

**County of San Diego
Descanso Community Planning Group
Notice of Regular Meeting Minutes
January 17, 2019 @ 7:00PM**

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

1. Roll Call

- | | | |
|-------------------------|--------------------|-----------------|
| 1. Kerry Forrest | 4. John Elliott | 7. Terry Gibson |
| 2. Jo Ellen Quinting AB | 5. Mark Gassert AB | |
| 3. David Mellner | 6. VACANT | |

2. Pledge of Allegiance

3. Approval of the Minutes: Meeting of September 20 and November 15, 2018 **Motion to Approve as corrected, Gibson/Mellner 4-0-0-0**

4. 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.

Judy Dugger: County repaired puddle on Viejas Blvd, bottom of her drive way.

5. Action Items

A. Vote (concurrence) on appointment of Jo Ellen Quinting for seat 2 by Board of Supervisors
Motion to approve Quinting Forrest/Gibson 4-0-0-0

B. Vote on Board positions, Chair, Vice Chair & Secretary

Motion to approve same board Forrest-chair, Mellner Vice chair, Elliott Secretary; Gibson/Elliott 4-0-0-0

C. Accept any applications for vacant seat #6, discuss and vote

Applicant William "Bill" Bauer. Lives on Oak Grove Drive @ Boulder Creek Rd. Motion: To accept Bauer application and to forward to Supervisor Dianne Jacob. Mellner/Gibson 4-0-0-0

6. Group Business

A. Correspondence and Announcements

1. County will be resurfacing Central Ave and Manzanita Lane
2. County will be updating their zoning ordinance. More info to follow.

B. Discussion Items

1. Group Vacancy January 2019
See item 5.C. above
2. Online Training
Annual training, Ethics and form 700 are due

https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/CPSG_AnnualTraining2019.pdf

3. Training Completion

Form: https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/CPSGTrainingCompletionForm2-5-18.pdf

4. Request for Agenda Items on Upcoming Agendas
None offered

C. Meeting Updates

1. Next Meeting: February 21, 2019 @ 7:00PM.

7. ADJOURNMENT

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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