

County of San Diego
Descanso Community Planning Group
Minutes of Regular Meeting Agenda
March 17, 2016 @ 7:00PM
Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

1. **Roll Call**

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|-----------------------|------------------|-----------------|
| 1. Kerry Forrest | 4. John Elliott | 7. Terry Gibson |
| 2. Jo Ellen Quinting, | 5. Mark Gassert | |
| 3. Vacant | 6. Claudia White | |

2. **Pledge of Allegiance**

3. **Approval of the Minutes for the Meeting of February 18, 2016 Motion:** *To approve the minutes of the February 18th meeting. Gassert/Gibson 6-0-0-1*

4. **Public Communication:** Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda. Group action is not permitted on items not on the agenda in accordance with the Brown Act.

Sandra Wilson: Descanso Emergency Planning Group has their quarterly meeting this next Monday March 21, 2016

5. **Action Items**

A. Vacancy of Seat 3, Application Review and Nominations

Three applications were received. One applicant in attendance. David Millner. Group interviewed Milner.

Motion: To nominated David Millner for seat #3 of the Descanso Planning Group. Chair will forward our recommendations to Supervisor Dianne Jacob for Board approval. Forrest/White 6-0-0-1

B. Park Land Development Ordinance Update Review Changes proposed by DCPG

Group discussed the PLDO ordinance and how it interacts with the County General Plan. We have a 33.69 acre deficit in local park needs. Group to review ordinance and suggest changes at our April meeting.

C. DCPG By-Laws Proposed Updates

Group reviewed proposed changes to our bylaws. Motion: To approve bylaw amendments. Gibson/White 6-0-0-1

6. **Group Business**

A. Correspondence and Announcements

None

B. Discussion Items

1. Active Transportation Plan Stakeholders update

No meetings have been scheduled.

2. CPG Annual Training Mandate/ Form 700

Members completed their training. One member's Form 700 is remaining.

3. Request for Agenda Items on Upcoming Agendas

Jo Ellen Quinting: Concerned about Descanso Water District issues and feels we should be reviewing some of their actions. This will be on our April agenda for further discussion.

C. Meeting Updates

1. Next Meeting: April 21, 2016 @ 7:00PM.

7. **ADJOURNMENT**

Any Questions or Comments; Please contact Kerry Forrest, Chair: descansocpg@gmail.com

To review past and present Agendas as well as meeting minutes go to:
<http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/descanso.html>

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