

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL MINUTES
Approved October 22, 2013
Tuesday, October 8 2013
Oak Grove Middle School Library
7:30 pm**

1. **Call to Order:** Jean Strouf called the meeting to order at 7:30 p.m.
2. **Roll Call:** Jean Strouf, Elizabeth Kelly, Dan Neirinckx, Dan Kjonegaard, Bill Herde, Ray Deitchman, Judy Bohlen, Steve Wragg Joan Kouns, Janet Mulder, Michael Casinelli and Randy White.
Excused: Preston Brown
Absent: Vacant Seat (Yvonne Purdy-Luxton), Earl Katzer
3. Motion to approve the Agenda October 8, 2013, as posted 72 hours before the meeting and the minutes of September 24, 2013 as corrected. **Motion carried unanimously.**
4. **Open Forum: Opportunity for members of the public to speak on any item not on the agenda (time limit 3 minutes)**
 - a. **Dan Neirinckx gave a short report regarding the TPM 21107 Renteria.** After he reviewed it, he noted that Skyline Truck Trail is designated as a light collector road category 2-2C, and will have a bike lane when money is available.
 - b. **Judy Bohlen** talked about the “Swap Meet” on SR 94 that occurs on the weekend with the CHP Officer and he recommended that we should call and complain and that with enough calls they would be removed thus alleviating the danger to motorists and shoppers.
 - c. **Judy Bohlen reported that CA Fish and Wildlife has** posted some land that is private property and she reported it to **Tracey Nelson** who will meet with **Judy** and go over this area. Judy will be asking her to remove the signs, as it is private property. The signs say “Ecological Reserve: No Trespassing” and it is private land and even if requested by the owner, the placing of the signs would be illegal.
 - d. **Dan Kjonegaard** has gone “off the grid” and if anyone wishes to reach him, use the telephone until his computer is fixed.
 - e. **Steve Wragg and Ray Deitchman will not be at the October 22 meeting.**
5. **NOMINATIONS FOR SEAT 5 – REPLACE YVONNE PURDY-LUXTON**

Jean reminded us that she had announced the vacancy for seat 5 last meeting and published a notice of the vacancy in the Jamul Shopper and News. We have two nominations, one (George Novinger) has been previously verified by the Registrar of Voters and the second is John Poole who sent in his nomination papers tonight, but was not present at the meeting. Jean Strouf announced that she would invite both candidates to speak at the next meeting and we will accept further nominations and vote at that meeting to replace the vacant seat.

6. **SDG&E SUB-STATION PROJECT REVIEW – Don Parent – Public Affairs Manager,** gave a brief background of the process that had occurred in order to add a Sub-station in Jamul as the capacity of our area has been 90% reached. SDG&E looked at several sites upon which to build this substation. They previously looked at many sites and even purchased property from the Simpson Trust which was later determined they could not use. They then looked at several other sites in Proctor Valley. They also looked at a site near Steele Canyon High School (which originally they had turned down as it was so close to the Jamacha Substation). There are a couple of things that have changed SDG&E's budget and priorities. The closing of the San Onofre generating plant represents a loss of base power capacity for the region which has to be replaced. 20% of the output from San Onofre was purchased by SDG&E. The decommissioning costs and a delayed rate increase by the CPUC have caused monetary problems for SDG&E. A new substation is still needed for our area, but they are expensive and SDG&E is now looking at alternatives, including running an additional circuit from an expanded Jamacha substation. Don explained that the two circuits which service this area are at 90% capacity. They believe that more growth in the area would put them in a position of being unable to supply the demand, which they are required to do by the CPUC in a timely manner. While adding this circuit is substantially less expensive, it will not remove the need for a new substation in the future. The possible addition of the casino to our area means that the time frame to implement has been shortened to meet the needs of our community. Don reported that SDG&E has been having more talks with JIV recently, but the engineering study required to calculate service needs for a casino have not begun. The JIV would need to give an engineering fee and plans for their casino as well as a timeline before the engineering study can begin.. **Michael Casinelli** pointed out the fact that the JIV is now back in the news, but what happens if the casino is not built; will the ratepayers be on the hook for the complete financing of the third circuit line? Right from the beginning, the casino was part of the need and certainly could speed up the need for a third circuit line. **Ray Deitchman** stated that SDG&E has said that there is a need today for the third circuit line. **Judy Bohlen** stated that the casino was not a part of the original proposal, but really dealt with the growth of Rancho San Diego. **Steve Wrapp** asked if SDG&E is expanding the Jamacha Substation and asked where would the third circuit be located? **Don Parent** talked with **Ellis Jones** and was told that they are discussing the lines being undergrounded along SR94 and go through Jamul underground. **Steve Wrapp** asked if SDG&E has to provide power to everyone within the service area including a sovereign nation? **Don Parent** said yes they provide to all. **Janet Mulder** asked if JIV or any development would need to pay an engineering fee and plans for their project to fund the electricity. **Don Parent** said if they put in another circuit it should handle all potential growth including the casino. SDG&E will not do the engineering study until they receive the funding from the casino, however it will not impact the need for the third circuit nor the cost of the third circuit as it will be built regardless of whether or not a casino is being built as there was a change of priorities due to the funding problems discussed above. **Dan Kjonggaard** asked **Don Parent** if when the engineers get their plans really started if he would bring us the alternate plans SDG&E is considering. **Don Parent** agreed to keep us in the loop and keep us abreast of SDG&E's plans for our area.
7. **HWY 94 RESURFACING & 3 FOOT BICYCLE RIGHT OF WAY LEGISLATION –** **Jean Strouf** invited the Director of the County Bicycle to come and discuss the new legislation regarding the 3-foot margin that must be maintained between cars and bicycles on the routes. He has not contacted her. **Michael Casinelli** stated that SANDAG has a \$200 million budget for bike friendly transportation, but none is scheduled to take place in Jamul. **Preston Brown** has been involved with the local bike clubs and motorcycle clubs getting their support, as the JIV also did not address this problem of bikes on our already over-crowded roads. **Dan**

Neirinckx moved we write a letter to SANDAG asking them to look at our area and make improvements to bike lanes to make it safer, encouraging SANDAG to finance some improvements. Further, a copy of the letter would be sent to Dianne Jacob and all of the other Planning Group Chairs. **Bill Herde, Dan Neirinckx, and Michael Casinelli** will work together to form a letter to SANDAG and it will be attached to the minutes of our October 22 meeting. Motion carried unanimously.

8. **JAMUL INDIAN VILLAGE UPDATE** – **Michael Casinelli** reported that a letter from Jacob Appelsmith, Senior Advisor to Governor was sent a letter to Raymond Hunter that thanked them for all of their cooperation and stated that the JIV had communicated with the community. Michael is concerned that it does not paint an accurate picture of what has happened in this process. After sending the letter, Mr. Appelsmith was replaced by Joginder Dhillon, who was named Senior Advisor for tribal negotiations in the Office of the Governor. It may be important to meet with Mr. Dhillon and let him know a little of the history of the JIV attempts to have a casino in Jamul and the JDCPG's position over the years.

9. **JDCPG OFFICER'S ANNOUNCEMENTS AND REPORTS**

Jean will get the PDS2013-MUP-10-045W1 MAJOR USE PERMIT MODIFICATION ATT Cellular tower - Located at Pio Pico Thousand Trails- given to Dan Kjonggaard to review and report back next meeting.

ADJOURNMENT: Jean Strouf adjourned the meeting at 9:19 p.m.

Respectfully Submitted,
Janet Mulder, Secretary

NOTICE OF NEXT REGULAR MEETING:

**7:30 P.M. TUESDAY, October 22, 2013
OAK GROVE MIDDLE SCHOOL LIBRARY**