

Julian Community Planning Group
June 12, 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, Redding, Birdsell, Munshi
Barnes, Rikansrud

Excused: Moretti (excused for late arrival), Krawiec, Mushet, Dackermann

Unexcused:

B. Review and approval of minutes of May 8, 2017: Item C, first sentence, of the May minutes was amended to read “Rikansrud reported that the County had \$8 million reportedly to be spent on the Santa Ysabel Nature Center”. Birdsell moved the minutes be accepted as amended into the record in the absence of a quorum, Redding seconded, passed unanimously.

C. Public Communication: None

D. Action Items:

1. San Diego County Sanitation District Sewer Rate Increase Proposal continued—Service existing lots in Map 566 – April 12, 2017, Rm 308. Chairman Brown had nothing to report. It is believed the matter has been basically completed and should be taken off the agenda.

2. Park Land Development Ordinance (PLDO) funds

Brian Duffy, the Superintendent of Julian Elementary School reported that the school had done the basic work on the playground for the lowest grades and presented a plan for \$51,400 to put in a fence and playground equipment. He noted that this was less than half the cost the County had estimated. Rikansrud moved that the JCPG recommend approval for PLDO funds for the playground at the Elementary School. Barnes seconded the motion and it was passed unanimously.

3. Climate Action Plan

Chairman Brown reported that the County is working on the EIR now. This item was dismissed from the Agenda until the JCPG is notified of further action.

4. Sub-Committee Report on road improvements—Priority in Julian Planning Area (continued from January meeting)

a) Road improvement at 1910 Second Street (County non-maintained road)

b) Public input – (1) C St. improvement:

Munshi reported that the Committee had been in contact with the County but that the individuals with whom it had been talking have stopped answering calls or e-mails. A letter was sent to Supervisor Dianne Jacob; she answered and suggested we contact a person in her office which will be done. Public member Rebecca Morales had a letter indicating that the JCPG knew about and approved of the Committee’s efforts to bring about improvements on 2nd and C Streets to take to the Fire Department

and Sheriff's Office as their approval was needed if Julian was to ask for an exception so that these streets could be repaired. Various members of the JCPG commented on the letter at length and after a discussion decided that there should be two letters with different wording which Chairman Brown said he would write.

5. Senator Joel Anderson visit:

Chairman Brown passed out a second draft of his memo to Senator Anderson. Munshi indicated she had sent a revised version of the first draft to the Senator's office but Birdsell said that didn't represent the JCPG and another memo should be sent. Barnes suggested an additional item be put in the memo—that there should be more marked turnouts on Highway 78 between Julian and Ramona. It was decided that Chairman Brown would introduce the Senator. This item should be dropped from the Agenda.

6. Comprehensive Renewable Energy Plan

Chairman Brown has no new information on this.

7. Santa Ysabel Nature Center

A new individual has taken over project design for the Nature Center and has implied that everything wasn't sent in stone.

8. Ag/Brushing and Clearing APN 293-020-45; 16515 Iron Springs Road, Julian

Owner Mark Murtaugh described his project—he wants to put in power to run his pump. After listening to his description of the multiple permits and clearances he needed, including from the JCPG Birdsell moved the JCPG enter that it had no objection to the project. Redding seconded the motion and it was passed unanimously.

E. Group Business:

1) **Conflict of Interest** This item was addressed in the previous meeting and should be removed from the Agenda.

2) **Announcements and correspondence received:**

3) **Discussion items: A) Volcan Mountain Preserve Building:**

4) **Subcommittee Reports: San Dieguito River Valley Park Citizens Advisory Committee:**

Liaison Dackermann not being present, there was no report.

5) **Meeting Updates:**

a) **Board of Supervisors & Planning Commission Hearings:**

Chairman Brown will attend a Chairpersons meeting at the County July 15.

b) **Future Group Meetings (July 10, 2017)**

Munshi reported she would be absent. Birdsell will take the minutes.

C) Community Planning Group Chairs – Meeting October 8, 20156:

a) Park Lands Dedication Ordinance (PLDO):

b) Strategic Plan on Waste Diversion:

c) Comprehensive Renewable Energy Plan (CREP):

d) Future Group Meeting Date: Next meeting scheduled for November 14, 2016 at
7:00 PM at the Town Hall.

F. Adjournment: Since there was no further business before the group, the meeting was adjourned at

Respectfully submitted by

Kiki 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.