

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 12 September 2016, at Dehesa School, 4612 Dehesa Road, El Cajon

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 7:00 PM. He then introduced Tim Lucas and Leslie Lucas sitting in the audience; they recently moved to Granite Hills, are interested in becoming involved in their neighborhood, and with the Subregional Planning Group activities.

B. ROLL CALL. Planning Group members Ulm, Carroll, Walls, Wessel, Riggs, Bretz, Manning and Hertel were present, forming a quorum of 8. Members Bowen, Slagill 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 its meeting on 8 August 2016 as submitted. The motion passed (8 yes; 0 no; 0 abstain).

E. PUBLIC COMMUNICATION. No one from the public requested to speak. Planning Group member Bill Bretz reported that the State Wildlife Conservation Board approved funding the acquisition of a 70-acre parcel and a 40-acre parcel from willing sellers, for these parcels to be added to the Sycuan Peak Ecological Preserve.

Group member Lory Walls reported that Ms. Barbara Knight, Harbison Canyon, might be interested in applying for nomination for appointment to one of the Harbison Canyon vacant seats on the Planning Group.

F. ACTION ITEMS.

F1. Proposed amendments to San Diego County Medical Marijuana Collective Facility Ordinance. Chairman Riggs explained to the Group that the County wants the Group's recommendation for action, for each of the seven different options being considered by the Board of Supervisors for amending the existing Medical Marijuana Collective Facilities section of the Zoning Ordinance. The Group's discussion included concerns about the possible relationships between marijuana growing operations, medical marijuana dispensaries and various levels of associated undesirable and criminal activities; the Group also considered potential benefits and impacts of registering and licensing, monitoring and patrolling medical marijuana collective facilities by the County Sheriff; and it considered the general relationships between the presence and location of such facilities, and the safety and well-being of local communities.

Phil Hertel moved that the Planning Group recommends the approval of all seven options presented, in order to make it as difficult as possible for medical marijuana collective facilities to locate and operate in the community. Chairman Riggs said that the motion as worded contained some conflict and/or confusion because approval of some options exclude approval of other of the seven options; however, he supported the intent

of the motion to do whatever could be done, to protect community residents and businesses from the adverse impacts of collective facilities as much as possible. Hertel agreed to accept a suitable amendment to his motion, and continued Group discussion resulted in agreement about an amendment to recommend approval of Options 1, 4, 5, 6 and 7, and not to recommend approval of Options 2 and 3.

Hertel's original motioned, amended, is that the Group recommends Board of Supervisors approval of the following five proposed options for amending the Zoning Ordinance section pertaining to Medical Marijuana Collective Facilities (MMCF): Option 1) Require separation buffer from Residential Use rather than Residential Zone; Option 4) Increase sensitive land use buffer from 1000 feet to 1 mile; Option 5) Require a 1000 foot separation buffer from incorporated cities; Option 6) Require a Major Use Permit to be obtained prior to siting a MMCF; and Option 7) Limit the number of Medical Marijuana Collective Facilities per supervisorial district.

The Planning Group voted to pass the amended motion (8 yes; 0 no; 0 abstain).

G. GROUP BUSINESS.

G1. Report on quarterly Planning Group Chairs' August 2016 meeting (Wessel).

Chairman Riggs thanked Vice Chairman Darin Wessel for attending the Planning Group Quarterly Chairs' Meeting, representing the Group's interests there, and reporting on the meeting to the Group tonight. Wessel provided everyone a copy of a written report he prepared from his meeting notes, and the Group reviewed and discussed several items most important to the Crest-Dehesa-Harbison Canyon-Granite Hills Subregion. These included 1) other Planning Groups share our Group's concerns about Park Land Dedication Ordinance policies and criteria used to determine projects eligible for PLDO funding, 2) the County's Climate Action Plan requires all community stakeholders to work towards reducing the Greenhouse Gas Emissions of the community, and 3) official programs such as forest/brush land fuel management and reduction, regional solid waste transfer sites, regional exclusive trash hauling zones, incentives for roof-top solar energy generation, as well as other programs that could impact residents of the Subregion, may be proposed to achieve the Climate Action Plan emissions' reduction goals.

G2. Announcements and correspondence. Mary Manning provided a handout flyer and announced that the Harbison Canyon Lions are holding a Community Swap-N-Shop event will be held at Dehesa School on Saturday, 17 September, from 8 AM to 12 PM. Interested folks are invited to help unload the truck of items at 7:30 AM; there will be piles of clothing and household items (but no big furniture) to sort through.

Lory Walls announced that the DPW mowing along Dehesa Road right-of-way has been completed, but the mowing along Harbison Canyon Road is not.

Darin Wessel announced that resurfacing of the Dehesa Road grade uphill from the intersection with Willow Glen will begin on Wednesday, 14 September, and could continue through the end of the month.

G3. Subcommittee Reports. None.

G4. Meeting updates. The next meeting date is 10 October 2016, at Dehesa School, 4612 Dehesa Road, El Cajon.

H. ADJOURNMENT. Phil Hertel moved adjournment at 8:15 pm. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)