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

A. Roll Call: Present: Pat Brown, Chair; Bob Redding, Vice Chair; Kiki Skagen Munshi, Secretary; Woody Barnes, Eric Jones, Keith Krawiec, Kenny Mushet, Rudy Rikansrud
   Absent: Katherine Moretti (excused) Herb Dackermann

B. Approval of the minutes for the meeting of December 10th, 2018.
   Redding noted that Dackermann had moved the previous agenda to be approved, and that “Vice Chair” after Birdsell’s name should be removed.
   Approval as amended moved by Redding, seconded by Barnes. Passed with Munshi abstaining.

C. Approval of the agenda
   Moved by Munshi, seconded by Krawiec, passed unanimously

D. Public Communication: Opportunity for members of the public to speak to the Group on any subject matter within the Group’s jurisdiction and items on the posted agenda.

   Lynn Jarman noted from the audience that she had sent a letter in support of making Julian a Dark Sky Community. (NOTE: The proposal will be considered by the Planning Commission later this month and their recommendation forward to the BOS—KSM)

E. Action Items
   1. PLDO Funds
      Dana Pedersen handed out a sketch of the proposed buildout for a possible park on the currently vacant lot at the corner of Washington and Main Streets. She noted that the plan was still fluid and that they have yet to purchase the lot, for which the owner is asking $650,000 (PLEASE CORRECT IF THIS IS WRONG...THANKS). The group does have a feasibility study and the Peckham Family provided $50,000 last week. The Schultz family is also interested in the park and has supported this kind of thing before. The next step is to go into a contract with the owner. JCPG members commented on the plan. No action taken on the Park but it was agreed that Munshi will place an advertisement for PLDO funds in the Julian News.

   2. Vacant Seat
      As Betty Birdsell will not be returning to the Group, her seat is vacant. Munshi will place an advertisement of the vacancy in the Julian News.

   3. Election of Officers
      Barnes moved the current officers remain in their positions. Mushet seconded it and the motion was carried. The officers for 2019 are:
      Chair: Pat Brown
4. Forest Management
Barnes said that he had not been able to address this issue but a discussion ensued about the need to prepare for the coming fire season and the probability that funds would be concentrated in northern California although the need here is also great. Barnes noted that brush was encroaching on the main highways, making some places dangerous for bicyclists. Mushet said he had called on the same subject on Banner grade and that they had come and cleaned up the brush; Mushet will call CalTrans about the Santa Ysabel grade.

5. Road Maintenance
Chairperson Brown noted that it would be good to review the list of priorities for road maintenance given the County as a number of things had been done and a fair amount of time had passed.

Rebecca Morales said she had sent an article about Second St. to newspapers and it had appeared in the Julian News. There is now a petition to fix 2nd St. at the Chamber and in a month it might be time to write another letter about the situation. Discussion followed concerning increased use of 2nd St. and the parking situation.

6. Zoning Ordinance Clean-up; Board of Supervisors, January 25th
Munshi reported on an e-mail (already circulated to members) clarifying some aspects of the “Granny Flat” ordinance.

7. Ryan Cross; APN 248-060-33-00; 4381 Highway 78, Santa Ysabel, 92070; Commercial building
Plans for an additional commercial building on Highway 78 in Wynola, next to the building with the Mountain Bakery, were circulated and discussed. As the plans were not yet final no action was taken. Chairman Brown said if they come back with final plans the JCPG can vote to waive the final site plan.

F. Group Business
1. Announcements and correspondence received
None reported

2. Discussion items
   a. Post Office Box
   Brown said on consideration it might be useful to retain the PO Box and he has paid for it. It was not clear whether this was from Brown’s personal funds or not. Munshi noted that the key has been changed; she will go to the Post Office to straighten this out.

   b. Annual Training for Planning Group Members; February 2nd @ 8:30 am, Lakeside 3.
   Dackermann, Barnes, Rikansrud and Redding have already completed the training. It can be done on line. Form 700s also have to be completed and turned in.

Subcommittee reports
   a. San Dieguito River Valley Park Citizens Advisory Committee; Friday, February 1st, 2019 (Herb Dackermann)
   Brown noted that 3 miles have been added to trails in Ramona
4. Meeting updates
   a. BOS and PC Hearings
      There will be a PG Chair meeting Feb. 9 at the County
   b. Future Group Meeting Date
      Feb. 11, 2019

G Adjournment
   Redding moved the meeting be adjourned; Barnes seconded; motion carried unanimously.