

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 13 May 2019 at Dehesa School, 4612 Dehesa Road, El Cajon, 92019.

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

**B. ROLL CALL.** Planning Group members Rich, Jones, Trial, Becker, Riggs, Bretz, Manning, McAndrews, and Lucas were present, forming a quorum of 9. Members Ulm, Hertel and Underwood were absent, but excused. Member Slagill was absent, not excused. Seat 10 and Seat 12 are vacant.

After the roll call was done, Ralph Slagill arrived, raising the quorum to 10.

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

**D. APPROVAL OF MINUTES.** Chairman Riggs stated that in the first sentence of Item F2 of the minutes of the meeting on 8 April, the word “annual” should be corrected to “semi-annual”. Mary Manning moved the Group approves the minutes of the meeting on 8 April, as corrected according to Riggs’ comment.

**E. PUBLIC COMMUNICATION.** No one from the public requested to speak. Planning Group member Becker commented on media attention given to wildfire prevention plans for the Julian area, and expressed interest in having a broader knowledge about existing wildfire prevention plans for the Crest-Dehesa-Granite Hills-Harbison Canyon Subregion.

#### **F. ACTION ITEMS.**

**F1. Annual Resurfacing Plan for roads in plan area.** Chairman Riggs told the Group that a June meeting agenda item will be to make a recommendation to the County Department of Public Works concerning specific road resurfacing needs in the Subregion, and he requested Group members and the public to bring local road problems to the attention of the Group at the June meeting.

**F2. Consideration of applications for vacant seats in Harbison Canyon.** Chairman Riggs introduced Eutha Scholl, a resident of Harbison Canyon, who submitted an application to be nominated for appointment to one of the two vacant seats on the Planning Group designated for Harbison Canyon, and he explained the County’s policy and process for appointment of a person to a vacant Planning Group seat.

Responding to questions from Planning Group members, Ms. Scholl said she thought the issue of traffic speed and safety along Harbison Canyon Road by the store and school bus stop is a major challenge to address for the community, and that she is interested in appointment to Seat 11 with its 4-year remaining term.

Christina Becker moved that the Planning Group recommends and nominates Eutha Scholl for appointment by the Board of Supervisors to fill the vacant Seat 11 of the Crest-Dehesa-Granite Hills-Harbison Subregional Planning Group. The motion passed (10 yes; 0 no; 0 abstain).

## **G. GROUP BUSINESS.**

**G1. Update on Parks etc. (Manning).** Planning Group member Mary Manning stated that since the previous, updated PLDO Priority List was submitted, no projects have been done at Nancy Jane Park or elsewhere, but DPR could be in planning and design stages she doesn't know about; there are currently \$305,000 PLDO funds available for projects at our Subregion's eligible parks; that the Olde Ironsides projects listed seem to be considered ineligible for PLDO funds; and that her attempts to communicate with and get clarification from staff at DPR have not been effective.

Speaking up from the audience, Mr. Bill Sommer introduced himself as from County DPR and present at the meeting regarding Item G3 (see below), but possibly able to help DPR and the Planning Group resolve concerns about needs and issues at the Subregion's parks, PLDO funds, park maintenance projects, etc.; he asked Mary Manning to contact Joann Solomon, DPR Park Manager for Olde Ironside Park, and discuss the projects of concern with her; and to call him directly if she did not get satisfaction from that.

Mary Manning agreed to make a list of projects to be considered by DPR as needed maintenance items at Olde Ironside Park, and which should not be considered as PLDO Projects, and would contact Joann Solomon.

**G2. Announcements and correspondence.** None.

**G3. Update by DPR on Sycuan-Sloane Canyon trails progress for June 10, 2019 meeting.** Chairman Riggs explained that the DPR update on the Sycuan-Sloane Canyon trails project is scheduled for the agenda of the June 10 meeting, and that communication confusion resulted in the attendance of DPR staff at tonight's meeting. Meg Diss, County DPR, told the Group that the project is on schedule, and is mid-way into environmental surveys, which she will describe at the June meeting.

**G4. Meeting updates.** The next meeting of the Planning Group will be at Dehesa School, 4612 Dehesa Road, El Cajon, on 10 June 2019 at 7:00 PM.

**H. ADJOURNMENT.** At 7:55 PM Christina Becker moved adjournment. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)