A. Roll Call
   Present:  Pat Brown, Chair; Kiki Skagen Munshi, Secretary; Herb Dackermann, Eric Jones, Katherine Moretti, Kenny Mushet, Rudy Rikansrud, William Everett
   Absent:  Keith Krawiec, Rebecca Morales, Vice Chair;
B. Approval of the minutes for the meeting of September 13th, 2021
   Moved: Moretti
   Seconded: Jones
   Approved: Unanimous
C. Approval of the agenda
   Moved: Moretti
   Seconded: Everett
   Approved: 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.
   Julian Town Square: Jean Duffey, President of Julian Community Heritage Foundation came to give a report. They are moving along with the project. They can’t start development until they have the vapor cap on the well out. The company wrote up a plan for well destruction and it has been signed off on but they waiting for permits. It isn’t just one well, but 29 wells through the whole town as there were several gas tanks that leaked 30 years ago and all the locations were put together as one problem. Everyone but the gas station is cleared, so they are going to take out all the wells and vapor caps. They are also going to take down the current fence and put up another one that keeps the area safe and looks better.
   They are in the process of making a preliminary design and will put it on the sign.
   Renee Beterra (sp?) said she lives on the edge on Kentwood I, one side is Whispering Pines and other side Kentwood. The land on her side has been sold to someone who might build a chapel on it. They have bought four, possibly five houses, on a shared well and have graded for three giant barns but are not planning for animals. She thinks it might be commercial, and the land not zoned for that, it is zoned for agricultural use. So she and her neighbors wanted us to be aware of it. The people are from Calvary Chapel. The land is on Miner’s Court.

E. Action Items
   1. Proposed Rezone Amendments for Homeless Shelter Facility and Homeless Camping Areas on County Owned Property
      No one has anything on it. Take it off next week
   2. Capital Improvement Projects
A list was in. We received the request too late to bring this up at the last meeting.

3. Waiver Request – Poole, Robert & Tamara; APN 292-141-40-00; 1077 West Incense Cedar Road
   Pat asked them to show up and they wanted to do it virtually, he said no.
   Moretti moved we table the matter
   Seconded: Rikansrud
   Vote: Unanimous.

F. Group Business – Information and Reports
   1. Whole House Generator Program – Rudy Rikansrud; SDG&E
      Rikansrud reported that he contacted Joel Anderson’s office and SDG&E now reports they will provide generators for the three businesses that had been left out when Main Street was put on backup generator.
   2. General Plan Element Update – Climate Action Plan- Safety Element; Environmental Justice Element; Income Housing Study, Eric, Keith, Bill
      Nothing to report
   3. The Effect of Long-Term Rental Units vs Short Term Rental Units
      A letter to Anderson wasn’t sent because Brown had a meeting with Anderson and raised the subject then. There is no response. He also discussed ranching, forest management. Anderson paid attention and it was a good meeting.
   4. Cal Trans – Eva Hatch
      Group liked the proposal and Rikansrud moved it would be on the next agenda, Moretti seconded.
   5. Meeting updates
      a. Future Group Meeting Dates (November 8th, 2021)

G. Adjournment
   Moved: Rikansrud
   Seconded: Moretti
   Approved: Unanimous

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