

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 10 February 2020, at Crest Community Center, 113 North Park Ave., 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 Ulm, Slagill, Becker, Riggs, Bretz, Manning, Underwood and Lucas were present, forming a quorum of 8. Members Rich, Jones and Scholl were absent, but excused. Member McAndrews was absent, not excused. Seat 5, Seat 12 and Seat 13 are vacant.

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

**D. APPROVAL OF MINUTES.** Member Christina Becker moved that the Planning Group approves the minutes of the meeting of 13 January 2020, as submitted by the Secretary. The motion passed (8 yes; 0 no; 0 abstain).

**E. PUBLIC COMMUNICATION.** A gentleman from the public spoke to encourage everyone to consider the candidacy of Brian Sesko, a rancher from the Poway area, who is running in the March primary for election as County Supervisor for District 2; and who pledges to serve for only a single term if elected, and to promote government by the citizens.

**F. ACTION ITEMS.**

**F1.** No action items for the Group's consideration.

**G. GROUP BUSINESS.**

**G1. Report on Parks, etc. (Manning).** Member Mary Manning provided the Group a detailed handout reporting on her meeting on 6 February 2020 at Olde Ironside Park Community Building with Johanna Solomon, County Manager of Parks, and Jeffrey Sobilo, Senior Park Maintenance, from Department of Parks and Recreation. Planning Group members discussed the various repair and upgrade projects that Mary and the DPR personnel considered for Olde Ironside Park; work that can be accomplished by County DPR staff and resources, and work that needs to be going out to bid by contractors; and issues related to possible rental of the building when it has been repaired and improved.

Mary also reported that Johanna agreed to research the possibility that the County could assume maintenance responsibility for South Lane Park.

**G2. Acceptance of Phil Hertel's resignation and declaration of Seat 13 vacancy.** Member Christina Becker moved that the Planning Group declares that Seat 13 is vacant, due to acceptance of Phil Hertel's letter of resignation. The motion passed (8 yes; 0 no; 0 abstain).

Member Tim Lucas volunteered to post a public notice of Seat 13 vacancy in the Granite Hills community.

**G3. Discussion and possible vacation of Seat 10 (McAndrews).** Chairman Riggs informed the Group that member William McAndrews holding Seat 10 (Harbison Canyon) has not responded to a number of recent email attempts to communicate with him about attendance at Planning Group meetings. The record of meeting minutes shows that for the previous twelve meetings of the Planning Group since he became a member, McAndrews has been present for five, and absent for seven, including the last five consecutive meetings; four of the seven total absences were unexcused.

Member Mary Manning moved that the Planning Group declares Seat 10 as vacant, due the lack of adequate attendance of Planning Group meetings by William McAndrews. The motion passed (8 yes; no; 0 abstain).

**G4. Report on status of Sycuan/Sloane Canyon Trail in Dehesa.** Chairman Riggs reported that DPR has not yet committed to providing the Planning Group with a presentation that provides an update of the status of the Sycuan/Sloane Canyon Trail in Dehesa; and that provides an opportunity for the Planning Group and community to provide their input and comments, before DPR and the Sycuan Band reach agreement about their joint plans. He expressed concerns that the prior agreements to include the Planning Group in planning this trail may not be implemented before a final design is announced.

**G5. Reminder to file Form 700 and do Annual Training.** Chairman Riggs reminded the members of the Planning Group that everyone needed to file the required financial disclosure Form 700 by March 31, and also to complete annual training by Planning and Development Services.

**G6. Consideration of applications for vacant Seat 5 in Dehesa.** Chairman Riggs announced that Darin Wessel, resident of Dehesa, submitted an application to be nominated for appointment by the Board of Supervisors to fill vacant Seat 5. Riggs noted that the Registrar of Voters confirms that Wessel is eligible for Planning Group membership. Wessel confirmed his interest in re-joining the Planning Group and serving the community. Member Pat Ulm moved the Planning Group nominates Darin Wessel for appointment by the Board of Supervisors to fill vacant Seat 5. The motion passed (8 yes; 0 no; 0 abstain).

**G7. Announcements and correspondence.** None.

**H. ADJOURNMENT.** Tim Lucas moved adjournment at 7:50 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)