

**Julian Community Planning Group**  
**February 12, 2018**  
**Regular Meeting Minutes**

**Call to order: Pat Brown, Group Chair called the meeting to order at 7:04 PM.**

**A. Roll Call of Members: Present:** Brown, Redding, Munshi, Dackermann, Barnes, Rikansrud, Mushet  
**Excused:** Moretti, Birdsell, Krawiec  
**Unexcused:**

**B. Review and approval of minutes of January 8, 2018:** Approval moved by Barnes, Seconded by Rikansrud, approved without dissent, Munshi and Dackermann abstaining.

**B. Public Communication:**

Evelyn Goldschmidt introduced herself. She is running a Survivors' Support Group and their members have a problem with SDG&E's power cuts. They have spoken to Dianne Jacob and Scott Ryder about a safe haven during cuts, perhaps the Julian Library. Brown noted that the JCPG is sending Dianne Jacob a letter about the situation and that their needs would be noted in it.

Barnes said he has articles about the spread of wildfires and dead trees. He can't come to the CalTrans meeting but has identified turnout places and made a list of them. In another issue, west of Pine Hills Road on Highway 78 are 3-4 oak trees that interfere with seeing oncoming traffic. They don't need to be removed, just trimmed back.

**D. Action Items:**

**1. Election of New Officers**

Barnes moved we retain the current officers in their positions. Dackermann seconded the motion and it passed unanimously. The officers for 2018 will be: Chairperson, Pat Brown; Vice-Chair, Bob Redding; Secretary, Kiki Munshi

**2. SDG&E—Power Outage**

Brown had not received Munshi's draft of a letter, which had been circulated to other members of the group, with recommendations from Moretti subsequently incorporated. Redding moved the letter be circulated again and if it met with approval, sent to Dianne Jacob. Rikansrud seconded the motion and it passed unanimously.

**3. CAP—Board of Supervisors (feb. 14)—Commission recommended option 3.**

Barnes spoke on this issue at the Planning Commission. The PC recommends the MSC program with Open Space be continued, ignoring Julian's position and Barnes' comments. Brown noted that the PACE program includes all of Julian. Barnes also recommended that small farmers' ponds be encouraged for water retention.

**4. Road Maintenance – 2<sup>nd</sup> Street**

Members of the Roads Committee had found a County regulation saying, in essence, that exceptions to standards could be made if it were in the interest of public safety; a memorandum from Rebecca Morales to this effect was distributed. Munshi moved that the Roads Committee prepare a request for an exception for 2<sup>nd</sup> St. Dackermann seconded. The motion passed unanimously.

**E. Group Business:**

- 1) **Announcements and correspondence received:** None
- 2) **Discussion items:** None
- 3) **Subcommittee Reports: San Dieguito River Valley Park Citizens Advisory Committee:**  
None
- 4) **Meeting Updates: A) Board of Supervisors & Planning Commission Hearings:** The new County CAP hearing at the Board of Supervisors is February 14.

**F. Adjournment:** Barnes moved the meeting be adjourned since there was no further business before the group. Redding seconded, the motion passed unanimously

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.