

**Julian Community Planning Group
February 13, 2017
Regular Meeting Minutes**

**Call to order: Pat Brown, Group Chair called the meeting to order at 7:05 PM **

- A. Roll Call of Members: Present:** Brown, Moretti, Redding, Dackermann, Barnes, Rickansrud, Krawiec, Munshi
Excused: Birdsell, Moretti

B. Review and approval of minutes of January 9, 2017:

Barnes noted the misspelling of Munshi's last name and it was corrected. Barnes moved the minutes as corrected be approved. Redding seconded. Motion approved unanimously.

C. Public Communication:

Lynn Jarman requested a map of the boundaries of the JCPG planning area so she could include it with the article she had promised to write on road repair for the Julian News. Brown noted that the map we have is almost completely lacking in detail. At Jarman's request, Brown said he would see if he could locate it or a better one.

D. Action Items:

1. Election of Officers:

It was noted that this had been done at the January 9 meeting. Officers elected were:

Chair	Pat Brown
Vice Chair	Robert Redding
Secretary	Kiki Munshi

2. San Diego County Sanitation District Sewer Rate Increase Proposal (continued from January meeting)

Brown noted no one from the Sanitation District was present. Barnes clarified that the rate increase would only affect the townsite. The proposal would increase rates because the surplus funds the District had been using to pay for ongoing costs had been used up; Rikansrud noted that it would have been good had those funds been used for improvements. A discussion about EDUs followed. No action taken.

2. Park Land Development Ordinance (PLDO) funds: (\$50,000 available)

No one from PLDO was present to present the ordinance. Brown noted that the PLDO funds were created by the Quimby ordinance¹ and that one of the County Planning Groups is asking the County to change the ordinance to put 10% of the PLDO funds aside for maintenance and 10% for the cost of parks. Barnes suggested that the JCPG wait and see what was in the draft from the PLDO. Brown had been asked about changing the boundaries (presently they include North Mtn, Palomar and Julian in respect to PLDO funds) but there was nothing on paper. Discussion followed but no action was taken. The item will remain on the agenda.

¹ Cities and counties have been authorized since the passage of the 1975 Quimby Act (California Government Code §66477) to pass ordinances requiring that developers set aside land, donate conservation easements, or pay fees for park improvements. Revenues generated through the Quimby Act cannot be used for the operation and maintenance of park facilities.

4. Climate Action Plan (CAP):

Brown had received nothing from the County on this. Barnes suggested it be left on the agenda for next month.²

5. Road Improvements—Priority in Julian Planning Area (continued from January meeting)

a. Road improvement at 1910 Second Street (not County-maintained):

Mushet outlined the plan for Julian improvements. The County will use slurry seal or chip coating on outlying roads. Second Street won't be improved because it didn't meet the legal requirements to be a County maintained road. Discussion about a possible alternative followed. The item will be left on the agenda.

b. Eagle Peak Road Improvements – Eileen Tellam

Tellam was not present but Brown reported that the County will conduct maintenance on Pine Hills Road from Deer Lake Park Road to Eagle Peak road in 2017, and on Eagle Peak Road from Pine Hills Road to Azalea in 2018.

c. Public Input

Lynn Jarman asked what was done with this information—would the JCPG tell people who were interested. The discussion was inconclusive.

Additional information was provided on the issue of the guard rail on Manzanita Drive by the Mushet's pond. A guard rail will not be put up as the drop wasn't great enough to meet the criteria for a guard rail but the County will put up signs (**Brown**) **HELP!! Or Mushet?**

6. Forest Conservation Initiative

No information had been received on this item and it will be left on the agenda.

7. Joel Anderson, Senator, California 38th District—Meeting to discuss issues?

There were no developments since the last meeting. Jarman volunteered from the audience to contact Anderson. Item to be left on the agenda.

8. Comprehensive Renewable Energy Plan—Supervisors meeting.

The Preliminary hearing will take place at the Board of Supervisors on February 15th. No JCPG action was taken.

9. Fourth Street Homeless Encampment

Brown reported that the cars have been moved off the street and the camper moved to private property. The issue is resolved.

10. ARB Representatives – 2 seats (presently Pat Brown and Tony Romano)

A motion was tabled to reappoint the current representatives (Barnes) and seconded (Dackerman). It was passed unanimously.

11. Ground Water Policy and ground water information

Brown informed that group that a San Diego County Hydrologist was supposed to make a presentation but was not at the meeting and had not sent any information. Brown had talked to the

² Information on this topic can be found at <http://www.sandiegocounty.gov/pds/advance/climateactionplan.html>

hydrologist who had said he wouldn't be able to comment on the Hoskings Ranch as it was a political matter [actually, under litigation with the County as a defendant] and that there were no other ground water studies in the recent past or in the works as there hadn't been any subdivisions. Barnes noted that he had heard they had other, more pressing ground water issues and Julian was not a priority issue. This item will be left on the agenda.

E. Group Business:

1) Announcements and correspondence received:

The Community Valley Bank has moved its proposed site to the Falcon Gallery (Brown). The previous site had not been able to be developed in conformity with ARB standards. The ARB has said that the bank may start paperwork on the Falcon Gallery site.

2) Discussion items: A) New Members' Training:

Both new members (Munshi, Krawiec) attended and completed the required training and have filed financial disclosure forms. Brown notes that everyone on the Board needs to be sure to complete this year's financial disclosure forms.

3) Subcommittee Reports

(a) San Dieguito River Valley Park Citizens Advisory Committee

As Len Haynes is no longer on the Julian Community Planning Group it was decided that Herb Dackerman would be the JCPG representative to the committee.

4: Meeting updates

The BOS hearings had been discussed under another Agenda item. There was no further discussion on this topic.

5. Future Group Meeting Dates (March 13, 2017)

The next meeting will be at the Julian Town Hall on March 13, 2017.

Munshi will not be able to attend as she will be out of the country.

Redding noted that we should put an ad in the Julian News for a member to fill the vacancy.

F. Adjournment

Mushet moved the meeting be adjourned. Dackerman seconded. Since there was no further business before the group the motion was unanimously accepted and the meeting was adjourned at 8:00 p.m.

Respectfully submitted by

Munshi

Members: Pat Brown, Chair, Woody Barnes, vice-chair Kiki Munshi, secretary, Betty Birdsell, Herb Dackermann, Keith Krawiec, Katie Moretti, Kenny Mushet, Bob Redding, Rudy Rikansrud.