JULIAN COMMUNITY PLANNING GROUP Monday, November 9 Draft Minutes

Chairman Pat Brown called the meeting to order at 7:02 p.m.

A. Roll Call

Present: Pat Brown, Chair, Bob Redding, Vice Chair, Kiki Skagen Munshi, Secretary, Woody Barnes, Herb Dackermann, Keith Krawiec, Rebecca Morales, rudy Rikansrud

Absent: Katie Moretti, Kenny Mushet (excused)

B. Approval of the minutes for the meeting of September **21st**, **2020** (There was no October meeting.)

Bob Redding noted that he was not resigning, but letting his term run out.

Keith Krawiec moved the minutes be accepted as amended.

Bob Redding seconded the motion.

The motion was passed unanimously with Pat Brown and Herb Dackermann abstaining.

C. Approval of the agenda

Bob Redding moved the Agenda be approved as presented

Herb Dackermann seconded the motion The motion was passed unaimously

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.

There were no public comments or communications

E. Action Items

1. Park Land Dedication Ordinance (PLDO) Priority List; Corner of Main & Washington – School?

Brown reported that two requests had been approved for PLDO fund support, the proposed park at the corner of Washington and Main and a high school proposal. Krawiec moved this item be taken up at the next meeting; Barnes seconded the motion and it was passed unanimously.

2. 2nd Street – Who can apply for the Community Development Block Grant (CDBG)?

Pat Brown sent a letter to the County about 2nd St. and has heard that there will be a field study early next year to assess the measures needed to fix the road, then the County will apply for funds.

3. Road Maintenance Priorities – List of JCPG roads (see attached list 3 underlined on schedule)

Only three stretches of road in the area were on the list and there are many more that need work. Morales moved that we take this up at the next meeting, Redding seconded. The motion was passed unanimously

4. R.P.O. – Resource Protection Ordinance (Grading Ordinance)

- a. Administrative Permit required for clearing
- **b.** Clearing Proposal

This includes the grading ordinance. Munshi and Barnes will draft a letter to be sent to the County. Agricultural needs, especially those for cattle, as well as clearing for fire abatement are not addressed.

5. There is one open seat on the JCPG

Morales moved we put something in the papers and take it up again at the January meeting. Dackermann seconded the motion and it was passed unanimously.

F. Group Business - Information

1. LAFCO – Protest Hearing November 9, 2020

There was a hearing November 9. Apparently only 25% of people voted on LAFCO's dissolution as no one had heard about it. There is no movement on the lawsuit.

2. North County Multiple Species Conservation Plan This isn't funded but it could make building here much more difficult as we have about 80% of the threatened plant and animal species.

3. Dark Sky – Board of Supervisor's Hearing on Wednesday, October 28th

Lynn Jarman thanked the JCPG for its support. (Note; the BOS subsequently approved the measure and the Julian Dark Sky Network will submit an application for formal recognition.

4. Meeting updates

Pat and Kiki attended the Quarterly CPG Chairs meeting; Kiki sent out a report.

a. Future Group Meeting Dates (December 14th, 2020)

G. Adjournment

Morales moved the meeting be adjourned Jones seconded the motion It was carried unanimously