

**County of San Diego
Descanso Community Planning Group
Minutes of Regular Meeting
January 18, 2018 @ 7:00PM**

Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

1. Roll Call

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|-----------------------|------------------|-------------------------------|
| 1. Kerry Forrest | 4. John Elliott | 7. Terry Gibson Absent |
| 2. Jo Ellen Quinting, | 5. Mark Gassert | |
| 3. David Mellner | 6. Claudia White | |

2. Pledge of Allegiance

3. Approval of the Minutes: Meeting of November 16, 2017

4. Motion: to approve November minutes Mellner/Gassert 5-0-1-1
September 21, 2017

Motion: To approve September minutes Quinting/Gassert 6-0-1

5. Public Communication: Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda. Group action is not permitted on items not on the agenda in accordance with the Brown Act

Sandra Wilson: CERT received State award; Descanso is now a designated Firewise Community, Firesafe meetings first Tuesday of the month.

Elliott: Flooding issues along Oak Grove Drive and Sycamore

6. Action Items

A. Request for Reimbursement for Expenditures by Chair

Chair requests reimbursments in the amount of \$76.00 for P.O. Box. Rental.

Motion: To approve said request Mellner/Quinting 5-0-1

7. Group Business

A. Correspondence and Announcements

Open house meeting for SDGE grants in Alpine. Focus this year on fire safe roof vents.

B. Discussion Items

1. Training requirements for group members, Form 700

Chair reminding members that their Form 700 is now due and the ethics training is available online.

2. SDGE issues and concerns regarding shut downs

General discussions on the SDGE shut down impacts on the community. Will keep this issue on future agendas.

3. Request for Agenda Items on Upcoming Agendas

SDGE shutdown issues

C. Meeting Updates

1. Next Meeting: February 15, 2018 @ 7:00PM.

7. ADJOURNMENT

Meeting ended 7:52

Any Questions or Comments; Please contact Kerry Forrest, Chair: descansocpg@gmail.com

To review past and present Agendas as well as meeting minutes go to:
<http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/descanso.html>

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