

**MINUTES OF A MEETING OF THE
RAMONA COMMUNITY PLANNING GROUP**

A regular meeting of the Ramona Community Planning Group (RCPG) was held September 7, 2017, at 7:00 p.m., at the Ramona Community Library, 1275 Main Street, Ramona, California.

ITEM 1: Pledge of Allegiance

ITEM 2: ROLL CALL (Brean, Acting Chair)

In Attendance: Torry Brean Jim Cooper Scotty Ensign
Chris Holloway Casey Lynch Kristi Mansolf
Donna Myers Elio Noyas Dan Summers
Richard Tomlinson

Members Absent: Frank Lucio, David Ross, Dan Scherer, Paul Stykel, Rick Terrazas

Torry Brean, RCPG Vice Chair, acted as Chair of the meeting, Scotty Ensign, RCPG member, acted as Vice-Chair of the meeting, and Kristi Mansolf, RCPG Secretary, acted as Secretary of the meeting.

ITEM 3: APPROVAL OF THE MINUTES FOR THE MEETING OF 8-3-17

MOTION: TO APPROVE THE MINUTES OF THE MEETING AUGUST 3, 2017, WITH 2 CHANGES BY JIM COOPER AS FOLLOWS: PAGE 2, KEVIN WALLACE AND STEVE POWELL WERE RECOMMENDED TO BE ADDED TO THE SUBCOMMITTEE AT THE MEETING; AND PAGE 6, SHE (CAROL FOWLER) ASKED THAT CUDA REVIEW THE DYE AND RAMONA STREETS REMOVAL FROM THE CIP LIST. COMMENT BY JIM COOPER – CUDA BOUNDARIES DO NOT INCLUDE THESE AREAS.

Upon motion made by Jim Cooper and seconded by Casey Lynch, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross, Dan Scherer and Rick Terrazas absent.

ITEM 4: Announcements and Correspondence Received

Ms. Mansolf announced the resignation of Rick Terrazas on September 6, as he is being transferred, effective immediately, to Washington, D.C. Mr. Terrazas said he regrets having to resign.

In the past the RCPG vacancies were announced (noticed) on the next agenda after they occurred. As the resignation was announced the day before the meeting, there was no time to get it on the agenda for September, so it will go on the October agenda. Then, at the November meeting, the vacancy item will be on the agenda for applicants to attend and talk about why they want to serve on the RCPG, and then the RCPG will vote. New members have to be appointed by the Board of Supervisors and complete the online training before they can be seated.

Mr. Cooper asked about the next person on the list after the most recent election – could they be seated?

Ms. Mansolf said the Standing Rules say the next person on the list after the election could be seated if the vacancy occurs within 6 months of the election.

She contacted PDS staff after she heard of Mr. Terrazas' resignation, to make sure the past process was still valid, but hadn't heard back before the meeting

ITEM 5: PUBLIC COMMUNICATION: Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on posted agenda.

Speaker: Jackie Miller, Ramona Resident

Ms. Miller has concerns about people passing on the right at Via Penasco on SR-67. People use the entrance to Via Penasco to go around people making a left turn. She would like to see a sign that says, 'illegal to pass' or 'no passing' installed on the right side of SR-67 at Via Penasco. There needs to be something there to slow people down. People bicycle and sometimes people walk in that area.

Mr. Cooper said the next Transportation/Trails Subcommittee meeting will be September 26 at 6:30 at the Ramona Community Center. He will place the item on the agenda.

ITEM 6: APPROVAL OF ORDER OF THE AGENDA (Action)

MOTION: TO MOVE ITEM 7-D TO AFTER 7-I.

Upon motion made by Jim Cooper and seconded by Casey Lynch, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

ITEM 7: ACTION ITEMS:

****Note: Form Based Code Items and Inclusion of the Hagey Property (adjacent to Stater Brothers) into the Form Based Code Area will be on the November 2, 2017, RCPG Meeting Agenda**

- 7-A: (West Subcommittee Item) MUP 17-011; AT&T Wireless proposes to construct a new wireless communication facility co-located on a property at 16225 Highland Trails Dr (20 acres) with an existing Verizon wireless installation. AT&T's scope of work consists of the following:
-Telecommunication equipment inside 10' x 12' x 8' high CMU wall enclosure
-(2) GPS antennas mounted on CMU wall enclosure; -(1) new meter pedestal;
-(1) 35'-0" monopine; -(12) 6' panel antennas on a new monopine; -(24) RRUs behind panel antennas on new monopine; -(1) 4' diameter microwave dish antenna on new monopine; -(4) surge suppressors on new monopine; -(3) WCS filters below panel antennas on new monopine SDC**

Morgan Norville presented the project. She had been asked about SB 649 at the West Subcommittee meeting, and she wanted to offer some information on it. SB 649 will give a carrier permission to have small cell sites by right with no public review, to streamline the application process. SB 649 would not affect her current project on Highland Trails Drive, and public review will still be required for similar projects. Her project is a macro site providing a lot of coverage. The 35 foot faux tree being proposed will not be visible from Highland Valley Road – she drove by and checked. The faux tree will be on a hill in the middle of the property. Currently there is a 45 foot Verizon faux tree near where AT&T is proposing their facility. The AT&T CMU structure

will sit fairly close to the Verizon CMU structure. The AT&T CMU structure will be built of decorative stone, like the Verizon structure.

The site will fill coverage in the rural areas. AT&T has a directive to provide broadband internet in the rural areas. Coverage is hard to get in the rural areas as few carriers are putting cell sites in the rural areas.

Ms. Mansolf said the project was recommended for approval by the West Subcommittee, but they wanted more branches and they asked that the top be more rounded as now the top looks rectangular.

Ms. Norville said making the facility less box like at the top will require a little additional height, but not much more to make it look rounded.

MOTION: TO APPROVE THE PROPOSAL AND ADD BRANCHES BETWEEN THE ANTENNA, HAVE A FULL BRANCH COUNT AND TO MAKE THE TREE TALLER TO CREATE A CONICAL EFFECT AND PROVIDE MORE OF A TAPER.

Upon motion made by Kristi Mansolf and seconded by Jim Cooper, the motion **passed 9-0-0-1-5**, with Casey Lynch stepping down, Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

7-B: (CUDA Subcommittee Item) ZAP 17-005, 516 Maple Street, Ramona CA - AT&T proposes to construct an un-manned wireless facility at the rear of the property adjacent to the Sprint and Cricket mono-poles. The AT&T facility will be a 68' camouflaged monopine, with (12) panel antennas, (24) RRUs, (2) GPS antennas, (4) surge suppressors, (1) 15kw emergency back up generator, an 8' L-shaped CMU block noise attenuation barrier, and new equipment cabinets inside a pre-fabricated 6'8" x 6'8" equipment shelter. All antennas will have concealment socks and RRUs will be painted to match. There will also be a co-location opportunity for another provider @, 45' elevation. 2.86 acres; Por F and S Special Area Regulations apply

Caitlyn Kes presented the project. The monopine for her project, on the Christiansen Amusement property, will be 68 feet tall. The antennas will be at 56 feet. There is a 50 foot Cricket monopole on the property, and a Sprint 45 foot monopole. The project was approved in 2014, and it expired last summer. AT&T wasn't able to move forward with the project until now.

Mr. Ensign gave the Design Review Board report for this item. The Board had a reaction to the 68 feet height of the monopine. It will be 200 feet off of Maple. The Board requested a photo image of what the facility will look like. The facility needs to be that tall to provide coverage. The other poles on the property are not disguised. The facility will be visible from Maple when going towards Main Street.

Ms. Kes said she needs to find out if a red light will be required at the top of the tree since the property is close to the airport.

The CUDA Subcommittee did not have a quorum, so there was no CUDA report.

MOTION: TO APPROVE AS PRESENTED.

Upon motion made by Scotty Ensign and seconded by Dan Summers, the motion **passed 9-0-0-1-5**, with Casey Lynch stepping down, Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

- 7-C: (CUDA and Transportation/Trails Subcommittee Item) STP 15-026, Ramona Village Place Apartments, 521 16th St, 3.41 acres; 25 units with a Density of 7.3 dwelling units per acre. Project will take front on and take access off 16th St. The common grounds will feature an outdoor picnic area with a shade structure, children's play area and a walking trail that loops around the apartment buildings. There will be 25 assigned garage spaces and 24 unassigned surface spaces for a total of 40 onsite parking spaces. Woodcrest Rev project**

Steve Powell presented the project. In 2013 the project was 40 units. Under the Land Use Policy that had required the 7.3 density cap in the Community Plan, the architecture was redesigned and the project went to 28 units in 2015. The project abuts the Form Based Code Area. They wanted to conform to the Community Plan. Now there is more screening, more trails and group open space, and the project is 25 units. Traffic is under the Average Daily Trips (ADT's) number so no traffic study is required. The new MS 4 permit is in place, so they have to do bio-infiltration. The lot size is 3.4 acres.

Mr. Ensign gave the Design Review Board report on the project. Mr. Powell made all the requested adjustments. Landscaping was corrected.

Mr. Cooper said the Transportation/Trails Subcommittee approved the project.

The CUDA Subcommittee did not have a quorum, so there was no CUDA report.

Mr. Powell said the project has a senior friendly element. Not all units are 2 story, and there will be pathways within the community. The only connectivity is on 16th Street. Units are front loading. Pathways will be of decomposed granite, and will be used only by people within the community. There will be group open space. The project will not be fenced in or gated.

Mr. Tomlinson asked if the bio-filtration area will be fenced off?

Mr. Powell said it will not be fenced as the slope is gentle.

Mr. Holloway asked how Mr. Powell's project will affect Mr. Hagey's project?

Mr. Lynch said that projects are looked at in the order they are presented, so when the Hagey property comes up for review, we will talk about the Hagey impact on this property.

MOTION: TO APPROVE AS PRESENTED.

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

- 7-D: (Transportation/Trails Subcommittee Item) Review and update, for possible RCPG action, the 2014 Ramona Community Planning Group Capital Improvement Road Priority List (Taken out of Order after 7-I)**

7-E: (Parks Subcommittee Item) Monitor/Review Wellfield Park Plans, Soccer Field Plans and Horseshoe and Disc Golf Course Plans

Mr. Lynch said that work is still being done to address drainage for the projects. The Disc Golf Course is ready to go. They will work with the Ramona Parks and Recreation Association to get the bid out, and they will contact golf designers regarding creating a design for the project. The remainder of the projects are being reviewed.

7-F: (Parks Subcommittee Item) Review updated PLDO budget.

Mr. Lynch said the PLDO Budget no longer needs to be on the agenda for now.

7-G: (Mt. Woodson Parking Ad Hoc Subcommittee Item) Mt. Woodson Parking Issue Alternative 1: Taylor Property Research and Design Potential Alternative 2: County Site

Mr. Lynch will put together a report on this issue. There has been discussion with Mr. Taylor and Jeff Gan about the property. There will be a meeting at Mt. Woodson with Supervisor Jacob on September 19 to look at the property. Then there will be a meeting on October 2 in Supervisor Jacob's office to review progress on the project. He would like to get public input and participation on the design on the Taylor property if that option moves forward.

7-H: (Ad Hoc Subcommittee for Median Barrier) Median Barrier between Cloudy Moon Drive and Rockhouse Road – Discussion on Supporting Correspondence from RCPG on this Issue

Mr. Brean said that 2 months ago, there was discussion on updating statistics for the report on placing a median barrier between Rockhouse Road and Cloudy Moon Drive. Mr. Brean said that he had passed out a wrong letter on the issue for review at the current meeting, so unfortunately the item will have to be tabled until October.

There was discussion on the recent accident 2/10's of a mile south of Cloudy Moon Drive. Mr. Summers said the newly installed delineators didn't make a difference in the accident.

7-I: (South Subcommittee Project) Update on Warnock Solar Facility Landscaping – Maintenance work and replanting to be done by end of May.

Mr. Noyas said that work has started at the Warnock Solar Facility on the landscaping, and dead plants are being removed. The County has not really done any enforcement on this issue.

7-D: (Transportation/Trails Subcommittee Item) Review and update, for possible RCPG action, the 2014 Ramona Community Planning Group Capital Improvement Road Priority List (*Taken Out of Order*)

Mr. Cooper said the Transportation/Trails Subcommittee voted to keep 14 of the roads on the 2014 CIP list.

MOTION: TO RETAIN THE FOLLOWING 14 RCPG CIP ROAD PROJECTS FROM THE 2014 CIP LIST. THEY ARE:

Alleyway between Main St and D St, from 5th to 11th St (Road Improvement)

Ramona St, Boundary Ave to Hanson Ln – sidewalk and pathway on East side (pedestrian safety)

Mussey Grade Rd (Slope and drainage Improvement)

Arena Dr/Benito Way Drainage (drainage Improvement)

San Vicente Rd., from Wildcat Canyon Rd to SDCE limit (Road Improvement)

Etcheverry St., from Hunter St. to SR67 (Road Improvement)

Boundary Ave, to Etcheverry St., provide safety element for Boundary Ave. Elementary School

**Bridge on 13th St., over Santa Maria Creek
13th St., from SR67 to Walnut St (Road Improvement)**

**Hanson Lane, from Ramona St. to San Vicente – sidewalk and pathway on south side (already exists on the North side)
Creelman Ln., from San Vicente to Keyes Rd (Road Improvement)**

Kelly Ave, from Pala St. to Etcheverry St (Road Improvement)

14th St/SR67 (Intersection Improvement)

Montecito Rd./SR67 Right Turn Lane (Intersection Improvement)

Mr. Ensign said 14th Street and Main will require Caltrans coordination.

Upon motion made by Jim Cooper and seconded by Casey Lynch, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

The Transportation/Trails Subcommittee voted to add 3 new roads, not ranked on the 2014 list, so that they will parallel the Ramona Revitalization Matrix.

MOTION TO ADD THREE NEW ROADS TO THE RCPG CIP ROADS PROJECT LIST ESSENTIALLY TO RECOGNIZE THAT THE RAMONA REVITALIZATION MATRIX CONTAINED LANGUAGE INDICATING THAT “...PROJECT NOT RANKED ON THE APRIL 2014 PRIORITY LIST OF 5-YEAR CIP PROJECTS SUBMITTED BY THE RAMONA COMMUNITY PLANNING GROUP”. THEY ARE:

D St., from 9th St to 13th St. (Curbs, gutters and sidewalks on both sides of street.

B St., between 5th and 10th St. (curbs, gutters and sidewalks –

Vermont St., from Pala to Etcheverry St. (Road Improvement to relieve traffic from Main St.)

Upon motion made by Jim Cooper and seconded by Donna Myers, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

Mr. Cooper said the Transportation/Trails Subcommittee voted to add H Street to the CIP list.

Mr. Tomlinson asked if the addition was for CIP improvement or maintenance? Maybe it should be listed on a road resurfacing list. He felt there would be no harm to add the road.

Mr. Cooper said this item was a stand alone action by the Transportation/Trails Subcommittee.

MOTION: TO ADD ONE NEW ROAD TO THE RCPG CIP ROADS PROJECT LIST:

H St., from 10th St., to Ramona St. (Road Improvement)

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

Mr. Cooper said a motion was made at the Transportation/Trails Subcommittee meeting to delete 3 roads on the list where the work was already completed.

MOTION: THAT 3 RCPG CIP ROAD PROJECTS BE DELETED FROM THE 2017 RCPG CIP ROAD PROJECT LIST.

- a. San Vicente Rd, from Warnock Dr to Wildcat Canyon Rd**
- b. Traffic signal at intersection of 10th St and H St.**
- c. Intersection Improvement Dye Rd/Highland Valley Rd/SR67**

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

The Transportation/Trails Subcommittee determined Phase 1 of the South Bypass (Dye St/SR-67/Mussey Grade Road to Dye Road) as being no longer needed with the completion of the intersection improvement at Dye Road/Highland Valley Road/SR-67.

Speaker: Carol Fowler, Ramona Resident

Ms. Fowler said that we have to plan for the Cummings Ranch, Montecito Ranch and Hagey projects. We need to plan for the future and for our kids. There will be a bottleneck of traffic at this intersection without this improvement. She would like to see Phase I retained on the list.

Speaker: Ken Brennecke, Ramona Resident

The easements over the South Bypass have been affecting property owners. Phase I of the South Bypass was based on the 2003 Master Road Plan. There was little public input at the time.

Mr. Lynch said he doesn't think the frontage road of the South Bypass, Phase 1, will make traffic flow well.

Mr. Cooper said Phase I of the South Bypass came from the Ramona Community Plan in 2002.

Mr. Holloway said the operative document needs to be assessed. It may not be wise to propose big changes without looking at why this road improvement was recommended originally. Mr. Holloway said we must plan for growth and expansion.

Mr. Ensign said that something needs to be done eventually. We need to leave the easements open and not eliminate them.

Mr. Tomlinson said the road easements will not go anywhere. Dye Road will be messier and crazier with the improvement.

Speaker: Carol Fowler, Ramona Resident

Ms. Fowler said that we may need these roads in 20 years. She doesn't think we should eliminate them.

Mr. Cooper said that the intersection would be ineffective and confusion.

Speaker: Ken Brennecke, Ramona Resident

Mr. Brennecke said it is costing \$10 to \$12 thousand a year to keep these roads on the list. This adds up over a 5 year period.

Mr. Cooper said that administrative costs are racking up on 2 of the road projects.

MOTION: TO DELETE THE PHASE 1 SOUTH BYPASS (DYE ST/SR-67/MUSSEY GRADE ROAD TO DYE ROAD) FROM THE CURRENT RCPG CIP ROAD PROJECT LIST AS BEING NO LONGER NEEDED.

Upon motion made by Jim Cooper and seconded by Richard Tomlinson, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

The Transportation/Trails Subcommittee discussed deleting the second segment of the South Bypass, called the Dye Road Extension, because it would negatively impact a rural area and create an opportunity for increased roadway speed, plus it has numerous negative CEQA comments and it will be very expensive to build. DPW cites safety as a need for this project, but he doesn't agree. There have been no accidents on the 90 degree turns. It has cost \$52,000 to maintain this project on the books. He estimated the County has spent at least \$150,000 on the project since 2003. It is only a 1.2 mile roadway. DPW has estimated that this road improvement will cost \$16.52 million.

Mr. Tomlinson said the Warnock solar facility was built around the easements for the South Bypass. He thinks the road will be more dangerous with the improvements.

Ms. Myers said that SANDAG is reporting a shortfall of billions of dollars for road improvements. There may not be enough money for all the roads to be built. We need to look at what is best for Ramona residents.

Mr. Ensign said that the speed issue is a good point. He knows someone who was in an accident on this segment of road who is now paralyzed. He cannot supporting deleting this road segment improvement.

Mr. Lynch said we need to force the County into better planning. We need better circulation.

Mr. Brean said he would have a hard time supporting deleting this road segment. This is a major road, speed is a factor of consideration, and the corners are difficult to navigate. The corners have to go.

Speaker: Carol Fowler, Ramona Resident

Ms. Fowler said the road needs to be straightened and come off the top 10 list so that it doesn't keep adding up costs. Ms. Fowler wants to do traffic calming. She doesn't support wiping the project off the map.

Speaker: Ken Brennecke, Ramona Resident

Mr. Brennecke said that there were the master road plans of 2002 and 2003. He feels this project is a pie in the sky project and there has been no effective feasibility study on it.

Speaker: Pete Reinagel, Ramona Resident

Mr. Reinagel said that any road improvement project has a cost.

MOTION: TO DELETE THE PHASE 2 SOUTH BYPASS (DYE ROAD EXTENSION) AS HAVING A NEGATIVE IMPACT ON A RURAL AREA, SUPPORTING AN OPPORTUNITY FOR INCREASED ROADWAY SPEED (THUS POSSIBLY LEADING TO INCREASED ACCIDENTS), HAVING NUMEROUS NEGATIVE CEQA COMMENTS, AND TO MEET THE ARMY CORPS OF ENGINEERS GUIDELINES IT IS NOW TOO EXPENSIVE FOR THE POSSIBLE BENEFIT AT \$16.5 MILLION. Phase 2 South Bypass (Dye Road Extension)

Upon motion made by Jim Cooper and seconded by Dan Summers, the motion **failed 7-3-0-0-5**, with Torry Brean, Scotty Ensign and Kristi Mansolf voting no, Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

Mr. Cooper said that the Transportation/Trails Subcommittee voted to eliminate the Ramona Street Extension from the RCPG CIP list. What problem will Ramona Street solve? As far as location, the easement for the extension first appeared on a map of the Santa Maria Land and Water Company in 1890. All 4 plans that have been developed for this project by the County have been scrapped as being unbuildable. The line on a map is a straight line with no regard for topography. The hill is so steep and the City of San Diego has an aqueduct line under where Ramona Street is proposed to go. This road, if built, will be a major thoroughfare and there is also a large rock outcropping that was found below the road. This segment of road is 1,700 feet long. With the 4th plan, road standards were violated. \$300,000 has been spent on the 4 plans.

Ms. Myers said there are 5 wells in the area that will be destroyed if the Ramona Street Extension is built.

Mr. Ensign commended Mr. Cooper on his efforts and research. He would like to see something from the County that says it can't be built.

Mr. Lynch said the topography doesn't make sense for putting in the road. The engineers at the County will keep trying to make a plan. The school traffic now is very impacted in the Hansen Lane area and he feels building this road segment will cause worse problems.

Mr. Brean said he is in favor of this road improvement project. It will take cars off other roads. All roads are impacted. Can this road be built? He wants to hear from the County on this and the South Bypass. He would like to hear a response from County engineers responsible for the project before we throw it out. One million dollars has been spent on this project and we need to hear some answers.

Speaker: Jerry Myers, Ramona Resident

Mr. Myers said that his concern for the Ramona Street Extension project is Carmen LaBelle's property. This project will have major impacts on her property.

Speaker: Carol Fowler, Ramona Resident

Ms. Fowler said that she asked Michael Khoury from the County at a Ramona Revitalization meeting if this road can be engineered, and he said that it could. We need a circulation element and increased access to Main Street. This road was brought up at a recent Chamber of Commerce meeting. She invited people to attend the Chamber of Commerce meetings to get the business perspective. Ms. Fowler said that Dawn Perfect also has concerns about removing the road, but couldn't be at the meeting. She asked that the RCPG consider tabling this item so the Chamber can give their input.

Speaker: Ken Brennecke, Ramona Resident

Mr. Brennecke said that with the road improvement, Ms. LaBelle's house will be gone. The neighboring residents have been fighting this project for a long time.

Mr. Cooper said there has been 9 years of study on this project.

Mr. Summers said that bureaucracy feeds itself.

Ms. Myers that with the SANDAG shortfall of funding, she would like to see this project taken off the list.

Mr. Cooper said there have been several unresolvable problems with the 4 project designs to date. He would like the County to listen to the RCPG and respond to these road problems. He noted that the County can waive compliance.

Mr. Tomlinson suggested the Transportation/Trails putting together a list of items we want the County to respond to relating to this project, and then invite them to a meeting. .

MOTION: RAMONA STREET FROM BOUNDARY AVENUE TO WARNOCK DRIVE (PROPOSED RAMONA STREET EXTENSION) BE DELETED FROM THE CIP ROAD PROJECT 2014 LIST AS HAVING A DISRUPTIVE IMPACT ON A COMMUNITY AREA, AN INABILITY TO RESOLVE VIOLATIONS OF A NUMBER OF COUNTY ROAD BUILDING AND RAMONA COMMUNITY PLAN STANDARDS WITH 4 DIFFERENT PLANS, EXCESSIVE COSTS WITHOUT ANY RESULTS.

Upon motion made by Jim Cooper and seconded by Dan Summers, the motion **failed 7-2-0-1-5**, with Torry Brean and Scotty Ensign voting no, Donna Myers stepping down, Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

MOTION: TO REQUEST THE COUNTY PRESENT AND GIVE AN UPDATE ON THE RAMONA STREET EXTENSION PROJECT AND RESPOND TO RCPG CONCERNS ON THE PROJECT FEASIBILITY.

Upon motion made by Torry Brean and seconded by Scotty Ensign, the motion **passed 9-0-0-1-5**, with Donna Myers stepping down, Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

MOTION: THE PRIORITY LIST PORTION OF THE TRANSPORTATION/TRAILS ROAD LIST BE TABLED.

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

ITEM 8: GROUP BUSINESS (Possible Action)

- 8-A: SB 649, Wireless Telecommunications Facilities, is awaiting a hearing in the Senate Governance and Finance Committee. SB 694 will remove the discretionary permit requirement for some cell sites, precluding community input. Consideration of writing a letter to County Board of Supervisors to include with others to be sent to Sacramento**

Ms. Mansolf said she received correspondence from Supervisor Jacob's office regarding SB 649, a new law that may be proposed to remove discretionary review on small cell sites and they would not have to have Planning and Sponsor Group review.

Ms. Mansolf made the following motion:

MOTION: TO WRITE A LETTER TO THE BOARD OF SUPERVISORS OPPOSING SB 649.

Upon motion made by Kristi Mansolf and seconded by Scotty Ensign, the motion **passed 10-0-0-0-5**, with Frank Lucio, Paul Stykel, David Ross and Dan Scherer absent, and Rick Terrazas resigned.

- 8-B: County Climate Action Plan (Draft) has been released. Documents can be viewed at the County's CAP website: <http://www.sandiegocounty.gov/CAP> Informational meeting to be held for Chairs of Community Planning and Sponsor Groups.**

Ms. Mansolf said there was to be a meeting for Planning and Sponsor Group Chairs on the County Climate Action Plan, but it had not been scheduled yet. The Draft Supplemental Environmental Impact Report is being circulated for public review with comments due September 25, 2017.

- 8-C: Quarterly Chairs meeting to be held 10-14-17**

Ms. Mansolf announced the Quarterly Chairs meeting to be held at PDS on October 14, 2017. She just received the announcement and so wasn't sure if the Chair would be attending.

8-D: MSCP Annual Workshop 8-31-17. Workshop commemorates the Program's 19th year.

Ms. Mansolf said the MSCP Annual Workshop was held on August 31, 2017. She provided a handout about the workshop, which highlighted the accomplishments of the MSCP (including habitat restoration, management and education outreach) throughout the County, and involved Federal, State and local government partnerships.

8-E: DESIGN REVIEW REPORT (Ensign) – Update on Projects Reviewed

Mr. Ensign said that Evelyn McCormick, who had served on the Design Review Board for many years, recently passed away.

Regarding code enforcement issues, the County responded to Design Review Board requests for existing code enforcement issues.

For other business, there will be a dialysis center at the former Broncos building at 2102 Main. The roof mounted sign will be eliminated. Knights Mattress is getting finalization from the County. Jiffy Lube is reducing the signs. Jack in the Box came in with changes to their parking lot. Tables will be out front. They are getting rid of the double posted sign and adding a standard monument sign. Jim Cooper and Darryl Larson were reseated on the Board.

8-F: Discussion Items (Possible Action) – None

8-F-1: Concerns from Members

The new channelizers on the centerline of portions of SR-67 were brought up as a concern by Mr. Cooper. He said they have no value. There was a recent head on collision and a fatality and the channelizers had already been installed, making no difference. He has had 2 phone calls from people saying the channelizers make them nauseous. He wants to share their input with the County and Caltrans. He would like this item to be on his next Transportation/Trails Subcommittee meeting agenda.

8-F-2: Future Agenda Item Requests

Mr. Cooper said that in addition to the flexile channelizer project being on the Transportation/Trails Subcommittee agenda, he would like the CIP Road Project List to be on the agenda and the intersection of Via Penasco and SR-67.

8-F-3: Addition and Confirmation of New/Continuing Subcommittee Members –None

8-F-4: Standing Rule Changes

Ms. Mansolf said she submitted the Standing Rule Changes to the County.

8-G: Meeting Updates

8-G-1: Board of Supervisor and Planning Commission Meetings – No Information Brought Forward

8-G-2: Future Group Meeting Dates – Next RCPG Meeting to be 10-5-17 at the Ramona Community Library, 7 p.m.

ITEM 9: ADJOURNMENT

Respectfully submitted,

Kristi Mansolf

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #5: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.

Public Disclosure: We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information: You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.