

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
Final Minutes**

October 28, 2014

Approved Nov. 11, 2014

Oak Grove Middle School Library

7:30 p.m.

1. **CALL TO ORDER** - Dan Neirinckx, Chair called the meeting to order at 7:30 p.m.
2. **ROLL CALL**

Present: Janet Mulder, Elizabeth Kelly, Steve Wragg, Judy Bohlen, Dan Neirinckx, George Novinger, Joe Stuyvesant, Michael Casinelli, Joan Kouns, Bill Herde and Rich Marzec.
Excused: Jean Strouf,
Absent: Earl Katzer, Randy White, Preston Brown
3. **APPROVAL OF AGENDA for October 28, 2014 and minutes of October 14, 2014 regular meeting as corrected. Motion carried unanimously.**
4. **OPEN FORUM: Opportunity for public comment on any item not on the agenda – 3 minute time limit**
 - a. Michael Casinelli has had questions directed to him regarding Barrett House and wondered if anyone knew anything. If they put in some type of horse ranch for charitable purposes, what kind of permit would be necessary? Dan Neirinckx will check into whether there are any problems.

JANET MULDER RECUSED HERSELF AT THIS POINT DUE TO CONFLICT OF INTEREST ON THE NEXT ITEM. (Member JDUSD School Board)

5. **OAK GROVE MIDDLE SCHOOL FIELD PROJECT – Dan Neirinckx introduced Nadine Bennett, Superintendent of Jamul Dulzura Union School District** who gave a brief history and then stated that the JDUSD has completed plans, have had plan check approval, and the project went out to bid to five different companies. They have those bids and have been assured that the project can be completed by Dec. 1 as planned. **Nadine introduced Jim Dowling, School Board President, Marcia Spurgeon, School Board Member, and AYSO representatives, David Ziegler, Kelly Studebaker, and John Watts. Michael Casinelli asked** if the School District had any incentives for going waterless, and **Nadine** stated they have contacted Metropolitan Water District and are applying for a grant, but they don't know how much it would be. **Steve Wragg** asked who the contractor was that was selected and **Nadine** said that she needs to bring the final contract to the School Board for approval first, and assured us it was the lowest bid, and as soon as she has

Board approval, she will notify the JDCPG the name of contractor chosen. **Dan Neirinckx** asked if any of the contractors had experience with Parks and Recreation projects or any other county projects and Nadine said the sub-contractors had also worked on this kind of project in several venues. **George Novinger** asked if the contractor award went to the lowest bid price and **Nadine** said that they looked at others and they felt this one was the best. He asked if there were penalties for not completing by Dec. 30 and **Nadine** said yes there were. **Joe Stuyvesant** asked about an article he read about a possible connection between the ground-up tires that goes inside the turf as there was reports that soccer players were having reactions to the material. **Nadine** said they are looking at possibly using cork, as an overlay on the rubber, but there seems to be lots of research that says that it is safe. **Steve Wragg** asked if the contractor is responsible for getting the permits and if it is DSA approved. **Nadine said** that the District is working with the County and the contractor to make sure all is done correctly. **Marcia Spurgeon** pointed out that they originally came before us 8 years ago and the price has significantly dropped since then, which is certainly a good thing, and voiced her appreciation for the Planning Group's decision to help fund this venture that will be good for our area. **Dan Neirinckx moved that we finalize our recommendation for the use of PLDO funds in the amount of \$605,000 to be used for this field. 10, Yes; 0, No; 1 Abstained Mulder (conflict of interest – School Bd member)**
The other funds for this project came from Supervisor Dianne Jacob's Neighborhood Reinvestment Grant of \$200,000 and the Jamul Dulzura School District funded the architect drawings at \$60,000.

Groundbreaking will be announced by the JDUSD and **Nadine** will make sure the JDCPG knows of the date. **Dan Neirinckx** asked about making sure there was a policy regarding appropriate sponsorship and naming rights. **Marcia Spurgeon** said that the existing Board Policy would cover any inappropriate sponsorship and she would be glad to send it over for the JDCPG to review.

George Novinger asked about use of the field outside of school hours. **Nadine** pointed out that they have a JEPA (Joint Exercise Powers Agreement) with the County and it will be open for public use after school hours, perhaps fee based. **Jim Dowling** stated that the maintenance would be taken care of jointly with the school and through a maintenance agreement with the turf manufacturer. **Nadine Bennett thanked the JDCPG for their support in this project that will benefit the community.**

JANET MULDER RETURNED TO HER SEAT ON THE PLANNING GROUP AT THIS TIME.

6. RECOMMENDATIONS FOR TRAFFIC ADVISORY COMMITTEE – Dan Neirinckx moved to recommend including signs between Fowler Canyon and Lyons Valley Road on Jamul Drive which would state "Bicycle and Pedestrian Traffic Not Advised" and in addition as Randy White proposed last month, to recommend a stop sign be located at Echo Valley Road and Proctor Valley Road. Both of these are severe safety concerns. Motion passed unanimously.

7. COUNTY ZONING ORDINANCE UPDATE – POD-13-003 – Dan Neirinckx told us that they are proposing restricting construction noise at certain times of the day. It does not

address the previously expressed concerns from our Planning Group regarding noise levels in the rural areas and how the sound seems amplified.

8. JAMUL INDIAN VILLAGE UP-DATE –No report

9. JDCPG OFFICER’S ANNOUNCEMENTS AND REPORTS

a. Dan Neirinckx attended the Meeting of the Planning Group Chairs and they discussed the member training requirements. All new members are required to take a minimum of one “in person” training at the first opportunity. Online training will substitute until the first available “in person” training is held. Any member not attending will not be allowed to vote and it is recommended that they not sit at the table with the other members until they have completed said training. **The next “in person” training will be held in December and our members Rich Marzec, George Novinger, Joe Stuyvesant, and perhaps Joan Kouns will need to take the training.**

b. There will only be one JDCPG meeting in November (11-11-14) and one meeting in December (12-09-14) due to the holidays, so mark your calendars!

ADJOURNMENT: Dan Neirinckx adjourned the meeting at 8:20.

**Respectfully submitted,
Janet Mulder, Secretary**

**NOTICE OF NEXT REGULAR MEETING:
7:30 P.M. TUESDAY, November 11, 2014
OAK GROVE MIDDLE SCHOOL LIBRARY**

Meeting minutes and agendas can be accessed at

<http://www.sdcounty.ca.gov/pds/CommunityGroups.html>