

**JAMUL DULZURA COMMUNITY PLANNING GROUP**  
**FINAL MINUTES**  
**February 9, 2016**  
**Approved: February 23, 2016**  
**Oak Grove Middle School Library**  
**7:30 p.m.**

1. **Joe Stuyvesant, Chair called the meeting to order at 7:30 p.m.**
2. **ROLL CALL** Present: Rich Marzec, Bill Herde, Janet Mulder, Joe Stuyvesant Judy Bohlen, Eileen Poole, Elizabeth Kelly, Randy White, Earl Katzer, Preston Brown.  
**Excused:** Joan Kouns, Jean Strouf , Steve Wragg,  
**Absent:** George Novinger,
3. **APPROVAL OF AGENDA for Feb. 9, 2016 and Minutes of Jan. 26, 2016** regular meeting with the correction of the deletion of a comment made by mistake by Preston Brown at his request as reflected in the Final Minutes. Motion approved.
4. **OPEN FORUM - Opportunity for public comment on any item not on the agenda minute time limit**
  - a. **Rich Marzec announced the Winter Preparedness Community Forum to be held on February 10, 2016 from 6:30 – 8:00 p.m. at the Jamul LDS Church on Lyons Valley Road.**
  - **b. Preston Brown added information to his report last week regarding the hearing in State Court,** There will be a Hearing at the 3<sup>rd</sup> District Court of Appeal in Sacramento with Judges, Hull, Butz and Duarte, on February 17th against the Wildlife Conservation Board who manages the California Fish and Wildlife. JAC is seeking "*injunctive relief*" to stop construction until a complete Environmental Impact Report is done that considers the entire scope of the project instead of "segmenting" it, which is illegal under CEQA."
  - c. **Michael Casinelli** asked about the work on the bridge by SDG&E and **Joe Stuyvesant** will contact **Don Parent** and ask for an explanation as to what is happening on the bridge.
  - d. **Joe Stuyvesant** read a letter from the ABC that stated that our JDCPG letter has been received and accepted and we will be notified if the applicant requests a hearing.. If the application for licensure is recommended for approval, we will be contacted to see if we want a

protest hearing. **Michael Casinelli** asked if we could invite a representative of ABC to come to our meeting and tell us what makes a “good” criteria as several in our community have reported receiving letters telling them that their complaint did not fit into the criteria for deciding whether or not to grant a license..

**e. Joe Stuyvesant received a** Notice of Intent to adopt A Negative Declaration from the County regarding supervisory control and data acquisition improvements for water and wastewater facility. Looks like no environmental impact will occur in the 35 pumping stations.

5. **Parks Land Dedication Ordinance PLDO Project or Recreation Programming Priority List for JDCPG Area: Marcus Lubich, SD County Park Project Manager, reporting.** The County has a goal of one park for every 10 acres per 1,000 residents and regional parks at 15 acres per 1,000 residents. There are 24 park planning areas in the County and each has its own fee based upon what it would require to create a park. PLDO ordinance was created in 1973. Maintenance must be provided by the community or a community organization. For example, all the parks in Forrest Ranch came from developer’s fees and only provide for semi-permanent areas. **Marcus Lubich** would welcome input from any of the residents who might like to see different parks and uses for the funds. He would like to get the information by May. PLDO provides a toolbox for developers, promotes inter-jurisdictional coordination, more flexibility, adjust the LPPA (Local Parks Planning Area) boundaries to agree with Planning Group Areas, align with general Plan, Live Well San Diego and County’s Strategic Plan and include levels of service standards and community needs.

**Michael Casinelli** asked about the fact that in other areas there were so many homes within half mile of a park and pointed out that the our homes are much more spread out. He also asked about the statement on the PowerPoint that said “Development on greater than 50 parcels requires park land dedication, in lieu fees, or combination of both. Developments less than 50 parcels in lieu fees are accepted. “ His question is, Could there be a fund set up with a goal to maintain the park in perpetuity to avoid maintenance questions. **Marcus Lubich** said that PLDO funds cannot be used for maintenance.

**Preston Brown** – pointed out that a bar-b-que meeting place would be a great benefit to our area. He asked about regulations regarding size of playgrounds needed per 1000 residents and was told that there are no rules or regulations at this time.

**Randy White** asked if the PDLO funds are kept separate by Planning Area and unable to be mingled. **Marcus Lubich** said they are kept separate. **Randy** pointed out that it is the maintenance that causes the problem.

6. **PARK LANDS DEDICATION ORDINANCE (PLDO) PROJECT OR RECREATION PROGRAMMING PRIORITY LIST FOR JDCPA AREA.**

Discussion followed and **Joe Stuyvesant** moved that we turn in our priority list as follows:

- 1) Centrally located community park,
- 2) School and public joint use recreation projects.

Recreational activities to include:

- 1) Athletic programs using school facilities (soccer, little league, adult softball, basketball, track, etc)
- 2) Equestrian Events
- 3) Movies in the Park
- 4) Art Program featuring local artists
- 5) Music Programs,
- 6) Cultural Community Events.

**Motion carried: 9, Yes; 0, No; 1 Abstain (Katzer); 1 Recused (Mulder)**  
**Possible conflict of interest – School Board member.**

7. **JIV WASTEWATER ADDENDUM TO TRIBAL ENVIRONMENTAL EVALUATION – Michael Casinelli reported that the sub-committee met and divided up the issues and will do some research and then meet again February 23 at 6:30 p.m. in order to report to the JDCPG at Feb. 23 meeting.**

8. **JAMUL INDIAN VILLAGE UPDATE – nothing to report**

9. **JDCPG OFFICER’S ANNOUNCEMENTS AND REPORTS:**

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a. **Post Office Box Fee – Joe Stuyvesant** will send the bill to the County as Lisa Fitzpatrick told him that the County would pay that fee. If not he will submit it at the next meeting.

b. **Joe Stuyvesant** stated that the I-1 states that officers should be elected annually. Nominations will be taken at the next meeting and then the vote will be at the following one.

c. Please don’t forget training and form 700. Need to be completed by March 31. The training needs to be completed as well as the ethics training and it is important to keep your certificates.

9. **SCHEDULED SUBCOMMITTEE MEETINGS:**

Feb. 23 – 6:30 – Wastewater Addendum to Tribal Environmental Evaluation

**NOTICE OF NEXT REGULAR MEETING:**

**7:30 P.M. TUESDAY, FEBRUARY 23, 2016**  
**OAK GROVE MIDDLE SCHOOL LIBRARY**  
**Meeting minutes and agendas can be accessed at**  
**<http://www.sdcounty.ca.gov/pds/CommunityGro ups.html>**

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