A. CALL TO ORDER: Vice Chair Darin Wessel called the meeting to order at 7:00 PM

B. ROLL CALL: Planning Group Members Ulm, Slagill, Carroll, Walls, Wessel, Manning, Harris and Hertel were present forming a quorum of 8. Members Riggs and Brezt absent, excused. Underwood absent unexcused.

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

D. APPROVAL OF MINUTES: Approval of minutes of September 12, 2016 were tabled till later in the meeting so Slagill could review.

E. PUBLIC COMMUNICATION:
   1. Mary Manning announced she was sending an email to Parks Department about removal of tree stumps at Old Ironside Park.
   2. Tim La Cruz brought to our attention that the wrong parcel number is listed for Action item F. 1. The Correct number 515-162-2300 *. The correct address was given so we would not in violation of the Brown Act to discuss the item tonight.
   3. Lory Walls reported that the DVCC will be meeting with Sycuan to review the latest plan for the Right hand turn land at Dehesa and Harbison Canyon Rd before. This meeting preludes the public meeting to be held in mid-October.

F. ACTION ITEMS
   1. AD16-025 Open space encroachment at 3289 Vista Matamo, El Cajon, *APN 151-162-23. Applicate presented a request to allow preexisting improvements to be allowed in the Open Space Easement. Previously, the County of San Diego (County) issued a permit to allow a pool to be built in the Open Space Easement. The error was brought to the attention of the County by a neighbor. Vice Chair Wessel inspected the property and reported the property in question appears to be consistent with neighboring properties and has its 100 ft. of defendable space for fire requirements. Applicate met with Supervisor Jacob and it appears there are other properties in the neighborhood where the County has permitted improvements in the Open Space Easement. Jason Harris made a motion to approve the Open Space Encroachment at 3289 Vista Matamo, El Cajon. Motion passed (8 yes 0 no 0 abstain).

G. GROUP BUSINESS
   1. Report on second quarterly Planning Group Chair’s meeting: Vice Chair Wessel attended the second of this quarters Chair meetings to complete the agenda from the August meeting.
   Items Discussed were:
   Solid Waste Recycling
   - A recommendation was made to Staff to develop a plan consistent with the State of California’s. It needs to be implemented to make Commercial and self hauling customers separate trash, recyclables and bio waste. The subject of the closers transfer station was again discussed.
   - Plastic Bags like grocery recycling. By nature this product is difficult for mechanical recycling. It appears the best solution is the collection of only bags at the store sites.
   - Construction Debris: Chipping on site was suggested to decrease the amount of construction waste.

PLDO
- PLDO list updates need to be present by Nov. 18, 2016
- General consensus is that “active” recreation term needs to be broadened.
- County is looking to realign PLDO boundaries with Planning Group Boundaries.
- It was suggested the County provide training on verbiage and terminology to expedite PLDO project’s approval.
- County is looking to increase the use of Maintenance Organization to maintain and run its parks.

Renewable Energy
- BOS has directed Staff to formulate a compressive plan on renewable Energy and create a directory of available renewal resources.
- The County is to look at its facilities and future residential development. Such as new homes equipped with technology to accommodate solar and electric car charging stations.
- County to conduct studies concerning the efficacy of large farm operations versus mass small (residential) plant operations and look at ways to expedite the permit process.

2. Announcements and Correspondence:
   - Vice Chair Wessel attended the outreach and public meeting on Sycuan’s plan for a twin tower 11 story hotel, with pool and lazy river with expanded casino and entertainment areas. Phase 1 would include one hotel tower, with pool, lazy river, casino and entertainment expansion.
   - Water concerns from the Dehesa Valley include:
     Sycuan’s decision to not contract for municipal water.
     Drilling a new 1700 ft. well.
     Uranium in water of wells over 1200 ft. in Valley and treatment of water on site.

3. Subcommittee Reports: None.

4. The November 14, 2016 Planning Group meeting will be held at Dehesa School due to continued construction at Old Ironside Park.

Approval of Minutes tabled from D. Lori Walls made a motion to approve the September 12, 2016 minutes. Motion passed (8 yes, 0 no, 0 abstain).

F. ADJOURNMENT: Phil Hertel moved to adjourn the meeting at 8:10 PM. Motion passed (8 yes, 0 no, 0 abstain).

Mary Manning