Chairman Brown called the meeting to order at 7:04 p.m.

A. Roll Call
Present: Brown, Munshi, Barnes (joined the meeting later), Dackermann, Jones, Krawiec, Morales, Rikansrud
Absent: Moretti, Mushet

B. Approval of the minutes for the meeting of December 14th, 2020
Dackermann said he didn’t have a copy. Munshi had sent them by e-mail and Linda had a copy for him.
Approval: Unanimous

C. Approval of the agenda
Moved to approve as presented: Munshi
Second: Morales
Approval: Unanimous

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 but Munshi noted she had certificates for newly elected members of the Board. She’ll drop them at Pat’s office.
Jones asked that motorcycle safety be put on the agenda for the next meeting along with the need for pullouts and possible signs at the beginning of the Route 78 that show it’s a dangerous motorcycle route.
Morales asked if there were a reason the alley behind the Corner Market was blocked. Brown affirmed that it was a public alley but noted that when there was a heavy rain the drainage for the market isn’t sufficient to handle the water so it was blocked to prevent the water coming in. Morales pointed out that we’ve had no rain for a month and little before that. Dackermann said the matter had been addressed by the County and the County doesn’t want to deal with it. Brown will tentatively put it on the agenda for the next meeting.

E. Action Items
1. Election of New Officers
Munshi said she had met with Chairman Brown and agreed that she would be co-Chair and help him. Munshi said this was good as then she could revert to proper Secretarial duties, basically doing meeting minutes. Munshi disagreed, saying Munshi should continue present work but Munshi pointed out that she was basically acting as Vice-Chair. The matter was postponed to the next meeting and Munshi and Dackermann will meet to discuss it.

2. Road Maintenance Priorities
Several roads were brought up to be considered: Deer Lake Park, Wynola Road, Farmer’s to the Highway, Old Cuyamaca Road, Sunshine Trail from 78 to Whispering Pines, Frisius, and Pine Hills Road about 100 feet from the Highway.
Munshi moved that Brown send out the list, members will prioritize it and send things back.
Approval: Unanimous.

Munshi noted that the website didn’t really explain it and Krawiec added that he didn’t know what they want from us. They want responses by Feb. 4. The matter was shelved.
4. Whole Housing Generation Program – Rudy Rikansrud
Rikansrud talked to Joe Galbion at SDG&E. They are still formulating a program for the Whole House Generator Program and this will be done about the middle of March. Rudy expressed concern to Galbion about the businesses in Julian that don’t have power and was told they were on the list. Rudy suggested we do a letter expressing our concern to SDG&E and also one to Joel Anderson. Rudy will get back to us on this. This item will be carried over to next month.

5. R.P.O. – Resource Protection Ordinance (Grading Ordinance)
Brown put together a letter from the previous comments; Munshi had also drafted a separate one. Munshi noted that the second letter focused on fire protection afforded by clearing for grazing and to reduce brush.

Dackerman moved that we send both letters, a few days apart.
Seconded: Rikansrud
Approval: Unanimous

6. Open seat on Planning Board
Munshi introduced Shayna Gale who is possibly interested in becoming a member. She’ll wait until next month and think about the position.
Munshi moved this be on the next agenda
Seconded: Krawiec
Approval: Unanimous

7. Promoting Renewable Energy Development
Munshi said this was the one with a map that showed a possible solar or wind development along the Sunrise Highway. She had contacted the County and their response indicated that the County was going to make a decision and then inform us.
Morales moved that we send the County a general letter about our desire to maintain scenic beauty in the Planning District. Munshi and Morales will draft a letter to that effect.
Approval: Unanimous

8. PACE Purchase of Agricultural Conservation Easements
This program pays to put property into permanent agricultural status. We have sent the County comments in the past that we have large parcels, not small parcels, and its mostly livestock. The program, however, now specifically includes livestock. Barnes suggested we watch it closely and see how it develops.

9. MSCP North and East County Multiple Species Conservation Plan
Even though this hasn’t been approved by the County, the Count and Fish and Game are operating as if it is in place. There isn’t much we can do about it but the Group agreed we would continue to watch it.

10. SDG&E – Public Safety Power Shutoff Event November 26 to December 9 – Comments
They are interested in comments. Munshi suggested that SDG&E talk to us about their lines and how much stress they can or can’t take but it was agreed that we invite them to talk to us when we can have public meetings as there is a great deal of public interest in this topic.
Barnes moved we hold such a public meeting
Seconded: Morales
Approval: Unanimous

11. MSCP North and East County Multiple Species Conservation Plan
Even though this hasn’t been approved by the County, the Count and Fish and Game are operating as if it is in place.

F. Group Business – 
   a. Information
      1. Annual Training: 1) Saturday, 1/9/21 8:30–1 PM; 2) Saturday 2/9/21 8:30–1 PM; They
are requesting RSVP. It’s also possible to do it online.

2. Form 700 due 30 days from assuming or leaving office. Munshi has forwarded the form to everyone.

3. Meeting updates
   a. Future Group Meeting Dates (February 8th, 2021)
   b. Julian Architectural Review Board – report—The Board is having trouble with a quorum and it isn’t clear what is going to happen.

   Morales asked about Mushet and Moretti, who haven’t been to any meeting for almost a year. The problem is that they don’t have internet access. Going to join another person presents the problem of having two people on one computer their heads are close together and this violates public health guidelines. They could, however, call in using their cell phone.

G. Adjournment
   Rikansrud,moved the meeting be adjourned
   Seconded: Morales
   Approval: Unanimous

The Julian Community Planning Group (JCPG) is a voluntary organization representing the community. The function of the JCPG is advisory to the County Planning Department, Planning Commission, and the Board of Supervisors regarding land use matters.
Members: Pat Brown, Chair; Kiki Skagen Munshi, Secretary; Woody Barnes, Herb Dockermann, Eric Jones, Keith Krawiec, Rebecca Morales, Katherine Moretti, Kenny Mushet, Rudy Rikansrud