Descanso Planning Group
Notice of Regular October 17, 2013 Meeting
Agenda

Date, Time and Place: October 17, 2013 @ 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. Kerri Forrest
   4. John Elliott
   7. Vacant
   2. Jo Ellen Quinting
   5. Vacant
   8. Claudia White
   3. Deirdre Carter
   6. Cathy Prazma
   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. Solar Facility on Merigan Property
   B. Seat 5, and 7 Notice of Vacancy  Application from Kerry Forrest accepted
   C. Ethics Training and Planning Group Member Training
   D. Wind DEIS, FEIR  http://www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html
   E. Tule Wind Project
   F. Descanso Roads Bridge problems
   G. Fire District Information
   H. Sign and Banners
   I. Payment to Townhall for meeting place
   J. Change of email
   K. Fire risk assessment
8. Old Business
   A. Establish New Planning Group Priority List: Continue creating future priority list for planning.
   B. 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.
   C. Park Land Dedication Ordinance Grant: Subcommittee report.
9. Request for Agenda Items on Upcoming Agendas
10. Approval of Expenditures/Expenses and Treasurer’s Report dissolution of CPG nonprofit bank account
11. Next Meeting: November 21, 2013 @ 7:00PM.

Any Questions or Comments; Please contact Claudia White, Chair @ 619-445-5759 or Wamma43@yahoo.com