

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 10 January 2022, at Crest Community Centr, 113 North Park Drive (Crest), El Cajon.

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 6:35 PM.

B. ROLL CALL. Planning Group members Ulm, Nehring, Wessel, Riggs, Bretz, Manning, Page and Lucas were present, forming a quorum of 8. Members Rich, Jones, Becker and Lutz-Partain were absent, but excused. Member Scholl was absent, but not excused. Seat 13 and Seat 14 are vacant.

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

D. APPROVAL OF MINUTES. The minutes of the meeting on 13 December 2021 required correction for Item G1, paragraph 3, so that the phrase “Wessel requested that he be considered as an additional nomination for this office from the floor” is removed, and replaced with the phrase “Tim Lucas nominated Darin Wessel from the floor.” Planning Group member Pat Ulm moved that, with the above correction of Item G1, paragraph 3, the Group approves the corrected minutes of the meeting on 13 December 2021. The vote for this motion was: 8 yes; 0 no; 1 abstain: Nehring.

E. PUBLIC COMMUNICATION. Kandy Franklin, resident of Crest, spoke about her support of the PLDO Priority List 2021-22, the plans being proposed for South Lane Park, and her interest in being informed about future opportunities for involvement in specific planning of park improvement details. (Group member Mary Manning said she would make a request to Department of Parks and Recreation, for DPR staff to return to a future Planning Group meeting and give an updated presentation about the planning for South Lane Park improvements utilizing PLDO 2021-22 funds.)

F. ACTION ITEMS.

F1. Report by Ad Hoc committee regarding evacuation in the case of wildfire (Ron Nehring). Group member Ron Nehring, Ad Hoc committee Chair, reported that the continuing review of the Community Plans regarding evacuation in the case of wildfire has received input from Group members Mary Manning, Dave Jones and Tim Lucas; and that Supervisor Anderson’s office has access to funds to repair the damaged culvert on the Suncrest Trail evacuation route, that a voluntary easement is needed from one last property owner, and that both of these being worked on to accomplish the repair.

Group member Bretz expressed concerns that if County fire districts are dependent for funding on receiving Fire Mitigation Ordinance fees generated from new development projects, it could result in approval of inappropriate dangerous new housing developments. The Group discussed some of the funding sources of fire districts in the Crest-Dehesa-Harbison Canyon-Granite Hills Subregion; and Bretz requested that the Ad Hoc committee work includes review and consideration of funding sources of the Subregion’s fire districts, with respect to the issue of evacuation in the case of wildfire.

F2. Traffic Issues in Harbison Canyon (Eutha Scholl). No report, as Group member Eutha Scholl was absent.

G. GROUP BUSINESS.

G1. Change Rules of Order (Meeting start time). Chairman Riggs informed the Group that the recently approved and implemented Planning Group regular monthly meeting starting time of 6:30 PM is to be understood as a change to the Group's Rules of Order, without objections from any member of the Group.

G2. Update on Park issues. Planning Group member Mary Manning reported that she submitted the PLDO Priority List 2021-22 approved by the Group at its December meeting (with South Lane Park improvements the first priority, after removal of the outdoor education/recreation items); and that she will report on the progress of the Group's PLDO 2021-22 Priority List submission at its February meeting.

G3. Reminder of Training Session. Chairman Riggs announced that when the schedule of Planning Group member training sessions is available, he will email the schedule of training session options to all Group members; and that the required Ethics training is available online. Group discussion confirmed the online Ethics training cannot be completed in less than two hours of online connection, which should be considered when initiating this online course.

H. ANNOUNCEMENTS AND CCORRESPONDENCE. Next meeting date, 14 February 2022, starting at 6:30 PM, at Crest Community Center, 113 North Park Drive (Crest).

I. ADJOURNMENT. Pat Ulm moved adjournment at 7:00 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)