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Ramona Community Planning Group
15873 Hwy 67 – Ramona, CA 92065
Final Agenda for February 2, 2012
7:00 PM @ Ramona Community Library, 1275 Main Street

1. CALL TO ORDER (Piva, Chair)
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM (Mansolf)
4. LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences
5. ANNOUNCEMENTS & Correspondence Received (Chair)
6. FORMATION OF CONSENT CALENDAR
7. APPROVAL OF ORDER OF THE AGENDA (Action)
8. APPROVAL OF MINUTES 1-5-12 (Action)
9. NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized)
10. ABC 11-009, ABC License for Fresh & Easy Neighborhood Market Proposed for 1326 Main St. (Action)
11. Subcommittee Reports
 - A. SOUTH (Hailey) (Action Item)
 1. P12-001, 23401 Calistoga Place, Verizon Wireless Proposal for 12 Panel Antennas to be Mounted at a Centerline Height of 41 feet, 8 inch on an Existing 49 foot Tall Water Tank, and Associated Equipment. Property Owned by SDCE Association. RMWD Owns Tank
 - B. WEST (Mansolf) (No Business)
 - C. EAST (Ensign)(No Business)
 - D. PARKS (Tomlinson)(Action Item)
 1. Development/Confirmation of the Park Land Dedication Ordinance (PLDO) Project Priority List and Recreation Programming Priority List (Identification of Recreation Program Needs and Priorities) 2011-2012
 - E. CUDA (Brean)(No Business)
 - F. Transportation/Trails (Sprong)(No Business)
 - G. DESIGN REVIEW (Chris Anderson) – Update on Projects Reviewed by the Design Review Board
 - H. Village Design Committee Meeting Report (Brean, Stykel)
12. OTHER BUSINESS (Chair) (Possible Action)
 - A. Hwy 67 Ad Hoc Subcommittee Report
 - B. Red Tape Reduction Task Force Issue – Update
 - C. POD 11-011, County of San Diego Tiered Equine Ordinance Notice of Preparation of Draft EIR. Public Comment Ends 2-17-12. Available at:
<http://www.sdcounty.ca.gov/dplu/ceqa/POD11-011.html>
 - D. GP Update Property Specific Referrals in Ramona from January 9-11 Board of Supervisors Workshop. Comments due to County By 3-15-12
13. ADMINISTRATIVE MATTERS (Chair)
 - A. Appointment of Subcommittee Chairs for 2012 (Chair)
 - B. Distribution of Form 700, Economic Disclosure, to RCPG Members
 - C. Criteria for Releasing RCPG Member Information – Establishment of Guidelines (Action)
 - D. Names Submitted for New Subcommittee Members (Action)
 - E. Concerns of Members
 - F. Agenda Requests
14. 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 #9: 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.