

Final Meeting Minutes – March 15, 2013
County of San Diego - Cuyamaca Sponsor Group
Cuyamaca Firestation

ADMINISTRATIVE ITEMS

1. ATTENDING:
- | | |
|-----------------|--------------------------|
| 1. Bob Martin | 5. Kathy Goddard (chair) |
| 2. Betty Gibson | 6. (vacant) |
| 3. George Merz | 7. Melinda Trizinsky |
| 4. (vacant) | |

Quorum present – meeting called to order 3:18 PM

M = motion in favor **S** = second **C** = carried

2. Review and approval of agenda – **M** = Betty **S** = George **C** = 5 to 0

3. Review and approval of November 27, 2012 minutes - Approved as written

M = Bob **S** = Betty **C** = 5-0

4. Hearing of the Public – no additional items from the public

5. Group Business:

A. Election of Sponsor Group officers: Kathy Goddard will continue serving as sponsor group chair, and Melinda Trizinsky will serve as both vice chair and secretary until the CSG fills some vacancies.

M = Betty **S** = George **C** = 5 to 0

B. Consideration and selection of applicants for seats 4 & 6 – Tim Doyle will submit application to join sponsor group as seat #6. Betty Gibson will be moving from the area, and will give up seat #2 when she moves. Appointments for odd numbered CSG seats have been extended to 2017; the even seats expire in 2015. The CSG voted to support Tim's appointment to seat #6. **M** = Melinda **S** = George **C** = 5 to 0

C. Correspondence:

i. Lisa Fitzpatrick will be taking over as the County's Advisory Group Coordinator for the CSG.

ii. Tom Sacksteder submitted his resignation from the CSG on 1/16/2013.

iii. Kathy received an email concerning the availability of on-line training for sponsor group members.

iv. CDF's Open House for the new station at Cuyamaca Lake is still pending.

v. Kathy received email from county employee Jarret regarding CSG "standing rules". The request was in relation to a scheduled CSG meeting that was not called to order because a quorum of CSG members was not available. Representatives from Verizon and the county had been in attendance at that cancelled meeting to discuss the major use permit. Because the CSG could not vote on any recommendations stemming the planned presentations, the presentations were rescheduled for a subsequent meeting.

vi. Email from Brian Cook (Verizon) indicated that he "won't need to attend the meeting", which had been specially planned to accommodate discussion of the Verizon Major Use permit.

- D. Form 700 Statement of Economic Interests – Annual Statements due to Kathy.

ACTION ITEMS

1. Review of Forest Conservation Initiative Lands General Plan Amendment: In Feb 2012 the CSG commented on proposed zoning changes to former FCI lands. At that time, the CSG opposed the county's proposed zoning change, which would have changed the previous RL-40 designation to RL-80 for several properties within the CSG area of responsibility. The rationale provided by the county for this change was not relevant to these parcels, so the CSG recommended that the county retain the RL-40 designation previously associated with these

lands under the FCI. Final comments are due 3/18/2013. The CSG supports RL-40 designation for former FCI lands within CSG boundaries.

M = Betty **S** = Melinda **C** = 4-1

2. Verizon Wireless Major Use Permit Modification #3301-90-001-02 appeal to Board of Supervisors: None of the representatives from the county or Verizon that were expected for this special meeting attended. This Major Use Permit Modification was discussed at the Planning Commission meeting on 1/25/2013. At that time, a new requirement for annual inspections by County representatives was approved to ensure that companies are complying with permit requirements. Permit compliance has been a problem at this location in the past. The county commissioners approved an 80 foot tall mono-pine tower for this location. The 80 foot height exceeds the height of the current tower and exceeds the height in the plans reviewed by CSG. The CSG is concerned that there may be safety concerns associated with an 80 foot tall mono-pine. This height exceeds the height of surrounding forest; thus exposing the tower to both potentially high winds and snow load. The tower location is within 80 feet of a residence. Kathy appealed the decision, and the CSG voted to submit comments in writing providing the rationale for opposing the 80 foot height. **M** = Kathy **S** = Betty **C** = 4-0-1
3. Next meeting tentatively scheduled for April 9, 2013.
4. Adjourned 4:10 PM