

Descanso Planning Group
Notice of Regular January 19, 2012 Meeting
Agenda

**Date, Time and Place: January 19, 2012 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916**

1. Call to Order/Pledge of Allegiance
2. Roll Call/Determination of Quorum
 1. Rachel Antle
 2. Jo Ellen Quinting
 3. Deirdre Carter
 4. John Elliott
 5. Michael Sterns
 6. Cathy Prazma
 7. Don Hickle
 8. Claudia White
 9. Terry Gibson
3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
4. Approval of Minutes from December Regular Meeting.
5. Correspondence and Announcements: Sent- December 22, 2011 response to Wind Energy Zoning Ordinance Draft Environmental Impact Report.
6. Prioritization of this Meeting's Agenda Items
7. New Business
 - A. **Notice to property owners of Forest Conservation Initiative (FCI) Land Rezoning:** Jimmy Wong will present and respond to questions regarding FCI rezoning notification. Group will take a position on the rezoning. Maps and information can be found at <http://www.sdcounty.ca.gov/dplu/advance/FCI.html>.
 - B. **Scoping SDG&E Re-conductor of Boulder Creek Transmission Line (TL626) File Code: 1950/2720:** Cleveland National Forest request for scoping input on EIS/EIR preparation for SDG&E's request for re-authorization of facilities and safety upgrades on transmission lines located in the Boulder Creek vicinity. Comments due January 20, 2012.
 - C. **Form 700 Distribution:** Group member Form 700 financial disclosure due March 31, 2012 at Registrar of Voters. Forms will be distributed.
8. Old Business
 - A. **Red Tape Reduction Task Force Report:** Review Board of Supervisor actions on task force recommendation to eliminate community planning groups or modify role. Recommendation for February 29, 2012 Board of Supervisor hearing on all recommendations.
 - B. **Park Land Dedication Ordinance Project Priority List:** Subcommittee report on approved track plans from \$177,449 funding status.
9. Request for Agenda Items on Upcoming Agendas
10. Approval of Expenditures/Expenses and Treasurer's Report
11. Next Meeting: February 16, 2012 @ 7:00PM.
12. Adjournment

Any Questions or Comments; Please contact Michael Sterns, Chair @ 619-659-3801 or michaelsterns@gmail.com