

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 20 October 2014, at Old Ironside Park, 326 Harbison Canyon Road, El Cajon.

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 7:00 PM.

B. ROLL CALL. Planning Group members Bowen, Slagill, Carroll, Walls, Riggs, Bretz, Manning and Hertel were present, forming a quorum of 8. Members Ulm, Krickhahn and Underwood were absent, but excused. Member Harris was absent, but not excused. Seat 10, Seat 12 and Seat 15 are vacant.

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

D. APPROVAL OF MINUTES. Lory Walls moved the Planning Group approves the minutes of the meeting on 8 September, after she suggested changing the words “Sacramento Bay Delta” on page 2, Item G1a, line 6 to read “Sacramento Delta”. The Planning Group approved the motion to accept the minutes with this change (8 yes; 0 no; 0 abstain).

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

F. ACTION ITEMS.

F1. PDS 2014-AD-14-047, Lomax AD Open Space Encroachment. Chairman Riggs described the application for a minor encroachment of a septic system leach field into designated Open Space, at 567 Bear View Way, Alpine. He introduced the applicant, Mrs. Lomax, who explained how the engineer designing the proposed septic system and leach field has been consulting with the County planning staff to minimize impacts to the Open Space. Phil Hertel moved the Planning Group recommends approval of the proposed Open Space encroachment, PDS 2014-AD-14-047. The motion passed (8 yes; 0 no; 0 abstain).

G. GROUP BUSINESS.

G1. Announcements and correspondence. Mary Manning announced that all are invited to a Free Pasta Cook Off event sponsored by the Harbison Canyon Lions, scheduled for 5:00 to 7:00 PM on Saturday, November 8, at Old Ironside Park. She also announced that Padre Dam Water District would shut off all water service in Harbison Canyon from 8:00 AM to 5:00 PM on Thursday, October 23.

Wally Riggs announced that he would attend a meeting of Planning Group and Sponsor Group Chairs on Saturday, 25 October. He also announced that Form 700 documents for financial disclosure would soon be sent to Planning Group members.

Lory Walls announced that the Sycuan Tribe has sent out notice that it has applied to the Alcoholic Beverage Commission to expand the terms of its Liquor License and its Entertainment License for the Sycuan Casino. The Tribe is seeking an increase in the

number of hours and number of venues at the Casino, for serving liquor and offering live entertainment. She briefly reviewed the Tribe's previous application for license expansions two years ago that was not approved, and reported that Supervisor Diane Jacob has reversed her previous opposition to the proposed license expansions; and that the County Sheriff and other County departments also do not oppose the current application.

G1a. Consideration of applicants for vacant seats. Chairman Riggs reported that he has not received any applications for the three currently vacant Planning Group seats (Seat 10, Seat 12 and Seat 15); but that there is an interested potential candidate who may apply for Seat 6, which will become vacant in January 2015.

G2. Expense reimbursement requests. There were no expense reimbursement requests.

G3. Subcommittee reports.

G3a. PLDO list (Bowen). Judy Bowen reported that she was not able to attend the last Crest Community Association meeting, so she has not received its input concerning possible updates to the Park Lands Dedication Ordinance projects' priority list for the Subregion's county parks; she plans to attend the next meeting. Suggestions for the list from the community include 1) a walking/jogging path with exercise stops for South Lane Park, and 2) a group of outdoor weight training stations at Old Ironside Park.

Mary Manning proposed that a second Round Gazebo could be located at Old Ironside Park, as a replacement for one of the old, non-functional swing sets close to Harbison Canyon road.

Judy Bowen also showed the Planning Group a Power Point presentation of the PLDO program prepared by County staff, and agreed to forward it by email to all of the Group members.

G4. Discussion of possible single meeting place for Planning Group. Chairman Riggs opened a discussion about Planning Group meeting places, to consider the advantages and/or disadvantages of holding all regular meetings at a single location versus holding four meetings in Crest, four meetings in Harbison Canyon and four meetings in Dehesa during the year. Riggs mentioned that it appears unlikely that the Dehesa Fire Station would be available as a future meeting site.

Planning Group consensus is that continuing to rotate the meetings between Crest, Dehesa and Harbison Canyon is preferable.

G5. Meeting updates. The 10 November meeting of the Planning Group will be at Old Ironside Park, Harbison Canyon. If the County schedules its observance of Veterans Day on Monday, 10 November, the next Planning Group meeting will be rescheduled to 17 November.

H. ADJOURNMENT. Phil Hertel moved adjournment at 8:00 pm. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)