

JULIAN COMMUNITY PLANNING GROUP
August 14, 2017
Regular Meeting Minutes
Draft

Call to order: Pat Brown, Group Chair called the meeting to order at 7:00 p.m.

- A. **Roll Call of members: Present:** Brown, Redding, Moretti, Mushet, Dackermann, Munshi, Krawiec, Barnes
Absent (Excused): Rikansrud, Birdsell
- B. **Review and approval of the minutes for the meeting of July 10th, 2017.** Motion to approve by Moretti, seconded by Barnes. Passed with Munshi and Mushet abstaining.
- C. **Public Communication:**
1. Lyn Jarman drew the attention of the Planning Group to the Julian Dark Sky Network, mentioning that the group was considering asking that an observatory be included in the plans for a building at the Santa Ysabel Preserve headquarters and that at some point the group would like to come and make a presentation of their plans to the JCPG. Chairman Brown said the group should first go to the Architectural Review Board.
 2. Kiki Munshi provided an informational item on the PACE (Purchase of Agricultural Conservation Easement) program: It is currently slated to begin again this fall, it will affect some landowners in Julian and the County would be glad to send a person to explain it to the group and anyone interested.
 3. Katie Moretti said that she had received the MSCP (Multiple Species Conservation Program) working draft and would be going through it.
- D. **Discussion items:**
1. **Sub-Committee Report on road improvements – Priority in Julian Planning Area: C and 2nd Streets; Priority items**
Chairman Brown reported that he had sent letters to the County on C and 2nd Streets and would follow up. The County request for JCPG priorities on road repairs was discussed. Hans Hollenbeck had submitted a list; Kenny Mushet knew of some repairs already done to these roads. It was noted that Old Cuyamaca Highway should be added to the list. Munshi pointed out that it would be difficult to prioritize the roads and it was determined that Munshi would take Mushet's comments into account, coordinate with Hollenbeck and have a non-prioritized list of roads needing repair to present at the next meeting and, if approved, sent to the County.
 2. **Senator Joel Anderson, California 38th Dist.–Follow-up letters**
 - a. **Forest Management**
 - b. **Improve traffic flow between Julian and Ramona**
Chairman Brown reported that he had sent these letters.

3. **Santa Ysabel Nature Center** – Chairman Brown reported that Parks & Recreation is selecting a designer who should be on board within a few months. They will present the design to the planning group and the driveway location through the meadow is not set in stone. The County said that they didn't put the road on the side because of a drainage ditch. (No member present knew of this ditch.) David Norgard is the County contact.
4. **Community Planning and Sponsor Group meeting** - Chairman Brown attended this July 15 at the County.
 - a. Climate Action Plan (CAP) —This is available on line. It was suggested that people pick topics that interest them and look at it.
 - b. Park Lands Dedication Ordinance (PLDO) funds—It appears that there will be some changes to rules and boundaries. Chairman Brown had already sent a letter saying that Julian wanted no changes.
 - c. SITE—There is a plan exemption checklist and if an applicant can fulfill all the requirements there will be an exemption form the site plan.
 - d. The County and CalTrains are planning to put a building next to the school, across from the Nickel Brewery. They have not gone through the Architectural Review Board.
5. **New Post Office box** Mail is currently being sent to Pat's box. This arrangement will continue.

E. Subcommittee reports

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

F. . Meeting updates

- a. BOS and PC Hearings – nothing to report

- b. Future Group Meeting Dates (September 11th, 2017)

F. Adjournment

Redding moved the meeting be adjourned, Barnes 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