

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 13 June 2011.

Item 1. Vice-chairman Jason Harris called the meeting to order at 1903 hours, and the Pledge of Allegiance was recited.

Planning Group members Bowen, Walls, Krickhahn, Bretz, Manning, Vandover, Harris, Hertel and Gabler were present, forming a quorum of 9. Members Ulm, Slagill, Darsey, Riggs and Myrick were absent but excused. Seat 14 is vacant.

Mark Gabler moved that the Planning Group approves the minutes of the meeting on 2 May 2001 as submitted. The motion passed (8 yes; 0 no; 1 abstain: Walls).

There were no expense reimbursement requests.

Item 2. Announcements.

The County Board of Supervisors has withdrawn its objections to the Sycuan Casino liquor license application, so it is no longer supporting the Dehesa community opposition to granting a license.

The County has rejected the replacement map submitted for the Davison Project, TPM 21172.

The County has given final approval for the Carnavale Project, TPM 21133, with 29 specific conditions that must be met to address and mitigate impacts.

A Draft Urban Water Management Plan has been prepared by the Padre Dam Water District. Copies for review can be requested by calling 619-258-4613.

On 29 June 2011 the Board of Supervisors will hear options for consideration for an amendment to the Equine Ordinance. Final consideration of the amendment will occur in Fall, 2012; Department of Planning and Land Use will devise an Interim Policy to cover enforcement of essential health and safety aspects of the existing ordinance, while enforcement of some zoning violations will be suspended.

Mary Manning announced that on July 8, in Harbison Canyon, the Alpine Fire Safe Council will conduct a free chipping service, and will come to residences to chip cut and stacked brush and wood less than 8" in diameter.

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

Item 4. Committee Reports. None.

Item 5. Private Project Proposals. None.

Item 6. Public Project Proposals. None.

Item 7. Unfinished Business. Stone Monument at La Cresta Road and Park Drive. Vice-chairman Harris introduced Mr. Dave Williams, the property owner of 105 North Park Drive where the Stone Monument

is located. Mr. Williams explained that he had hired a survey of his property boundaries and the monument's location which determined that some (a little less than one-fourth) of the monument footprint is on his property. He would like the monument removed from its current location for the safety reasons that have previously been considered by the Planning Group. North Park Drive was established in 1928, and the Crest Historical Society claims the monument was constructed as a Federal WPA project. Mr. Williams wants it removed from his property but does not want to bear the expense. He is willing to cooperate with whomever might want to relocate it.

Judy Bowen moved that the Planning Group contacts the Crest Community Association and the Crest Historical Society about the need to move the monument to prevent its demolition, but this item was continued to the next meeting without action.

Item 8. New Business. Vice-chairman Harris introduced Mr. Adam Day, representing the Sycuan Tribe, who proceeded to provide the Group members with a printed handout and verbal description of a project to provide night lighting for the Tribe's ball field along Dehesa Road. The project consists of 4 poles 40' high, with shielded lights that are projected down. The plan includes turning the lights off at 10 PM, and only using them if there is an event going on. The installation of the lights is expected within a month.

Item 9. Adjournment. Phil Hertel moved adjournment at 1940 hours. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)