

**Descanso Planning Group
Notice of Regular August 15, 2013 Meeting
Agenda**

**Date, Time and Place: August 15, 2013 @ 7:00PM @ the Descanso Town
Hall,**

24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance
2. Roll Call/Determination of Quorum
 1. Vacant
 2. Jo Ellen Quinting
 3. Deirdre Carter
 4. John Elliott
 5. Vacant
 6. Cathy Prazma
 7. Vacant
 8. Claudia White
 9. Terry Gibson
3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
4. Approval of Minutes from May Regular Meeting.
5. Correspondence and Announcements
6. Prioritization of this Meeting's Agenda Items
7. New Business
 - A. **Solar Facility on Merigan Property**
 - B. **Seat 5, and 7 Notice of Vacancy Application from Kerry Forrest**
 - C. **Ethics Training and Planning Group Member Training**
 - D. **Wind DEIS, FEIR**
<http://www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html>
 - E. **Tule Wind Project**
 - F. **Descanso Roads Bridge problems**
 - G. **Fire District Information**
 - H. **Sign and Banners**
8. Old Business
 - A. **Establish New Planning Group Priority List:** Continue creating future priority list for planning.
 - B. **Forest Conservation Initiative (FCI) Land Rezoning:** Discuss next steps. No action towards the Planning Commission reported. Maps and information can be found at <http://www.sdcounty.ca.gov/dplu/advance/FCI.html>.
 - C. **Park Land Dedication Ordinance Grant:** Subcommittee report.
9. Request for Agenda Items on Upcoming Agendas
10. Approval of Expenditures/Expenses and Treasurer's Report dissolution of CPG nonprofit bank account
11. Next Meeting: September 19, 2013 @ 7:00PM.
Any Questions or Comments; Please contact Claudia White , Chair @ 619-445-5759 or Wamma43@yahoo.com