### Julian Community Planning Group Oct. 9, 2013 Regular Meeting Minutes Draft

Call to order: Bob Redding, Group Vice Chair called the meeting to order at 7:00 PM

A. Roll Call of Members: Present: Redding, Birdsell, Munshi

Barnes, Rikansrud, Mushet, Moretti, Krawiec

Excused: Brown

Unexcused: Dackermann

- **B.** Review and approval of minutes of Sept. 11, 2017: Krawiec moved the minutes be accepted as presented, Birdsell seconded. Motion passed unanimously with Mushet abstaining.
- C. Public Communication: None
- **D.** Action Items:

### 1. Park Land Development Ordinance (PLDO) funds

There was no information readily available about the amount of PLDO funds available to Julian. Barnes moved that we find out how much money there is available, then act. Mushet seconded the motion. It passed unanimously.

### 2. Santa Ysabel Nature Center—Driveway

It was agreed to leave this on the Agenda pending further information.

# 3. Cal-Fire – Duscussion and questions, scheduled for November 13, 2017; Tony Mecham, Unit and Country Fire Chief, Cal-Fire San Diego.

Pat Landis from the audience asked what the subject of this visit was and whether the JCPG had requested it. It was believed that it is in response to the letter to Senator Joel Anderson concerning wild land maintenance.

## 4. Zoning Verification Agricultural Store; PDS2017-AD-17-022; 1284 Julian Orchard Drive: APN 250-272-01-00

As no information on this was available Mushet moved the item be tabled until the next meeting. Barnes seconded the motion and it was passed unanimously.

### 5. Applications of new members and vote to fill vacancy.

One application had been received to fill the seat that has been vacant since January. After a short discussion and interview, Krawiec moved the JCPG recommend Eric Jones to fill the vacancy. Rikansrud seconded the motion and it was passed unanimously.

#### 6. Letter of invitation to the transportation Department

A letter prepared by Rebecca Morales of the Roads Committee inviting Michael Aguilar, Project Manager in County Roads to hear our concerns about C and 2<sup>nd</sup> Sts. was presented. Birdsell moved it be sent as presented, Barnes seconded the motion and it passed unanimously. Leave item on Agenda for next meeting.

### E. Group Business

1. Announcements and correspondence received

None

#### 2. Discussion items

- a. Senator Joel Anderson, California 38th Dist.–Follow-up letters1a. Forest Management
  - 2a. Improve traffic flow between Julian and Ramona

This item will be left on the agenda.

- 3. Subcommittee reports
- a. San Dieguito River Valley Park Citizens Advisory Committee (Herb Dackermann) None in the absence of Dackermann
- 4. Meeting updates a. BOS and PC Hearings

No information

- b. Future Group Meeting Dates (November 13th, 2017)
- **F. Adjournment:** Since there was no further business before the group, Rikansrud moved the meeting be adjourned, Birdsell seconded the motion, it was passed unanimously. The meeting was adjourned at 7:33 p.m.

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.