

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 10 January 2011.

Item 1. Chairperson Wally Riggs called the meeting to order at 1905 hours, and the Pledge of Allegiance was recited.

- Planning Group members Bowen, Ulm, Slagill, Darsey, Walls, Krickhahn, Riggs, Bretz, Manning, Vandover, Harris, Myrick, Hertel and Gabler were present, forming a quorum of 14. Seat 14, Granite Hills, is vacant.
- Pat Ulm moved that the Group approves the minutes of the meeting on 13 December 2010 as submitted for review. The motion passed (12 yes; 0 no; 2 abstain: Vandover and Hertel).
- There were no expense reimbursement requests.

Item 2. Announcements. Chairperson Wally Riggs announced that:

- Ryan Darcy is joining the Planning Group as the Crest representative filling Seat 4 (and he provided him with a number of handouts related to Planning Group function and process);
- The most recent Planning Group membership list is being passed around for each member to review (and correct if necessary) her or his postal and email addresses, so that an updated, correct list can be prepared; and
- The County has provided notice that it will approve AD 10-003, Hall Oversized Garage Project, pending several conditions being accepted by the applicant (the Planning Group previously recommended approval).

Mary Manning announced that Santa's Helpers distributed great donations of food, clothing and presents to 40 children and 19 families.

Item 3a. Open Forum. Kandy Collins informed the Group that at 10 AM on 19 January 2011 at the Crest Community Clubhouse, representatives from six public Agencies will hold a public review of the Community Wildfire Protection Plan; local residents are welcome to help develop a good CWPP to serve as the basis for applying for and receiving grants that benefit the community.

Item 3b. Group Forum. Pat Ulm informed the Group that at 10 AM on 28 January at the Crest Community Clubhouse Supervisor Diane Jacobs will host a Coffee with Constituents meeting, and the public is invited.

Item 4. Committee Reports. None.

Item 5. Private Project Proposals. None.

Item 6. Public Project Proposals. None.

Item 7. Unfinished Business. None.

Item 8a. New Business. Consideration of applicants for vacant Seat 14, Granite Hills.

Chairman Wally Riggs informed the Group that he had received no applications for the vacant Seat 14, and there was no one in the audience that wanted to apply. Riggs said he will advertise the Planning Group vacancy one more time in the Union-Tribune prior to the February meeting.

Item 8b. New Business. Selection of Planning Group Officers for 2011. Wally Riggs excused himself from the position of Chairperson for this agenda item and installed Judy Bowen, Chair of the Officers' Nomination Committee, to preside over elections of the Planning Group Officers for 2011. Judy Bowen reported that Jason Harris contacted the 2010 sitting officers of the Group and learned that all of them agreed to continue to serve their offices if re-elected.

Chairperson: Bowen announced the nomination of Wally Riggs for Planning Group Chairperson; she asked if there were other nominations, but there were none. Wally Riggs was elected Chairperson for 2011 (13 yes; 0 no; 1 abstain: Riggs).

Vice-Chairperson: Bowen announced the nomination of Jason Harris for Planning Group Vice-Chairperson; she asked if there were other nominations, but there were none. Jason Harris was elected Vice-Chairperson for 2011 (13 yes; 0 no; 1 abstain: Harris).

Secretary: Bowen announced the nomination of Bill Bretz for Planning Group Secretary; she asked if there were other nominations, but there were none. Bill Bretz was elected Secretary for 2011 (13 yes; 0 no; 1 abstain: Bretz).

Reassuming the position of Chairperson, Riggs asked Jack Vandover to serve as Group Parliamentarian for 2011, and Vandover agreed.

Item 9. Adjournment. Phil Hertel moved adjournment at 1920 hours. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)