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**County of San Diego
Ramona Community Planning Group
FINAL MEETING AGENDA
February 7, 2013**

7:00 PM @ Ramona Community Library, 1275 Main Street

1. ROLL CALL (Piva, Chair)
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE MINUTES FOR THE MEETING OF 12-6-12, 1-10-12
4. 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 the posted agenda.
5. ACTION ITEMS:
 - A. Housing Element Update. County staff Dixie Switzer will discuss the Housing Element Update released for a 30-day public review on January 29th. Since the Update is not proposing any changes to the General Plan land use map or goals & policies, its primary component is a Sites Inventory. The Sites Inventory identifies properties in Ramona that have minimal environmental issues, are available to be developed or redeveloped by 2021, and have a density of at least 10.9 dwelling units per acre. The presentation is intended to provide the planning group with an opportunity to provide comments prior to the Planning Commission hearing scheduled for March 1, 2013 [15 minutes]
 - B. Forest Conservation Initiative Lands GPA. County staff Bob Citrano will discuss the Forest Conservation Initiative Lands GPA. A Draft Supplemental EIR (SEIR) was released for a 45-day public review on February 1, 2013. The environmental analysis for this SEIR is based on the land use map endorsed by the Ramona CPG on January 5, 2012. Staff will give an update of the project status and provide the CPG to facilitate any comments the CPG would like to make on the Draft SEIR [10 minutes]
 - C. (East Subcommittee Project, Ensign) ZAP 03-012W1, AT&T Cell Site Modification on Swycaffer Property at the Junction of Highway 78 and the Old Julian Highway. Painted 35 Foot Tall Steel Faux Utility Pole to Replace Existing Wood Pole; Change in Number and Size of Antenna and Replacement Of Wood Equipment Shelter with a 15 Foot, 2 Inch by 26 Foot, 3 Inch by 8 Foot CMU Enclosure with Wood Siding. Marioncelli, Representative
 - D. (East Subcommittee Project, Ensign) TPM 20769R2, Thompson Tentative Parcel Map Revision to go from 2 Lots to 3 Lots on 12 Acres. Smallest Lot to be 2.04 Acres. 717 Haverford Rd. Thompson, Representative
 - E. (West Subcommittee Project, Mansolf) AD 13-001, Administrative Permit. Request Approval of an Existing Over Height Block Wall within Front Yard Setback. Also Requesting Approval of a (Proposed) 6 Foot Tall, Vinyl Slatted Chain Link Fence within the 35 Foot Exterior Side Yard Setback. Gainor Property, 19774 Vista Del Otero. Powell, Representative
6. GROUP BUSINESS (Chair) (Possible Action)
 - A. Appointment of Subcommittee Chairs (CUDA, West, South, East, Parks, T&T) for 2013 and Design Review Board Representative
 - B. Digital LED Billboard Conversion Update
 - C. Announcements and Correspondence Received
 1. Equine Ordinance DEIR To Be Released for Public Review Soon. Information: <http://www.sdcounty.ca.gov/pds/advance/Equine.html>
 2. Draft Housing Element Update Released for Public Comment and Review Information <http://www.sdcounty.ca.gov/pds/advance/HousingElementUpdate.html>.
 - D. Discussion Items (Possible Action)
 1. Send Letter to Supervisor Jacob Regarding the Need to Clean Up the Santa Maria Creek
 2. Request Update on Status of the Development of the Flood Control CIP List from the County

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3. Discussion on Procedure -- Roberson's Rules of Order
- E. Subcommittee Reports
 1. DESIGN REVIEW REPORT (vacant) – Update on Projects Reviewed by the Design Review Board.
 2. VILLAGE DESIGN COMMITTEE REPORT
- F. Meeting Updates
 1. Board of Supervisors and Planning Commission Hearings
 - a. Cumming Ranch at Board of Supervisors 1-30-13
 - b. Sol Orchard Appeal at Board of Supervisors 2-6-13
 2. Future Group Meeting Dates – Next RCPG Meeting to be 3-7-13
7. ADJOURNMENT

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 #4: 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.