

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 13 April 2015, at Crest Community Building, 113 North Park Drive, El Cajon (Crest).

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

B. ROLL CALL. Planning Group members Bowen, Ulm, Slagill, Carroll, Walls, Wessel, Riggs, Bretz, Manning, Hertel and Underwood were present, forming a quorum of 11. 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. Pat Ulm requested a correction in the minutes of the meeting of March 9, 2015, to change the word "Oakridge" to "Crestridge" in Item F1, line 7. Phil Hertel moved the Planning Group approves the minutes as corrected by Ulm's request. The motion passed (10 yes; 0 no; 1 abstain: Underwood).

E. PUBLIC COMMUNICATION. There were no requests to speak from the public, or from members of the Planning Group.

F. ACTION ITEMS.

F1. Proposed wording change to the Community Plan, cleanup phase. Chairman Riggs briefed the Group about changes proposed by the Department of Planning and Development Services to the text of the Community Plan. These include: 1) changes to the language describing emergency egress routes from Crest, subject to modification by results of an upcoming meeting of Supervisor Jacob with the fire agencies; 2) a change of a 0.7-acre parcel in Harbison Canyon recently acquired by the County Department of Recreation, from Semi-Rural 1 to Open Space-Conservation; and 3) a change to a 0.4-acre parcel at the Helix Water District reservoir site in Crest, from Rural Lands 20 to Public/Semi-Public.

Following brief discussion by the Group, Pat Ulm moved that the Planning Group recommends approval of the Department of Planning and Development Services' proposed wording changes to the Community Plan. The motion passed (11 yes; 0 no; 0 abstain).

F2. Consideration of wording for proposed County Bee Ordinance. Chairman Riggs briefed the Group about a proposed ordinance for governing all private and commercial bee keeping in the County. The ordinance would require all persons keeping bees to register their colonies' locations annually with the Department of Agriculture Weights and Measures, and newly registered beekeepers would need to complete an on-line course with the Department. The ordinance also specifies a number of Best Management Policies concerning beehive placement, management and safety, as well as yearly self-registration and filing of a Best Management Policies report. County inspections of bee keeping operations would be reactive, based on complaints, rather than proactive.

Darin Wessel moved that the Planning Group recommends approval of the County Bee Ordinance, as proposed. The motion passed (11 yes; 0 no; 0 abstain).

G. GROUP BUSINESS.

G1. Announcements and correspondence. Chairman Riggs announced receiving correspondence concerning a lot split in the 6500 Dehesa Road area, which will likely be a future agenda item after a revised map has been filed with the County.

Mary Manning announced that the new Director of Parks and Recreation, Alia Rawanadi, visited Old Ironside Park for a review of its operations and facilities. DPR will let current using groups (e.g., Lions Club, Church, AA) to continue, and provided an additional key to share with the Church, but has asked for future use requests for meeting reservations to be sent to the Department, rather than to Mary Manning. Director Rawanadi was interested that Nancy Jane Park and Old Ironside Park are the only 2 parks in the system that do not require reservations for each table and gazebo on site. DPR will be monitoring use at the Subregion's parks, and is planning to charge fees and requiring users to sign contracts with the Department.

G1a. Consideration of applicants for vacant seats. Chairman Riggs reported that no applications for vacant seats had been submitted for consideration.

G2. Expense reimbursement requests. Chairman Wally Riggs asked the Planning Group to approve an expense reimbursement request for his personal payment of \$155.26 for the annual fee for the Group's Post Office Box 21489, El Cajon, CA 92021-1489. Mary Manning moved that the Planning Group approves an expense reimbursement request for \$155.26, paid to Wally Riggs. The motion passed (11 yes; 0 no; 0 abstain).

G3. Discussion and action item. None.

G4. Subcommittee reports. None.

G5. Meeting updates. The next regular meeting of the Planning Group will be on May 11, 2015, at Dehesa School, 4612 Dehesa Road, El Cajon.

H. ADJOURNMENT. Phil Hertel moved adjournment at 7:30 pm. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)