Descanso Planning Group
Notice of Regular June 21, 2012 Meeting
Agenda

Date, Time and Place: June 21, 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
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 May Regular Meeting.
5. Correspondence and Announcements:
6. Prioritization of this Meeting’s Agenda Items
7. New Business
   A. Statement of Offices to be Filled: Complete November 6, 2012 election information for the Registrar of Voters.
   B. SDG&E Re-conductor of Boulder Creek Transmission Line: San Diego Gas & Electric (SDG&E) is replacing wood poles with steel poles in high fire risk areas of the county. Don Parent notified chair about a project starting up this week to re-conductor a line between the Descanso Substation north (about eight miles) toward Santa Ysabel. This line is one that is part of the wood to steel project mentioned in my earlier note about our eventual work in the Cleveland National Forest. However, this current project is being done as a regular maintenance job and is only to replace the conductors at this time and not the poles. It is expected to take 6 - 8 weeks. As mentioned in my earlier note, the wood to steel project is a major endeavor and will be done over a five year period. This particular stretch is one in need of replacement for safety reasons. The work will be done using existing access roads so it won't have the impact of the pole changeout project scheduled in the coming years. It was hoped that this line upgrade could be done with the pole change out project but it's been determined that the age and condition of the line is such that it warrants earlier action for safety reasons.
   C. Establish New Planning Group Priority List: Begin creating future priority list for planning.
8. Old Business
   A. Seat 7 Vacancy Volunteers Needed: Applicant presentations.
   C. 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: Approve renewal of P.O. Box rent for $48.
11. Next Meeting: July 19, 2012 @ 7:00PM.
12. Adjournment

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