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

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

C. Approval of the minutes for the meeting of July 8th, 2019

Moved: Moretti
Seconded: Morales
Approval: Unanimous but with Rikansrud and Jones abstaining

D. Approval of the agenda

Moved: Moretti
Seconded: Krawiec
Approval: Unanimous

E. 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.

F. Action Items

1. PLDO Funds
   a. Julian High School
   Yvonne Fleet, chief Business Official of JUHS presented two options for PLDO funds to be used at the High School. There is a track that needs to be redone or a gym floor that needs to be redone—completely replaced. The gym is used for various leagues, workout groups, overnight for bike riders when they come in memorial services, film festivals, Grossmont College uses it once a year and as an emergency center. The Chula Vista track team uses the track, as do community members, CalFire for exercise, soccer league. They have the option to completely redo the track or simply resurface it. The Gym floor and bleachers will be about $160,000. On page 2 of the handout you will see three different quotes for the gym.

   Mushet asked why redo the bleachers. The answer: It’s the same material as the floor. We don’t have to redo it. Similarly, we don’t have to do the jump pit on the track.

   Originally the gym floor was put in probably in 1987. What other kinds of funding do you have access to?
We have developer funds available but you have to be able to prove that you have enrollment that is increasing. We don’t have that. We are working through San Diego County, they are doing all the quotes, etc. We don’t have an official bid yet. We put it out for an official bid when we know funding is available.

b. Community Heritage Foundation; Request letter for PLDO funds.

Teak Nickels present a competing request for the Julian Community Heritage Foundation looking for PLDO funds to acquire land for a park at the corner of Washington and Main. Teak said they would like $250,000 for the park project. The ownership would be held by the Foundation. PLDO funds, according to Parks and Rec, can be used for the land acquisition.

Discussion indicated that the members of the JCPG were not in complete agreement on where to put the money.

Moretti moved seconded that we recommend that PLDO funds be split money between the school and park, and that we tell the County that they are equal in priority.

Rikansrud seconded.

Passed: Unanimous.

2. Agricultural – Required Open Space – Clearing

Chairman Brown reported that at the Chair meeting the County was pushing agriculture. Brown told them that if you had a single family residence, you could only prepare 5 acres for ag without multiple permits. The County agreed it would look into the matter and suggested they could come to a JCPG meeting to discuss it.

Munshi moved we invite the County to come to a future meeting.

Mushet seconded.

Passed: Unanimous.

3. Open Space – Fire

Moretti moved we continue to have forest management/grazing as a subject.

Mushet seconded.

Passed: Unanimous.

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

Spencer wants to add 7,350 square feet of building space. Apparently they have purchased the white house nearby and want to use as a preschool. It would be additional acreage.

Mushet moved wel send another letter of enquiry.

Dackermann seconded.

Passed: Unanimous.

5. Consolidation Plan – Upgrade septic plant for Julian
Brown submitted letter and information to the Sewer District. They have sent it to the Engineering Department of the County, are presently redoing numbers in order to expand the Sewer District. There would need to be holding ponds. So this is moving forward. They are also looking in to ways to fund the expansion.

6. Special Event Ordinance update

The County is redoing the special event ordinance update. Brown said he talked about it and it would be more expensive. Jones said he’d talked to them and basically all events will be included in the process so small events will be much more expensive and therefore not done. They also say you won’t be able to promote your event until it’s approved.

Morales said perhaps we should send letters to the County, Munshi added that we should encourage other organizations.
Morales moved that we write a letter in opposition.
Munshi seconded
Eric volunteered to draft the letter.

7. Cell Tower

Moretti moved to that we state the Planning group has no issue with moving the existing cell tower (Planning Group believes this is not 5G)
Jones seconded.
Passed: Unanimous

   b. Small Cell Wireless Facility

Pat has 350 pages from the County. After much discussion the Group decided we need more information in digestible form.

F. Group Business

1. Announcements and correspondence received

2. Discussion items
   a. Caltrans – Nothing new
Mushet saw marks on Eagle Peak Road that indicates they may be going to do repairs. Not clear.
Mushet will ask them to weed whack at the corner of Deer Lake Park and Pine Hills Road. He will also ask Caltrans about bushes being trimmed by Wynola Estates.

   b. 2nd Street

There was a meeting with the County, sheriffs, highway patrol, all supported taking care of 2nd St. Pat called the County and they have passed it on and Traffic is now studying the situation.
3. Subcommittee reports

4. Meeting updates
   a. BOS and PC Hearings

   b. Future Group Meeting Dates (September 9th, 2019)

G. Adjournment
   Moved: Moretti
   Seconded: Dackermann
   Unanimous

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