

Descanso Community Planning Group
Notice of Regular November 20, 2014 Meeting Agenda
Date, Time and Place: November 20, 2014 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance 7:00
2. Roll Call/Determination of Quorum
 1. Kerry Forrest
 2. Jo Ellen Quinting, **Absent**
 3. Deirdre Carter
 4. John Elliott
 5. Vacant
 6. Cathy Prazma **Absent**
 7. Kevin Scott **Absent**
 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 October 16 Regular Meeting **Terry/Elliott 5-3-1-0**
5. Correspondence and Announcements
6. Prioritization of this Meeting's Agenda Items
7. New Business
 - A. Agent Garcia with the Border Community Liaison Unit for San Diego Sector Border Patrol **Agents Garcia and Cody reported that Ultralights from Mexico are flying through the Descanso area and dropping narcotics in the Santee, Julian, Ramona, El Cajon area. Community members are encouraged to call 1-866-247-2878 to report suspicious activity (Travis Airforce Base). Border Patrol dispatch - 619-4989900 for other issues.**
 - B. Open for nominations to fill board seats 2, 4, 5, 6 and 8 **Applications read for one new community member seat 5 and three returning members.**
 - C. Nominations to be considered and voted upon
Mark Gassert: Terry/John VOTE: 5 yes-3 absent-1 vacant-0 abstain,
John Elliott: Terry/Claudia VOTE 4 yes-3absent-1 vacant-1 abstain (John),
Claudia White: Terry/John VOTE 4 yes-3absent-1 vacant-1 abstain (Claudia),
JoEllen Quinting: Terry/John VOTE 5 yes-3absent-1vacant-0 abstain.
Ethics training- members need to attend live training or on-line in January, please. Information will be forthcoming.
 - D. Open discussion to consider reduction of DCPG size from 9 seats to 7 **Discussion regarding difficulty recruiting members, and long history of empty seats, will look at this again in January 2015.**
8. Old Business
 - A. SDGE Project/Pole Replacement **John says there is a SDGE staging yard on Burrell Rd. This was not communicated to the community, are there permits? Neighbors are unhappy and it is causing concern.**
 - B. Request for Agenda Items on Upcoming Agendas
9. Next Meeting: December 18, 2014 @ 7:00PM. **Proposal to cancel meeting if no agenda items.**
Terry/Claudia VOTE 5-3-1-0
Meeting adjourned at 8:00