

FINAL MEETING AGENDA***
Monday, August 8th, 2022 at 6:00 p.m.
Julian Town Hall, Washington and Main Streets, Julian, CA 92036

A. Roll Call

Present: Pat Brown, Chair; Rebecca Morales, Vice Chair; Kiki Skagen Munshi, Secretary; William Everett, Barbara Nigro, Romulus Smith

Absent: Herb Dackermann, Katherine Moretti; Eric Jones, Kenny Mushet, Rudy Rikansrud

B. Approval of the minutes for the meeting of June 13th, 2022 (There was no July meeting.)

Moved: Morales

Seconded: Everett

Approved: Unanimous

C. Approval of the agenda

Moved: Morales

Seconded: Nigro

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.

Two representatives of the Jess Martin Park Committee stated the need to finish an existing concession stand and to install a half basketball court and a dog park and would like PLDO funding for these items. They will give us a full written list. Munshi moved we forward the list to the County. Nigro seconded the motion and it was approved unanimously. Brown said that this would take care of Action Item 1.

E. Action Items

1. Project Priority List – Ryan Lau, San Diego County

See D above

2. MSCP Plan by San Diego County (Bill Everett)

Brown sent the approved letter to the County; no response has been received.

3. Report on Meetings

Morales attended a Capital Project Policy Community Workshop. The County is planning on making an interactive website available for increasing public input and engagement regarding public infrastructure this fall. This was essentially a trial for them to run some ideas past us. There will be a workshop in the fall on how to use website.

4. Site Plan Review for Julian Estates and Wynola Estates

Everett and Smith will look into this.

5. Planning Group Demographics

Munshi will draft a letter on this topic in response to a request from the County

F. Group Business – Information and Reports

1. Meeting updates

a. Future Group Meeting Dates (September 12th, 2022)

2. November Election – JCPG Members (July 18 to August 12)

Most members up for re-election have filed; Mushet's status is not known.

G. Adjournment

Moved: Morales

Seconded: Nigro

Vote: Unanimous

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