

SOUTH SUBCOMMITTEE NON-AGENDA MEETING
 RAMONA COMMUNITY PLANNING GROUP
 April 28, 2015 7:00 P.M.
 Draft Minutes

1. Call to order at 7:10 p.m.
2. Determination of members present:

Name	P	EA	A
Jim Cooper, Chairperson	X		
Kathy DaSilva	X		
Ken Brennecke	X		
George Eastwood	X		
Rochelle Hancock	X		
Jamie Holabird	X		
Mark Hutton		X	
Thomas Levin		X	

3. Welcoming comments from the Chair, and an introduction by all members. This was followed by general discussion regarding the geographic boundaries that encompass the RCPG South Subcommittee area

Each member was provided an opportunity to identify their general areas of interest within the South Sub-committee geography. Care was taken to ensure that comments could not be discussed (thus becoming an unauthorized agenda item).

In addition, care was taken to ensure that their comments should not be construed as a preconceived position on any topic thus representing a prejudicial position should that topic formally become an approved agenda item at a later date.

Kathy DaSilve - a general interest in trails in and out of Barnett Ranch, continued review of the equestrian/bike/walking path along the newly constructed San Vicente Road, and the extension of these

pathways from Wild Cat Canyon on towards the San Diego Estates areas.

Ken Brennecke - interest regarding the pending road projects to include the Southern By-Pass, the Dye Road Extension and the proposed Ramona Street Extension. A critical review of these projects should prevail as they represent a large financial outlays projected for completion. The engineering studies will need careful analysis to ensure that all related concerns are addressed and resolved.

George Eastwood - George Eastwood - He is the Holly Oaks Ranch representative and wants to ensure that any project (like the proposed South by-pass) that might affect this neighborhood receives careful review. He is also interested in evaluating extending and expanding the overall connectivity of county hiking/equestrian trails and pathways in this area. For example, creating a public trail easement through the adjacent California Department of Fish and Wildlife managed public land to connect the existing county trails in Holly Oaks Ranch to the existing county trails in Barnett Ranch.

Rochelle Hancock - She is watching the By-Pass and the Dye Road extension and is critical of the support studies that represent these projects; concrete support data should be established before approval and construction

Jamie Holabird - - interest regarding the pending proposed Ramona Street Extension and the cost associated with it. Questions the feasibility of paving Royal Vista as an alternative traffic connector.

Jim Cooper - indicated an interest that the SDCE population, as a whole entity, appeared not to be formally represented within the RCPG system. While individual members serve both the SDCE and the RCPG, no formal ties appear to exist between the RCPG and the SDCE HOA. He will begin attending the SDCE HOA meeting to see if a more formal linkage might be beneficial to both groups.

4. The chair led a presentation regarding how an AGENDA item is managed within the RCPG structure and assured the members of this sub-committee that AGENDA items could easily be identified and

approved, either from the sub-committee members upward to the RCPG or downward from the RCPG to this subcommittee.

A follow-on discussion revealed some concern that, in the past, some topics that fell well within the South Sub-Committee geography were not sent to this sub-committee; sometimes only going to, for example - the Transportation and Trails Sub-Committee. This Chair indicated that it would be his responsibility to ensure that any RCPG topic that fell within the geography of the South Sub-Committee was also referred to us for consideration

5. Future meetings - the Chair felt that even without an AGENDA, a meeting would be of value at least every other month; and this was concurred by the membership.

Unless an AGENDA is identified sooner, the next meeting will be scheduled for mid-June at a time and place to be announced.

6. The meeting adjourned at 7:53.