

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 14 January 2013 at 113 North Park Drive, El Cajon (Crest), California.

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 1910 hours.

B. ROLL CALL. Planning Group members Bowen, Ulm, Krickhahn, Riggs, Bretz, Manning, Vandover, Harris, Myrick and Hertel were present, forming a quorum of 10.

Planning Group members Slagill and Walls were absent, but excused. Member Darcey was absent, not excused. Seat 14 and Seat 15 are vacant.

C. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

D. APPROVAL OF MINUTES. The minutes of the meeting on 10 December 2012 required the following corrections: 1) Page 1, Item 2, Bullet 1, line 1 change "Alcohol Beverage Commission" to "Department of Alcohol Beverage Control"; 2) Page 1, Item 2, Bullet 2, line 13 add the word "Roads" after "Harbison Canyon"; 3) Page 3, line 4 change "2012" to "2013", and change "Mira" to "Kearny"; 4) Page 3, Item 8, paragraph 2, line 2 change "2012" to "2013".

Judy Bowen moved that the Planning Group approves the minutes of the meeting on 10 December 2012 with the four listed corrections. The motion passed (9 yes; 0 no; 1 abstain: Hertel).

E. PUBLIC COMMUNICATION. No one from the public requested to speak.

Planning Group member Judy Bowen mentioned that a Training Workshop speaker stated that if an action item is proposed for Group consideration within the 72 hours period following the posting of the Group's final agenda for a meeting, that item can not be added to the agenda and discussed at the meeting.

Chairman Wally Riggs stated that the Brown Act makes allowance for discussion and action on an item that was not given the full 72 hours prior public notice.

F. ACTION ITEMS.

1. PDS-2012-TPM-21196, APN 512-170-10, Castor lot TPM, 2358 Dehesa Road, El Cajon, cross street Singing Trails Drive. Chairman Riggs explained that this project is a minor subdivision of a 2.37-acre parcel into a new 1-acre lot, and a 1.37-acre lot with an existing residence; that the project conforms to all current land use and zoning requirements; and that all of the adjacent property owners have been informed about and agree with the proposed project. Riggs introduced Tom Kernan, representative of the property owner (Castor), who was present to answer any questions. Mr. Kernan displayed aerial photographs and planning maps showing details of property lines, setbacks, etc., and answered questions from the Group. Phil Hertel moved that the Planning Group recommends approval of PDS-2012-TPM-21196 as proposed. The motion passed (10 yes; 0 no; 0 abstain).

2. PDS-2012-VAC-12-003, vacation of open space on previously considered subdivision TPM (Kemerko project). Chairman Riggs explained that this open space vacation action is necessary to create a clear title for the Kemerko property, so that it can be acquired by a Conservation Act purchase and become part of the Crestridge Southeast-Harbison Canyon Management Unit. Planning Group members and the public questioned whether there would be any development of the Kemerko property; Chairman Riggs reported the property would be conserved for wildlife habitat purposes and not developed as previously planned. Jack Vandover moved that the Planning Group recommends approval of PDS-2012-VAC-12-003 as proposed. The motion passed (10 yes; 0 no; 0 abstain).

3. County Storm Water Run-off Plan presentation (Stephanie Gaines). Chairman Riggs introduced Stephanie Gaines, County Department of Public Works. Ms. Gaines explained that the Regional Water Quality Control Board has prepared a Draft Municipal Storm Water Permit Reissuance Update for approval consideration by the County Board of Supervisors, but that the Board of Supervisors favors a more flexible and less stringent permit and is lobbying for different regulations. County Supervisors are concerned about the consequences of 1) merging separate watershed permits for North County areas with a single permit for the entire County; 2) requirements for residential inspections regarding excessive water run-off; 3) requirements for retrofitting or restoring natural water bodies; 4) requirements for new and redevelopment projects; and 5) requirements to return site hydrology to “pre-development conditions” rather than to “pre-project conditions.” County Supervisors unanimously approved a County Call to Action, urging interested parties to contact the Regional Water Quality Control Board and provide input about the proposed draft permit, which is considered the most stringent Storm Water Permit in the United States. Written comments on the Regional Board’s draft permit are due 11 January 2013, and additional comments will be accepted at a hearing in March.

G. GROUP BUSINESS.

1. Announcements and correspondence received.
 - Herb Krickhahn announced that the Dehesa Valley Community Council would have a meeting with its attorney to consider options for addressing the Sycuan Band’s amended liquor license, and disposition of the Band’s settlement funds related to its liquor license.
 - Wally Riggs reported that Department of Public Works responded to the Group’s letter about the problem of storm water flooding and debris flow on Harbison Canyon Road, and that DPW is working with the property owner responsible for the problem.
 - Wally Riggs reported that Ralph Slagill, Judy Bowen and Jason Harris have been reappointed to their seats on the Planning Group.
 - Wally Riggs announced that San Diego Gas and Electric has released an advice letter describing its project to replace the wooden poles with steel poles along a transmission line from Los Coches Substation to Loveland Substation.
 - Wally Riggs announced that SANDAG has released a Notice of Intent to prepare an EIR for its 2050 Regional Plan.

- Wally Riggs announced that San Diego City Councilman Harmon (District 7) has sent a letter to the Public Utilities Commission in opposition to the proposed Quail Brush Power Plant.

2. Expense Reimbursement Requests. None.

3. Discussion Items. Mary Manning reported that she met with Department of Parks and Recreation Director Troutner on 3 January 2013. They discussed the condition of Old Ironsides Park and its facilities; the County's liability for private use of the public property and the need for proof of insurance from private user groups; the County's requirements for scheduling, reservations and fees for use of park facilities; and planning for improvements (i.e., interior painting of walls and floors, patio lighting, electrical safety, etc.). Mr. Troutner proposed a meeting on February 25 or February 28 with park users groups to discuss coordination of County control of the park's assets and their use.

4. Subcommittee Reports. Judy Bowen reported that Park Land Dedication Ordinance (PLDO) projects at South Lane Park cannot be implemented since there is no County-approved maintenance entity for South Lane Park.

5. Meeting Updates. The next regular meeting of the Planning Group is on 11 February 2013 in Crest. No special meetings are scheduled.

6. Election of Planning Group officers for 2013. Chairman Wally Riggs relinquished the Group Chair position to Herb Krickhahn, the Nominating Committee of One, for the Group's election of its officers for 2013. Herb reported he contacted all Group members (except Ryan Darsey), individually by email or telephone and requested nominations or volunteers for Group officers for 2013. All of the 2012 Group officers are willing to serve as 2013 officers, and no other Group members expressed interest in being candidates. There were no other nominations from the Group. Herb Krickhahn moved that the Planning Group elects the 2012 officers (Chairman: Wally Riggs; Vice-chairman: Jason Harris; Secretary: Bill Bretz) as the Group officers for 2013. The motion passed (10 yes; 0 no; 0 abstain).

H. ADJOURNMENT. Phil Hertel moved adjournment at 2030 hours. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)