

**Descanso Planning Group**  
**Notice of Regular July 19, 2012 Meeting**  
**Agenda**

**Date, Time and Place: July 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. Vacant
  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 May Regular Meeting.
5. Correspondence and Announcements:
6. Prioritization of this Meeting's Agenda Items
7. New Business
  - A. **Park Land Dedication Ordinance Project Priority List:** Approve a 2011/2012 PLDO Projects Priority List and Recreation Program priority list (5 year priorities for the Department of Parks and Recreation). Sean O'Niell, Park Project Manager, County of San Diego Parks and Recreation will present purpose and use of the priority lists.
  - B. **Nomination Process for November Elections:** The four year terms of seats 1, 3, 5, 7, and 9 complete in 2012. Nomination of candidates opened July 16 and closes August 10. Procedure for nomination simply requires the candidate to go to the Registrar of Voters office and fill out the required papers. The Registrar provides any necessary assistance. All registered voters residing in the Descanso Community Planning Area are eligible to serve. Elections are November 6, 2012 if more than five candidates file nominating papers. If five or less nominations are received, the candidates are appointed without elections.
8. Old Business
  - A. **Seat 7 Vacancy Volunteers Needed:** Applicant presentations. Myra Williams has indicated interest.
  - B. **Establish New Planning Group Priority List:** Continue creating future priority list for planning.
  - C. **Forest Conservation Initiative (FCI) Land Rezoning:** Discuss next steps. No action towards the Planning Commission reported. Maps and information can be found at <http://www.sdcounty.ca.gov/dplu/advance/FCI.html>.
  - D. **Park Land Dedication Ordinance Grant:** 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: August 16, 2012 @ 7:00PM.
12. Adjournment

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