Julian Community Planning Group
April 10, 2017
Regular Meeting Minutes

Call to order: Pat Brown, Group Chair called the meeting to order at 7:04 PM

A. Roll Call of Members: Present: Brown, Birdsell, Dackermann, Barnes, Mushet, Krawiec, Munshi
   Excused: Rikansrud, Redding, Moretti

B. Review and approval of minutes of March 13, 2017:
   Krawiec moved the minutes as corrected be approved. Dackermann seconded. Motion approved
   with Birdsell, Munshi and Mushet abstaining.

C. Public Communication:
   None

D. Action Items:

1. San Diego County Sanitation District Sewer Rate Increase Proposal continued – Service
   existing lots in Map 566 – Meeting April 12, 2017, Rm 308
   Chairman Brown reported that the County provided a map with existing EDUs for sewer usage
   but it was difficult to tell who had the EDUs that are believed to be assigned but not in use.
   Birdsell moved that we ask the County to account for these EDUs, inform us who owned them,
   and tell us whether any might be available for lots which do not currently have EDUs. Barnes
   seconded the motion and it was carried unanimously.

2. Park Land Dedication Ordinance (PLDO)
   Chairman Brown reported that Valley Center wants to change the PLDO to include funds for
   maintenance. Brown sent a letter to the County saying that the JCPG was not in favor of such a
   change.

3. Climate Action Plan (CAP)
   There is a meeting on this subject on the 15th at the County. It is not open to the public and the
   County wants only one person from each Planning Group to attend. Chairman Brown will attend
   for the JCPG.

4. Road Improvements – Priority in Julian Planning Area (continued from January
   meeting)
   a. Road improvement at 1910 Second Street (County non maintained road)
   b. Eagle Peak Road improvements – Eileen Tellam
   c. Public input – (1) ‘C’ Street Improvement
      On item "a", Chairman Brown reported that the sight distances for Second Street where it
      goes over the hill on the link between Highway 78 to C street are not adequate for County maintained
      standard and although this is a County owned road, the County declines to maintain it. Various options
      including but not limited to placing stop signs before and after the non-County maintained portion were
      floated but the discussion was inconclusive. Item "c", C street improvement, was brought up as it is the
      road to a popular tourist objective and heavily traveled but it was in bad condition and there were
      unsightly vehicles and trash along it. A list of roads needing attention was also present to the JCPG.
      After a long discussion in which Chairman Brown indicated that the JCPG was drawing up a list of
      priorities for road repair a JCPG/Public committee was formed to address the issue. Birdsell moved that
      Kiki Munshi and Herb Dackermann be the JCPG representatives on this committee. Barnes seconded
the motion and it was carried unanimously. Katie Morales, Jim Brinson and Hans Hollenbeck will be public members.

5. **Forest Conservation Initiative Lands GPA**
The Supervisors have approved this and it will be removed from the Agenda.

6. **Joel Anderson, Senator, California 38th District – Meeting to discuss issues?**
Lynn Jarman reported from the audience that she had had several cordial and fruitful discussion with Anderson's office. He would like to have a meeting in Julian, preferably on a Saturday morning, if we could gather 30-40 people; alternatively a small group could meet him in his office. Munshi moved that we incite Anderson to Julian and that Jarman be the contact person in this matter. *(WHO SECONDED?)* It was suggested that Jarman identify several dates on which either the Town Hall or the Library would be free to present to Anderson. Jarman volunteered to write an article for the Julian News once a date was identified and added that the Friends of the Library would also publicize the meeting.

7. **Comprehensive Renewable Energy Plan**
No information, leave on agenda.

8. **Ground Water Policy and ground water information**
This item was discussed. No action taken.

9. **Santa Ysabel Nature Center**
Chairman Brown reported that he had sent a letter to the County expressing the JCPG’s opposition to the placement of the parking lot as it, and the road leading to it, in the Santa Ysabel meadow would be visually unpleasant. The County declined to change its plans. Birdsell moved that our letter with the County’s comments in response be sent to Diane Jacob along with a map illustrating our suggested alternative. Munshi seconded the motion and it was carried unanimously.

**E. Group Business**

1. **Announcements and correspondence received**
Chairman Brown received a packet of materials on the census and summarized some of the County projections for Julian.

2. **Discussion items**
   a. **Financial Disclosure Form**
      These have been completed by all on the Board.

3. **Subcommittee reports**
   a. **San Dieguito River Valley Park Citizens Advisory Committee (Herb Dackermann)**
      Nothing to report

4. **Meeting Updates**
   a. **BOS and PC Hearings**
      Nothing to report
   b. **Future Group Meeting Dates**
      May 8th, 2017

**F. Adjournment**
Munshi moved the meeting be adjourned, Birdsell seconded the motion and it was carried unanimously.
Members: Pat Brown, Chair; Bob Redding, Vice Chair; Kiki Skagen Munshi, Secretary; Woody Barnes, Betty Birdsell, Herb Dackermann, Keith Krawiec, Katherine Moretti, Kenny Mushet, Rudy Rikansrud