

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL  
PLANNING GROUP. Minutes of the meeting on 9 May 2011.

Item 1. Chairperson Wally Riggs called the meeting to order at 1910 hours and the Pledge of Allegiance was recited.

- Planning Group members Bowen, Ulm, Slagill, Darsey, Krickhahn, Riggs, Bretz, Manning, Vandover, Myrick and Gabler were present, forming a quorum of 11.
- Planning Group members Walls, Harris and Hertel were absent, and excused. Seat 14 is vacant.
- The minutes of the meeting on 11 April 2011 required corrections to Item 1, Bullet 1 (change “Wally” to “Walls”), and to Item 7A, line 4 (change “Pat Ulm” to “Wally Riggs”). Pat Ulm moved that the Planning Group approves the minutes of the meeting on 11 April 2011 with the previously noted corrections. The motion passed (10 yes; 0 no; 1 abstain: Myrick).
- There were no expense reimbursement requests.

Item 2. Announcements. Wally Riggs announced that the Planning Commission approved the proposed Crows Nest cellular antenna project (and Jeff Myrick reported that the existing cell tower has been refurbished with new fauxliage); Riggs also announced that he was forwarding again to all Planning Group members an email explaining the requirement for everyone to take an online training course in ethics for public office holders; but that he has no information about the ordinary annual training workshops Planning Group members are expected to attend.

Item 3. Open Forum/Group Forum. No one requested to speak.

Item 4. Committee Reports. None.

Item 5. Private Project Proposal. None.

Item 6. Public Project Proposal. None.

Item 7a. Unfinished Business. Stone Monument at Corner of La Cresta Road and Park Drive, discussion and action about preservation. Chairman Riggs reported that the property owner has not obtained all of the necessary information concerning its actual location with respect to property boundaries, and is not ready for making a presentation to the Planning Group. Riggs continued this item to the June meeting.

Item 7b. Unfinished Business. Request for Proposals for Indian Gaming Special Distribution Fund Grants. Chairman Riggs reported that he had provided the Group’s request for a Right Turn Lane at the intersection of Dehesa Road and Harbison Canyon Road, but the County did not include that in its list of requested proposals for the grants. Instead the County requested funds for a Signal Light at the intersection, which the Dehesa community opposes. The County also requested funds for repaving Dehesa Road between Granite Hills and Willow Glen, and between Willow Glen and Harbison Canyon Road. No action was called for.

Item 8. New Business. Discussion and decision of continuation of the Planning Group Web Site. Mark Gabler explained that the service provider rent for the Group Web Site was due, and that renewal for another 2 years would cost \$166, which is about \$11 per Planning Group member at this time to provide 2 more years of active web site availability. Judy Bowen moved that the Planning Group members agree to contribute approximately \$11 each in order to pay the \$166 service provider rent and continue the Group Web Site for another 2 years. The motion passed (11 yes; 0 no; 0 abstain).

Following the motion it was determined that “approximately \$11 each” is actually equal to a contribution of \$12 from each Group member.

Item 9. Adjournment. Pat Ulm moved adjournment at 1930 hours. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)