

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 14 April 2014, at Crest Community Association Building, 113 North Park Drive, El Cajon (Crest).

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 7:05 PM.

B. ROLL CALL. Planning Group members Bowen, Ulm, Caroll, Riggs, Bretz, Manning, Vandover, Harris, Hertel and Underwood were present, forming a quorum of 10. Members Slagill, Walls and Krickhahn were absent, but excused. Member Myrick was absent, but not excused. Seat 15 is vacant.

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

D. APPROVAL OF MINUTES. Pat Ulm moved that the Planning Group approves the minutes of the meeting on 10 February 2014 as submitted. The motion passed (10 yes; 0 no; 0 abstain).

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

F. ACTION ITEMS. None.

G. GROUP BUSINESS.

G1. Announcements and correspondence. Mary Manning reported on the 2 April meeting of the Rural Fire Protection District Board, which she attended. She provided Group members with a handout that was prepared for the District Board that reviews the process that governs the potential dissolution of the District, and the process for resolving a protest against dissolution by voters in the District. It will require 2,225 valid signatures from eligible voters of the District to uphold a protest against dissolution, and to cause a special election to decide the matter.

Chairman Wally Riggs reported on his attending a meeting of the County planning staff and Chairs of the Planning Groups. The focus of the meeting was to seek clarification of ambiguities in Policy I-1, by considering changes in Planning Group member eligibility, in public notices of Planning Group meetings, and in the definition of what constitutes the quorum required for a Planning Group meeting. It is estimated that it will be 1 to 2 years before potential changes to Policy I-1 will be ready for consideration by the Board of Supervisors.

Chairman Riggs announced that Jack Vandover is moving to Oregon shortly after the July meeting of the Planning Group, and called for getting the word out and advertising in Harbison Canyon for candidates for nomination to Seat 10 after the July meeting. Riggs mentioned that there is also the possibility that Jeff Myrick may leave Seat 12 in the near future.

G1a. Speed limit posting on Harbison Canyon Road. Chairman Riggs reported on two recent conference calls he joined, with staff from Department of Public Works and

the Traffic Advisory Committee, to discuss future speed limit posting on Harbison Canyon Road. He emphasized that the community is adamantly opposed to a 50 mph speed limit; the Traffic Advisory Committee is willing to propose a 45 mph speed limit all the way along Harbison Canyon Road to its intersection with Dehesa Road.

G2a. Expense reimbursement requests. Chairman Wally Riggs requested Planning Group approval for a reimbursement of \$128.00 to him, for his payment of the annual rent for the Group's official mailing address (P.O. Box 21489, El Cajon, CA 92021-1489). Bryan Underwood moved the Group recommends approval of a reimbursement of \$128.00 to Wally Riggs for his payment of the annual rent for the Group's Post Office mailbox. The motion passed (10 yes; 0no; 0 abstain).

G2b. Expense reimbursement requests. Chairman Riggs informed the Group that the County needs to provide a reimbursement of \$300.00 to the Crest Community Association, to pay for the Planning Group's use of the CCA building for the Group's January, February and April meetings. Bill Bretz moved the Group recommends approval of a reimbursement of \$300.00 to the Crest Community Association, for use of its building for three Planning Group meetings. The motion passed (10 yes; 0 no; 0 abstain).

G3. Discussion and action item. None.

G4. Subcommittee reports. Judy Bowen reported that she has not received any specific update ideas for the Park Land Dedication Ordinance Priority List since the 2011-2012 list was prepared. Chairman Riggs directed Bowen to solicit community input for an updated list from now until July, when the Group could begin considering a revised list for 2014-2015.

G5. Meeting updates. The meeting of the Planning Group on 12 May 2014 will be at Dehesa School, 4612 Dehesa Road, El Cajon (Dehesa Valley).

H. ADJOURNMENT. Phil Hertel moved adjournment at 7:45 pm. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)