

JULIAN COMMUNITY PLANNING GROUP

MINUTES

Monday, December 10, 2018 at 7:00 p.m. Julian Town Hall, Washington and Main Streets, Julian, CA 92036

The meeting was called to order by Chair Pat Brown at 7:03 p.m.

A. Roll Call

Present: Pat Brown; Chair, Woody Barnes, Herb Dackermann, Eric Jones (Acting Secretary), Keith Krawiec, Kenny Mushet, Bob Redding, Rudy Rikansrud

Absent: Betty Birdsell, Katherine Moretti, Kiki Skagen Munshi; Secretary ' –

B. Approval of the Agenda: Dackermann moved the minutes be approved as presented, Krawiec seconded. In favor: unanimous.

C. Approval of the minutes for the meeting of October 8, 2018:

Redding moved the minutes be approved as presented, Barnes seconded. In favor: Barnes, Dackermann, Krawiec, Redding and Rikansrud; Brown, Jones and Mushet abstaining.

D. Public Communication: Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

Rebecca Morales regarding 2nd Street road maintenance . Morales informed the Group that she is waiting on a letter from the fire department. In January she will submit a campaign letter for newspaper publication and seeking a cover letter of JCPG support.

E. Action Items

1. PLDO Funds Dana Pettersen and Kim Simas spoke about the Julian Community Heritage Foundation project for developing the empty lot at the corner of 78/79 and Washington Street. With Dianne Jacob office's assistance, they have been negotiating with the owner, have launched a pledge campaign and have presented to the Architectural Review Board. The owner is seeking \$650,000. The Foundation is exploring grants and government funding sources, including from the PLDO. Brown stated they will need firm project ideas. The Group was not sure if PLDO funds could be used for initial purchase costs.

Motion to advertise for PLDO project priorities in January: Krawiec moved, Mushet seconded; in favor: unanimous.

2. Advertise Vacant Seat Mushet seeks to continue in his seat. Birdsell has indicated that she will not return to her seat.

Motion to advertise for vacant seat in January: Barnes moved, Redding seconded; in favor: unanimous.

3. Post Office Box Renewal The Group's PO Box is up for annual renewal at a cost of \$60. Very little correspondence is being received in the PO Box, and that small number of letters is also being sent directly to Brown's office.

Motion to discontinue PO Box: Mushet moved, Redding seconded; in favor: unanimous.

4. Forest Management Leave on agenda for next meeting.

F. Group Business

1. Announcements and correspondence received -County list of road resurfacing projects

Motion to put on agenda for action: Barnes moved, Mushet seconded; in favor: unanimous.

2. Discussion items

a. Bike Trails in Julian Planning Area Barnes and Brown attended Board meeting and stated case for no bike lanes in, historic district. Jacobs made motion supporting the JCPG recommendation, which was passed by the Board.

b. Election of Officers Continued to January

c. Annual Training for Planning Group Members Members should attend in-person training at one of three locations, or complete the online training.

3. Subcommittee reports

a. San Dieguito River Valley Park Citizens Advisory Committee (Herb Dackermann) No report

4. Meeting updates

a. BOS and PC Hearings No report

b. Future Group Meeting Date (January 14, 2019)

G. Adjournment Motion to adjourn: Redding moved, Barnes seconded; in favor: unanimous.

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