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**County of San Diego
Ramona Community Planning Group
FINAL MEETING AGENDA**

February 6, 2014

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

1. ROLL CALL (Piva, Chair)
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE MINUTES FOR THE MEETING OF 1-9-14
4. Announcements and Correspondence Received
5. 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 posted agenda.
6. APPROVAL OF ORDER OF THE AGENDA (Action)
7. ACTION ITEMS:
 - A. (CUDA Subcommittee Project) ZAP14-001. Minor Use Permit for AT&T Mobility Project at 516 Maple St. 68 foot tall Mono Pine Pole with 12 Antennas and 24 RRU's behind Antenna, a Pre-Fab Equipment Shelter and Emergency Back Up Generator. Antenna Tip Height at 60 feet. Height Exception Request to Meet Coverage Objective.
 - B. Storm Slope Damage (2010) Repair along Mussey Grade Rd. Slope and Pavement Reconstruction at 6 Different Locations. Replacement of Damaged Concrete and AC Pavement with new AC Pavement. Slope Repair Includes Removal of Existing Unsuitable Materials. Installation of Erosion Control Blanket/Anchored Mesh Slope Reinforcement. Existing Drainage Facilities Repairs Include Installation of Oversize Drain and Flumes Including Installation of AC Apron as Required. Construction Will Take Place within the Public Right of Way and on Private Property. Construction is Scheduled to Start Late June – early July 2014 and last 4 Months.
 - C. Consideration to Make Recommendation to County Staff regarding the Ability to Change Parcels with 8 plus Acres to an "O" Animal Designator in the Upcoming Zoning Cleanup.
8. GROUP BUSINESS (Possible Action)
 - A. Appointment of Subcommittee Chairs (CUDA, West, South, East, Parks, T&T) for 2014 and Design Review Board Representative
 - B. Santa Maria Creek Cleanup Update
 - D. Committee Reports (Possible Action)
 - 8-D-1: Parks and Recreation Subcommittee Meeting Business – Update on Park PLDO Priority List Submitted August 2013 *Meeting Canceled*
 - 8-D-2: DESIGN REVIEW REPORT (Cooper) – Update on Projects Reviewed by the Design Review Board
 - 8-D-3: VILLAGE DESIGN COMMITTEE REPORT (Brean, Stykel)
 - 8-D-4: Consideration of Supporting \$5,000 Grant to Benefit the Community
 - E. Discussion Items (Possible Action)
 - 8-E-1: Concerns from Members
 - 8-E-2: Future Agenda Item Requests
 - 8-E-3: Addition of New Subcommittee Members
 - F. Meeting Updates
 - 8-F-1: Board of Supervisor and Planning Commission Meetings
 - 8-F-2: Future Group Meeting Dates – Next RCPG Meeting to be 3-6-14 at the Ramona Community Library, 7 p.m.
9. 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 #5: 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.