

**JAMUL DULZURA  
COMMUNITY PLANNING GROUP  
FINAL MINUTES  
Tuesday, February 25, 2014  
Oak Grove Middle School Library  
7:30 pm**

1. **Call to Order:** Dan Neirinckx called the meeting to order at 7:30 p.m.
  
2. **Roll Call:** Jean Strouf, Elizabeth Kelly, Janet Mulder, Michael Casinelli, Steve Wragg, Dan Neirinckx, George Novinger, Ray Deitchman, Bill Herde, Preston Brown, Randy White, and Joan Kouns.  
**Excused:** Judy Bohlen,  
**Absent:** Earl Katzer,  
**Vacant Seat 12:** Dan Kjonggaard resigned 1/14/14
  
3. Motion to approve the Agenda, January 14, 2014, as posted 72 hours before the meeting and the corrected minutes of December 10, 2013 which Janet read. **Motion carried:** Unanimously
  
4. **Open Forum: Opportunity for members of the public to speak on any item not on the agenda (time limit 3 minutes)**
  - a. **Jean Strouf** read an email from Eric Lardy and Holly Simonette, New Program Manager of Community Services Group regarding the “Live Well San Diego Thriving Initiative”. She emailed them back with questions regarding this proposal in our area, which they feel would help our area. They emailed back that they would like to have our Planning Group be a part of this process. She will be meeting with them on Thursday and will report back.
  - b. **George Novinger** attended the Tiered Wine Ordinance meeting and the general consensus was “if it’s not broke don’t fix it”. He pointed out that the 20 members there suggested not to change anything, as the possibility of change could make the ordinance even more restrictive. **Dan Neirinckx** also attended the meeting and he feels that there will be a draft change to the Ordinance which we can discuss at a later date.
  - c. **Michael Casinelli** received a call regarding his open forum comments from the last meeting regarding the empty liquor bottles at the AM-PM. The caller suggested that he needed to look at the liquor store across the street and the 7/11 as well. It also was suggested that the JDCPG seemed to focus their concerns on the Arco. Michael told the caller he felt that was not accurate as we listen to complaints from residents and report them no matter where they reside.
  - d. **Joan Kouns** reported that the bridge on Lawson Valley Road near Sloan Canyon is in design and will be worked on hopefully this year.
  
5. **APPLICATIONS FOR VACANT SEAT 12 -- Dan Neirinckx** posted the notices of vacancy at both Post Offices and hopefully an article will be in this month’s *Jamul Shopper* as one was turned in by Janet and Jean. We haven’t received any applications for the position, but Dan received a phone call from a resident of Dulzura who may be interested. Nominations will be taken at the next meeting and the vote will be on February 25.

6. **BICYCLE SAFETY SUBCOMMITTEE –Bill Herde** had not much contact since the last meeting but AB1193 might be one source of funding to work on the bicycle safety project. He will report back to us whatever he finds out.
7. **JAMUL INDIAN VILLAGE UPDATE - Dan Neirinckx, Preston Brown and Janet Mulder** attended the Caltrans meeting, along with 34 people representing Caltrans, Rural Fire, Cal Fire, County of San Diego, Department of Public Works, the Tait Group, Metropolitan Transit Service, Kimley Horn Consultants, Summit, USFWS, and California F&W and JDCPG. Bill Figge announced there would be **no discussion on the TMP** because of the pending County lawsuit against Caltrans. **Steve Davis** gave a tentative timeline which included another Project Development Team (PDT) meeting in March and they are looking at the possibility of a Draft EIR to come out sometime in the first quarter of 2014 that will be out for public review for 45 days. The end of that 45-day period should be in the 2<sup>nd</sup> quarter according to Davis. They will go over the comments and finalize their EIR after that.
8. **JDCPG OFFICER’S ANNOUNCEMENTS AND REPORTS**
  1. **Dianne Jacob’s State of the County Address** will be held in the Commissioner’s Hearing Room on Overland Ave and it will be at 11:00 – Dan Neirinckx suggested if you have not made a reservation you need to call in the morning and make sure there will be room.
  2. **Bill Herde** stated that we received a copy of the Rural Fire Protection District letter regarding possible dissolution of Rural Fire and consolidation into one main fire agency, which all residents of the area should have received.
  3. **Bill Herde** received a letter from the Department Parks and Recreation in answer to our suggestion to keep the fund locally and give local residents the ability to name their park. Their answer was that the DPR likes the existing policy which allows revenue to be pooled Countywide so DPR can undertake substantial projects quickly, to avoid projects being held up indefinitely. We need to keep our eyes on the BOS Agenda to find out when it will come before them for approval so we can possibly send a representative to detail our concerns.
  4. **Jean Strouf** reminded us to take our online training and Dan will check to see if there is a deadline to complete it.

**ADJOURNMENT:** Dan Neirinckx, chair, adjourned the meeting at 8:21 p.m.

Respectfully Submitted,  
Janet Mulder, Secretary

**NOTICE OF NEXT REGULAR MEETING**

7:30 P.M. TUESDAY, February 11, 2014  
OAK GROVE MIDDLE SCHOOL LIBRARY