

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 8 July 2013, at Dehesa School, 4612 Dehesa Road, Dehesa, California.

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 7:03 PM.

B. ROLL CALL. Planning Group members Slagill, Walls, Krickhahn, Riggs, Bretz, Manning, Harris and Myrick were present, forming a quorum of eight. Members Bowen, Ulm and Hertel were absent, but excused. Member Vandover was absent, not excused. Seat 4, Seat 14 and Seat 15 are vacant.

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

D. APPROVAL OF MINUTES. Mary Manning pointed out an error in the minutes of the 10 June 2013 meeting, on page 1, Item F, second paragraph, first word of the last sentence, where the word "He" should be corrected to read "She." Jason Harris moved the Planning Group approves the minutes of the meeting on 10 June, as corrected by Manning. The motion passed (8 yes; 0 no; 0 abstain).

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

F. ACTION ITEMS.

1. Presentation of Update to the Drainage Facilities Master Plan. Chairman Wally Riggs introduced Sarah Agassi and two engineers from the County's Flood Control division. They gave a presentation that briefly described the County's watershed drainage plans, the establishment in 1980 of ten Special Drainage Areas, and the current efforts to update the Master Plans for the County's seven watershed zones and the ten Special Drainage Areas. The update of the Special Drainage Area plans is based on the updated County General Plan, and it requires a revised drainage fee schedule for new development.

Lorraine Walls asked if the Sycuan Tribe pays flood control and drainage fees to the County for new development on tribal land in the watershed zone where it is located. The Sycuan Tribe does not pay such fees, and Ms. Agassi said she would email Chairman Riggs information describing the existing County-Tribal agreements concerning flood control and drainage planning implementation for development that impacts County watersheds.

2. Proposed Open Space Encroachment, AD13-022 at 1903 Saxton Lane, La Cresta Road/Old Bend Road. Chairman Wally Riggs reviewed for the Group a proposed project required to remove several boulders improperly stockpiled on dedicated Open Space land, and the proposed revegetation plan to restore the site to its original condition as preserved Open Space. The Group briefly discussed the original residential lot development plan and the unauthorized stockpile of boulders placed in its designated Open Space.

Jeff Myrick moved the Planning Group recommends approval of AD13-022, Open Space Encroachment at 1903 Saxton Lane, as proposed. The motion passed (8 yes; 0 no; 0 abstain).

3. County proposed Negative Declaration for Signs and Banners in the Public Right-Of-Way. Chairman Riggs reviewed with the Group the County's proposed Negative Declaration for signs and banners placed in the public right-of-way. The environmental assessment finds there would be no significant impacts for certain allowed types of signs and banners. The County requests a response from the Planning Group by August 1, and will hold public discussion hearings after that.

Mary Manning moved the Planning Group recommends approval of the proposed Negative Declaration for Signs and Banners in the Public Right-Of-Way. The motion passed (8 yes; 0 no; 0 abstain).

G. GROUP BUSINESS.

1. Announcements and correspondence. Mary Manning announced that the project to replace the fake foliage on the faux trees at the Harbison Canyon cell phone antenna site is finally finished, on the fifth attempt to install it properly.

Wally Riggs announced that he received notice from the County that there will be a hearing concerning zoning for the Bongiovani Project, TPM 21080, which the Planning Group approved – as proposed -- four years ago. The project is the subdivision of a 16-acre parcel into 4 new lots and 1 remainder lot. The hearing will be at 8:30 AM on 18 July at the County Operations Center hearing chambers.

Wally Riggs announced that he received the annual Parks Department letter requesting an updated priority list for proposed projects at Subregional parks that could utilize Park Lands Development Ordinance funds.

2. Expense reimbursement requests. There were no requests.

3. Discussion and Group action items.

a. Appointment of applicant for Seat 14, Granite Hills. Chairman Riggs introduced Brian Underwood, who has submitted an application for the Group's nomination to be appointed by the Board of Supervisors to Seat 14, Granite Hills, which is vacant. Brian informed the Group that he lives in Granite Hills and is buying a home there; and that one of his goals if joining the Planning Group would be to encourage greater involvement by the Granite Hills community with the Subregional Planning Group. Chairman Riggs reported that the Registrar of Voters has verified that Brian Underwood is a qualified applicant for Seat 14, and that there are no other applicants for nomination to the Seat.

Lory Walls moved that the Planning Group recommends and nominates applicant Brian Underwood for appointment by the Board of Supervisors to Seat 14, Granite Hills. The motion passed (8 yes; 0 no; 0 abstain).

Following the Group's nomination action Chairman Riggs provided a copy of Form 700, Statement of Economic Interests, and informed him about the County's mandatory training requirement for Planning Group members.

b. Discussion of payment for continuation of Planning Group website. Chairman Riggs reported that it will cost \$160.00 for the Internet service to maintain the Planning Group website for an additional two years, which amounts to approximately \$13.00 for each Group member. He volunteered to pay the \$160.00 service charge, and Group members agreed to directly reimburse him for their individual shares at upcoming meetings.

4. Subcommittee reports. There were none.

5. Meeting updates. Chairman Riggs reminded the Group that the August meeting will be held at Dehesa School, and that the September, October, November and December meetings will be held at the Harbison Canyon Community Center in Old Ironsides Park.

H. ADJOURNMENT. Jason Harris moved adjournment at 8:20 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)