The meeting was called to order at 7:02 p.m.

A. Roll Call
   Present: Brown, Morales, Munshi, Dackermann, Everett, Jones, Krawiec, Moretti, Rikansrud
   Absent: Mushet

B. Approval of the minutes for the meeting of July 12th, 2021
   Moved: Krawiec
   Seconded: Jones
   Passed: Unanimous

   Approval of the agenda
   Moved: Moretti
   Seconded: Morales
   Passed: 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.
   None

E. Action Items

1. Cal Trans – Crosswalk & Hwy 78/79
   Erwin Gojuanco, District Division Chief, Traffic Operations, Caltrans made a presentation.
   There is a letter asking for crosswalk at 78/79 and C St. as well as B and C street. They have reviewed the request and have a project for ‘25’-26 to install the crosswalk at 78/79. In the interim they can do some crosswalk striping. At B and C street locations agree that parallel to Main Street they will put in cross walks. Curb ramps will have to wait for project rehab. To cross Main St. they would have to make an engineering study to see if warranted. Have no history of accidents there. (PLEASE IF YOU REMEMBER EXACTLY WHAT WAS SAID FOR THE LAST SENTENCE, LET ME KNOW.)
   A spirited discussion followed concerning the major problem of turning cars from/to 78/79, especially on busy weekends.
   Everett moved this be on the next agenda
   Morales seconded,
   Passed: Unanimous

2. Whole House Generator Program – Rudy Rikansrud
   Rikansrud has contacted Lawrence Hirsch about the provision of power to some businesses. He hopes that whole house generators might solve the problem.

3. General Plan Element Update – Climate Action Plan- Safety Element; Environmental Justice Element; Income Housing Study, Eric, Keith, Bill
   No comments

4. The Effect of Air B&Bs on Rental Housing
   a. Letter to Supervisor Anderson
      Should be short term vacation rentals, that’s the proper term. Morales suggested some edits in letter that Everett did. Munshi moved we send it as amended, Everett seconded.
      One person abstained and one was opposed.
      The motion was carried.
A representative from Palomar had map of the project which he shared, said that this project sailed through without any time for anyone to object. It won’t create any jobs for Jacumba and will wipe out what little tourism they have. They aren’t even having to a General Plan Amendment, designating “interim” project with a 35 year takeout date.
Motion that we send a letter in support of Jacumba: Morales
Seconded: Everett
Passed: Unanimous
6. Cannabis Letter
Anderson recommended distance from schools, parks and churches. Chair discussed letter. Cape Shouri (?) stated from the audience that the current process for the cannabis ordinance will probably take two to three years because it is necessary to do an environmental impact report. Major public health organizations recommend at least 1,000 feet distance from schools, churches, etc.
Motion to send a letter supporting distance from schools, Krawie
Seconded: Morales
Passed: Unanimous
7. Corner of Frisius and Belvedere
Munshi reported that so much vegetation has grown up on the SW corner that people going on to Belvedere cannot easily see oncoming traffic. She talked to the ranger at Heise Park but it isn’t their property. Would it be possible to ask the County to trim some of the bushes, given that they have already butchered the trees along both streets but have paid no attention to actual traffic hazards. Munshi was advised to contact Cliff Savage at station next to high school.

F. Group Business – Information
1. Woody Barnes  Woody Barnes passed away August 31. His seat will need to be filled. Munshi will get flowers and a card and present them to Jane.

2. Butterfield and Shelter Valley

3. Reporting of Assigned Tasks by Planning Group Members

4. Anderson Zoom Meeting – July 28, 2021
Chair Brown reported that Anderson spent a lot of time on the cannabis issue and wanted a support letter.

5. Meeting updates
   a. Future Group Meeting Dates (September 13th, 2021)

G. Adjournment
   Moved: Morales
   Second: Jones
   Passed: Unanimous

Members: Pat Brown, Chair; Rebecca Morales, Vice Chair; Kiki Skagen Munshi, Secretary; Herb Dockermann, Eric Jones, Keith Krawiec, Katherine Moretti, Kenny Mushet, Rudy Rikansrud, William Everett