

\*\*\*\*\*SPECIAL NOTICE\*\*\*\*\*

To take part in the VIRTUAL meeting call in by phone at either 669-900-6833 Or 346-248-7799 starting at 7:20 pm.

When directed, enter the meeting ID: 849-7760-1377 and Meeting Password: 070114

You will be placed in a Queue until admitted by the Host. You will then be placed on hold until the Meeting begins. When it is your turn to speak, the host will say the last four digits of your phone number and you will be permitted to speak at that time.

If you become disconnected, call back and enter the appropriate ID and PW numbers.

\*\*\*\*\*SPECIAL NOTICE\*\*\*\*\*

**JAMUL DULZURA COMMUNITY PLANNING GROUP  
FINAL MINUTES**

**Tuesday October 13, 2020**

**Approved October 27, 2020**

CALL IN BEGAN AT 7:15 p.m.

**7:30 p.m.**

1. **CALL TO ORDER:** Chair Dan Neirinckx called the virtual meeting to order at 7:38 p.m.
2. **ROLL CALL:**

**Present:** Dan Neirinckx, Janet Mulder, Eve Nasby, Joe Stuyvesant, Preston Brown, Kevin May, Streeter Parker, Steve Wragg, Ed Mollon

**Excused:** Michael Casinelli, Summer Piper

**Absent:** Darren Greenhalgh,

**Guest:** Stephen Haase
3. **APPROVAL** of the Agenda for October 13, 2020 and Final Minutes for the Meeting of August 25, 2020, noting that September meetings were cancelled. Motion carried unanimously.
4. **OPEN FORUM:**
  - a. Eve Nasby announced that Jamul Community Church is assembling volunteers to help fire victims. Call 619-669-7203 if you would like to help.
  - b. Preston Brown announced that Village 14 will be discussed at the Oct. 27 Wildlife conservation Board meeting. Anyone interested can join the meeting online by going to the website.

c. **Kevin May** pointed out that the County was making available a grant, **Business Revitalization and Assistance Grant Program**, (due by Oct. 15) to small business owners to help them and he took it around to the small businesses in Jamul and Dulzura as we had not had a JDCPG meeting during September, thus he could not announce the information publicly. Anyone who wants more information please contact **Michael De La Rosa**, Group Program Manager, <https://www.sandiegocounty.gov/pds/BRAP.html> 3/3, (858) 485-5308, [businessgrant@sdcounty.ca.gov](mailto:businessgrant@sdcounty.ca.gov)

d. **Joe Stuyvesant** asked how the number of members on the Planning Group is determined and suggested that since we have gone for over a year with empty seats we might want to downsize to 13 to make a quorum easier to obtain.

5. **Otay Ranch Village 13. (Residential and commercial development located along Otay Lakes Road between Pio Pico RV Park and Chula Vista.) Sub-Committee report. Preston Brown reporting and Dan Neirinckx asked Janet to pull up the proposed recommendation for motion. It follows:**

The Jamul Dulzura Community Planning Group makes the following recommendation regarding the SR-94 and Otay Lakes Road Intersection:

1. The Otay Ranch Village 13 must pay its fair share of all off-site negative Impacts to road safety and congestion.
2. Of special interest is the SR-94 and Otay Lakes Road intersection. Caltrans has estimated the construction cost of the preferred design to be a “Traffic Circle” with an estimated cost of \$25,000,000. Due to the very high estimated cost to safely correct the SR-94/ Otay Lakes Road intersection, Caltrans does not forecast the action on the improvements to occur in the foreseeable future.
3. Caltrans, Sandag, and the County must all take a proactive role in a cooperative approach to resolve the present unsafe and unacceptable conditions at the SR-94/Otay Lakes Road intersection.
4. It is important to note that Caltrans has recognized the negative impacts to the SR-94 intersections, and the need for the Jamul Indian Casino and Otay Ranch Village 14 to pay their fair share to correct these negative impacts.

**Stephen Hauss, guest**, pointed out that this item will be coming before the BOS on November 18 and he corrected the record as to the fact that fair share payment required on this intersection was part of the 2015 draft EIR Section 2.9. The County has taken lead on this intersection and came up with some improvements: one is about \$2 million or a \$4 million project but not the \$25 million that Caltrans recommended. **Dan Neirinckx** pointed out that the \$25 million figure came from Caltrans. **Steven Hauss** pointed out that the Jamul Casino and Village 13 both are working with the County as it is now the lead agency on this intersection through a fair share program. **Preston Brown** pointed out that we were told by Caltrans that the roundabout would be the only safe method. He contacted Caltrans and asked for more information. **Joe Stuyvesant** asked if a letter would be better sent to the Board of Supervisors explaining our position. He recommends that we go on

record to the BOS. **Steve Wragg** suggested that we should use number one on the proposal above, but then give the County the opportunity to respond. **Joe Stuyvesant** said this might give a perfect opportunity to show the responsibility that each group has to the betterment of this intersection. **Preston Brown** pointed out that Villages 13 and 14 and Jamul Casino will add a total of 51,658 ADTs, as declared in their EIRs, and a percentage/portion would be circulating through this intersection, and therefore all three need to pay their fair share towards the improvement of this intersection, thereby making it safer for the public to navigate. **Kevin May** suggested we state our position and include a letter backing up our stance. **Preston Brown** suggested that we wait and look at the new information from the County that Mr. Haass pointed out, including the ICE report on that intersection. **Dan Neirinckx** suggested that we need to vote and take an official position tonight, but work on the reasoning behind the supporting information as to the safety of SR94 at the next meeting, and send that backup at that time. **Steve Wragg** suggested that we need to talk with the County Planner and look at what they are proposing before we make our recommendations. It is both a state highway and a county road so there is a necessity for getting approval from both the County and Caltrans.

This item will be up for discussion at the next JDCPG meeting and we will then turn in our Planning Group recommendation to the Board of Supervisors. **Preston Brown** suggested we invite **James Bolz** to our next sub-committee meeting. He will send the ADTs he took off the Village 13 and 14 and Jamul casino EIRs to all of us before the next meeting so we will have the most current information.

**Kevin May moved that the Jamul Dulzura Community Planning Group make the following recommendation: The Otay Ranch Village 13 must pay its fair share of all off-site negative impacts to road safety and congestion: Of special concern is the intersection of SR-94 and Otay Lakes Road.**

**Motion passed unanimously.**

**\*\*\*The back-up (items 2-5) will be reviewed at the next meeting and a letter will be sent to reflect these concerns about the actual improvements at SR94/Otay Lakes Rd.**

6. **Resource Protection Ordinance and Grading Ordinance proposed changes.** **Dan Neirinckx reported** he attended a meeting on this subject and he recommends that we wait to see what the recommendations will be made by the County before taking a position. **Dan Neirinckx** reported that he heard from **Michael Casinelli** with a concern regarding clearing and grading requirements, and **Dan** said the existing ordinance would allow 5 acres to be brushed without additional permits unless the land has certain restrictions on it. **Dan** feels we should not consider taking a position, until we know what the County is actually proposing, and he will request a briefing from the County on the proposed changes to the RPO and Grading Ordinance.
  
7. **Proposed Letters of Recommendation/thanks for recent wild-fire aid.** **Summer Piper** suggested a letter of appreciation be sent thanking the **Spring Valley Planning Group** for providing food and drink to fire-fighters during the recent fire, It was most appreciated and the JDCPG will send a letter recognizing their efforts, signed by the chair.

In addition, **Summer Piper** recommends sending a letter of appreciation to **Jeremy Adams of Jamul Fire Safe Council** for providing our community with valuable update information during the recent Valley Fire.

The JDCPG agreed both letters will be sent and signed by **Dan Neirinckx as Chair**.

8. **New CPG member recruiting.** **Eve Nasby** asked the Group to look at the following: Besides posting on Facebook and advertising in the Jamul Shopper what else can we do to get new members? **Eve** pointed out that we will have five vacancies after the election because **Joe and Darrin** did not run again. She asked, What made any of you decide to become members? Discussion followed and ideas included “Wanted” posters and articles in the Shopper to help people decide. **Kevin May** suggested that we contact people who have come to our meetings as they have shown an interest by coming to the meetings. Another idea was to have a “New Member Orientation” to tell people what is involved. **Eve Nasby** suggested we go to the local churches and set up a booth with information on the Planning Group and our activities, inviting people to apply to become a member. **Preston Brown** suggested we check with the BOS and see where the number of 15 on Planning Groups originated. **Janet Mulder** suggested that since the number was set by Board of Supervisor’s Policy I-1 as a maximum of 15 members, she will have an informal meeting with our Supervisor and get back with her recommendations for our Group. **Steve Wragg** suggested that in the future, we need to be careful to make sure that we are all acting responsibly and politely to each other, which he feels has been a bit of a problem recently. **Kevin May** said we have a choice to act professionally and need to make sure we are always doing so. **Dan Neirinckx** said that we need to treat each other civilly and make sure when we disagree we remain civil and polite. As Chair, he wants to make sure the exchanges at the meetings will always be polite and courteous.

9. **JDCPG OFFICER’S ANNOUNCEMENTS AND REPORTS**

**Eve Nasby** said that **Summer Piper** had been trying to get into the meeting and **Dan** apologized as he did not see her number come up. **Janet** suggested that when someone is trying to get in and can’t get the host to let them in, they need to call another member who could alert the host as to the problem so the member could be let into the meeting. We all have an up-to-date roster with everyone’s contact information so should be able to contact one of us, and thus solve this problem.

10. **Adjournment: Dan Neirinckx, Chair adjourned the meeting at 9:10 p.m.**

Respectfully submitted,

**Janet Mulder, Secretary**

**NOTICE OF NEXT REGULAR MEETING:**

7:30 P.M. TUESDAY October 27, 2020

SITE: Virtual Meeting format until public/in-person meetings permitted

Meeting minutes and agendas can be accessed at

<http://www.sdcounty.ca.gov/pds/CommunityGroups.html>

PUBLIC NOTICE

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Public Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

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You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

**JAMUL/DULZURA COMMUNITY PLANNING GROUP**

**MISSION STATEMENT:**

*The mission of the Jamul-Dulzura Community Planning Group is to represent the best interests of the communities of Jamul and Dulzura while adhering to County of San Diego, California Board of Supervisors Policy I-1.*

**PURPOSE STATEMENT:**

*The purpose of the Jamul-Dulzura Community Planning Group is:*

*To provide a public forum where local citizens can learn about issues of importance to them and their community and provide input.*

*To carefully consider all input when advising the county on such issues as planning, land use, discretionary projects, and community and sub-regional plans.*

**APPROVED 5/12/2020**