REGULAR MEETING MINUTES
TUESDAY
June 6, 2013 7:00PM
Bonita-Sunnyside Fire Station 4900 Bonita Road, Bonita, CA 91902

Administrative Items
Co-Chair Harriet Taylor brought the meeting to order at 7:00
Item #1: Roll: Harriet Taylor, Steve and Liz Stonehouse, Rick Blacklock, Alan Sachrison, John Taylor, Diane Carter, Doc Stokos, Mark Kukuchek and Uwe Werner.
Excused: Sheri, Judi and Don.
Arrived late: Michael.

Item #2: Approval of minutes: Changes for May minutes: Vehicles for vehicle: Michael is the new member; Motion to accept with corrections: Rick. Seconded by Doc. Unanimous.

Item #3: Members of the public to speak no longer than three minutes on items not on the agenda. Mark, speaking as a private citizen mentioned that there was going to be a Trails meeting at the meeting room at Summit Park either July 9th or 10th. This meeting will be with Supervisor Cox and about trail concerns. 
Uwe had a complaint about vehicles moving in and out at the second house past Conduit at San Miguel Road. There seems to be too much traffic and cars in various stages of disrepair. Liz said that she’d mention it to Sheriffs and CHP.

Item #4: Michael De La Rosa community update: It seems that there are a lot of complaints about the continued closure of Frisbie Street. It would help a lot if a letter were written from Planning Group favoring the continuing closure. Work is well underway for the State of Bonita which is on the 30th of July.
A motion was made and accepted to change the order of presentation of item #5 until later in the meeting. Item #9 is removed.

Item #6: Patrick McDonough (Department of Parks and Recreation) to Discuss Park Land Dedication Ordinance (PLDO). First the updates: the solar panels at Summit Park are in and active. They produce 235 KW. In answer to a question about cost, he said he’d get it by...
August. The work has started on the Provence House and should be done soon. The major issue is that everything must be ADA compliant before opening. Mark helped engineer the bypass trail which may remain. Phase Three from Western staging area to Willow Street is ready to start. There will be plant replacement, a trail built and a new bridge to cross the stream. At the Western Staging Area, there is now a round pen, and picnic tables. There was a short discussion about a canopy at Morrison Pond staging area. At this time the idea of a community garden at the Pinery, while a good one will require a sponsor to proceed.

Action Items

Item #7: Request for stop signs at: Jonel Way and Proctor Valley Road; and San Miguel Road and Proctor Valley Road. Update to include reviewing dispensation of tree on south east corner. Also included Trail crossing on Proctor Valley Road. Discussion of stop or yield sign at Tim and Acacia Ave: tabled by Mark Kukuchek in May. Murali Bsumarthi to address: There was a short discussion on the situation at Corral Canyon and Central Ave with the light. The possibility of signage to accommodate equestrians was discussed for Jonel, Bonita Meadows, and Tim and Acacia. The modification of the striping on Tim and Acacia would be studied and discussed at a future meeting. However, there are no warrants for a light at San Miguel and Proctor Valley in spite of the traffic there. Move to table the palm tree problem: Steve, Uwe seconded unanimously passed.

Item #5: out of order: Otay Water Representative Jeff Marchioro Senior Civil Engineer for Otay Water to discuss the new pipeline plans. Basically the route chosen is to go from Conduit Rd to San Miguel to Bonita Rd. to Frisbie Street to Central Ave to Corral Canyon and up to East H Street. The building will be in segments, all consideration will be given homeowners in egress and entrance to private property. While they are working on Central and Corral Canyon they are going to try to use two crews. The roads they dig up will be in the same or better condition when they leave. Item #8: Mark Kukuchek: Most of the items were covered in Patrick’s discussion. However, there is an issue with what is called the Glen
Abbey Loop. Some of this is established trail and some not. Marianne Vancio is looking into this issue for us as the Community built the new trail and would like to ride on it. There is an issue about the Quarry Loop Trail and homeless encampment. They have fenced the trail off. We will bring this matter up at the Trail’s meeting. Rick Blacklock motioned to do nothing about this. John Seconded. Unanimous.

Item #10: Announcements: The San Miguel Road trail needs cleared of weeds.
Move to adjourn: Uwe second Steve unanimous 8:45. adjourned.

Respectfully Submitted,
Liz Stonehouse, secretary

Next meeting August 6, 2013 Bonita-Sunnyside Fire Station.