Kathy suggested we immediately move to Action item #1 (due to ~large public attendance).  C = ALL

Action Item 1. Proposed property changes to the County General Plan of former Forest Conservation Initiative (FCI) properties:
Bob Citrano from San Diego County DPLU gave a presentation discussing zoning changes proposed by DPLU; a number of properties within the Cuyamaca Sponsor Group (CSG) area (mostly along Boulder Creek road) would be impacted by the changes. The properties potentially affected by this zoning change were formerly FCI properties. The FCI was passed by voter initiative in 1992 and restricted density on these lands to minimum lot sizes of 40 acres (RL-40). The intent of the FCI was to preserve the rural nature of these lands, which are adjacent to public lands. The FCI lands were not specifically addressed in the General Plan update, and the FCI has now expired, and DPLU is proposing to change the zoning on these lands to RL-80 (i.e., minimum lot size 80 acres) and update the General Plan. This zoning change would not affect properties that have already been subdivided into smaller parcels, but could impact the development potential of larger parcels. The public expressed concern that this change in zoning would potentially impact the value of these larger parcels by restricting the subdivision potential even more than the FCI. When questioned about the rationale for the change in zoning, the DPLU representative indicated that the county was proposing to change the FCI lands to RL-80 because some of these FCI properties had restricted access, steep slopes or other limitations that might limit their development potential. However, he admitted that the county did not evaluate individual FCI parcels to determine if these limitations were relevant to the subject parcels before proposing the changes. The CSG pointed out that the majority of the properties within the CSG area were located along a public road and many of the properties had already been subdivided into smaller parcels, and thus the rationale for changing the zoning to RL-80 did not seem to apply to the former FCI parcels within the CSG area. Based on the existing zoning (based on a public mandate), the sentiments of the potentially impacted property owners, the accessibility of the subject parcels along a public road, and other characteristics of the subject parcels, the CSG did not see a good reason to change the zoning from RL-40 to RL-80 on the former FCI lands. Motion passed to recommend to county that FCI lands currently proposed for RL-80 be changed to RL-40 to be consistent with current density. M= Kathy. S= Betty, C = 4-0

2. Review & approval of this agenda.  M = Tom, S= Betty, C = 4 - 0.
3. Review and approval of minutes for July 12, 2011 - minutes were not available –deferred to next CSG meeting
4. Hearing of the public, items on the agenda – no additional public items
5. Group Business
A. Election of officers;
CSG agreed to combine duties of Vice-chair and secretary
Tom Sacksteder elected vice-chair/secretary:  M – Kathy, S – Melinda, C – 4-0
Kathy Goddard elected Chair M – Melinda, S – Tom, C – 4-0
B. Consider applicant for seat # 4. – Seat has been vacant for over a year, one of the public attendees from Boulder Creek area expressed interest in the position and was given an application. He was not currently registered to vote in the county (a requirement for position), so he will look into registering before submitting his application. Tom mentioned that his wife, Lucy Sacksteder is potentially interested in the position too, but she has not yet submitted an application.
C. Correspondence: Kathy reported issue with mailing of calendars by County. 2012 calendars from Think Blue were delivered in February by Express Mail at a cost of over $17. Kathy reported wasteful spending and late delivery to county.
D. Statement of Economic Interest Form 700 is due April 2, 2012. Kathy distributed forms to those present.
E. County Ethics Training – 2 hours training required every two years. Training will be conducted online this year at [www.ca-ilg.org/ab1234compliance](http://www.ca-ilg.org/ab1234compliance).

Picking up on next item in order after Action Items that were taken out of order.

2. Park Land Dedication Ordinance Project Priority List
   Note 2 items were still ongoing so this Board agreed with the priority list. M= Betty, S= Tom, C= 4-0.

3. Single Family Residential Design Guidelines POD11-008 Does not seem to be relevant to CSG area, so this is a no action item.

4. Response to the Red Tape Reduction Task Force Report
   CSG reviewed the recommendations prepared by the Planning/Sponsor group chairs, and was in agreement with most. The only item that seemed questionable was associated with “self-certification”, the CSG would like more information before agreeing with this recommendation. CSG agreed to endorse with caveat regarding self-certification. M= Melinda, S= Betty, C= 4-0

5. Next meeting undetermined

10. ADJOURNMENT 9:03 PM