

**Descanso Planning Group
Notice of Regular December 13, 2012 Meeting
Agenda**

**Date, Time and Place: December 13, 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 November Regular Meeting.
5. Correspondence and Announcements
6. Prioritization of this Meeting's Agenda Items
7. New Business
 - A. **Watershed Protection Program:** Presentation of information on the NPDES Stormwater Permit Reissuance process and the Total Maximum Daily Load plan (TMDL) for Bacteria that may impact your community and watershed. Comments due January 11, 2013. Stephanie.Gaines@sdcounty.ca.gov
 - B. **Seat 1, 3, and 5 Notice of Vacancy:** Approve posting vacancies that will occur on January 2.
 - C. **2013 Descanso Planning Group Officer Election:** Elect officers for 2013 year.
8. Old Business
 - A. **Seat 7 Vacancy:** Review status of Myra Williams recommendation.
 - 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: January 17, 2012 @ 7:00PM.

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