

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL MINUTES
Tuesday, September 25, 2012
Approved November 27, 2012
Oak Grove Middle School Library
7:30 pm**

1. **Call to Order:** Michael Casinelli called the meeting to order at 7:40 p.m.

2. **Roll Call:**
Michael Casinelli, Janet Mulder, Dan Kjonggaard, Jean Strouf, Bill Herde, Preston Brown, Earl Katzer, Judy Bohlen, Dan Neirinckx, and Randy White.

Excused: Steve Wragg, Jonathan Schultz, Ray Deitchman, Yvonne Purdy-Luxton, and Dale Fuller

Absent:

3. **Motion to approve the Agenda September 25, 2012, as posted 72 hours before the meeting and the minutes of September 11, 2012 as corrected. Motion carried unanimously.**

4. **Open Forum - Opportunity for public to speak on any item not on the agenda.**
 - a. Alcohol Policy Panel Sweetwater Women’s Club – Bonita – October 12 9-11 am
 - b. PDS (Planning and Development Services) in new location on Overland Avenue.
 - c. Mark Wardlaw, new Director of PDS does not have an email as of this point.
 - d. Michael Casinelli sent the Group an article on a casino in our County that is going broke, but can’t declare bankruptcy as they are a “sovereign nation”
 - e. Bill Herde asked who to contact regarding power pole that is leaning – located on the Simpson property.
 - f. Earl Katzer asked why the brush on SR94 on the south side is not watered and is a fire hazard. It needs to be trimmed back and irrigated by CalTrans. They spent tax money putting it in and have not taken care of it.

5. **Hollenbeck Canyon Wildlife Area/Honey Springs Ranch – Randy White – talked with Ed Pert’s secretary, and was told they would set up a time to meet in October and he will report back after that meeting.**

6. **MUP 12-011 ATT Lucky Six Cell Site – Dan Kjonggaard –received a notice of Intent to Adopt a Negative Dec and found that some of our recommended corrections were not noted in the document and he contacted the Planner from the County and they are all corrected and the project is moving forward.**

7. **Policy I-1 Sub-committee Report – Dan Kjonggaard – presented the sub-committee’s recommendations to the Board Policy I-1 & I-1A Revisions and Potential Chair Rotation**

Options giving explanations for the recommendations. **Dan Kjonogaard moved that the attached letter and JDCPG proposed revisions be sent to Marcus Lubich, DPDS, with copies to Mark Wardlaw, Director, PDS, Jeff Murphy, Chief Advanced Planning PDS, and all of the Supervisors. Motion carried unanimously.**

JAMUL DULZURA COMMUNITY PLANNING GROUP
P.O. Box 613, Jamul, California 91935

September 25, 2012

Marcus Lubich
Department of Planning and Development Services
5510 Overland Ave, 3rd Floor
San Diego, CA 92123

Subject: BOARD POLICIES I-1 AND I-1A REVISIONS (POD 12-006)

Dear Mr. Lubich,

At the Jamul Dulzura Community Planning Group meeting of September 25, 2012, a motion was made, and passed unanimously, to send this cover letter and attachment in response to a letter dated September 7, 2012 requesting comments on the proposed revisions to Board Policies I-1 & I-1A and Potential Chair Rotation Options.

The JDCPG appreciates the efforts that you and the staff have put forward in making these proposed changes; it could not have been an easy task. In the attachment you will find recommendations that we feel either add or clarify the proposed text of that document. Additionally, the JDCPG has included the preferred option for choice and tenure for the Potential Chair Rotation Option; the option we put forward is one that is currently in use in our group.

Respectfully,

Michael Casinelli,
Chair, Jamul Dulzura Community Planning Group

CC: Supervisor Greg Cox, District 1
Supervisor Dianne Jacob, District 2
Supervisor Pam Slater-Price, District 3
Supervisor Ron Roberts, District 4
Supervisor Bill Horn, District 5
Mark Wardlow, Director, PDS
Jeff Murphy, Chief Advanced Planning, PDS

Attachment:
JDCPG Response to Board Policy I-1 & I-1A revisions and Potential Chair Rotation Options

The JDCPG Response Follows:

JDCPG 9/25/12 Response to

Board Policy I-1 & I-1A Revisions and Potential Chair Rotation Options

Board Policy I-1 & I-1A Revisions

1. Pages 15 & 16, Policy I-1, Proposed Privately-Initiated Projects, point 2, last sentence and point 4, last sentence. Attachment B, PDS-534 (01/12), Initial Review and Comment, second to last sentence. Because these three sentences reference the same subject make them read consistently. **Recommendation;** to use the 30 day time frame as stated in point 4. Using the time frame on form PDS-534 is impractical due to some CPG's having two meetings a month.
2. Pages 15 & 16, Policy I-1, Proposed Privately-Initiated Projects, point 3. **Recommendation;** that reference be made to Policy I-49, Distribution of Notification of Land Use Hearings (most importantly citing point 4). Additionally, that if twenty-four months have elapsed since the project was last presented and discussed by the CPG, then the applicant must be required to re-notice the adjacent property owners prior to a scheduled rehearing by the CPG. (This would also require modification to Policy I-49)
3. Page 16, Policy I-1, Proposed Privately-Initiated Projects, point 7. **Recommendation;** that Staff Reports on the projects *shall* be sent electronically to the CPG Chair.
4. Page 18, Bylaws Article II, Membership, Section I. **Recommendation;** that reference be included that candidates' qualifications will be verified by the Registrar of Voters when filing for a position.
5. Pages 18 & 19, Bylaws Article II, Membership, Section IV. **Recommendation;** that reference be included that a candidate for a vacant seat is required to submit form DPLU-900 to the CPG Chair, and qualifications will be verified by both the Registrar of Voters and BOS staff prior to Board appointment.
6. Page 19, Bylaws Article III, Duties, Section IV. **Comment;** is PDS prepared to provide "in person training" between verification on election (sometime in November) and "the first Monday after January 1"? Why are "newly elected and appointed members" "training in person" and "members appointed after the first Monday after January 1" "training on line"? **Recommendation;** clarify why the difference and provide consistency, and add the following. Each member shall be provided with a copy of that CPG's Community Plan. PDS shall prepare a training schedule for each CPG and provide that to the CPG Chair.
7. Page 19, Bylaws Article III, Duties, Section V. **Recommendation;** because this is a state mandated issue clarify type of training and reference to Article VIII, Defense and Indemnification. Each member shall be provided with a comprehensive outline of the Brown Act at time of training. PDS shall prepare a training schedule for each CPG and provide that to the CPG Chair.
8. Page 19, Bylaws Article IV, Officers. **Recommendation;** include a new section that would reserve space for Chair Rotation when accepted by the BOS.
9. Page 20, Bylaws Article IV, Officers, Section VI (ninth sentence from the bottom of page). **Recommendation;** include recusal as well as abstention, state name and reason. To be consistent with Bylaws Article VII, Conflict of Interest, Section III, Manner of Disqualification.
10. Page 24, Bylaws Article VII, Conflict of Interest, Section III, Manner of Disqualification. **Recommendation;** include that the CPG member shall recuse themselves and state the conflict. To be consistent with Bylaws Article IV, Officers, Section VI.

Potential Chair Rotation Options

Option #2, Group Members Select Chair but with Term Limits on Chair. **Recommendation;** Chair will be elected by majority of CPG vote. Term limit chair position to two consecutive years (two terms), and remain out of that position for two consecutive years. Those chairs currently serving their second concurrent term at the time this option is approved by the BOS would not be eligible for re-election to the chair position until after vacating the position for two consecutive years.

8. **Land Development Performance Review Committee – Michael Casinelli announced** that PDS is appointing Land Development Performance Review Committee and there will be a representative from our District 2 Planning Group and Michael would recommend that someone apply to be that representative.
9. **Jamul Indian Village Casino Update – No discussion**
10. **JDCPG OFFICER’S ANNOUNCEMENTS**
 - a. **Dan Kjonggaard said nothing requiring our attention.**

ADJOURNMENT:

Michael Casinelli adjourned the meeting at 8:50 p.m.

Respectfully submitted:

Janet Mulder, Secretary

NEXT PLANNING GROUP MEETING: TUESDAY, October 9, 2012
OAK GROVE MIDDLE SCHOOL LIBRARY