

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 12 March 2012.

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

- Planning Group members Bowen, Ulm, Riggs, Bretz, Manning, Harris, Myrick, Hertel and Gabler were present, forming a quorum of 9.
- Members Slagill, Darsey, Walls and Krickhahn were absent, but excused. Vandover was absent, but not excused. Seat 14 is vacant.
- Pat Ulm moved that the Group approves the minutes of the meeting on 13 February 2012 as submitted. The motion passed (8 yes; 0 no; 1 abstain: Myrick).
- Wally Riggs requested a reimbursement of \$60.00 for his personal payment of the rental fee of the Planning Group's post office box. Judy Bowen moved that the Group approves Riggs' reimbursement request. The motion passed (8 yes; 0 no; 1 abstain: Riggs).

Item 2. Announcements.

- Mary Manning announced that a free swap and shop event will be held at Old Ironsides Park on 24 March 2012 from 8 AM until 12 noon; and also that on 7 April there will be an Egg Hunt at Old Ironsides Park at 12 noon, with games and face painting as well.
- Wally Riggs announced that odd numbered Planning Group seats are open for election this November, and that the filing dates for candidates seeking election to these seats are from 16 June until 12 August 2012.

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

Item 3b. Group Forum. Judy Bowen reported that by request of the Department of Parks and Recreation, revision of the PLDO Priority List needs to be on the agenda of the next Planning Group meeting in order to officially remove the "non-active recreation" items that are on the list approved by the Group. (Chairman Riggs agreed to include the PLDO List revision on the agenda of the April 2012 meeting.)

Item 4. Committee Reports. None.

Item 5. Private Project Proposal. None.

Item 6. Public Project Proposal. Property Specific Request, 102.2 acres, 6 parcels at eastern portion of Granite Hills, 0.2 miles east of Valley View Blvd., via Euclid Ave. (Sam Gazallo, owner). Chairman Riggs reminded the Planning Group that at its February 2012 meeting the Group recommended not approving Property Specific Request CD 14 to give a designation of SR2/SR4 to the Gazallo property, recommending a designation of SR4/RL20. George Gazallo described further planning discussions with County DPLU staff that resulted in tentative consideration of a designation of SR2/RL20, and requested that the Planning Group supports this designation.

Judy Bowen moved that the Planning Group states that it has concerns about the steep slopes and difficult fire protection access found on the Gazallo property, but the Group supports further consideration of the owner's request for 14 lots on a portion of the 102.2 acres designated SR2, with the balance of the property designated Open Space RL20 to match the open space designation on adjacent property to the east. The motion passed (9 yes; 0 no; 0 abstain).

Item 7. Unfinished Business. Report on Red Tape Reduction Proposal meetings with Supervisor Jacob and Planning Groups' chairs. Chairman Riggs announced that Supervisor Jacob will hold two meetings with the Chairs of all Planning Groups on 19 March and 20 March to consider the Red Tape Reduction Proposal changes to the Planning Groups; and that the Board of Supervisors will consider and take action on the Red Tape Reduction Proposal changes on 29 March 2012. Riggs will attend these meetings and report on them to the Group at its April meeting.

Item 8. New Business. None.

Item 9. Adjournment. Phil Hertel moved adjournment at 2003 hours. The motion passed unanimously,

Respectfully submitted, William Bretz (Secretary)