

Minutes of the
Descanso Community Planning Group
Regular January 15, 2015 Meeting Agenda

**Date, Time and Place: January 15, 2015 @ 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. Mark Gassert
 6. Vacant
 7. Kevin Scott **Absent**
 8. Claudia White **Absent**
 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 November 20, 2014 Regular Meeting
Motion: To approve: Quinting/Gassert 5-0-3 motion passes.
5. Correspondence and Announcements
None
6. Prioritization of this Meeting's Agenda Items
Per agenda as written.
7. New Business
 - A. Results of the BOS January 6 Hearing on DCPG Appointments for Quinting, Elliott, White and Gassert
BOS appointed Quinting, Elliott and White to their existing seat numbers. Gassert assigned seat #5.
 - B. Descanso Pathway Project presentation by Mark Perrett, DPW Project Manager
Pathway project is a dirt walkway within the existing Viejas Blvd. ROW, 6' wide, 1,500 long from the Elementary school to Manzanita Lane. Mitigated Neg Dec out for review with comments due by 2-13-15. Copy of same available at Descanso Library. BOS in March/April. Construction starts by July 15 and ends in September. Construction could include re-alignment to the south side of Viejas Blvd by Merigan Barns commercial area, possible mailbox clustering, retaining walls and concreting of driveway aprons. Board members and public discussed their thoughts.
Motion by Forrest/Gibson: Approve project in basic concept unless major changes are made, if so, staff to return back to group to discuss. 5-0-3 motion passes.
 - C. Stallion Oaks Ranch Steering Committee, Bridget Lambert request for assistance in cell site project
Stallion Oaks property owners are reporting that cell company is considering cancelling cell site project due to processing issues with County of San Diego. Owners are requesting some assistance from the group in moving project forward. Item to be placed on February agenda and owners will provide additional information.
 - D. Shellstrom TPM 21094 Maggio Drive/Viejas Blvd, Review and Comments
Site plan review of subject project. Board discussed project history, process and impacts.
Motion by Forrest/Gassert: To approve site plan with conditions being that the sewage disposal system be installed be in compliance and approved by Department of Environmental Health in order to protect groundwater quality. Sewage disposal systems to be in the same area and depth shown on site plan and engineered as shown on map. Vote 1-0 with 5 abstaining. Motion fails.

Discussion follows on need to respond and abstention requirements.

Motion by Forrest/Elliott: To approve site plan with condition of compliance being that the sewage disposal system be installed as approved by Department of Environmental Health in order to protect groundwater quality. Sewage disposal systems to be in the same area and depth shown on site plan and engineered as shown on map. Community has major concerns with project's non-compliance with community plan, impacts to dark skies, view sheds and groundwater quality and quantity.

Vote: 5-0-3 Motion passes.

- E. Open discussion to consider removal of Kevin Scott from the group due to extended absence with no contact with the Chair.

Member Scott has missed numerous meetings and has not responded to Chair.

Motion by Forrest/Gibson: To recommend the removal of Kevin Scott, seat #7 for lack of attendance.

- F. Open discussion to consider reduction of DCPG size from 9 seats to 7

Seat 5 had been vacant for 3 years. Although seat 5 has now been filled we will now we will have two new vacancies. Any changes to be approved by BOS.

Motion Forrest/Gibson: To recommending reduction of group membership from 9 seats to 7.

5-0-3 Motion passes.

8. Old Business

- A. 2015 Community Planning Group Training and Disclosure Statements

Chair reminded all members of their ethics training and Form 700 reporting requirements.

- B. Request for Agenda Items on Upcoming Agendas

Board Officer Elections.

9. Next Meeting: February 19, 2015 @ 7:00PM.

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

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