

**JAMUL DULZURA COMMUNITY PLANNING GROUP
FINAL MINUTES**

January 23, 2018

APPROVED: February 13, 2018

**Oak Grove Middle School Library
7:30 p.m.**

1. **Michael Casinelli, Chair, called the meeting to order at 7:30 p.m.**
2. **ROLL CALL:** Dan Neirinckx, Michael Casinelli, Janet Mulder, Hannah Gbeh, Joe Stuyvesant, Eileen Poole, Preston Brown, Jean Strouf, Judy Bohlen, Steve Wragg, Bill Herde and Earl Katzer.

Excused: Richard Marzac, Randy White
Absent:
Seat # 5 Vacant:
3. **APPROVAL OF AGENDA for January 23, 2018 and the Final Minutes of the JDCPG December 12, 2017, meeting as mailed noting that the January 9, 2018 meeting was cancelled by the Chair: Approved unanimously.**
4. **OPEN FORUM**
 - a. **Joe Stuyvesant** pointed out that there is a vacant house up on McGinty Mountain that is made out of wood and could be a fire hazard. **Joe** will call **Jill Terp** and check on status of the report she has apparently made before.
 - b. **Michael Casinelli** said that Ray Deitchman who lives across from Simpson's (the part that is not SDG&E) said there is grading going on now. Michael said the County told him there was a minor grading permit for construction of a single family dwelling authorized. **Ray** pointed out that there is already a single family dwelling on the property.
 - c. **Michael Casinelli** received word that all Ethics Training, County Annual Training and the Form 700 are all due from all JDCPG members. The Form 700 needs to be hand delivered to David Morton at Registrar's Office as they need a "wet signature". **Bill Herde** pointed out that he drives by everyday and volunteered to deliver our forms.
 - d. **Eileen Poole** suggested that we go onto the search engine to get the Form 700 as it is easy to do.
 - e. **Michael Casinelli** asked **Lucas Turner** if he wanted to talk tonight and Lucas said that he has talked with the property owners and will bring up the suggested differences next meeting.
5. **AT&T cell tower, PDS2017-MOP-17-021 Major Use Permit, 20659 Tumeric Way, 602-020-26-00, Owners - Ross and Alison Buzek, AT&T - Lucas Turner** missed the last meeting due to an accident. Tonight he brought photo sims, **Joe Stuyvesant** met with the neighbor and the County came the next day and had some biological concerns. He passed out photo sims and propagation maps of the coverage with and without the proposed cell tower which is designed to be co-locatable, however AT&T has used the maximum 35 feet which is the ordinance limit, so anyone wishing to co-locate would

need to get an additional permit. They have designed a faux water tower and can make it following any design, i.e., paint, to make it look however the community wants. It is drawn as an old wood tank to blend in with the surroundings. It is over half a mile from the original site. The proposed generator is shown on the plans as “proposed” and will have space for it allotted. CMU wall enclosure will cover all four sides and has direct power close by so the generator would only be used in power failure and the once a month test. It will have its own meter, wires and bill will be paid by AT&T. In a natural disaster, AT&T has a crew that will make sure it is operating and has enough diesel.

Steve Wragg asked if the generator is being permitted and **Lucas** pointed out that it will be permitted under a minor deviation and it will include the sound attenuating materials as required in this area and color coordinated to earth tones. **Dan Neirinckx** asked about the scoping letter that calls for park fees on a cell tower and **Lucas** said it is required in this County. **Dan Neirinckx** pointed out that he needs to be sure that the access is clear between the main road across the site through private roads. **Judy Bohlen** pointed out that the easement goes with the land and since he is leasing the land he gets to use the easement. **Hannah Gbeh** asked if they had agreement from the neighbors and **Ross Buzek** stated that they had been working with the neighbors and seem to have agreement. **Joe Stuyvesant** moved we recommend approval of this project subject to the addition of the generator must include sound attenuation on all four walls of the enclosure surrounding the generator and appropriate noise analysis be performed prior to the installation of the generator, and in the exterior in earth tone colors. Motion approved. 11, Yes; 0, No; 1 Abstention (Gbeh - Personal friend of neighbor.)

6. **Otay Ranch Village 14, PAs 16 & 19 – representing developer - Rob Cameron, Dan Neirinckx had a sub-committee meeting prior to this meeting.** Trails were the main issue that was discussed. The most concern seems to be regarding the trails located on the outside of the development which would cause problems for privacy as the trails are set above the outer edge of the development. The trails have no boundaries to keep people off of the preserve or the community’s private land. The circumference trails may be a problem, but the trails within the development seem to be fine. These trails are above their requirements and the County wants them to put in a perimeter trail and the sub-committee will be talking to the County as stated the developer has agreed to do a connecting trail if the County can approval to cross into the preserve. **Bill Herde** asked about the land that was originally proposed going to US and CA Fish and Wildlife and was refused by the agencies and **Rob** said that the developer will include it as an alternative in their plan. **Eileen Poole** asked how many houses were to be built. **Rob** said there were 125 homes within the two Planning areas of 16 and 19.
7. **PDS2017-AD-17-029, 0000 Skyline Truck Trl. APN 522-121-07-00, reconsider vote of December 12, 2017, as per Policy I-1 – Michael Casinelli** pointed out that at our last meeting the scoping letter had not been received and Policy I-1 VI section 6 allows reconsideration of a vote if the information was not all received. County said they would be sending the information “soon”. **Preston Brown** stated that the County wanted to have our input before they made their recommendation. **Michael Casinelli** pointed out that we usually get a scoping letter, prior to vote. After lots of discussion, **Hannah Gbeh** pointed out that we should all get the scoping letters or maps before we get to the meeting so we could be ready to discuss the findings. **Joe Stuyvesant** suggested that we need to vote to re-consider only after receiving new information according to I-1. **Michael Casinelli**

summarized that the JDCPG would wait to consider reconsidering the motion until we receive the back up information from the County regarding this property.

8. **Report on the status of the County's draft Final Climate Action Plan (CAP) – Michael Casinelli** said that the County ran a two-day meeting to report on their final drafts of the Climate Action Plan. **Preston Brown** attended the teleconference and reported that one of the increases was in solid waste went up 80% and renewables up to 100% onsite to mitigate to net zero carbon oxide onsite or buy carbon offsets. Location is still undecided to locate the offsets. Time frame is ten updates by 2030 and inventory of usable buildable land every two years will have an update. The Climate Action Plan will be updated every two years. The County will offset some of the cost looking to increasing housing. **Alpine, Valley Center and Ramona** were all growth areas. This is all State-mandated and in response to the suit the County was charged with. **Steve Wrapp** pointed out that all the plans are requiring charging stations, solar, etc. Doing these kinds of projects in rural areas is more difficult.
9. **Input for County road improvements – Michael Casinelli acting on behalf of Randy White** - Need to find our original list that we sent to the County (possibly 2014) and all of the members need to send the information and concerns to Michael this week.
10. **Election of Officers for 2018 –Dan Neirinckx** moved that the officers remain the same for this year. **Chair, Michael Casinelli; Vice-Chair: Bill Herde; and Secretary, Janet Mulder. Motion carried.**

Judy Bohlen left the meeting at this point.

11. **JAMUL INDIAN VILLAGE UPDATE – nothing to report.**
12. **JDCPG OFFICER'S ANNOUNCEMENTS AND REPORTS:**
 - a. **Michael** thanked Joe Stuyvesant for his work on the project assigned to him and Joe said it took about 4 hours and Michael asked others to be ready to take on one of the next projects as it was part of our obligation as members of JDCPG.

ADJOURNMENT: Michael Casinelli, Chair adjourned the meeting at 9:11 p.m.

Respectfully submitted,

Janet Mulder, Secretary

NOTICE OF NEXT REGULAR MEETING:

7:30 P.M. TUESDAY, February 13, 2018

OAK GROVE MIDDLE SCHOOL LIBRARY

Meeting minutes and agendas can be accessed at

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

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