

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 11 April 2011.

Item 1. Chairperson Wally Riggs called the meeting to order at 1900 hours and the Pledge of Allegiance was recited.

- Planning Group members Bowen, Ulm, Darsey, Wally, Krickhahn, Riggs, Bretz, Manning, Vandover, Harris, Hertel and Gabler were present, forming a quorum of 12.
- Planning Group members Slagill and Myrick were absent, but excused. Seat 14, Granite Hills, is vacant.
- The minutes of the meeting on 14 March need a correction in Item 2, Bullet 1, last line where “House of ???” should be corrected to “Crisis House.” Jason Harris moved that the Planning Group approves the corrected (as above) minutes of the meeting on 14 March 2011. The motion passed (11 yes; 0 no; 1 abstain: Vandover).
- There were no expense reimbursement requests.

Item 2. Announcements.

- Mary Manning announced that on 23 April at Old Ironsides Park at 12 noon the Harbison Canyon Lions Club is sponsoring the 8th Annual Easter Egg Hunt; there will be face painting, games, free hot dogs, etc.; there will be an egg stuffing party on 21 April at 7 PM.
- Bill Bretz announced that nesting Red-tailed hawks in Sloane Canyon have successfully hatched 3 chicks.
- Wally Riggs announced 1) that the May, June, July and August meetings of the Planning Group will be at the Dehesa School, and 2) that the Group’s request for an Intersection Right Turn Pocket at the Dehesa Road and Harbison Canyon Road intersection has been submitted to the Traffic Advisory Committee for consideration.

Item 3a. Open Forum. No one requested to speak.

Item 3b. Group Forum. No one requested to speak.

Item 4. Committee Reports. Equine Ordinance Development (Walls and Riggs). Wally Riggs and Lory Walls attended the County’s Equine Stakeholders Meeting that was held on 30 March 2011. They explained to the Group that the County wants to ease its regulations concerning the keeping of horses, to make things more user-friendly for property owners with horses, and also to allow small scale boarding of other people’s horses without requiring expensive permits. The Stakeholders Group discussed three different options the County favors, and Riggs and Walls explained these to the Planning Group. Planning Group members expressed the concept that there needs to be some limit to the number of horses allowed in a given area, and generally favored the Tiered Ordinance Option with an enforced Best Management Practices component for assuring satisfactory manure and vector control. Chairman Riggs announced he would email the Group’s consensus preference for the Tiered Ordinance Option with Best Management Practices as input to the County for its equine ordinance development.

Item 5. Private Project Proposal. None.

Item 6. Public Project Proposal. Removal of weight limit for “Bridge” at Dehesa and Harbison Canyon roads. Chairman Riggs reported that the Traffic Advisory Committee has recommended removal of any weight limit for the culvert structure conveying the waters of Harbison Canyon Creek underneath Dehesa Road about 200 feet east of the intersection with Harbison Canyon Road. He explained that it is not a bridge, but a structure built by the Work Projects Administration consisting of 4 parallel 48” diameter culverts. This is a correction of the technical language under review by the Traffic Advisory Committee, and it requires no Planning Group action.

Item 7a. Unfinished Business. Preservation of the Stone Monument at La Cresta Road and Park Drive. Chairman Riggs informed the Group that the property owner who wanted to move the Stone Monument could not be present at the meeting, so he was continuing the item to the agenda of the May meeting. Pat Ulm reported that the property owner is having a survey done to determine on which property the Stone Monument is actually located. Riggs reported that the property owner plans to forward the survey results to him as soon as they are available. The Group took no action.

Item 7b. Unfinished Business. Request for Proposals for Indian Gaming Special Distribution Fund Grants. Chairman Riggs announced this item would be continued to the agenda of the May meeting of the Planning Group.

Item 8. Item Too Late for Posted Agenda. Specific Property Requests CD-13 and CD-14. Chairman Riggs explained to the Group that the Brown Act allows Group consideration and action on an appropriate matter that comes up in the 72 hour period following the posting of the Final Agenda; and that in this 3-day period the County has requested Planning Group action on a matter that can not be postponed until the May meeting. The County has requested the Planning Group to reconsider its previous recommendations for two Specific Property Requests under review in the General Plan Update process. The Planning Group discussed the two properties under consideration, and also the County’s efforts to have the actions and impacts concerning these properties be defined as “minor” in order to avoid the need to re-circulate a Draft Environmental Impact Report.

Jack Vandover moved that the Planning Group recommends approval of the Possible Alternative Land Use Designation of SR-10 for the CD-13 Specific Property Request. The motion passed (11 yes; 0 no; 1 abstain: Harris).

Jack Vandover moved that the Planning Group recommends approval of the Possible Alternative Land Use Designation of SR-1/RL-20 for the CD-14 Specific Property Request. The motion passed (11 yes; 0 no; 1 abstain: Darcy).

Item 9. Adjournment. Pat Ulm moved adjournment at 2025 hours. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)

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