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: 869-0213-0606, Password: 286896 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.

To join the meeting via the web use the following link:

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JAMUL DULZURA COMMUNITY PLANNING GROUP FINAL MINUTES APPROVED January 11, 2022 Tuesday December 14, 2021

*******VIRTUAL MEETING*****

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

- 1. CALL TO ORDER: Chair, Dan Neirinckx, opened the meeting at 7:32 p.m.
- 2. ROLL CALL:

Present: Dan Neirinckx, Janet Mulder, Michael Casinell, Summer Piper, Paul Dombkrowski, Amber Recklau, Rachel Vedder, Paul Romero, Eve Nasby, Preston Brown.

Excused: Ed Mollon, Streeter Parker

Absent: Kevin May, Steve Wragg

Vacant: Seat 14

Guests: Ryan Kerswill

- 3. APPROVAL of the Agenda for December 14, 2021 & Final Minutes for November 9, 2021. Motion made by Preston Brown to approve the minutes. Motion carried unanimously.
- 4. OPEN FORUM:
 - a. Preston Brown pointed out that this year turned out to be full of projects and that next year there are even more new projects including the proposed Sand Mining, Parks & Recs Coordinating with County, and more other opportunities. The IRC in their

redistricting work has used the Communities of Interest and caused lots of comments from the public and a strong representation from Jamul who presented our interests well. He pointed out that they listened to our pleas and finally came up with a viable map which will now be presented to the Board of Supervisors. Jamul is now with the other unincorporated communities with whom they have more in common than would occur when we were originally placed with Chula Vista and National City.

5. CONTINUANCE of TELECONFERENCING MEETING OPTION PURSUANT to GOVERNMENT CODE 54953(e)

Michael Casinelli made the following motion: Pursuant to Government Code section 54953(e)(3), a motion to find the Jamul Dulzura Community Planning Group has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing."

Michael used the language given by staff which is to be used every 30 days. Roll call vote was taken and motion was approved unanimously.

- 6. CELL TOWER MUP RENEWAL, LOCATED at 19151 SR-94 DULZURA Dan Neirinckx gave a brief summary on the prior approval by the Planning Commission, and introduced Ryan Kerswill, the representative for the applicant. Ryan Kerswill pointed out that the Planning Commission approval allowed for two pine trees, only one of which has been constructed. Both T-Mobile and Verizon occupy the single faux pine tree. Paul Romero drives the area and had a question regarding the one faux pine tree tower. He pointed out that they were off of the road and not obtrusive. He would like to have seen the emissions report to make sure that it would meet current federal requirements and such a condition be established. Since the permits are approved only every 10 years, he would like to ensure that the equipment is the best available today. Dan Neirinckx noted that we would be asking that the renewal require that the equipment is the best available. Michael Casinelli reminded Ryan Kerswill that our Group always asked for aesthetic design features and Ryan Kerswill said they would have no problem adhering to our standards. Michael Casinelli asked how many carriers can be on one tower and Ryan Kerswill said that there is no limit, but the structure needs to be able to handle it and he feels the load would not be able to handle more than two on a pole. Summer Piper asked how many carriers were on the poles and why they needed to be 45' tall. Ryan Kerswill said in order to reach Barrett Junction they needed to use the height, and in theory multiple carriers could be at the same height, but in practicality they won't have more than two. **Preston Brown** pointed out that our Group had preferred water towers in the past but now the faux trees are being built much better and look more real. He would suggest that we add the continued maintenance to our approval. Dan Neirinckx suggested that we wait until the next meeting to list recommendations. Following Policy 1-1, this item will be placed as the first action item for the next meeting. Paul Romero asked to receive the radio frequency study and Ryan Kerswill said they would be glad to do it and provide the information prior to the next meeting. Dan Neirinckx thanked him for attending and will put him first on the Action items for the next meeting.
- 7. PARKLAND DEDICATION FUND PRIORITY LIST: Dan Neirinckx opened the discussion pointing out that a Community Center had been suggested as a top priority. Michael Casinelli and Eve Nasby both suggested that having a Community Center would be a help in bring our community together. Paul Romero was asked to compare it to Dulzura Community Center which he said needs repair and the road also needs some work. Dan Neirinckx said that new signage and other forms of improvement for the existing

Dulzura Community Center might be able to occur through the County funding somehow. Michael Casinelli asked about parking at the Dulzura Community Center. Summer Piper asked if this was for an additional community center somewhere, and how the existing center used, other than in emergencies. Dan Neirinckx said that his recommendation was to create an additional Community Center separate for Jamul which would be built closer to the town center. Michael Casinelli said that he feels that looking at the Lakeside Community Center would give a better idea of the possible uses for one in our community. Eve Nasby said that when she first moved here that she spent time at Simpsons which was a gathering place for members of the Jamul Community to socialize. Janet Mulder suggested that concerns for maintenance of a community center has always been a problem and to remember that we do have use of the schools for large meetings and the question is would a Jamul Community Center be somewhat unnecessary due to the availability of the Jamul Schools multi-use rooms, the gym at Oak Grove and the school libraries. Dan Neirinckx says he is supporting a Community Center in Jamul if the maintenance is paid out of the general funds not **PLDO funds.** He reminded us that the list of our priorities needs to be turned in before the end of the year. Preston Brown reminded us that PLDO people came to our Planning Group and suggested that if we want to prioritize a community center, we needed to put it first on our list. Michael Casinelli pointed out that in a previous time, we were charged by PLDO staff for their time, as they looked for property that we could use for a community center, and their efforts were not too successful. Dan Neirinckx said on previous PLDO priority lists, we had listed supporting athletic fields at the schools. **Preston** Brown suggested that we prioritize community park first Eve Nasby agreed. Dan Neirinckx suggested that we prioritize the funding of a public facility for a community center as long as construction, upkeep and maintenance would be financed by PLDO and County General Funds. Michael Casinelli said that Supervisor Joel Anderson suggested that we might want a Community Sign for Jamul.

Dan Neirinckx moved that JDCPG's priority list include a Community Center with outdoor park-like facilities bought out of the CINA funds as a top priority with maintenance funded by the County (not using PLDO funds); the second priority would be funds allocated to the School District to improve athletic facilities for public use through a memorandum of understanding. Motion carried unanimously.

8. COUNTY DEPARTMENT OF PUBLIC WORKS REQUEST FOR PROJECT LIST **Dan Neirinckx** recommended that we continue requesting safety improvements at the Otay Lakes Road and SR 94 intersection, realigning Otay Lakes Road to intersect with SR 94 opposite Honey Springs Road, achieving a greater (safer) site distance, thus avoiding serious crashes. Other areas that need improvements is to widen Lawson Valley Road and Lyons Valley Road to meet County standards. Improve safety at Skyline Truck Trail and Lawson Valley Road intersections – recommending turn lanes to lessen potential crashes. Improve site distance at Lyons Valley Road/Jamul Drive signalized intersection. Michael Casinelli also recommended the installation of bike lanes on Otay Lakes Road. After the discussion, Dan Neirinckx moved we recommend, continued requesting for safety improvements at the Otay Lakes Road and SR 94 intersection, including realigning Otay Lakes Road to intersect with SR 94 opposite Honey Springs Road, achieving a greater (safer) site distance, thus avoiding serious crashes; widen Lawson Valley Road and Lyons Valley Road to meet County standards; improve safety at Skyline Truck Trail and Lawson Valley Road intersections installing turn lanes to lessen potential crashes; improve site distance at Lyons Valley Road/Jamul Drive signalized intersection; and recommend the installation of bike lanes on Otay Lakes Road. Motion carried unanimously. Dan will send these to County as our recommendations.

- 9. DRAFT REGIONAL DECARBONIZATION FRAMEWORK: To be discussed later. Chair will request a briefing by PDS.
- 10. CPG OFFICER'S ANNOUNCEMENTS AND REPORTS.
 - **a. Preston Brown** asked us all to look at the Cotton Wood Sand Mining EIR when it comes out later this month. Our Planning Area is involved due to the traffic and trails concerns which would impact our planning area.
 - **b. Dan Neirinckx** arranged for us to have a briefing on the **VMT by Ed Vea** from the County, dealing with Building Permits.
 - c. Dan Neirinckx reminded us that we needed to be thinking of who we wanted to nominate for our officers for next year as we will vote at the next meeting.
- 11. Adjournment: Dan Neirinckx adjourned the meeting at 9:48 p.m.

Respectfully submitted,

Janet Mulder, Secretary

NOTICE OF NEXT REGULAR MEETING:

7:30 P.M. TUESDAY JANUARY 11, 2022 VIRTUAL

Meeting minutes and agendas can be accessed at

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

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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