

COUNTY OF SAN DIEGO
BOULEVARD PLANNING GROUP
MINUTES/SUMMARY FOR OCTOBER 13, 2016

MEETING CALLED TO ORDER: 7:00 PM, Thursday, October 13, 2016 (moved from original October 6th date)

A. MEMBERS PRESENT: 1) Robert Maupin; 2) Earl Goodnight; 3) Kevin Keane; 4) Donna Tisdale; 5) Michele Strand; 6) Paula Byrd; 7) Ronald Hynum.

B. PLEDGE OF ALLEGIANCE:

C. MINUTES/SUMMARY FOR SEPTEMBER 1st MEETING:

- *M/S: Maupin/Hynum: Accept the September 1st minutes as written: Passed: 7-0-0*

D. PUBLIC COMMUNICATION:

- Linda Shannon reported that 3 new 10,000 gallon water tanks had been delivered to Rough Acres Ranch for Tule Wind.
- Tammy Daubach reported the location for the drilling of new well in Jacumba, per the Jacumba Solar agreement with JCSD, had been moved 3 times due to the presence of clay soil and an existing driveway.

E. ACTION ITEMS (agenda items 3 & 4 were moved ahead of items 1 & 2 to accommodate project representatives)

1. COMPREHENSIVE RENEWABLE ENERGY PLAN (CREP) POD 13-007:

- 11 Best Management Practices have been recommended including future studies on Community Choice Aggregation and Renewable Energy Overlay Zones that will be subject to CEQA review.
- *M/S: Maupin/Strand: To approve draft comments on Boulevard Planning Group letterhead and to authorize Chair to represent group at October 14th Planning Commission hearing. Passed: 7-0-0*

2. ANNUAL REQUEST FOR PARK LAND DEDICATION ORDINANCE AND RECREATION PROGRAMMING PLAN PRIORITY LISTS:

- Suggestions were to delete the community garden and yoga from last year's list, and to add transfer of original Boulevard Fire Station to non-profit entity to be used for Community Center.
- *M/S: Byrd/Maupin: To accept the changes listed above (delete community garden and yoga and add transfer of original Boulevard Fire Station to non-profit entity to be used for Community Center). Passed: 7-0-0*

3. PDS2016-STP16-022; AT&T MOBILITY'S MANZANITA FWLL & LTE 1C SITE MODIFICATION OF EXISTING CELL FACILITY LOCATED AT 2424 RIBBONWOOD RD JUST NORTH OF I-8:

- Jim Kennedy was present for applicant.
- Site update is fixed local loop wireless to extend high speed fiber internet for rural homes beyond cable, in partnership with federal initiative, using existing pole and height.
- Separate project from AT&T's previous 2014 ST14-009 upgrade.
- Original County design used just plain brown poles similar to utility poles to be less intrusive.
- Modification includes r&r 2 panel antennas, adding 1 cross brace, 6 panel antennas, 7 RRU's, 4 RF filters, 2 Purcell radio cabinets, 1 DC power cabinet, 2 SC6 Surge Suppressors, 1 GPS antenna, and 2 DC 12 surge suppressors.
- Purpose is to improve service within line-of-sight. Radius unknown due to geography.
- Not 5G.
- *M/S: Keane/Maupin: To accept proposal as is (without conditions). 6-0-1: Tisdale abstained due to health and safety concerns*

4. PDS2016-STP-16-020' T-MOBILE 1700'S – SITE SD065549A; MODIFICATION OF EXISTING CELL FACILITY LOCATED AT 2424 RIBBONWOOD RD JUST NORTH OF I-8:

- Arvin Norouzi was present for applicant.
- Modification includes r&r 3 panel antennas with new 8' panel antennas.
- Same height as existing facility, overall. Changing frequencies
- Purpose is for better coverage and service with in line-of-sight, estimated at 1-1.5 mile radius.

- *M/S: Maupin/Byrd: To accept proposal as is (without conditions). Passed: 6-0-1: Tisdale abstained due to health and safety concerns.*

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY

1. ANNOUNCEMENTS & CORRESPONDENCE:

- Approval of the Desert Renewable Energy Conservation Plan Phase 1 was announced on September 14th. It's part of President Obama's Climate Action Plan to create a landscape-level renewable energy and conservation planning effort covering 10.8 million acres of public lands managed by the BLM in the California desert.
- Public notice received: Jacumba Solar is #2 on the Oct 19th agenda for the Board of Supervisors (see last page in agenda package)

2. REVITALIZATION REPORT BY TAMMY DAUBACH:

- Campo's Clean-up Day was very successful. The dumpsters were filled by 11:30 AM. The volunteers remained onsite until 1:00 PM to hand out fliers for the next event.
- Everyone is being reminded that dropping off trash after 1PM when the workers are gone is considered illegal dumping. No dumping signs will be posted and the Sheriff Deputies will be monitoring the site.
- Tire recycling will be available at the Boulevard Community Clean-up event on October 29th, courtesy of the RECFSC.
- Cherry Diefenbach has resigned from Revitalization and Bob Maupin from Boulevard has taken her place.
- Mt. Health Community Center is hosting a Haunted House on October 21st and 22nd from 5-8PM.
- On October 19th at the Indian Health Clinic on Church St., there will be free baby car seats and bike helmets.

3. FIRE SAFE COUNCIL (FSC) REPORT BY TAMMY DAUBACH:

- The Tule Wind Project gave the FSC \$40,000 for the life of the project. The FSC will determine how to use the funding.
- The Disaster Preparedness Group is working to put together a citizen's advisory committee. That has not happened yet. However, a representative of the Sheriff's Department has agreed to come to any meetings that he is invited to in advance
- The FSC is planning an emergency services fair in the spring at the high school.
- In collaboration with Red Cross and the Burn Institute, our FSC is doing smoke and carbon monoxide detector installations for seniors. Contact our FSC if you know anyone who needs this service.
- Insurance ISO ratings in Boulevard went from a 9 to a 3. Farmers Insurance is currently the only company reaching out to this area. It is up to you to contact your insurance company about this change.
- CERT (Community Emergency Response Team) on October 16th and 18th will be holding a certification for anyone who has ever been a member of CERT before. Contact Teresa Greenhaugh at 669-2841

4. COMPREHENSIVE RENEWABLE ENERGY PLAN (CREP) POD 13-007:

- Chair reported she could not attend the October 14th PC hearing.
- PC action sheet has not yet been posted on County website.
- Alpine Sun article reports that the PC voted 4-0 (3 absent) to approve staff recommended prioritized actions including recommending 11 of 17 best management practices for further consideration.
- Jan 25th is the date expected for a vote by the Board of Supervisors.

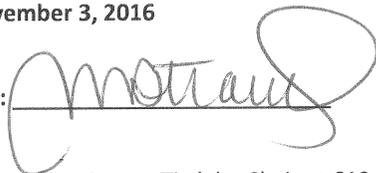
5. TULE WIND PROJECT:

- On Sept 27th, the County issued a Notice of Determination approving Iberdrola's application for Minor Deviation of their MUP and Revised Plot Plan, that relocates the O&M building 1,700 ft north and increases O&M building from 5,000 sq ft to 5,500 sq feet, moves two wind turbines, and includes road and other project modifications. The EIR addendum report claims there is no significant new groundwater information that would require further CEQA review.
 - The County's negates numerous requests for an updated EIR/EIS to address significant new information and changed circumstances since the previous approvals in 2011-2012.
6. **TULE WIND LEASE APPLICATION SCHEDULED FOR OCTOBER 13TH STATE LANDS COMMISSION'S HEARING IN SAN DIEGO :**
- The SLC sent a letter Sept 29th denying requests for updated EIR
7. **ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER: PDS2012-3300-12-021 (MUP); DRAFT EIR PENDING:**
- Jim Whalen is re-writing section of EIR now, at PDS request. Release expected this fall.
8. **ROUGH ACRES RANCH ROAD - MAJOR GRADING PERMIT PENDING: PDS2011-2700-15622: APPLICANT GREGG HAMANN:**
- Chair was informed by a local resident that a permit notice had been released while she was out of town with a comment deadline of October 8th
 - Chair's request for a copy of that notice and for an extended comment deadline, so the Planning Group could weigh in, was denied.
9. **SOITEC'S SOLAR PROJECTS FOR SALE:**
- Jim Whalen said there is no new information on Soitec's projects other than ongoing reports that Mr. Brown is difficult to work with.
10. **CALIFORNIA ENERGY COMMISSION DOCKET # 15-RETI-02 INCLUDES POTENTIAL FOR PARTIAL SOUTHWEST POWERLINK CONVERSION FROM AC TO DC AT ESTIMATED COST OF \$700-900 MILLION:**
- Nothing new to report.

G. MEETING WAS ADJOURNED AT APPROXIMATELY 7:50PM. NEXT MEETING DATE IS THURSDAY, NOVEMBER 3RD @ THE BOULEVARD FIRE TRAINING ROOM.

Minutes approved on November 3, 2016

Michele Strand, Secretary:



For More information contact Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com ; current and past meeting agendas and approved minutes are posted on the County website @ <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/blvd.html>

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