

Descanso Planning Group
Notice of Regular September 20, 2012 Meeting
Agenda

**Date, Time and Place: September 20, 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, June 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).
 - B. **Notice of Preparation of a Supplemental Environmental Impact Report, August 30, 2012; GPA 12-004: Forest Conservation Initiative (FCI) Lands General Plan Amendment:** Document can be viewed at http://www.sdcountry.ca.gov/dplu/ceqa_public_review.html. Maps and information can be found at <http://www.sdcountry.ca.gov/dplu/advance/FCI.html>. Approve any comments due September 28, 2012 at 4pm.
 - C. **Board Policies I-1 and I-1A Revisions (POD 12-006):** Board of Supervisors directed staff to make the revisions to Board Policies I-1 and I-1A. Review draft and approve comments due October 8, 2012.
 - D. **November Elections:** The four year terms of seats 1, 3, 5, 7, and 9 complete in 2012. Nomination of candidates opened July 16 and closed August 10. Registrar of Voters notified that there were insufficient number of candidates to conduct an election. The candidates that filed will be appointed without election. Discuss number of additional volunteers that are needed.
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. **Park Land Dedication Ordinance Grant:** Subcommittee report on approved track plans from \$177,449 funding status. School District obviously did not meet goal of summer implementation.
9. Request for Agenda Items on Upcoming Agendas
10. Approval of Expenditures/Expenses and Treasurer's Report
11. Next Meeting: October 18, 2012 @ 7:00PM.
12. Adjournment

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