

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 9 October 2017, at Old Ironside Park, Harbison Canyon, El Cajon.

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

B. ROLL CALL. Planning Group members Rich, Ulm, Slagill, Carroll, Trial, Wessel, Riggs, Bretz, Manning, Harris and Lucas were present, forming a quorum of 11. Members Hertel and Underwood were absent, but excused. Seat 10 and Seat 12 are vacant.

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

D. APPROVAL OF MINUTES. Tim Lucas moved the Planning Group approves the minutes of the meeting of September 11, 2017, as submitted. The motion passed (11 yes; 0 no; 0 abstain).

E. PUBLIC COMMUNICATION. No one from the public asked to speak.

Planning Group member Tim Lucas spoke about attending a workshop on the Asian citrus psyllid, an invasive insect pest that is damaging Southern California citrus trees; he mentioned that there is a quarantine in effect against moving backyard fruit and any citrus leaves and twigs, and that infected trees should be removed if they aren't being harvested and tended with regular spraying 3X per year for the citrus psyllid.

Planning Group member Darin Wessel informed the Group that Governor Brown has not yet acted on Senate Bill 649 concerning placement of cell phone antennae without public review. (Chairman Riggs reported that he had faxed the Planning Group's letter to Governor Brown, recommending that he veto SB 649.)

Planning Group member Pat Ulm mentioned that the cell phone industry has been paying architects to plan the placement of cell phone antennae sites into building designs.

F. ACTION ITEMS.

F1. Final follow-up and recommendation on AD-17-015 Request for Administrative Permit for animal raising for educational purposes at 2037 Harbison Canyon Road, El Cajon. APN 513-110-04. Chairman Riggs introduced Ms. Jen Kim, representing the permit applicant during the County's application process for AD-17-015. Ms. Kim explained that the applicant is asking for the Group's recommendation of approval for AD-17-015 on the conditions: 1) of reducing the allowed base number of animals to a total of 25 miniature weaned livestock; 2) of allowing a temporary increase to a total 50 animals counting unweaned offspring; and 3) of removing all offspring when weaned after each breeding season, to reduce and restore the total number of animals to the permitted 25-animal base. She also reported that there are presently 57 animals on the property, of which 15 are sold, so by Tuesday there will be 42 livestock on the property.

Planning Group members and the applicant discussed the County's scoping letter for the project, the educational 4-H Club component of the project, the Group's concerns

about the proposed numbers of animals for the project, and potential impacts to existing and future neighbors.

Darin Wessel moved the Planning Group recommends approval of AD-17-015 under the following conditions: 1) that the base number of allowed animals must not exceed a total of 25 miniature livestock (goats, sheep, cows and pigs); 2) that no more than 5 miniature cows are allowed at any time; 3) that no more than 5 miniature pigs are allowed at any time; and 4) that the property may have a temporary, transient increase of an additional 15 animals, for a maximum total of 40 animals, for a period of but no longer than 6 months. Chairman Riggs proposed an amendment, which Wessel accepted, requiring that the Applicant for AD-17-015 must comply with all of the specifics of the County's scoping letter for this project. The motion failed (5 yes; 5 no; 1 abstain: Harris).

< The Planning Group is a 15-member board. Approval of an action or motion of the Group requires 8 yes votes, or a majority of a full 15-member board, not merely a majority of Group members present. >

Darin Wessel moved the Planning Group recommends approval of the motion detailed above, with a change to Condition #4, to allow the temporary, transient increase of an additional 10 animals, for a maximum total of 35 animals, for a period of up to 6 months. The motion failed (6 yes; 4 no: Trial, Manning, Carroll, Slagill; 1 abstain: Harris).

Darin Wessel moved the Planning Group recommends approval of AD-17-015, on the conditions that the project allows on the property no more than 25 miniature animals, with no more than 5 miniature cows, no more than 5 miniature pigs, and that the Applicant complies with all of the specifics of the project contained in the County's scoping letter for it. The motion passed (10 yes; 0 no; 1 abstain: Harris).

F2. Request for Planning Group discussion and recommendation on Speed Limit Signs and drainage issues on West Noakes Street in Harbison Canyon. Chairman Riggs opened discussion on this item, commenting that the only way the community can have enforceable speed limit signs for controlling speeders is to have a traffic study done by Department of Public Works; and that if residents want speed bumps installed, that is complicated since street drainage conditions would be changed.

Darin Wessel pointed out that the posted agenda for tonight's meeting does not include "speed bumps" as a component of Agenda Item F2, and he recommended that the item be tabled until next month, when the matter of speed bumps can be given proper public notice to allow discussion and consideration by the Group.

Group discussion included contacting the Traffic Advisory Committee about having appropriate traffic studies done, and requesting that DPW evaluate all possible traffic calming strategies that could be employed on West Noakes. Planning Group members and community residents agreed that speeding vehicles on West Noakes and Editha Drive present a community safety concern, especially for school children and other residents walking where there are no sidewalks or adequate road shoulders. Chairman Riggs stated that this item, with notice of the speed bump/traffic calming emphasis, would be included on the November meeting agenda.

F3. TPM 21259-APN 401-090-85, owner Sam Kemerco. Proposed split of an existing one-lot parcel of 4.51 acres into two parcels of 2.00 acres and 2.51 acres in the Mountain View Road and Mountain View Place area, Harbison Canyon.

Chairman Riggs introduced representatives of Mr. Kemerco, who has moved from the area, to provide details about the proposed 2-lot split. They presented an aerial photograph and a proposed map to illustrate details concerning road access, location of septic fields, an existing house, etc.; and they stated that at this stage the various County planning requirements concerning water, sewer, and access have been met. Pat Ulm moved that the Planning Group recommends approval of TPM 21259-APN 401-090-85 as proposed. The motion passed (11 yes; 0 no; 0 abstain).

G. GROUP BUSINESS.

G1. Announcements and correspondence. None.

G2. PLDO report and priority list discussion and recommendation. Mary Manning provided a handout that summarizes a letter from Jill Bankston, Chief of Department of Parks and Recreation, describing the current status of the PLDO program, and other DPR programs and plans. DPR is requesting a 5-year PLDO Project Priority List for the parks in the Subregion, as well as an updated 2017-2018 PLDO Project Priority List. There currently is \$340,508 in the Subregion's PLDO fund share. Mary said she would give a presentation to the Crest Community Association on 19 October about PLDO fund planning and administration, and about the after school program at Nancy Jane Park.

Chairman Riggs announced he would email the County concerning its 10 November deadline for submitting comments to DPR on PLDO planning, informing them that the Group's comments will be submitted after its 13 November regular meeting when the Group will consider a draft 2017-2018 PLDO Project Priority list.

G3. Meeting updates. The next meeting will be on November 13, 2017, at Olde Ironside Park, Harbison Canyon, El Cajon.

H. ADJOURNMENT. Darin Wessel moved adjournment at 8:50 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)