

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 8 April 2019, at Crest Community Building, 113 N. Park Drive, El Cajon (Crest).

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

B. ROLL CALL. Planning Group members Rich, Ulm, Jones, Trial, Becker, Riggs, Bretz, Manning, McAndrews, Hertel and Lucas were present, forming a quorum of 11. Members Slagill and Underwood were absent, but excused. Seat 11 and Seat 12 are vacant.

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

D. APPROVAL OF MINUTES. Pat Ulm moved that the Planning Group approves the minutes of the meeting of March 11, 2019, as submitted by Secretary Bretz. The motion passed (11 yes; 0 no; 0 abstain).

E. PUBLIC COMMUNICATION. Khandy Franklin-Collins, resident of Crest, mentioned that the Endangered Habitats Conservancy has proposed hosting an equestrian forum regarding issues about community access and trails on protected open spaces; and that the Crest Fire Safe Council and CalFire are working together concerning issues about locations of potential fuel breaks.

Planning Group member Mary Manning, Harbison Canyon, mentioned that the Alpine Fire Safe Council has Google-mapped all of Harbison Canyon to make a list of properties the need abatement of brush.

A resident of Crest wanted to know how many homes in Crest utilize propane, so how many propane tanks are located in Crest, and if there are any limits/restrictions regarding propane tanks in Crest and the back country.

F. ACTION ITEMS.

F1. Authorization of payment of \$300 for use of Crest Community Building.

Chairman Riggs reported that the County approved payment for use of the Crest Community Building at the rate of \$100 per Planning Group meeting. Pat Ulm moved the Planning Group authorizes a payment by the County of \$300, for use of the Crest Community Building for the three Planning Group meetings in January, March and April, 2019. The motion passed (11 yes; 0 no; 0 abstain).

F2. Authorization of reimbursement to Chairman Riggs for P. O. Box 21489 of

\$77.00. Chairman Riggs reported his personal payment of the \$77.00 annual rent for the Planning Group's official Post Office Box 21489, and requested the Group authorizes a reimbursement to him from the County of that amount. Mary Manning moved the Planning Group authorizes a \$77.00 reimbursement from the County to Chairman Wally Riggs, for his personal payment of the annual Post Office Box rent. The motion passed (10 yes; 0 no; 1 abstain: Riggs).

F3. STP-18-023 (Gas Pump in Crest). Update, information only. No action.

Chairman Riggs reported the County Planning and Development Services expects to conduct a "final pre-submittal review" in mid-April, when it is determined if the applicant for the gas pumps project has adequately met the County's scoping requirements for considering a formal resubmittal of STP-18-023; that the County's scoping letter requirements included 41 items to be concluded by September 2019; and that after formal resubmittal to the County DPDS, the Planning Group will have an opportunity to review the project and consider whether to recommend its approval. Riggs answered questions from the public about timing and steps in the County's process, and informed them that: 1) the scoping letter requirements are available by email; 2) the road will be restriped to redefine traffic and turn lanes at the intersection of Mt. View and La Cresta Road, but there is currently no proposal for a signal light there; 3) the Planning Group can make other recommendations concerning conditions or requirements, in addition to its final recommendation for approval or disapproval; 4) the Planning Group will consider the Crest community's level of the opposition to the project as an important factor in forming its recommendation, and; 5) the County DPDS Project Manager to contact concerning this project, to obtain information or provide input, is Mr. Hunter McDonald.

G. GROUP BUSINESS.**G1. Discussion of soliciting applications for Seats 11 and 12 in Harbison Canyon.**

Chairman Riggs reported that the current openings for Seat 11 (formerly held by Jason Harris), and for Seat 12 (long vacant) in Harbison Canyon are posted at Old Ironside Park; that there is one applicant to date; and that he has sent emails to several potential past candidates to inform them of the openings. Mary Manning said she will contact a possible candidate.

G2. Announcements and correspondence. Mary Manning announced that there will be an Easter Egg Hunt at Old Ironside Park, 12 noon, Saturday, 20 April.

G3. Meeting updates. The next meeting of the Crest-Dehesa-Granite Hills-Harbison Canyon Subregional Planning Group will be at 7:00 PM, 13 May 2019, Dehesa School, 4612 Dehesa Road, El Cajon.

H. ADJOURNMENT. Phil Hertel moved adjournment at 7:30 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)