

**Descanso Planning Group
Minutes of Regular November 21, 2013 Meeting**

**Date, Time and Place: November 21, 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. Kerry Forrest
 2. Jo Ellen Quinting
 3. Deirdre Carter **Absent**
 4. John Elliott
 5. Vacant
 6. Cathy Prazma **Absent**
 7. Vacant (Kevin Scott Nominated)
 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. **None**
4. Approval of Minutes from **October** Regular Meeting. **Quinting requests removing wind comments; minutes approved Gibson/Quinting , PASSED 5-0**
5. Correspondence and Announcements **Solar letter, Bank Statement, coastal commission letter, SDGE pole replacement letter, New member contact list.**
6. Prioritization of this Meeting's Agenda Items **Moved item 6.J. after 6.B**
7. New Business
 - A. **Solar Facility on Merigan Property Project # PDS2013 MPA13-007 Applicant had requested subcommittee be formed to help identify alternative sites for project. Discussions if this were our responsibility or applicants. Group discussed sub-committee formation guidelines. Elliott to investigate policy I1 sub-committee formation guidelines and report back at Dec. meeting.**

Motion: Forrest/Gibson: Decline establishing subcommittee to assist Ecoplexus in identifying general areas that might provide alternative sites for the two proposed Descanso 1.5mw solar projects. Passed, 5-0
 - B. **Parks and Recreation Presentation**

Sean O'Neal from County gave presentation regarding change in Board policy regarding selling naming rights to county parks and Rec facilities. Also discussed raising of camping and day use fees. All monies will go into general fund, not local facilities being named.
 - C. **Seat 5, and 7 Notice of Vacancy Kevin Scott's application still being processed.**
 - D. **Ethics Training and Planning Group Member Training remind all members to obtain training.**
 - E. **Descanso Roads and Riverside Bridge Claudia almost hit on Riverside Bridge.**
 - F. **RURAL Fire District SUPPORT CORRESPONDANCE 6/30/2014 COUNTY FIRE AUTHORITY/CFA Discussed issue including insurance rates.**
 - G. **Payment to Townhall for meeting place We need January and June agendas to submit billing.**
 - H. **Change of email Claudia's email is Yahoo, not Hotmail.**
 - I. **Fire risk assessment No action.**
 - J. **PDS2013-MUP-13-008; AT&T Project ATT Cell Tower on Martin property. They are making some minor siting changes to project.**

Motion: Quinting/Forrest " To approve modifications to SD0653 as presented to board". Passed, 5-0
8. Old Business
 - A. **Establish New Planning Group Priority List:** Continue creating future priority list for planning. Gibson showed us new updated list

B. Pathway Nothing

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>.

Elliott reported attending planning Commission meeting last Friday.

D. Park Land Dedication Ordinance Grant: Subcommittee report. **Nothing to report**

9. Request for Agenda Items on Upcoming Agendas 1. Establishing Solar Project subcommittee. 2. Election of new Officers. 3. Next meeting date to be December 12, 2013
10. Approval of Expenditures/Expenses and Treasurer's Report dissolution of CPG nonprofit bank account. Lisa needs bill for repayment to Claudia for Post office Box. 2. Bank account has been closed.
11. Next Meeting: December 12, 2013 @ 7:00PM.

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