

**MINUTES OF A MEETING OF THE
RAMONA COMMUNITY PLANNING GROUP**

A regular meeting of the Ramona Community Planning Group (RCPG) was held June 1, 2017, at 7:00 p.m., at the Ramona Community Library, 1275 Main Street, Ramona, California.

ITEM 1: Pledge of Allegiance

ITEM 2: ROLL CALL (Scherer, Chair)

In Attendance:	Torry Brean	Jim Cooper	Scotty Ensign
	Chris Holloway	Frank Lucio	Casey Lynch
	Kristi Mansolf	Donna Myers	Elio Noyas
	Dan Scherer	Paul Stykel	David Ross
	Dan Summers	Rick Terrazas	Richard Tomlinson

Dan Scherer, RCPG Chair, acted as Chair of the meeting, Torry Brean, RCPG Vice-Chair, acted as Vice-Chair of the meeting, and Kristi Mansolf, RCPG Secretary, acted as Secretary of the meeting.

ITEM 3: APPROVAL OF THE MINUTES FOR THE MEETING OF 5-4-17

MOTION: TO APPROVE THE MINUTES OF THE MEETING 5-4-17 WITH THE FOLLOWING CORRECTION ON THE BOTTOM OF PAGE 2: “THEY WILL MEET STORMWATER AND ~~M54~~ MS4 STANDARDS.”

Upon motion made by Scotty Ensign and seconded by Jim Cooper, the motion **passed 10-0-5-0-0**, with Casey Lynch, Elio Noyas, David Ross, Dan Scherer and Rick Terrazas abstaining.

ITEM 4: Announcements and Correspondence Received – None

ITEM 5: PUBLIC COMMUNICATION: Opportunity for members of the public to speak to the Group on any subject matter within the Group’s jurisdiction that is not on posted agenda.

Speaker: Diane Chapman, Ramona Resident

Regarding the Ramona Street Extension project and the Ramona Capital Improvement Project list, Ms. Chapman handed a copy of the CFARR report to SANDAG on the Ramona Street Extension project to each RCPG member. This project would create many changes for Ramona and it is must read for RCPG members and others involved in planning. She strongly recommended that RCPG members contact Ken Brennecke to schedule a tour of the area to gain a better understanding of the issue.

ITEM 6: APPROVAL OF ORDER OF THE AGENDA (Action)

Ms. Mansolf asked if Item 7-H could be moved to after Item 7-B since there were a couple of speakers on the issue.

MOTION: TO MOVE ITEM 7-H TO AFTER ITEM 7-B.

Upon motion made by Kristi Mansolf and seconded by Torry Brean, the motion **passed 15-0-0-0-0**.

ITEM 7: ACTION ITEMS:

7-A: (East Subcommittee Project) "S" Scenic Waiver for Ramona Cemetery District, 532 Ash St, for New Meeting Room Chapel of 1,029 sq ft, Biggs, Representative

Mr. William Biggs presented the project. He clarified that the new room will be a new meeting and not a chapel. The size of the new meeting room is approximately 1,029 square feet on the outside, and 960 square feet on the inside. People are moving toward cremations rather than burials, and cremations don't go to the cemetery. The peak of the building will be 15 feet tall. The hillside drops down from the property and so the viewshed of the area will not be impacted, nor will the overall aesthetics. The building will not be visible from Highway 78, and will only be visible to people on Ash Street.

MOTION: TO APPROVE THE SCENIC WAIVER AS SUBMITTED.

Upon motion made by Jim Cooper and seconded by Torry Brean, the motion **passed 15-0-0-0-0.**

7-B: (CUDA Subcommittee Project) STP 17-018, 23 foot Street Light/Cell Site at Day St and Ramona St. Mobilitie

Todd Philips presented the project. Cell towers are getting smaller and smaller. There is the need to supplement coverage to provide more data to customers. They are using Distributed Antenna Systems. These systems are small cylinders that can be attached to street lights with a kill switch on the ground. His company would like to put one on a street light by the Goodwill store. This is new in the County and there is no process established yet to implement this system. The State is currently working on legislation to implement this new system. The cell site can be attached to existing infrastructure, such as a street light.

Mr. Lynch asked where the fiber is pulled from?

Mr. Philips said line of sight technology is used and there is no fiber.

Mr. Lucio said there are concerns from citizens regarding the waves produced from cell sites, and the proximity to their homes.

Mr. Philips said not much wave is produced by this system. These smaller units will connect with bigger units. We will start to see this more often. Right now the box needs to be 15 feet off the ground

Mr. Tomlins asked if the unit could be used by multiple carriers?

Mr. Philips said there can be one carrier per box.

Ms. Mansolf asked how much separation would be needed if multiple carriers could be on a pole? With the cell sites, co-location was desirable, but so much separation was required that the cell site would have to be much taller.

Mr. Philips said they don't know yet.

Mr. Ensign said the Design Review Board saw the project, and they wanted to see it mounted as high as possible up the pole, with smaller than a 2 foot box, if possible.

MOTION: TO TABLE AND BRING BACK IN THE FUTURE.

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **passed 15-0-0-0-0.**

**7-H: (Mt. Woodson Parking Ad Hoc Subcommittee Item) Ad Hoc Chair
Presentation on site, area and potential solutions. Discussion on next steps to
improve the Parking for this Popular Hiking Area (Taken out of order)**

The Chair said that he would like to table this item; however, since there were speakers on the issue, he would like to let them speak first.

Speaker: Chief Scales, Representing CAL FIRE

Chief Scales said that he would have liked the ad hoc committee to reach out to CAL FIRE to be included in this discussion so that CAL FIRE could be involved with addressing the impacts of what is proposed. He feels that a parking lot for people hiking Mt. Woodson would make this situation much safer. Google maps show that people can drive to the top of Mt. Woodson to get to Potato Chip Rock. It is the transient population climbing Mt. Woodson that creates challenges for the Fire Station at Mt. Woodson. Even though signs are posted telling people there is no access, people drive through anyway, and when they get to the locked chain, they come back and ask CAL FIRE to open it. People also ask for restroom facilities, since there are none on Mt. Woodson. The local people who climb Mt. Woodson on a regular basis do not bother CAL FIRE. He is concerned with the map he saw because it shows people being able to use the CAL FIRE access (even though the CAL FIRE part is gated on the map) and it is not allowed by law for a fire station to share their access.

Speaker: Jim Edwards, Ramona Resident

Mr. Edwards said the ad hoc committee wanted more signatures, so a petition was started. This problem has been going on for 30 years. There has been a big impact to people living on Mt. Woodson Road. He would like to see the situation resolved with no more impacts to those living on Mt. Woodson Road

Speaker: Kevin Wallace, Ramona Resident

Mr. Wallace said that there are a lot of people who hike the mountain daily, and then there are the people from out of the area that come to see Potato Chip Rock and get their picture taken on it. The people from out of the area seem to be unaware of the dangers of parking alongside of the highway. Motorists fly down the road in that area while people are parking along the side of the road, sometimes parallel parking and backing in. He would like to see this issue resolved.

Ms. Mansolf announced that there was going to be a meeting in Supervisor Jacob's office on July 13 with the City of San Diego, the City of Poway, Caltrans, the RCPG and a few other entities to discuss this issue.

MOTION: TO TABLE.

Upon motion made by Casey Lynch and seconded by Jim Cooper, the motion **passed 15-0-0-0-0.**

(Mr. Brean left the meeting at approximately 7:45 p.m.)

7-C: (Transportation/Trails Subcommittee Item) Speeding on Arena Way (within the RSVHOA) - Rex McCray and Lisa Brown

Mr. Cooper said the interested parties for this issue, Rex McCray and Lisa Brown, did not come to the Transportation/Trails Subcommittee meeting. He would like to leave the item on the agenda for another month to give them the chance to attend a future meeting and see if we can help work toward a solution to get the speeding issue resolved.

MOTION: TO TABLE.

Upon motion made by Jim Cooper and seconded by Casey Lynch, the motion **passed 14-0-0-0-1**, with Torry Brean absent.

7-D: (Transportation/Trails Subcommittee Item) Review and update, for possible RCPG action, the 2014 Ramona Community Planning Group Capital Improvement Road Priority List.

Mr. Cooper said the review of the CIP list will be a lengthy process, and he plans to have it on the Transportation/Trails Subcommittee agenda next month again. He would like consideration for the roads on the Revitalization Matrix to be merged with the roads on the CIP list. More research will be done on this topic before the next meeting.

MOTION: TO TABLE AND CONTINUE NEXT MONTH.

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **passed 14-0-0-0-1**, with Torry Brean absent.

7-E. (Transportation/Trails Subcommittee Item) Concerns regarding roadway conditions for the entire length of H Street.

Mr. Cooper said this item will be included for consideration on the CIP list at the next Transportation/Trails Subcommittee meeting.

MOTION: TO TABLE.

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **passed 14-0-0-0-1**, with Torry Brean absent.

7-F: (Ad Hoc Subcommittee for Median Barrier) Median Barrier between Cloudy Moon Drive and Rockhouse Road – Discussion on Supporting Correspondence from RCPG on this Issue

Mr. Holloway reported on the ad hoc subcommittee meeting in Mr. Brean's absence. The ad hoc committee plans to take Dan's report and replace the cover letter from Dan included in the report with a letter from the RCPG.

Speaker: Kristi Mansolf, Ramona Resident

Ms. Mansolf talked about locations in the Mr. Summer's report. She brought a map showing the address locations along Highway 67. Cloudy Moon Drive is 15800 and 15900. The 16000 area starts at Rockhouse and extends 2 miles north to Kay Dee Lane where 17000 begins. In the study, approximate address locations are included in the 16000 and 17000 areas. While some of the accidents identified in the 16000 area could have occurred where the median is proposed, it is also possible they occurred north of Rockhouse. The point of the report is that this is a dangerous road. The RCPG may want to consider removing from the study some of the 29 accidents that occurred north of Rockhouse Road. Or use the full study with all 74 collisions to describe how dangerous the road is, but when proposing the solution be accurate in saying the number of accidents a median barrier would have prevented between Cloudy Moon Drive and Rockhouse Road.

Mr. Summers said he remembers standing at Rockhouse Road and seeing 17200 as the start of a number range of addresses. Mr. Summers said he took his information from the fire and police reports in the Ramona Sentinel.

Ms. Mansolf said that addresses on Rockhouse Road are in the number range of 17200. The addresses on Highway 67 are different, and 17000 is at Kay Dee Lane.

Speaker: Don Gruneison, Ramona Resident

Mr. Gruneison lives along Highway 67 on the west side of Ramona, and he said that the addresses along Highway 67 can be a little confusing.

There was discussion on being accurate with numbers that are included in correspondence to other entities on this issue. Mr. Stykel said he would prefer to have Marcelo Peinado attend an RCPG meeting and discuss this issue rather than sending a letter.

Mr. Holloway said that it was discussed at the ad hoc meeting to only send the letter and report to Mr. Peinado.

Mr. Tomlinson said he would like to see engineering judgments in the letter with regards to width and drainage removed. Caltrans usually looks at locations on the highway as the postmarks on the road.

MOTION: TO TABLE.

Upon motion made by Chris Holloway and seconded by Casey Lynch, the motion **passed 13-0-0-1-1**, with Kristi Mansolf stepping down and Torry Brean absent.

7-G: (Transportation/Trails Subcommittee Item) Concerns regarding a large boulder seen on the hillside above Hwy 67 opposite Rock House Road.

Mr. Cooper said more work will be done on this issue prior to the next Transportation/Trails Subcommittee meeting, and it will be on the next agenda.

MOTION: TO TABLE.

Upon motion made by Richard Tomlinson and seconded by Dan Summers, the motion **passed 14-0-0-0-1**, with Torry Brean absent.

7-H: (Mt. Woodson Parking Ad Hoc Subcommittee Item) Ad Hoc Chair Presentation on site, area and potential solutions. Discussion on next steps to improve the Parking for this Popular Hiking Area (Taken out of order after Item 7-B)

7-I: (Parks Subcommittee Item) Update on PLDO Funding and Projects

Mr. Lynch asked that the skate park project be put on the Parks Subcommittee agenda for next month for a presentation. He also requested that the horseshow and disc golf course be placed on the next agenda.

7-J. (Transportation/Trails Subcommittee Item) To include on the list for Slurry resurfacing: Hunter from Kelly to San Diego Avenue.

Mr. Cooper said there was a misunderstanding about this item needing to be on the agenda, and no action is necessary.

7-K: (South Subcommittee Project) Update on Warnock Solar Facility Landscaping – Maintenance work and replanting to be done by end of May.

Mr. Ensign said there have been no changes.

Mr. Cooper suggested sending a letter to the County and recommending a meeting at the site.

MOTION: TO SEND A LETTER TO DAVID KAHLER AT THE COUNTY AND SUGGEST A MEETING AT THE SITE TO REVIEW PROGRESS.

Upon motion made by Scotty Ensign and seconded by Kristi Mansolf, the motion **passed 14-0-0-0-1**, with Torry Breaan absent.

ITEM 8: GROUP BUSINESS (Possible Action)

8-A: Report on Chairs' Meeting at the County, 4-15-17

The Chair attended the Chairs' meeting. Accessory buildings are no longer illegal. People can have 1,200 feet for their accessory structure, including a kitchen. A granny flat used to be 500 feet minimum and one-third the size of the house.

8-B: Annual County Training for Planning Group Members; Biennial Ethics Training; and Form 700

Ms. Mansolf said all Form 700's have been turned in. No one said they still needed to complete their training.

8-C: DESIGN REVIEW REPORT (Ensign) – Update on Projects Reviewed

Mr. Ensign said sign issues were discussed. Reds, Whites and Brews came back with planning to close the antique store and extend the winery into the antique store space. There are no changes to lighting and signage. McDonald's is still processing their remodel. The medical building at 1236 Main Street is using the Form Based Code as their guide to changing the building, and the result is great.

8-D: Discussion Items (Possible Action)

8-D-1: Concerns from Members

It was suggested that the agenda be set up according to what is best for the public. The RCPG should continue to look for opportunities to best serve the public.

Mr. Cooper said he would like to know the status of the Standing Rule changes. One change was approved in February, and the other was approved in April.

Ms. Mansolf said she submitted the changes to the County and she will follow up.

Mr. Ensign said he has had 2 complaints recently on the CVS landscaping. He learned there is a Code Compliance Hotline where concerned citizens can leave a recorded message and voice concerns. Someone from the County will follow up. The Request for Investigation Hotline number is 858-694-2705.

Mr. Stykel said we need to open up lines of communication with the County and Caltrans rather than us trying to figure out issues that come up with Highway 67. They have been helpful. We can talk about the pros and cons of issues with them. He would like to establish communications with the stakeholders.

Mr. Summers said that the information he reviewed in the Ramona Sentinel for the median barrier issue comes from the fire department and law enforcement.

8-D-2: Future Agenda Item Requests *None*

8-D-3: Addition and Confirmation of New/Continuing Subcommittee Members – *None*

8-E: Meeting Updates

8-E-1: Board of Supervisor and Planning Commission Meetings

Mr. Cooper said the Board of Supervisors will be reviewing Community Enhancement Funds on June 12. This could be an opportunity to get seed money for events/activities such as Ramona Old West Days.

8-E-2: Future Group Meeting Dates – Next RCPG Meeting to be 7-6-17 at the Ramona Community Library, 7 p.m.

ITEM 9: ADJOURNMENT

Respectfully submitted,

Kristi Mansolf

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #5: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.

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