

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 14 November 2011.

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

- Planning Group members Ulm, Darsey, Walls, Krickhahn, Riggs, Bretz, Manning, Vandover, Myrick and Gabler were present, forming a quorum of 10.
- Planning Group members Bowen, Slagill, Harris and Hertel were absent.
- Jeff Myrick moved the Planning Group approves the minutes of the meeting on 7 September 2011 as submitted. The motion passed (9 yes; 0 no; 1 abstain: Ulm).
- The minutes of the meeting on 3 October 2011 required the following corrections: 1) Item 1, line 1, replace “???? hours” with “1910 hours”; 2) Item 1, bullet 1, add the words “Bowen, Ulm, Slagill, Walls, Krickhahn, Riggs, Manning, Harris, Myrick, Hertel and Gabler were” after the word “members”; add the words “forming a quorum of 11.” after the word “present”; 3) Item 1, bullet 2, add the words “Vandover, Darsey and Bretz were” after the word “members”; 4) Item 1, bullet 4, add the words “There were no” before the words “expense reimbursement requests.”; 5) Item 2, add the words “Mary Manning announced that the Greater Alpine Fire Safe Council Rebate Program is available for Harbison Canyon residents” after the word “Announcements.”; and 6) change “1915 hours” to “1930 hours”, and change “to ???” to “to 12.” in the line between Item 2 and Item 3. Mary Manning moved that the Planning Group approves the minutes of the meeting on 3 October 2011 with the 6 corrections listed. The motion passed (9 yes; 0 no; 1 abstain: Vandover).
- There were no expense reimbursement requests.

< Ralph Slagill joined the meeting at 1910 hours, increasing the quorum to 11. >

Item 2. Announcements.

- Mary Manning invited everyone the annual Christmas Party at the Harbison Canyon Community Center, on 3 December from 3 to 5 PM. Santa will be there for the children, and there will be live music by Alan Lamb.
- Wally Riggs announced that 1) as Chairman, he will appoint a Nomination Committee at the December meeting to select candidates from the members for the election of Planning Group officers; and 2) the Flagship Research project wants only 1 to 2 members from any specific Planning Group, and will be selecting the subjects it wants by noon on Tuesday.

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

Item 4. Committee Reports. None.

Item 5. Private Project Proposal. Major Use Permit Modification, P81-028W1, AT&T Cellular Telephone Antenna Site, 519 Alta Lane #A, Crest. Chairman Riggs introduced James Kennedy and Monica Swing from Technology Associates, and they described the proposal by AT&T to modify its existing cellular telephone antenna facility at the Crest

Water Tank site, as part of a technical upgrade to provide expanded 4G service. They provided handouts of the project design, and of photo-shopped views of the installed new antennas compared to the views of the existing antennas. The project entails 1) removing 6 existing antennas mounted at the top of the antenna tower, and replacing these with 12 longer antennas mounted such that the profiles of the new ones are actually lower in elevation; and 2) installing additional equipment racks inside the existing equipment shelter at the base of the tower.

Planning Group members asked about the possibility of having the unused microwave antennas removed from the tower. A resident from a property adjacent to the project site sought clarification about the project details, and suggested that AT&T should improve its response plan for the antenna facility's alarm system.

Pat Ulm moved that the Planning Group recommends approval of the proposed Major Use Permit Modification P81-028W1 as described by the presentation and handouts of Technology Associates. The motion passed (11 yes; 0 no; 0 abstain).

Item 6. Public Project Proposal. Parkland Dedication Ordinance Priority List. Chairman Riggs explained since Judy Bowen is absent (excused) and cannot lead the Group's discussion to develop this year's Priority List, this item will be continued to the December meeting agenda.

Item 7. Unfinished Business. None.

Item 8. New Business. Sycuan's new proposal for Land into Trust. Chairman Riggs explained his need to recuse himself from participating as a voting Group member on this matter, since his property abuts the Sycuan property under consideration; in the absence (excused) of Vice Chairman Jason Harris, Chairman Riggs appointed Pat Ulm to be Acting Chairperson for this Item.

The Sycuan Band has purchased 4 contiguous parcels, adding up to a total of 17.51 acres, that abut the Reservation; 3 parcels have existing single family residences; the 4th parcel is vacant land, with sheds; the Fee-to-Trust application is a non-gaming land acquisition application; the four parcels, as fee title property, yield \$17,780 per year of property tax revenues to the County; the Dehesa Valley Community Council is sending the Bureau of Indian Affairs a letter of opposition to the proposed Fee-to-Trust application, due to its removal of more fee title land from the County.

Planning Group members discussed how loss of fee title land and its tax revenues would constrain Dehesa School, and effectively put a bigger burden on the remaining property owners of fee title land in the school district.

Lory Walls moved that the Planning Group sends a letter in opposition to the Sycuan Band's new Fee-to-Trust application for the 4 parcels discussed in Item 8. The motion passed (10 yes; 0 no; 0 abstain). (The quorum was 10, with Riggs self-recused from the Group.)

Item 9. Adjournment. Lory Walls moved adjournment at 2005 hours. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)