

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL Minutes
February 10, 2015**

Approved March 10, 2015

**Oak Grove Middle School Library
7:30 p.m.**

1. **CALL TO ORDER - Dan Neirinckx, Chair called the meeting to order at 7:33 p.m.**

2. **ROLL CALL**

Present: Dan Neirinckx, Steve Wragg, Joe Stuyvesant, Joan Koons, Elizabeth Kelly, Jean Strouf, Judy Bohlen, Randy White, Michael Casinelli, Eileen Poole, Preston Brown and George Novinger, Bill Herde, Janet Mulder and Earl Katzer.

Excused:

Absent:

3. **APPROVAL OF AGENDA for February 10, 2015 and minutes of January 13, 2015 as the January 27, 2015 meeting was cancelled by the chair. Motion carried unanimously.**

4. **OPEN FORUM: Opportunity for public comment on any item not on the agenda – 3 minute time limit**
 - a. **Earl Katzer** asked about the number of horses up at the old Simpson House which he thinks are about 13 or 14 horses and they are going around to the community business and people asking for donations. Question is whether or not they need a permit to do this kind of charitable work. **Dan Neirinckx will check into the status of the R Charity Ranch and report back.**

 - b. **Dan Neirinckx talked to Sheri McPherson** and she was looking into the possibility of us appointing the former member who was next in the vote count to take his place, which would mean that we would ask **Richard Marzec** to see if he is interested. Sheri will get back to Dan to see if there are any other hoops we need to jump through before contacting Richard.

 - c. **Joe Stuyvesant reported that his office was contacted by the Campo Planning Group regarding the flight operations of the Navy helicopters and asked them to come and make a presentation.**

5. **TPM 21218 LOT SPLIT AT LYONS VALLEY RD. east of CHAPARRAL HTS. 14975 Lyons Valley Road, applicant, Doug Shellstrom – Preston Brown** reporting that the applicant was not present as he had an accident and was unable to be here. The property is zoned for 2 acres and consists of 9 acres. Average slope is

37.5 which means they may have to take that into consideration. **Dan Neirinckx** asked if drainage would be a problem, and Preston reported that the planner, **Michael Johnson**, has no problems with it, but he has not seen the property. We need to see where both driveways are to be located and how the drainage problem from the immense slope is to be handled. **Eileen Poole** said that they are planning to pour the foundation Monday and was told that they can build on their one legal lot and would not have to stop building without a lot split. **Preston Brown** moved that we send our concerns and/or questions as to drainage, slope, the unidentified driveway, and check to see if the fire department has any concerns and we will ask for this information before we make our recommendation. Motion carried unanimously.

6. JAMUL INDIAN VILLAGE UP-DATE

Michael Casinelli said there was a scheduled hearing on January 30, however, the judge cancelled the hearing and took the matter under submission, which means that no oral arguments were heard and there is no time limit regarding when the judge will render a decision. **Randy White** told us that the property where the old fire station was is on fee simple property and the JIV started building on it without permits, and construction was halted by the County. The Construction Company did get permits to locate their trailers but not to build on it. The property does belong to the JIV as they got it in the Otay land trade, but it is still in fee simple. They have an easement and Randy heard that the County has stopped all work on this piece of property.

Dan Neirinckx reported that he and Michael Casinelli and Janet Mulder attended a meeting with Governor Brown's Senior Advisor **Joginder Dhillon** and he pointed out that the 1999 Compact requires the Indians to negotiate in "good faith" but with no teeth to enforce it. Others at the meeting included an attorney from the CA Attorney General's Office, representatives from County Counsel, County Staff, Supervisor Jacob and her staff, members of JAC and representatives of the Planning Group. Discussion centered around an MOU that was sent from the County to the JIV, and the JIV gutted it, removed all of the operative words of enforcement as well as reference to any future building. The County pointed out that this showed a lack of good faith on the part of JIV. **Glen Revell** presented to Joe Dhillon the 3500 signatures that were collected in the two weekends to show that it was not a "few" people against the casino. Janet cited from the 1999 Compact that stated that a project would include "substantial excavation or construction" and suggested that what the JIV has done so far should be considered substantial and therefore require an environmental document as required by CEQA. Mr. Dhillon had not seen the project in recent time and had to catch a plane so was unable to schedule a visit at that time, but assured us he would look into it. We will send him photographs of the current project. Mr. Dhillon did assure us he had contacted John Ryzdik and that we would get a public hearing when the SEIS is completed. Supervisor Jacob told him about her visit with JIV in which they showed her the plans for a few minutes but would not allow her to keep them. She noted that the sewage treatment facility had been moved from the original plan to place it in the lower level of the parking facility to across the creek bed. She suggested that might need looking at by the Army Core of Engineers as it would cross a water shed. Joe Dhillon said he would look into it. They had to leave to catch their plane, so the meeting was ended rather abruptly.

EARL KATZER LEFT FOR A VET EMERGENCY AT 8:35.

7. ELECTION OF OFFICERS – DAN NEIRINCKX – announced that he would be leaving as of March, but wanted to have the election go on as planned. Randy White moved Joe Stuyvesant be elected as Chair with the help of Dan Neirinckx and others to back him up, and Bill Herde elected as Vice-Chair and Janet Mulder as Secretary. Motion carried unanimously. Michael Casinelli and Jean Strouf have both offered to help. Joe stated that his only concern was that he was new to the community and did have limited time during the day and would possibly need to have a substitute to represent the Planning Group at daytime meetings. Dan Neirinckx will work with Joe during his remaining time on the Planning Group before he leaves and Steve Wragg volunteered to represent him at downtown meetings that Joe found impossible to attend. Dan Neirinckx moved we elect the officers as listed and that Joe would take over as Chair when Dan leaves and formally resigns in March. Motion passed unanimously.

8. JDCPG OFFICER'S ANNOUNCEMENTS AND REPORTS

a . Bill Herde passed out the Certificates of Election from the County of San Diego to the members who were re-elected or elected in November.

b. Dan Neirinckx announced a briefing on the Water Shed Protection Ordinance on Friday, Feb. 13 at which staff will describe the proposed changes to be considered by the BOS. The meeting is at 5520 Overland Ave Chambers Hearing Room from 10-12 – Steve Wragg will attend for the Planning Group.

ADJOURNMENT: Dan Neirinckx adjourned the meeting at 8:58.

**Respectfully submitted,
Janet Mulder, Secretary**

**NOTICE OF NEXT REGULAR MEETING:
7:30 P.M. TUESDAY, FEBRUARY 24, 2015
OAK GROVE MIDDLE SCHOOL LIBRARY**

Meeting minutes and agendas can be accessed at

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