

Final Minutes
County of San Diego Cuyamaca Sponsor Group Meeting
P.O. Box 100 Julian, California 92036 760-765-2809

Date: May 8, 2012

Place: Cuyamaca Volunteer Fire Station

Time: 6:30

Administrative Items

1. Determination of Quorum & Call to Order
 1. Bob Martin (absent)
 2. Betty Gibson
 3. George Merz
 4. vacant
 5. Kathy Goddard
 6. Tom Sacksteder
 7. Melinda Trizinsky
2. Review & approval of this agenda
3. Review & approval of minutes of July 12, 2011 & February 14, 2012
4. Hearing of the public: No members of the public attended. .
5. Group Business
 - A. Consideration and selection of applicants for seat #4
No applicants have come forward
 - B. Discussion of reducing Sponsor Group membership to 5 members
Tom Sacksteder proposed reducing the number of sponsor group members from 7 to 5. The other members were not supportive of this idea, and no vote was taken. Efforts to recruit a new member to fill the vacant set #4 will continue. Tom Sacksteder verbally indicated that he may want to quit the sponsor group, but no written resignation was tendered.
 - C. Correspondence
See action item 1 below.
 - D. County Ethics Training
2 hours training required every two years. Training will be conducted online this year at www.ca-ilg.org/ab1234compliance.

Action Items

1. Review of Verizon Wireless Major Use Permit Modification #3301-90-001-02
The Cuyamaca Sponsor Group (CSG) is generally supportive of improvements to cell phone coverage in the area. However the information packet provided by Verizon is insufficient at this time for us to ensure that changes to Verizon's service will not have any significant negative impacts to the surrounding community. The CSG would like additional information concerning 1) the nature of improvements proposed (e.g. will any new services be provided or merely expanded coverage?), 2) quantification of changes in any emissions associated with the

electrical equipment (e.g. frequency and strength of any electromagnetic radiation or microwaves), and 3) assurances that the changes will not negatively impact other communications supported from this location (e.g. county's emergency communications). This application to modify the Verizon major use permit seems like an opportunity to mitigate some of the negative impacts of the existing system; specifically, CSG would like Verizon to mitigate noise associated with the diesel backup generator. We suggest some type of enclosure that includes sound barriers.

The group voted to send correspondence to the County, urging them to work with Verizon to clarify the requirements associated with the county's wireless ordinance, which requires minimizing visual impacts of wireless towers. Verizon's major use permit is due for renewal in 2013, and Verizon has expressed interest in trying to address any new requirements at the same time that they implement these improvements. The County was also urged to follow through with their obligations to monitor radiation from the cell phone towers on North Peak to ensure that the equipment poses no risk to adjacent homes. M- Melinda, S – Kathy, C- 5-0

2. Next meeting June 12, 2012
3. Adjournment 7:30

San Diego County requires Sponsor Group members to be adults who are registered voters that either reside within the sponsor group boundaries or who own property in the sponsor group boundaries.