS

1. ATTENDING:
- | | |
|-----------------|--------------------------|
| 1. Bob Martin | 5. Kathy Goddard (chair) |
| 2. Betty Gibson | 6. Tim Doyle (pending) |
| 3. George Merz | 7. Melinda Trizinsky |
| 4. (vacant) | |

Quorum present – meeting called to order 6:32 PM

M = motion in favor **S** = second **C** = carried

2. Review and approval of agenda – **M** = Melinda **S** = Bob **C** = 5 to 0

3. Review and approval of March 15, 2013 minutes - Approved as written

M = Bob **S** = Kathy **C** = 5-0

4. Hearing of the Public – No public in attendance. No additional items from the public

5. Group Business:

- A. Consideration and selection of applicants for vacant seat (4)

No new applicants have come forward. Tim's application has been approved by Registrar of Voters; County Planning Commissioner's approval pending.

- B. Correspondence

- a. Email received acknowledging receipt and acceptance of Form 700s
- b. Notice of Tim's application being approved by Registrar of Voters
- c. Verizon update: DPLU will send CSG additional info regarding phased mono-pine construction

6. Action Items

- A. *Site Plan Review: Lake Cuyamaca Recreation & Park District Lakeview Cabins revised plan.*

14916 Hwy. 79 APN 335-010-25

Minor changes have been made to plot plan previously reviewed and supported by CSG. Changes consist of slight change to location of plan elements. CSG accepts these proposed changes.

M = Melinda **S** = Tim **C** = 4-0-1

- B. Review of SDG&E amendment to application for a Permit to Construct Power Line Replacement in Cleveland National Forest

Handout provided by SDG&E. CSG suggests that a public hearing be held to clarify the design of the poles and the purpose of the relocations. It was noted that metal poles have bent under wind and snow conditions on North Peak. CSG questioned whether design will be different than these poles that previously failed.

M = Kathy **S** = Bob **C** = 5-0

3. Next meeting tentatively scheduled for August 13, 2013

4. Adjournment 7:12 PM