

**County of San Diego
Descanso Community Planning Group
Minutes of Regular Meeting Agenda
January 20, 2022 @ 7:00PM
Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916**

Archived Agendas & Minutes go to: <http://www.sandiegocounty.gov/content/pds/Groups/descanso.html>
County Planning & Sponsor Groups – <http://www.sdcounty.ca.gov/pds/Communitygroups.html>

1. Roll Call

- | | | |
|---------------------------------|------------------|---------------------------|
| 1. Kerry Forrest | 4. John Elliott | 7. Terry Gibson Ab |
| 2. Jo Ellen Quinting, Ab | 5. Mark Gassert | |
| 3. Wayne Hay | 6. William Bauer | |

2. Pledge of Allegiance

3. Approval of the Minutes / Correspondence/Announcements

1. Approval of Minutes: Meeting of September 16 and October 21, 2021

Motion to approve minutes Hay/Gassert 5-0-2

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.

No public in audience

5. Action Items

- A. None

6. Group Business

A. Discussion Items

1. Group nomination and vote for 2022: Chair, Vice Chair, Secretary

Motion to approve current Board. Kerry Forrest Chair, Mark Gassert Vice-Chair, John Elliott Secretary 5-0-2

2. Rancho Cuyamaca State Park: Mark Gassert

3.

Gassert gave presentation on wildfire issues in State Park. Tree stand densities are highest of record. He is meeting with superintendent next week. Gassert has researched Alternative Wood products. Company called RUF builds a machine that converts wood/vegetation chips into 1.8 pound briquettes. In use in northern California and other areas of the country. 7-10,000 btu per pound. Gassert to send pdf of info and letter to CRSP superintendent. Motion to approve Gassert sending letter and meeting with Park staff. Gassert/Forrest 5-0-2

4. Annual Reporting and Training Mandates: Form 700, Community Planning Group Training, Ethics Training

Chair shared that our annual training and form 700's are due

5. County of San Diego Actions Member Reports and Updates

- Quarterly Community Planning/Sponsor Group Chair Meeting (Kerry)
Forrest reported on the quarterly chair meeting.
- Vehicle Miles Traveled: SANDAG, County of San Diego PDS (Kerry)

SANDAG plan is a mile traveled tax whereas the County is a land use revenue generator. The further the development is from transportation hubs, more money will be owed.

- Redistricting Results: County and State (John)

Elliot reported on the most recent Redistricting results. Minor changes to our sphere of influence.

- Reimbursement for office supplies and Rental Agreement with DTH (Kerry)

Chair requested to be reimbursed for printer ink \$37.15 Motion to approve, Elliott/Gassert 5-0-2

6. Request for Agenda Items on Upcoming Agendas

B. Meeting Updates

1. Next Meeting: February 17, 2022 @ 7:00PM.

7. **ADJOURNMENT**

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

Public Disclosure We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.