

**Descanso Planning Group  
Minutes of Regular December 12, 2013 Meeting**

**Date, Time and Place: December 12, 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
  4. John Elliott
  5. Vacant
  6. Cathy Prazma **absent**
  7. Kevin Scott **pending**
  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. **Terry/Kerry VOTE: 5-0-1-1**
5. Correspondence and Announcements **Post office box rent due or will be locked. Claudia paid last payment when bill was not submitted to County in time. She is owed reimbursement, but issue of payment in timely manner is pending. JoEllen suggested that the DPG get the County to be directly billed by the Town Hall. Agendas need to be sent to County to facilitate this action.**
6. Prioritization of this Meeting's Agenda Items
7. New Business
  - A. **Election of Officers Kerry: Chairman, Joellen: Vice-chair, Deirdre: Secretary, John: Treasurer. Claudia/Terry VOTE: 6-0-1-0**
  - B. **Solar Facility on Merigan Property Project # PDS2013 MPA13-007 No official information, so no subcommittee formed at this time.**
  - C. **Seat 5 Notice of Vacancy**
  - D. **Ethics Training and Planning Group Member Training Reminder**
  - E. **Descanso Roads and Riverside Bridge No comments**
  - F. **RURAL Fire District SUPPORT CORRESPONDENCE 6/30/2014 COUNTY FIRE AUTHORITY/CFA No action, remove from agenda**
  - G. **Payment to Townhall for meeting place**
  - H. **Fire risk assessment No action, remove from agenda**
8. Old Business
  - A. **Establish New Planning Group Priority List:** Continue creating future priority list for planning. **Terry displayed previous list.**
  - B. **Pathway No information**
  - 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. **No word**
9. Request for Agenda Items on Upcoming Agendas **Site Plan waiver for Zayo Communications hutch**
10. Approval of Expenditures/Expenses and Treasurer's Report dissolution of CPG nonprofit bank account **Bank account closed so no action. Only need a Treasurers Report.**
11. Next Meeting: January 23, 2014 @ 7:00PM. Adjourned 7:49