Descanso Community Planning Group
Regular August 21, 2014 Meeting

Date, Time and Place: August 21, 2014 @ 7:00PM @ the Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance 7:02
2. Roll Call/Determination of Quorum
   1. Kerry Forrest
   4. John Elliott
   7. Kevin Scott
   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 June 19 and July 17 Regular Meeting Terry/Kevin VOTE: 5-3-0-1

5. Correspondence and Announcements

6. Prioritization of this Meeting’s Agenda Items

7. New Business
   A. Prioritization request for roadway pavement maintenance and capital improvement projects for in the Descanso Community Planning Group area, Presentation and discussion by Frank Arebalo, Department of Public Works. Mr. Arebalo reported on the progress regarding the plan for County road maintenance. Members received maps and explanations for the future maintenance of existing Descanso roads. The DPG will submit a priority list ASAP. No vote taken.
   B. Park Lands Dedication Ordinance Project Priority List/Recreation Programming Priority List. Terry reported that no further items from the DPG generated priority list have been addressed by the county. The running track took up the majority of the designated money. New priority list was generated:
      1. dog waste bag station
      2. replace bases, home plate, 1st, 2nd, 3rd.
      3. install dug out benches
      4. install tot lot playground in existing oval perimeter with curb rail
      5. improve baseball and soccer field
      6. install fitness station by new running tract on northwest end of field (recreation program priority)

Terry/Kerry to approve new list VOTE: 5-3-0-1

8. Old Business
   A. Seat 5 Notice of Vacancy Kerry has applications available.
   B. Pathway at Viejas Blvd Sandra provided a map showing the proposed pathway.
   C. Disclosure Form 700, Required Training Update of Completion Still need completion for some members.

9. Request for Agenda Items on Upcoming Agendas Applications for renewal of seats

10. Next Meeting: September 18, 2014 @ 7:00PM. Adjourned 8:30

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

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