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

2. Pledge of Allegiance

3. Approval of the Minutes / Correspondence/Announcements
   1. Approval of Minutes: Meeting of November 21, 2019 Motion: To approve minutes of November 21, 2019 Gassert/Bauer 4-0-1-1
   2. DCPG Statement: The Descanso Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub-regional plans. The Descanso Community Planning Group is an advisory body only.

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.
   A. Brian Sesko is running for 2nd District Supervisor. Brian is current chair of the Lakeside Planning Group and he is asking voters to support him for supervisor. Seskoforsupervisor.com
   B. Comments on the Forest Conservation Initiative lawsuit recommendations. Motion: to forward our comments to the BoS. Gibson/Gassert 5-0
   C. Sandra Wilson. There was a home insurance meeting in Alpine. Wilson attended and reported on the meeting.

5. Action Items
   A. Nomination and Election of DCPG Chair and Secretary for 2020
      The Board took the following actions:
      Chair Kerry Forrest Gassert/Gibson 5-0
      Vice Chair Jo Ellen Quinting Gassert/Gibson 5-0
      Secretary John Elliott Gassert/Gibson 5-0
   B. Receipt of Vacant Seat 3 Applications, Review and Recommendations to Board of Supervisors
      Received letter from a Ted Christianson

6. Group Business
   A. Discussion Items
      1. SDGE E-Mail Response power pole aesthetics mitigation measures
         Received new letter from SDGE Todd- They are working on modifying pole bottoms to make them less intrusive.
      2. Planning Group Training requirements
         Meeting February 8 in Lakeside
      3. Form 700 requirements
         Due February 2nd
      4. Request for approval of Chair expenses
         Motion: To approve reimbursement to chair for expenditures of $37.15 Gassert/Gibson 5-0
      5. Request for Agenda Items on Upcoming Agendas
         Bridge of Tears willow removal
B. Meeting Updates
   1. Next Meeting: February 20, 2020 @ 7:00PM.

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

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