

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL MINUTES
Tuesday, July 10 2012
Approved July 24, 2012
Oak Grove Middle School Library
7:30 pm**

1. **Call to Order:** Michael Casinelli called the meeting to order at 7:39 p.m.

2. **Roll Call:**
Present: Michael Casinelli, Janet Mulder, Randy White, Jonathan Shultz, Dale Fuller, Dan Neirinckx, Bill Herde, Dan Kjonegaard, Jean Strouf, Ray Deitchman, Steve Wragg, Judy Bohlen, Earl Katzer and Preston Brown.

Absent: Yvonne Purdy-Luxton
Excused:

3. **Motion to approve the Agenda July 10, 2012, as posted 72 hours before the meeting and the minutes of June 26, 2012. Motion carried unanimously.**

4. **Open Forum - Opportunity for public to speak on any item not on the agenda**
 - a. **Michael Casinelli reported that SANDAG purchased 1,905 acre piece of property (formerly a SPA - Hidden Valley Estates) and are paying \$18 million for the property to “make up for environmental damage done by SANDAG’s road building program under the TransNet tax approved by county voters in 2004.**
 - b. **Michael Casinelli gave a TiF update including a summary of the BOS action, which directed staff to proceed with the option 3, which was the “built-in” option.**
 - c. **Michael Casinelli sent in an article for the Jamul Shopper encouraging others to run for Jamul Dulzura Planning Group Seats in the upcoming November election.**
 - d. **Earl Katzer suggested that Caltrans needs to trim the oak trees at Lyons Valley Road on the north side of Highway 94 at Vita Springs.** There have been deaths on a regular basis at this area, including one this week. Michael will contact Caltrans regarding this safety problem.
 - e. **Steve Wragg and Preston Brown will not be present at the next meeting.**

Randy White recused himself from the meeting at this point as the subject of item 5 concerns him.

5. **Reimbursement to Randy White for 2nd set of aerial photos to show the historical site of Hollenbeck Canyon Wildlife Area. The amount he spent was \$296.17 for the reproduction of the photographs to prove that there was no standing water on the Honey Springs section of Hollenbeck historically, which they need for their meetings with DFG. Preston Brown moved that we approve the motion to reimburse Randy White \$296.17. Motion passed: 13, Yes; 0, No; 1 Abstention (White).**

6. **TM5289 RPL 4 Jamul Highlands Estate - Abad - – Dan Neirinckx said the applicant asked to have postponed until the next meeting to work on mitigation for environmental impacts.**

7. **PLDO Funds Prioritizing – Dan Neirinckx reminded us that our previous priority list was** 1) Renovate Oak Grove Middle School Sports Field; 2) Acquisition of Barrett House property for a community center/park. The Recreation Program Priority List included 1) Athletic programs using school facilities (soccer, little league, adult softball, basketball, track, etc.) 2) Equestrian Events, 3) 4-H Petting Zoos, 4) Art Programs featuring local artists, 5) Music Programs, 6) Cultural Community Events. **Dan Neirinckx moved we restate our PLDO Projects Priority List remaining the same, and change the Recreation Program Priority List to reflect 1) Athletic programs using school facilities (soccer, little league, adult softball, basketball, track, etc.) 2) Equestrian Events, 3) 4-H Petting Zoos, 4) Art Programs featuring local artists, 5) Music Programs, 6) Cultural Community Events. Motion carried: 13, Yes; 1, No (Katzer –concerned about art and music being such a high priority).**
8. **ZAP00-069 – Cell Site – Hillside Estates – Dan Konnegaard said the DPLU sent our recommendations to the Planning Commission, which held their meeting on June 26.**

Randy White rejoined the meeting at this point.

9. **Discussion on potential policies for the JDCPG to enact to deal with concerns such as members not submitting completed and signed Form 700 to ROV (prompting multiple notifications from ROV, and having members vote on DPLU items who may have an unreported conflict of interest), excessive absenteeism (affecting the CPG’s ability to have a quorum at its regular meeting), etc.**

Dan Kjonagaard suggested we need to consider setting up “Standing Rules” as other Planning Groups have done. Randy White will bring in his copy of the original Standing Rules and Dan Kjonagaard will put together some suggested Standing Rules taking input from the other members and will then bring it to a meeting for us to discuss. Bill Herde volunteered to help create the suggested Standing Rules for our JDCPG.

Question was raised as to the outcome of the Red Tape Reduction Task Force as we have not been informed of the BOS stance, even though several of our members gave testimony at the BOS meeting regarding same. Michael will contact Dianne Jacob’s office regarding the results of the Red Tape Reduction Task Force and report back to us.

Judy Bohlen asked the Group to consider one meeting a month and it will be brought up next month for discussion. Michael will put it on the agenda.

10. **Jamul Indian Village Casino Update – Nothing to report. Need to contact Caltrans to see where they are in the process and report back next meeting.**
11. **Hollenbeck Canyon Wildlife Area/Honey Springs Ranch – Randy White met with Dianne Jacob and discovered that when the JDCPG was looking at the final General Plan Updates on individual properties, we recommended keeping “J” on Hollenbeck Canyon and staff recommended to change to “O”. Of the APNs given to Dan Neirinckx only 3 are privately owned, and the majority of the APNs belonged to the State. He suggested that we might want to reconsider our vote at the zoning of the private property to review and see if we want to recommend the privately owned would go to “O” and the State owned would remain as “J”. The reasoning behind it is that the “J” designator is more restrictive than the “O” designator, and the community members do not feel that they want it to be less restrictive in the future without a timely public review as the state owned land is part of a preserve. We are concerned that in the future, State owned land (that is currently zoned ‘J’ and was recommended by the County to be changed to ‘O’) might be sold and a zoning review would be appropriate in light of the fact that**

the land was previously zoned 'J' as reserve land to protect the habitat sensitivity of the Honey Springs Hollenbeck Preserve. **This needs to be put onto the next meeting's agenda, and Michael as Chair, will alert Dianne Jacob's Office of our concern.**

10. JDCPG OFFICER'S ANNOUNCEMENTS AND REPORTS

a. P12-011 AT& T Mobility Cell Site – Highway 94 and Madre Grande Road (Lucky 6) – Given to Dan Kjonggaard to review and report back.

b. AD 12-018 – 3131 Rudnick Drive Lawson Valley – Lawson Creek Farm LLC – Osman and Lillian Tatar – Large training and stabling facility for 36 horses on 46 acres. A-70 zoning. Given to Jean Strouf to review and report back. Dan Kjonggaard will work with Jean and they plan a site visit before the next meeting.

ADJOURNMENT:

Michael Casinelli adjourned the meeting at 9:10 p.m.

Respectfully submitted:

Janet Mulder, Secretary

NEXT PLANNING GROUP MEETING: TUESDAY, July 24, 2012
OAK GROVE MIDDLE SCHOOL LIBRARY

Hollenbeck Canyon-Honey Springs Use of Groundwater Sub-committee Meeting every Thursday at 4:00 at Hooleys, Rancho San Diego.