To take part in the VIRTUAL meeting call in by phone at either 669-900-6833 Or 346-248-7799 starting at 7:15 pm. When directed, enter the meeting ID: 839-6238-9165 and Meeting Password: 363786

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.

JAMUL DULZURA COMMUNITY PLANNING GROUP FINAL MINUTES Treader Nevember 10, 2020

Tuesday November 10, 2020

Approved Dec. 8, 2020

*******VIRTUAL MEETING*******
CALL IN BEGINS AT 7:15 p.m.
7:30 p.m.

1. CALL TO ORDER: Chair Dan Neirinckx called the meeting to order at 7:38 p.m. due to a couple of connection problems.

2. ROLL CALL:

Present: Dan Nerinckx, Janet Mulder, Preston Brown, Michael Casinelli, Eve Nasby, Kevin May, Summer Piper, Ed Mollon, Steve Wragg, Joe Stuyvesant

Excused:

Absent: Darrin Greenhalgh

Guest: Amber Swanson-Recklau

3. APPROVAL of the Agenda for November 10, 2020 and Final Minutes for the Meeting of October 27, 2020. Preston Brown moved we approve the minutes and agenda. Motion carried unanimously.

4. OPEN FORUM

a. Sumer Piper was approached by neighbors asking if there was something that could be done to stop Edco trash pickup trucks who are losing trash out of their trucks on Lawson Valley Road. **Dan Neirinckx** will write a letter to Edco to alert them to the concern.

- **b.** Eve Nasby put a call out for new members on the Facebook page as well as the *Jamul Shopper* and would like any new ideas. People have asked her about what is happening to the Barrett House? Steve Wragg pointed out that the developer would need to apply for a special use permit to turn it into an historical site. **Dan Neirinckx** said people interested in finding out more about this development should contact the Planning and Development Dept of the County and ask about "Simpson Farms". **Preston Brown** has a copy of the original plans and will share them with Eve so she can let interested community members know what has been proposed at this time.
- **c. Streeter Parker** has someone who is interested in becoming a member and he will get them to fill out the application and turn it in and invite them to the next meeting.
- **d. Michael Casinelli** asked about the letter to **Supervisor Jacob** regarding our suggested reduction in the numbers of the members. **Janet** explained that somehow her office had not received it as she had a phone call from **Adam** and she sent him an additional copy. That is why it is taking a bit longer than expected. Michael said he thought it had to be approved by the Board of Supervisors, so it is important to follow through with Supervisor Jacob's office.
- **e. Michael Casinelli** asked if we were going to have a special meeting to discuss Village 14 time extension announced recently? **Chair Dan Neirinckx** asked to postpone discussion on this topic until after Open Forum.
- **f. Kevin May** gave us information about the new fire code regulations which are meant to set minimum standards for cellular facilities. The proposal needs to be worked on. They are trying to make them all more fire safe, and it would not impact our recommendations for approval process. They need feedback before Dec. 4, but we probably do not need to hold a special meeting as it is pretty cut and dried and he sees no problems.
- **g. Kevin May** pointed out that PDS is asking for input regarding creating homeless facilities in the unincorporated areas. On November 17 and Dec. 2 there will be webinars from 5-7 p.m. giving information on the plans, which will give us time to give feedback.
- **h.** Kevin May announced that the Wildlife Conservation Board Meeting will be virtual and one can go to <wcb.ca.gov> for information as to how to join the WCB Meeting on Nov. 18.
- i. Dan Neirinckx announced that Village 14 has asked for an extension before the developer has to file his map. It will come up before the BOS on November 23. Preston **Brown** said he would recommend that it needs to be reviewed now as it has gone through a number of re-iterations and we have been "run over" on some of our concerns. Summer Piper asked if the hearing was only to have an extension of time for review, and Dan Neirinckx pointed out that we should be able to discuss only the time extension. Preston **Brown** said he feels that we need to eventually address these issues they have ignored and the new issues that have come about including a new BOS as of January. Steve Wragg stated that just because there is a new board in place in January, they cannot ask to open back up a project that was already approved. Steve Wragg also stated that according to his knowledge, whenever there is a pending lawsuit, it causes an automatic stay on the timing for the developer to file his map, and he doesn't understand why it is being extended and why we are being asked for input. Dan Neirinckx said they invited us to give our input. Joe Stuyvesant asked why we are being asked for our input on this extension. Dan will check with the County and get back to us. If there are 8 people who wish to discuss it, he will call a special meeting. Michael Casinelli said he was willing to spend the time in a special meeting, if the County feels a comment from us would make a difference and we would be allowed to cover more than then just the extension timeline.

- **j. Summer Piper** stated that the emergency response team is looking for new recruits and if anyone is interested, please contact the Humane Society. Their purpose is to respond to a broad range of animal emergencies to include emergency evacuations during wildfires and other disasters and you can contact them through their website: https://www.sdhumane.org/support-us/volunteer/emergency-response-team.html
- **k. Summer Piper** informed us that the cell tower constructed on her property is "on line" now and while it is not official they are getting cell service and Internet should follow.
- 5. State Route 94 Intersections, Safety improvements. Preston Brown reported that he sent an email to everyone with his comments. Dan Neirinckx shared his screen with us that gave us Preston's email list attached here:
 - 1. The developer of Village 13 has committed to fund either in whole or in part the necessary improvements for the Otay Lakes Rd/ SR-94 intersection.
 - 2. We strongly recommend the County negotiate with all the responsible parties, stakeholders and governing bodies to achieve a comprehensive, sustainable solution.
 - 3. We strongly recommend that the County and Caltrans reach an agreement on the plan and its costs <u>prior</u> to the approval of Village 13. The ICE Report is nearly complete and our sub-Committee has engaged both Caltrans and the County planning engineers over the last 5 months to learn of their various suggested solutions.
 - 4. We strongly recommend that a viable and sustainable solution must include the adjacent intersection 800 feet to the west, Honey Springs Rd. The current study funded by the JIV focuses only on the east segment of this juncture, the Otay Lakes Rd intersection.
 - 5. This combined configuration of two closely related intersections on SR94 must be dealt with concurrently.
 - 6. This Intersection is a vital hub for traffic circulation in our backcountry and a thorough-fare for international commutes. A comprehensive plan would greatly improve public safety during emergency evacuations when fire entrapment is a very real risk.
 - 7. We strongly recommend that Village 14 pay its fair share. This intersection was not originally included as impacted in the traffic study for Village 14. We have come to realize that it should be included. That its omission was a mistake, an oversight.
 - 8. Village 13 estimated that 11% of its 27,161 VDT's would go east and use this intersection. Therefore it would be safe to assume that 11% of the 14,400 ADT's from Village 14 will also use this intersection. In our meeting, Caltrans noted that including Village 14 "could change the cumulative impact analysis."
 - 9. Village 14 is an ongoing, evolving and expanding project. We recommend the BOS revisit this issue of their "fair-share" when it comes before them again and add this as a condition for approval.

Discussion followed.

Dan Neirinckx pointed out that he felt to attribute 11% increase in traffic at that intersection to Village 14 was exaggerated as it is located on Proctor Valley Road rather than Otay Lakes Road and would not be using it at any great rate so that would be a stretch. Janet Mulder questioned that they stated they would do all or their fair share, as she did not remember them ever agreeing to finance all. Steve Wragg said he would like for us to be accurate and concise in our recommendations. Preston Brown pointed out that it was Caltrans that added in Honey Springs Road onto the intersection. Dan Neirinckx said this is basically a letter of recommendation from JDCPG and he would suggest change number 7 to reflect the facts and drop the assumption that Village 14 has a definite percentage of the traffic through that intersection, even though it is reasonable to assume that residents of Village 14 will use that intersection. Summer Piper asked about Village 13's amount or "fair share" and Dan pointed out that the Traffic Advisory Committee, DPW, and Planning and Development Services, CalTrans, and of course the Board of Supervisors all need to be included in our comments. Preston Brown pointed out that we were told that our input would be considered and our directions may help form their decisions. Summer Piper suggested that we should consider pointing out that the amount given by the Jamul Casino is only a portion of what

- the actual cost is. Preston Brown moved that we send the above information to the Traffic Advisory Committee, DPW, PDS, Caltrans and of course the BOS. While Village 14 DEIR did not include this intersection, we feel that it should be included to the extent that reasonably this intersection will be used. Motion passed unanimously.
- 6. Recommendation for Eve Nasby to retain Seat 11 on the Jamul Dulzura CPG Dan Neirinckx pointed out that Eve missed the filing deadline but wanted to continue to serve as a Planning Group member. Michael Casinelli moved that we recommend Eve Nasby retain Seat 11 on JDCPG. Motion carried unanimously. Dan will send a letter to Supervisor Jacob and DPS
- 7. Planning Group Applicant Amber Swanson-Recklau – Dan Neirinckx sent her application to all of the members and asked Amber Recklau to tell us why she would like to be a member. She stated that she wanted to help shape the future of our area. Dan went over the types of things we do including recommendations to DPS and BOS. Amber Swanson-Recklau said she is the Chair of PRD77 of Monteil Truck Trail. (Permanent Road Division 77) She works with landscaping, maintenance, etc. and works with the County. Planning Group members asked questions. Eve Nasby thanked her for applying and asked about her background and biggest challenge. Amber said that she now runs her own private school as she has four daughters and also creates horse trailers. She loves Loveland Reservoir and would hate to see it not maintained for its wildlife. She would like to see Jamul remain rural. Dan Neirinckx pointed her to the Mission Statement to see where we are heading. Steve Wragg reminded her that the JDCPG does take time to study documents, reports and make site visits and wondered if she has time. He also asked how long she had lived in Jamul. Amber said that she has lived here since 2015 but also had some time in Lakeside. Steve Wragg asked why she wanted to be a member. Amber said she liked being a part of a committee and working with the community. Steve asked what is her position on growth in Jamul and property rights? He explained what he meant and **Amber** said that she was okay with Jamul growing, but not major growth. As far as property rights go, people should have a say, but respect the community's flavor. Michael Casinelli asked if she had read our mission statement and Amber told us she had in preparation for this meeting. Summer Piper asked if she owned a pony or sheep? As it turns out it was Summer who brought her animals back after the fire. Ed Mollen said we try to put the community interests first and asked if she felt that she could separate personal interests from those of the community. Amber said yes. Preston Brown asked about the Valley Fire and Amber had to evacuate and grabbed her kids and animals and as she said, Summer saved her others. Preston Brown then asked if she had looked at the Jamul Dulzura Community Plan and went over the desire to keep Jamul rural and she said that she had. Amber said she did not want to see us lose our rural atmosphere. Janet Mulder asked how would she keep Jamul rural? Amber said she would vote to keep it more rural and would have time. Dan Neirinckx said we would recommend her for Seat 9 which is a four-year term and wanted to make sure she would have the time and commitment to go through with it. He went over our expectations and said he would send her Policy I-1. Michael Casinelli reminded us that new members must attend the training in person and asked about the timing orientations are scheduled to be completed by the County. Dan Neirinckx said they are still working on it even though I-1 does say all new members have to be in an in-person training, the County may have to make the trainings virtual. Discussion followed and a vote was taken and the **Planning** Group unanimously recommended that Amber Swanson-Recklau be appointed to the Jamul Dulzura Community Planning Group by the Board of Supervisors for Seat 9 which is a four year term.

8. JDCPG OFFICER'S ANNOUNCEMENTS AND REPORTS

- a. Dan announced that there would probably be no meeting Thanksgiving week, so our next meeting would be December 8. An official notice of cancellation will be sent by the Secretary as always.
- b. Eve Nasby thanked all who have served our Country in honor of Veterans' Day!
- 9. Adjournment: Chair Dan Neirinckx adjourned the meeting at 9:43 p.m.

Respectfully submitted:

Janet Mulder, Secretary

NOTICE OF NEXT REGULAR MEETING:

7:30 P.M. TUESDAY December 8, 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.

Access and Correction of Personal Information

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