1. **Roll Call**
   1. Kerry Forrest
   2. Jo Ellen Quinting
   3. David Mellner
   4. John Elliott
   5. Mark Gassert
   6. William Bauer
   7. Terry Gibson

2. **Pledge of Allegiance**

3. **Approval of the Minutes**: Meeting of June 20, 2019
   
   Motion: to approve June Minutes Mellner/Gassert 6-0-0-1

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.

   - Sandra Wilson: The Fire Safe Council is planning 4 events
   - Jo Ellen Quinting: New Power poles impacting community

   **Agenda Change**: Move items 6. B. 2 (Cal Fire) then 6. B. 1 (Micro Kitchens) to accommodate guests.

5. **Action Items**
   
   A. **Department of Public Works Special Events Ordinance Update**
      
      County is proposing changes to its SETOP “Special Event Traffic Operations Permit” (parade permit). There are new fee structures, event sizing criteria, timelines, sign requirements and more. There is an applicant workshop planned for July 31 at the DPW in San Diego. Members from the Descanso Town Hall Association were present (Susan Lancaster and Mark Guda). DTH holds an annual parade and fair in Descanso. DTH feels that the new rules are onerous and financially unfeasible for a small community with events of our size. Chair will compile public comments and send letter to the DPW with our concerns.

6. **Group Business**
   
   A. **Correspondence and Announcements**
      
      None

   B. **Discussion Items**
      
      1. **Microenterprise Home Kitchen Operations Overview by County of San Diego PDS and DEH Staff**
         
         Ryan Johnson (Environmental Health) and Conor McGee (PDS) updated group on the County Microenterprise Kitchen Operations rules. AB 626, if adopted by County, would allow micro kitchen operations at most unincorporated residences with a permit. A Micro Kitchen is a non-commercial home kitchen food facility. AB 377, if passed by the State, would allow Micro Kitchens by permit throughout the entire county. Group had concerns regarding neighborhood impacts and health impacts regarding home kitchen operations.

      2. **Defensible Space Program update by Robert Johnson of CalFire**
         
         Cal Fire members Robert Johnson and Jeff Miller updated group on Cal Fire and County of San Diego’s fire safe program. Cal Fire is hiring 5 new vegetation inspectors for the Wildfire Interface Zones. Their goal is to inspect all homes in Descanso over the next 12 months. County rules require a 100’ vegetation management zone around structures. They will issue warnings for non-compliance and can issue citations for failure to comply.

      3. **Review of Training Records for correctness**
         
         As noted

      4. **Request for Agenda Items on Upcoming Agendas**
         
         SDGE power pole impacts

   C. **Meeting Updates**
No August meeting.

1. Next Meeting: September 19, 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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