Chairman Pat Brown called the meeting to order at 7:05.

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

B. Approval of the minutes for the meeting of April 8th, 2019 (The May 13th and the June 10th meetings were cancelled.)
   Approval was moved to the next meeting as, with those abstaining, there wasn’t a quorum
   and the June 20th 2019 Special Meeting
   Approval was moved to the next meeting as there wasn’t a quorum of those who had attended
   the meeting.

C. Approval of the agenda
   Moved: Moretti
   Seconded: Mushet
   Approved: Unanimous

C. Public Communication: Opportunity for members of the public to speak to the Group on any
   subject matter within the Group’s jurisdiction and items not on the posted agenda.

Lynn Jarman said she thought we were going to go over the wireless communication facility paperwork.
JCPG received paperwork from County this day and it’s not on the agenda. The possible health problems
associated with 5G network towers were discussed and it was noted that it appears the County neither
raises them nor addresses them. Jarman suggested that she could do some more analysis if it were on
the agenda for the next meeting. It was agreed to put this on next month’s agenda.

Ralph Dean and Bill Geckler from Jess Martin Park were in attendance to familiarize themselves with the
JCPG.

D. Action Items
   1. PLDO Funds
      a. Julian High School

No one from the High School appeared. Munshi noted that the letter from County said the JCPG should
know that it was to approve the project. Katie Moretti said it was her understanding that someone from
the school should be here to present the project. As no one had come, the matter was moved to the
next meeting.

b. Community Heritage Foundation; Request letter for PLDO funds.
Teak Nichols requested the JPCG’s recommendation that PLDO funds be used for the Town Square park project. He added that they had gone to the Architectural Review Board and they received an approval in concept vote. Brown noted that the ARB made the proviso that they ARB could check colors and some other visual aspects. Nichols said they are asking for the maximum dollar amount available. The construction budget is about $400,000 and property acquisition will be about $500,000. Morales asked for a description of the Town Square. Nichols responded that it was a place for the community to gather in addition to the Museum. A small stage, some built in seating, for a musician, or a Melodrama marketing skit. They wish to have some small farm stalls that would be broken down when not in use. There could be a farmer’s market, local apples in the fall, a craft fair. The idea is that the community should be front and center in all Town Square events. The current lot is sloped. They plan to use that natural contour to have some built in seating. Krawiec thought we should support it. Dackermann noted that this wasn’t the final design. No, not quite. Pat said that the County, in a previous application, agreed to move the curb and sidewalk back to the original position; Caltrans said no. At least, not for Washington Street; Main Street is County. Moretti said that normally PLDO funds go for specific items, like seating but Nichols said they were probably going to ask that the funds be given for acquisition. Mushet asked if there would be a charge for the kiosks. Nichols replied that there would be a small charge to go for maintenance and insurance. It wasn’t their idea to have restrooms; the property does have 1 ½ EDUs. Nichols added that they had a letter of support from the Chamber of Commerce. They are estimating about $40,000 a year for maintenance.

Krawiec moved we send a letter of support to the County. Moretti said we need to clarify whether it can be used for acquisition. Moretti then moved that we designate $100,000 to the fund. Mushet seconded it. Moretti withdrew her motion. Krawiec moved again that we send a letter of support without a specific amount to the County. Morales seconded it. Unanimously approved. Munshi will do the letter.

2. Road Maintenance
   a. Second Street

Brown described the special meeting held on this subject. Fire authorities said the road has to be 24’ wide. Sheriff’s Dept. said they wanted upgrade to the road as they use it all the time. Highway Patrol also said they used it. The County employees said they need to get an exemption from standard road ordinances and that they had to have approval from their superiors to proceed with the design. Brown subsequently called to ask about the status of this action but nothing has been done yet.

The Sheriff’s Dept. pointed out that a stop sign was needed for traffic coming down the hill where 2nd meets Cape Horn.

Nick Kubota, one of residents affected noted that there were a couple of action items recommended and asked what kind of a timeline there was and asked if we could press for that. Brown said the lead individual for the project was on vacation, but we will follow up with a letter. Morales noted that they had mentioned the possibility of going to Dianne Jacob jointly with the Country reps to use her discretionary funds for the road.
Mushet moved we write a letter to County, Dackermann seconded. Unanimous with Morales abstaining.

3. Agricultural – Required Open Space – Clearing

Chairman Brown presented new rules to keep open space. Lynn Jarman asked if this were part of Williamson Act? No. No one seems to be sure exactly what the new policy is. Moretti said she would like to know more about the policy. Brown suggested we write a letter to the County for clarification of this issue.

Mushet moved that we do this, Moretti seconded it. Jarman suggested we expand the scope of the recommendation to include Plan changes to ensure that we actually get the information. Passed unanimously.

Munshi will do letter.

4. Open Space – Fire

See above.

5. Spencer Valley School – Initial study for added building (7,832 Ft.2)

As the projected use of the new space could have varying impacts depending on what was planned, the JCPG does not have enough information to act on this matter. Munshi will send a letter asking them to come to a meeting and elaborate on their proposal.

6. Consolidation Plan – Upgrade septic plant for Julian

Brown noted that it might be possible for a CBDG grant to be used to upgrade the sewer system. Morales has been working on this and reported that there is a meeting on a consolidation plan at the Library about CBDG grants. Since Julian doesn’t have enough sewer capacity, she spoke to Daniel Brogadir, Program Mgr., of San Diego County Sanitation District. He wasn’t able to get all the information but apparently it’s a sensitive issue so Rebecca spoke to Buddy Seifert who said it went back to whenever the High School expanded. They asked to be added to the sewer system. After their addition we have had problems, with lack of physical capacity. We have huge peaks in sewer capacity use. Rebeccas has recently received a letter from the County saying they were looking at it but haven’t had time to come to conclusions or recommendation yet but she will have information available for the August meeting. If there were information from us for expanded land use that would have an impact on the sewer system it would help them. Morales also talked to the President of the Chamber, Tom Nichols, who said he would support the project to the fullest extent possible.

Morales will draft a letter asking the County the questions we don’t have answers to.

7. Special Event Ordinance update
Munshi will send out ordinance again and include Lynn and Jess Martin Park person.

1. **Announcements and correspondence received**
   There is an electric vehicle road map. Chair meeting August 3.

2. **Discussion items**
   a. **Caltrans – Julian to Ramona**
      Mushet has learned that on Highway 78 Eastbound at mile 46 Caltrans is going to sign and stripe turnout space. Westbound Mile 46.6 Santa Teresa North Entrance in process of being analyzed by traffic.

      Cell tower issue – going before Planning Commission on July 16. Lynn was at Planning Commission at end of January and it was brought up, there were concerns about health issues. In the summary, in section about shielding, it says County is pre-empted by Federal Law concerning emissions. Basically looks like trying to preserve historical districts by allowing these towers to be placed within 50 feet of a property line in a developed area and keeping them at least 1,000 feet away from schools and hospitals.

      Kenny has more information on County’s plan to repave stuff. Fletcher Point planned for summer of 2019, as Blue Jay and Posada, Dietrich Way, La Posada way. Heise Park, Belvedere, frisius, PHR, Eagle Peak TBD still. Hasn’t heard back from Caltrans about trimming trees from Durbin Lane to Wynola.

3. **Subcommittee reports**
4. **Meeting updates**
   a. **BOS and PC Hearings**
   b. **Future Group Meeting Dates (August 12th, 2019)**

G. **Adjournment**
   Moved: Mushet
   Seconded: Moretti
   Approved unanimously.

The Julian Community Planning Group (JCPG) is a voluntary organization representing the community. The function for the JCPG is advisory to the County Planning Department, Planning Commission, and the Board of Supervisors regarding land use matters.

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