

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 9 July 2018 at Dehesa School, 4612 Dehesa Road, El Cajon.

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 7:05 PM.

B. ROLL CALL. Planning Group members Rich, Slagill, Carroll, Trial, Becker, Riggs, Bretz, Underwood and Lucas were present, forming a quorum of 9. Members Ulm, Manning, Harris and Hertel were absent, but excused. Seat 10 and Seat 12 are vacant.

C. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES. Tim Lucas moved the Planning Group approves the minutes of the meeting on 11 June 2018 as submitted by Secretary Bretz. The motion passed (9 yes; 0 no; 0 abstain).

E. PUBLIC COMMUNICATION. No one from the public or the Planning Group requested to speak.

F. ACTION ITEMS.

F1. AD-18-013 APN401-120-29, Application for second dwelling unit (oversized structure) at 996 La Cresta Blvd, El Cajon (Crest). Chairman Riggs informed the meeting that neither the applicant, nor a representative, was present to discuss and answer questions about this application. He asked Group member Michael Rich to describe the project as he understood it, after having gone to the project address and visually checked out the circumstances. Rich related his impressions that 1) it's a large parcel with only 1 nearby neighbor, and 2) there doesn't appear to be significant issues concerning the location and size of the proposed structure. Rich moved that the Planning Group recommends approval of the project as proposed.

Members of the Planning Group discussed 1) postponing action until the August meeting and urging the applicant or a project representative to attend and discuss the project, and 2) concerns about possibly supporting the setting of a precedent in allowing a second dwelling unit to be constructed over a detached garage.

Michael Rich withdrew his motion to recommend approval. Chairman Riggs said he would contact the County's Project Manager and inform him that the Group took no action since there was no applicant or project representative at the meeting, and that the item would be included on the agenda of the August 13 meeting of the Planning Group.

G. GROUP BUSINESS.

G1a. Notice of election of Planning Group even numbered seats. Chairman Riggs reminded the Planning Group that members holding even numbered seats must file as candidates with the Registrar of Voters for the November 2018 Gubernatorial General Election, if they want to be on the ballot for election to the upcoming 4-year terms of those

seats beginning in January 2019; and that the candidate filing period extends from 6 July through 10 August 2018.

G1b. Follow up on request for guardrail at 124 Frances Drive, Harbison Canyon.

Chairman Riggs reported that he asked Department of Public Works to look into the possibility for installing a guard rail at 124 Frances Drive; he was told, regarding DPW's process for new guard rail installation, that the State has specific requirements which must be met; that DPW reviews the proposed installation and inspects the specific circumstances; and that if the proposed project doesn't meet the State criteria, DPW is not to be blamed that the guard rail cannot be installed.

G1c. Report on meeting with Regional Park Director. (Manning) Chairman Riggs postponed Mary Manning's report about her recent meeting with the Director of the Department of Parks and Recreation, since she was able to attend the meeting tonight.

G2. Meeting updates. The next meeting will be on August 13, 2018, at Dehesa School, 4612 Dehesa Road, El Cajon.

H. ADJOURNMENT. Ralph Slagill moved adjournment at 7:40 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)