

**JAMUL DULZURA  
COMMUNITY PLANNING GROUP  
August 11, 2015**

**FINAL Minutes**

**Approved August 25, 2014**

**Oak Grove Middle School Library**

**7:30 p.m.**

1. **Joe Stuyvesant, Chair, called the meeting to order at 7:30 p.m.**
2. **ROLL CALL**

**Present:** Bill Herde, Elizabeth Kelly, Jean Strouf, Janet Mulder, Joe Stuyvesant, Preston Brown, Randy White, Richard Marzec, Joan Kouns, Steve Wragg, Judy Bohlen, and Eileen Poole

**Excused,** Michael Casinelli, George Novinger

**Absent:** Earl Katzer
3. **APPROVAL OF AGENDA for August 11, 2015 and the minutes of July 28, 2015 as emailed. Motion carried unanimously.**
4. **OPEN FORUM: Opportunity for public comment on any item not on the agenda – 3 minute time limit**
  - a. **Property owned by Jean Immenschuh on the west side of McGinty Mountain at the end of Farraday Ridge Road along Steele Canyon Golf Course** was being used by pedestrian, bike and equestrian riders and the gated has been closed with “No Trespassing” signs and people are unable to pass into the US Fish and Wildlife property. **Jean Stouf** announced that the county trails committee and the JDCPG are concerned and have notified **Supervisor Jacob** of their concerns regarding this trail and will report back to us on the outcome.
  - b. **Eileen Poole announced that Steele Canyon High School opens this Thursday, August 13** and the community needs to be aware of the intense traffic especially between 6:45 to 7:30 and 2:45 to 3:15 on SR94.
5. **JAMUL TOWNE CENTER PROJECT UPDATE – Mr. Irv Okovita – Joe Stuyvesant received a call from Mr. Okovita last night asking to reschedule tis item at a later date.**
6. **STATE ROUTE 94 IMPROVEMENTS PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT – Sub-committee Report – Bill Herde** announced that the sub-committee met and Eric Lardy was present, on the phone, and a part of the meeting. Topics were discussed and a recommended response letter is being prepared. This proposed letter will be presented to the Planning Group at the next meeting. Steve Wragg requested that the sub-committee make the proposed letter available to members of the Planning Group ahead of the

meeting so that all can be familiar with the proposal and better able to discuss it. Jean Strouf asked if the individual comments made at the Caltrans meeting on Aug. 5 should be turned into the committee and Bill Herde said yes, they would like to have them. Please send to Bill Herde. The next meeting of the sub-committee is scheduled for August 18 and Eric Lardy will be in attendance with a follow-up meeting to be held on August 20 if necessary. The meetings would be held at Jamul Intermediate School, Room 106 at 3:00.

**7. REREATION PROGRAMMING PRIORITY LIST FOR JDCPG LOCAL PARK PLANNING AREA – Joe Stuyvesant** received a list of our proposed 2013-2014 priorities – They were as follows: Renovate Oak Grove Middle School Field and Perimeter Track and second priority was to acquire Barrett House Property as a park. The JDCPG Recreation Programming list included – Athletic programs at school facilities, equestrian events, movies in the park, art and music programs featuring local artists, cultural community events. **Randy White moved that we recommend our PLDO Project Priority list as follows: Renovation of Oak Grove Middle School Perimeter Track and priority to acquire Barrett House Property and a community park. For the Recreation Programming List to be Athletic programs at school facilities, equestrian events, movies in the park, art and music programs featuring local artists, and cultural community events. Motion carried: 11, Yes; 0, No; 1 Abstention (Mulder – Possible Conflict of Interest - School Board)**

**9. JAMUL INDIAN VILLAGE UPDATE – no report.**

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

**a. Joe Stuyvesant introduced a project for Poplar Meadows Lane** (off of Proctor Valley Road across from Valley Knolls.) **Owner David Back.** 7.68 acres to be divided into 5 lots with smallest over 1 acre and largest 2.3 acres. **Richard Marzec will take the project and report back to us.** He will contact the applicant and the planner.

**b. Joe Stuyvesant asked Steve Wragg to help develop a “check list” for the Planning Group members as they review a project. Steve will put together a protocol for us to use as project review guidelines.**

**c. Joe Stuyvesant has another project = Dragon Fly Farm LLC, owner is Marilyn J. Miller** and the project is located on 15828 Indian Valley Road off of Lyons Valley Road near Indian Hills Camp. Administrative Permit is proposed to clear land for vegetable and fruit and a barn for an organic farming operation. **Jean Stouf will take this project and report back.**

**Joe Stuyvesant, Chair, adjourned the meeting at 8:26 p.m.**

**Respectfully submitted,**

**Janet Mulder, Secretary**

**NOTICE OF NEXT REGULAR MEETING:**

**7:30 P.M. TUESDAY, AUGUST 25, 2015**

**OAK GROVE MIDDLE SCHOOL LIBRARY**

**Meeting minutes and agendas can be accessed at**

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