

**Descanso Community Planning Group
Notice of Regular March 20, 2014 Meeting Agenda**

**Date, Time and Place: March 20, 2014 @ 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
 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.

Sandra discussed that the EIA on the Pathways project was still in progress. The Descanso Water District uranium treatment was in effect.
4. Approval of Minutes from February Regular Meeting.

Changes – Pam Elliott from Ferrar. John/Cathy VOTE 8-0-0-1
5. Correspondence and Announcements. Terry dispersed
6. Prioritization of this Meeting's Agenda Items
7. Treasurer's Report

DPG non-profit account was closed as of 5/16/13.
8. New Business
 - A. **Presentation by the Department of Agriculture, Weights and Measures on proposed revisions to the County Bee Keeping Ordinance**

A presentation from Dept. of Agriculture: Sandy Parks and Dr. Tracy Ellis, County Entomologist, discussed proposal to make it easier to keep bees on homeowner property. They discussed and answered questions regarding the Africanized bee issue, which began in 1999 in San Diego County. At this time 80% of wild bees are Africanized All 2500 registered hives are European. The DPG can provide input as a group or individually.
 - B. **Status of dissolution of nonprofit, Franchise Tax Board Letter and disbursements of funds**

Kerry motioned and will deliver donation to Friends of Library in recognition of being the keepers of the DPG records. Sum of \$222.00. Deirdre seconded, VOTE 6-2-0-1
9. Old Business
 - A. **Ethics Training www.fppc.ca.gov/index.php?id=447 , Form 700 and Planning Group Member Training, Status Update**

Kerry reminded members of March 31 Ethics Training deadline
 - B. **Seat 5 Notice of Vacancy**
 - C. **Pathway at Viejas Blvd**
 - D. **Park Land Dedication Ordinance Grant:** Subcommittee report.
 - E. **Review of past meeting minutes RE: petty cash fund to community group.**
10. Request for Agenda Items on Upcoming Agendas
11. Next Meeting: April 17, 2014 @ 7:00PM.

Any Questions or Comments; Please contact Kerry Forrest, Chair @ 619-445-6343 or email: descanso.forrest@gmail.com