

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 8 April 2013, at 113 North Park Drive, El Cajon (Crest), California.

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 7:10 PM.

B. ROLL CALL. Planning Group members Bowen, Ulm, Walls, Riggs, Bretz, Manning, Vandover, Harris, Myrick and Hertel were present, forming a quorum of 10. Members Slagill and Krickhahn were absent, but excused. Seat 4, Seat 14 and Seat 15 are vacant.

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

D. APPROVAL OF MINUTES. Judy Bowen pointed out an error in the minutes of the 11 February 2013 meeting, on page 3, Item G3d, line 1, where the words “Dehesa, Seat 4” should be corrected to read “Crest, Seat 4.” Jason Harris moved the Planning Group approves the minutes of the 11 February 2012, as corrected by Bowen. The motion passed (9 yes; 0 no; 1 abstain: Vandover).

There are no minutes of the 11 March 2013 meeting of the Planning Group, as the meeting could not be held. A quorum of the Group was not present when Chairman Riggs attempted to call the meeting to order at 7:15 PM.

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

F. ACTION ITEMS.

1. TPM 21080 Bongiovanni Montana Serena Project. Chairman Riggs introduced this project, a Minor Subdivision of 16.76 acres into four residential lots, located at 15030 Montana Serena, explaining that County has announced its intent to adopt a Negative Declaration, pursuant to Section 15183 of the California Environmental Quality Act. He reminded the Group that on 10 May 2011 it recommended approval of the project by a vote of 10 yes, 1 no, and 0 abstain. There was no further discussion of the project, and there was no Group action.

2. An ordinance enacting Chapter 8 of Division 6 of Title 8 of the San Diego County Code relating to Site Implementation Agreements. The Planning Group members discussed how the proposed Site Implementation Agreement for a Development Project could result in better compliance with all requirements, conditions and mitigations approved by the County for the project. Pat Ulm moved that the Planning Group recommends approval of the proposed ordinance to establish a process for establishing a Site Implementation Agreement for a Development Project. The motion passed (10 yes; 0 no; 0 abstain).

G. GROUP BUSINESS.

1. Announcements and correspondence. Wally Riggs reviewed for the Group correspondence from the County about the Draft 2013 General Plan Cleanup. Most of the cleanup changes occur in other County areas outside the Subregion. A large area of Open Space, south of Mountain View and uphill from Harbison Canyon, is proposed for approval as a Land Use designation change within the Subregion.

Mary Manning described contacting AT&T concerning the unfinished second cell phone tower project on the Crows Nest in Harbison Canyon, and the lack of the monopole broadleaf mitigation tree. She learned the property owner is in litigation with AT&T, and when the legal issues are resolved the cell phone tower project, with the mitigation tree, will be completed.

Lory Walls reported that she attended a County Trails meeting at Supervisor Jacobs office which included a discussion about a plan initiated by California Department of Fish and Wildlife to review public hiking and riding trails that cross Fish and Wildlife property to consider the possibility of closing sections that negatively impact sensitive, protected wildlife resources. Supervisor Jacobs has arranged an opportunity to meet with Fish and Wildlife officials and walk and discuss a recently closed section of the California Hiking and Riding Trail near Four Corners on Route S-2, on Tuesday, 16 April; and interested members of the public are welcome.

2. Expense reimbursement requests. Wally Riggs requested that the Planning Group approves a reimbursement to him of \$124.00, for the Group's U.S. Post Office Box annual rental fee. Pat Ulm moved the Group approves this request. The motion passed (9 yes; 0 no; 1 abstain: Riggs).

3. Discussion and Group action items.

a. Continuation of Website. Chairman Riggs introduced to the Group Mr. Dan Hertel, who has volunteered to assist the Planning Group in continuing and updating its website, www.crestplanning.org.

b. Authorization of payment for use of CCA room. The cost for using the Crest Community Association meeting hall for the Group's regular meetings in January, February, March and April is \$60 per night, for a total of \$240 for the four meetings. Phil Hertel moved the Planning Group approves payment by the County of \$240 to the CCA for the use of its facility for the Group's regular monthly public meetings. The motion passed (10 yes; 0 no; 0 abstain).

c. Declaration of Seat 4 (Crest) vacancy. Chairman Riggs informed the Group that Ryan Darcy sent him an email resignation notice concerning his Seat 4 position on the Planning Group. Jack Vandover moved the Planning Group declares Seat 4 (Crest) vacant. The motion passed (10 yes; 0 no; 0 abstain).

Chairman Riggs stated that Seat 4, Seat 14 and Seat 15 would all be advertised as vacant, and that candidates interested in nomination for appointment to these vacant seats will be invited to apply to the Group.

4. Subcommittee reports – PLDO. Judy Bowen reported she had received some emails and comments from several Crest residents concerning use of Park Land Dedication Ordinance funds for the South Lane Park exercise trail proposal. The community wants more trees, other native plant landscaping, and two bridges crossing the drainage way that can support horses crossing them. She reminded everyone that PLDO funds couldn't be used for landscaping vegetation. Chairman Riggs said the PLDO project priorities would be included on the agenda of the May meeting of the Group.

5. Meeting updates. Chairman Riggs reminded the Group that the May, June, July and August regular meeting of the Group would be held at Dehesa School.

Chairman Riggs announced that a hearing to consider a project to re-roof the Stable Building at historic Camp Lockett would be held on 15 April, 6:30 PM, at 5520 Overland Avenue.

H. ADJOURNMENT. Phil Hertel moved adjournment at 8:20 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)