

Descanso Community Planning Group
January 16, 2014 Meeting Minutes

**Date, Time and Place: January 16, 2014 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916**

1. Call to Order/Pledge of Allegiance **No pledge due to lack of Flag and second group on site**
2. Roll Call/Determination of Quorum
 1. Kerry Forrest,
 2. Jo Ellen Quinting,
 3. Deirdre Carter **Absent**
 4. John Elliott
 5. Vacant
 6. Cathy Prazma
 7. Kevin Scott **Present but not appointed yet**
 8. Claudia White
 9. Terry Gibson **Absent, had notified chair she would be late**
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.
 - A. Sandra Wilson: Surveying being done on Viejas Blvd bridge for pathway .
 - B. Sandra Wilson: water district wanting a 100k to study uranium contamination in community well
 - C. Sandra Wilson: New sign ordinance fee structure questions, cost for community signs and temporary overhead signs
 - D. JoEllen Quinting: CPU reviewing SDGE pole replacements
4. Approval of Minutes from December Regular Meeting
Motion to approve minutes Elliott/White 5-0-0
5. Correspondence and Announcements
6. Prioritization of this Meeting's Agenda Items
Removed Zayo Hutch Site plan waiver
7. Treasurer's Report
Motion: Pay Claudia White \$22 from petty cash fund for past PO Box Bill , Quinting/Forrest 5-0-0
Question raised by S. Wilson on previous motion to send petty cash fund to community group. Will address this issue at February meeting after review of past meeting minutes.
8. New Business
 - A. Ethics Training and Planning Group Member Training
New online programs are available members requested to complete required training
 - B. Payment to Townhall for meeting place
Still being processed, more info needed by County
 - C. Payment to Post Office for PO Box
County says they have paid Post Office and set up automatic payment plan.
 - D. Site Plan waiver for Zayo Communications hutch
Removed from agenda
 - E. Possible Forfeiture of Seat 6
Prazma indicates she wants to remain on group; no action taken
9. Old Business
 - A. Solar Facility on Merigan Property Project # PDS2013 MPA13-007

No new information, Joyce Peterson reports that project representative will be in town next month

B. Seat 5 Notice of Vacancy

C. Community Planning Group Priority List: Continue creating future priority list for planning.

Agreed to remove from future agendas. Will look at list on annual basis each January (see #10)

D. Descanso Roads and Riverside Bridge : Bridge Work is completed

E. Pathway at Viejas Blvd

See Sandra Wilson comments under public comments

F. 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>.

Elliott reported Planning Commission approved Descanso area as presented to them.

Park Land Dedication Ordinance Grant: Subcommittee report.

None

10. Request for Agenda Items on Upcoming Agendas

Quinting request to add Community Planning Group Priority List on next December agenda.

11. Next Meeting: February 20, 2014 @ 7:00PM.

Any Questions or Comments; Please contact Kerry Forrest, Chair @ 619-445-6343 or email: descanso.forrest@gmail.com