

Transportation & Trails Subcommittee Meeting

Ramona Community Center, 434 Aqua Lane, Ramona

Minutes from August 25, 2014

1. Meeting called to order by committee chairperson, Carl Hickman at 7:05pm.
2. Pledge of Allegiance.
3. Members present: Carl Hickman, Scotty Ensign, Dawn Perfect, Bob Hailey, Jim Cooper, and Cheryl Wegner. Unexcused absence: Karen Carlson.
4. Minutes from 6/2/14 were considered. Motion to approve: 1st Scotty Ensign 2nd Jim Cooper; Unanimous.
Minutes from 7/7/14 were considered. Scotty requested correction be made to #4 regarding Kahoots. He asked to go on record as voting no. The 2nd for this motion is unknown at this time, but possibly Bob Hailey. Motion to accept the 7/7/14 minutes with changes: 1st Bob Hailey 2nd Jim Cooper. Unanimous.
Regarding 8/4/14 there was no quorum. Scotty hadn't sent out a reminder in Carl's absence. Suggestion was made for committee members to check with others, leadership. It was suggested that the next meeting's date can be stated at the end of each meeting. October's meeting will be Monday, September 29th.
Still missing 3/14/14 minutes. Karen Carlson had them. Cheryl and Carl will contact her.
5. San Vicente Rd project to begin 9/15/14. 9/8/14 @ 7pm @ Olive Pierce Middle School will be a meeting to learn about the project. There will also be information presented at the RCPG meeting with the intent of project folks taking questions then and bringing the answers to the 9/15 meeting.
6. No presentations from the public or non-agenda items.
7. Dead oak on Archie Moore in the right of way. County will remove, per Kristi Mansolf. Motion to approve removal of tree: 1st Bob Hailey 2nd Scotty Ensign. Unanimous.
8. Consideration of candidates to fill the open committee spots left by John and Arvie Degenfelder and Michelle Morton.
Jim Cooper made a point of record the Michelle Morton's name was not mentioned since January 2014.
Joe Minervi expressed concerns about committee votes for new members and provided a possible question to be asked by the committee to the candidates. Point taken and opposed by T&T members.
Candidate Ken Brennecke suggested new members be picked by drawing names rather than voting.
Scotty Ensign recognized letter from candidates. Candidates are:
David Stone, 2409 Abalar
Rochelle Hancock, 3415 Cecilia Jo Rd.
Lynn Hopewell, 448 San Vicente Rd.

Ken Brennecke, 1902 Boundary Rd.
Jamie Holabird, 2499 Duraznitos Rd.
Kevin Wallace, 2101 Olive St.
6 candidates, 3 open spots.

Questions were asked of each candidate. Then voting by each committee member writing their 3 picks on a piece of paper. Results tallied by Carl Hickman and Scotty Ensign: 1) Ken Brennecke 2)Lynn Holabird 3) David Stone. Candidates to be confirmed by RCPG next meeting, 9/29/14.

9. Jim Cooper expressed concerns regarding Karen Carlson's absence. Karen will be contacted by Carl Hickman and Cheryl Wegner. This will be an agenda item for the next meeting.
10. Agenda item for 9/29/14:
 - a. Status of Karen Carlson's membership on committee.
 - b. Concerns about how the colonnade area could affect the future of Hwy 67 improvements if the colonnade is added to National Historic Places. Ask Cal Trans if National Historic status will preclude road improvements. Carl will do inquiries.
 - c. Hwy 67 Ad Hoc Committee to provide update report. Probably Jim Piva.

Kristin Mansolf stated that the proposed SDG&E substation on Creelman will be resubmitting their plans and will be coming back to RCPG and relevant subcommittees to include T&T.

Jim Cooper brought up the Warnock Solar Plant and the cut pathway, which has now overgrown. Curious about how this came to be, as the RCPG had supported a trail. Will do more research to include any language regarding changes to plan and maintenance. Currently stuck with a pathway that's not being maintained. Cheryl Wegner suggested Jim contact Maryanne Vancio, County Trails Coordinator.

11. Meeting adjourned at 8:26pm.

Respectfully submitted,

Cheryl Wegner