

Julian Community Planning Group
May 8, 2017
Regular Meeting Minutes

Call to order: Pat Brown, Group Chair called the meeting to order at 7:03 PM

A. Roll Call of Members: Present: Brown, Birdsell, Dackermann, Rikanrsud, Redding, Moretti, Mushet, Krawiec, Munshi

Excused: Barnes

B. Review and approval of minutes of March 13, 2017:

Birdsell moved the minutes as presented be approved. Krawiec seconded. Motion approved with Moretti, Mushet and Rikanrsud abstaining.

C. Public Communication:

Rikanrsud reported that the County had \$8 million reportedly to be spent on the Santa Ysabel Nature Center. ZZThe Nature Center might be located elsewhere, as in the Hoover Barn. Further discussion was deferred until the Agenda Item on the Santa Ysabel Nature Center was addressed.

Brown reported on the Community Planning Group Chairperson meeting held April 15, 2017. Issues addressed included the PACE Program (Purchase of Agricultural Conservation Easement) an Ag program where owners are paid not to develop their property (<http://www.sandiegocounty.gov/content/sdc/pace.html>) the Multiple Species Conservation Program (MSCP) (www.sandiegocounty.gov/pds/mscp/) Affordable Housing and the PLDO Quimby Act. Brown asked at the meeting if other planning group members could attend; this was not encouraged but one additional officer could come.

D. Action Items:

1. San Diego County Sanitation District Sewer Rate Increase Proposal continued – Service existing lots in Map 566 – Meeting April 12, 2017, Rm 308

Chairman Brown reported the County said there were 11.5 EDUs currently available, 14.6 committed, and 12.5 EDUs for backup in case of system failure. It is possible for owners of EDUs to sell them if they wish, subject to existing rules. No further business on this item being necessary, it will be removed from the agenda.

2. Park Land Dedication Ordinance (PLDO)

There does not seem to be any interest here in applying for funds. Item will be removed from the Agenda.

3. Climate Action Plan (CAP)

The Climate Action Plan is incorporated in the Comprehensive Renewable Energy Plan. Munshi reported that the part currently being considered by the County (greenhouse gas emission standards for large property developments) didn't seem to apply to Julian.

4. SubCommittee Report on Road Improvements – Priority in Julian Area (continued from January meeting.)

- a. Road improvement at 1910 Second Street (County non-maintained road)
- b. Public Input: C St. improvement

Munshi reported that the committee needed to be formally constituted by the JCPG. Birdsell moved that Munshi be appointed Chair and the members include Dackermann (JCPG member), Rebecca Morales (public member), Jim Brinson (public member), Mary Brinson (public member), Hans Hollenbeck (public member) and Kelsey Rae Baillie (public member). Rikansrud seconded the motion and it was passed unanimously.

Munshi presented a letter that the (as then unconstituted) committee had prepared on the subjects of street and road improvements in Julian. Brown made one addition. After the letter had been reviewed Birdsell moved that the letter as amended be approved and sent to Dianne Jacob. Rikansrud seconded and the motion was carried unanimously. The letter is attached to these minutes.

Hans Hollenbeck reported that he had made a list of roads needing work, organized by priority in each of three areas surveyed. Hollenbeck also said he had talked to Peter Milligan at the County and learned that the County is in the middle of its current schedule of road improvements. After some discussion during which Redding suggested that Old Cuyamaca Road be added to the list, it was decided that a list of road repair priorities would be finalized in the next meeting after members had had a chance to survey roads and comment.

5. Joel Anderson, Senator, California 38th District – Meeting to discuss issues?

Lyn Jarman reported that the meeting has been set for June 17 from 10:00-12:00 a.m. and will be held in the Community Room of the Julian Library. A list of possible items to discuss will be made to be approved at the next meeting and sent to the Senator's office.

6. Comprehensive Renewable Energy Plan

Nothing to report.

7. Santa Ysabel Nature Center

Chairman Brown reported that the Nature Center had been approved. The item was discussed at length with members of the Board unanimously opposed to the plans as they had been presented. Moretti noted that she had talked to Dianne Jacob's land use planning assistant to convey her disappointment about this intrusion on open space with no results. The nitrate level in Santa Ysabel water, an ongoing concern of the SD County Department of Health and the impact on water in the area in general was noted.

E. Group Business

1. Conflict of Interest

(a) Minutes as a draft after review

Not discussed.

(b) Individual can write opinions as individual, not as a Planning Group

Chairman Brown reported that there were two lawsuits of other Planning Groups and that members of the JCPG needed to be cognizant of their obligations under the Brown Act.

Munshi's writing an article for the Julian News was discussed at length. All on the Board agreed that it should not appear to be an official communication of the Board's. Munshi believed it was less likely to be perceived as official if her name were not on the article, Birdsell and Moretti argued that the contrary was true. Munshi agreed to put her name on the next article.

2. Announcements and correspondence received

The group needs to put a notice in the paper asking for volunteers to fill the vacant seat. Munshi said she would write one.

2. Discussion items

a. Financial Disclosure Form

These have been completed by all on the Board. This item should be removed from the Agenda.

3. Subcommittee reports

San Dieguito River Valley Park Citizens Advisory Committee (Herb Dackermann)

4. Meeting Updates

a. BOS and PC Hearings

The Sierra Club has a court case against the County on the mitigation of greenhouse gasses. Chairman Brown provided information on the CAP and CEP.

b. Future Group Meeting Dates

June 12, 2017

F. Adjournment

Birdsell moved the meeting be adjourned, Rikansrud seconded the motion and it was carried unanimously

Members: Pat Brown, Chair; Bob Redding, Vice Chair; Kiki Skagen Munshi, Secretary; Woody Barnes, Betty Birdsell, Herb Dackermann, Keith Krawiec, Katherine Moretti, Kenny Mushet, Rudy Rikansrud