

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL MINUTES
Tuesday, August 13, 2013
Approved, August 27, 2013
Oak Grove Middle School Library
7:30 pm**

1. **Call to Order:** Jean Strouf called the meeting to order at 7:31 p.m.
2. **Roll Call:** Michael Casinelli, Jean Strouf, Judy Bohlen, Elizabeth Kelly, Dan Neirinckx, Dan Kjonggaard, Preston Brown, Randy White, Bill Herde and Steve Wragg
Excused: Janet Mulder, Joan Kouns, and Ray Deitchman
Absent: Yvonne Purdy-Luxton and Earl Katzer.
3. Motion to approve the Agenda August 13, 2013, as posted 72 hours before the meeting and the minutes of July 9, 2013 as written without corrections or additions as well as the non-meeting held on July 23, 2013 cancelled due to lack of a quorum. 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. **Judy Bohlen** will not be present at the August 27, 2013 meeting.
5. **STEELE CANYON HIGH SCHOOL PRESENTATION ON HEALTH & SAFETY ISSUE**

No one came from SCHS to present to the Group.
6. **UPDATE TO DRAINAGE FACILITIES MASTER PLAN: Gitanjali Shinde from San Diego County Flood Control Engineering, Anthony Barry, Civil Engineer. and Jim Zhu, Civil Engineer, presented a Power Point** which Gitanjali will make email to Jean for the minutes (**Ed. Note: We did not receive the PP so it is not a part of these minutes**). **Jean Strouf** stated that this is a FYI presentation prior to obtaining needed information to make a conclusive report. They will return with that report about the end of the year. **Randy** asked if the money collected through permit fees is returned to the area where collected or is it placed in a common fund? **Anthony** stated that it remains in the area it is collected from. **Randy** questioned if the blue lines on the area maps were the run off flow lines? **Anthony** stated, no, they are the ridge lines in the water shed; the finalized maps will show the flow lines. Additionally the required upgrades will be prioritized. **Steve** asked the estimated cost per square foot, current and future? **Anthony** stated that the current cost is 16 cents per sq ft for residential & 21 cents per sq ft non- residential. The new fees have not yet been established; that will occur when the study is completed. **Steve** asked when developers are required to make upgrades to the existing drains will they still be charged the fees for the project? **Anthony** said a new fee structure maybe developed to address this. **Jean** asked, will fees be charged for properties that do not fall within any designated area? **Anthony** assured us that projects outside of the designated areas will not be assessed the fee. **Steve** questioned, would those who build a carport or patio be charged at the same level as someone who may be building a house? **Anthony &**

Jim stated that they would have to check into that and get back with an answer. **Judy** asked, would private roads fall under this plan like a public road? **Anthony** said not unless there is an easement given and accepted by the county. **Steve** asked how are the culverts sized? **Anthony** explained that culverts are designed to the historical rain 11 year gauge data, and the flow would then determine the size. **Dan Neirinckx** asked what was the criteria for determining the boundaries? **Anthony** said that they basically follow jurisdictional boundaries and property lines within the watersheds. **Michael** asked if the county have a timeline and funding? **Anthony** said that the time line is by Christmas or soon after, and they will bring back their findings for public comment. On the funding, there are no monies set aside for construction of the need improvements, however, grants from state and federal agencies are available.

- 7. PLDO PRIORITY LIST OF JAMUL DULZURA PROJECTS FOR 2013-14 – Dan Neirinckx** presented, explaining the sources of the monies that fund the PLDO fund. He also explained a new program available from the county at no fee, entitled “Movies in the Park”. For community groups to use this program it requires the CPG to place it on their Recreation Priority List, hear a presentation from the interested group and submit a request to the county. Because there can only be 6 entries on the list one item would need to be removed from our prior list to accommodate this new entry. **Dan Neirinckx moved that the 2013/2014 Recreation Program Priority List be submitted as (in no priority order) be:**

- **Athletic programs using school facilities (soccer, little league, adult softball, basketball, track, etc.)**
- **Equestrian Events**
- **Movies in the Park**
- **Art Programs featuring local artists**
- **Music Programs**
- **Cultural Community Events**

Motion carried unanimously.

Dan Neirinckx then moved that the 2013/2014 PLDO Projects Priority List of the two most important to our community, be submitted as:

- **Renovate Oak Grove Middle School Sports Field**
- **Acquisition of Barrett House property for a community park.**

Motion carried unanimously.

- 8. NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION IN ACCORDANCE WITH CEQA FOR: Signs & Banners in Right of Way.** **Elizabeth Kelly and Steve Wragg** attended a meeting at the County on this item and received information packets, which were distributed at this meeting (**attached to these minutes**). **Preston** asked if the person/group who holds the permit on the sign restrict a sign/banner if they do not like the content? **Steve** said, no, each sign/banner that would be placed would be approved during the permitting process.

Steve moved that the CPG make a recommendation that the San Diego County Signs and Banners in the Public Right of Way Program be adopted and that a letter be sent from the Chair stating the CPG’s support and be submitted to the County.
Motion passed unanimously.

- 9. RENTERIA: Tentative Parcel Map PDS 2007-21107 Minor subdivision of 4 parcels on Skyline Truck Trail.** **Elizabeth Kelly and Randy White** reviewed the documents received and determined that no action by the CPG was required.

- 10. KAREN MAE PALMER DISCRETIONARY PERMIT APPLICATION:**
Administrative Permit to re-clear 5 acres for 7 horses, personal use, Deerhorn Valley Road & Bee Valley Road. Gail Tipton, sister of the owner, who lives out of the area, spoke on her behalf. The property is 18 acres in total with no current residences. The request is for an Admin. Permit that would enable her to clear five acres of the land to facilitate the construction of a power line onto the property which is a requirement of SDG&E for this extension. The land was previously cleared by the previous owner but needs to be redone thus requiring this permit. The County is requiring a biologist report which cannot be completed until the spring season, but CalFire has told her the land needs to be cleared now due to fire danger. **Randy** agreed to talk to the various entities to help determine what needs to be done and report back at the next CPG meeting.
- 11. ARCO AM PM SOUAD YACOAB JIHAN, INC: Modify condition of License from Dept of ABC to remove #9 limitation: No distilled spirits (does not refer to beer or wine) shall be sold in bottles or containers smaller than 375 ml. BOS sent request to us for opinion. Jim Sabins,** representing the applicant as a friend, pointed out that the limitation #9 described above, not only limits the size of the containers, but states that after a year, application can be made to remove this limitation. The applicant is requesting its removal so as to make the business more competitive with the other two liquor sellers located in proximity to the ARCO AMPM. **Randy moved to recommend allowing removal of line item 9 limitation. Motion passed 9, Yes; 0, No; 1 Recusal (Judy Bohlen recused herself as a voting CPG member, due to a business relationship with the applicant.)**
- 12. CAR LOT AT ARCO & CAR WASH: Bill Herde reported** that the cars on the lot do not belong to the owners and that they are there for detailing. The vehicles belong to a client who sells them at his facility but are slow in picking them up. All for sale signs have been removed and the cars are being moved out more quickly since his investigation. The property zoning does allow for car sales, but no permit has been issued. The owner is considering applying for a car sales license.
- 13. JAMUL INDIAN VILLAGE UPDATE – Michael Casinelli** reported that the Jamul Action Committee JAC is planning a fundraiser scheduled for September 15. JAC is reviewing the possibility of a new lawsuit while the current one continues.
- 14. JDCPG OFFICER’S ANNOUNCEMENTS AND REPORT**
- a. Jean Strouf announced** that that she has been working with **Tracy Nelson**, Land Mgr for **CA Fish & Wildlife** on enlarging the existing parking lot at Hollenbeck Canyon. This would help with the congestion with vehicles with horse trailers, hikers and bicycle riders during high use times. Jean also is planning on meeting with Supervisor Jacob and CA Fish & Wildlife to discuss the possible opening of a parking lot on the west side of 94, north of Otay Lakes Road to help with congestion.

ADJOURNMENT:

Jean Strouf adjourned the meeting at 9:23 p.m.

Respectfully submitted (with thanks to Dan Kjonggaard for taking good notes at the JDCPG meeting):

Janet Mulder, Secretary

**NOTICE OF NEXT REGULAR MEETING:
7:30 P.M. TUESDAY, AUGUST 27, 2013
OAK GROVE MIDDLE SCHOOL LIBRARY**

Attached to email of minutes:

Sign Ordinance 1 – 4 Handouts shown at meeting – Agenda Item #8