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**County of San Diego
Ramona Community Planning Group
FINAL MEETING AGENDA**

December 6, 2018

7:00 PM @ the Ramona Community Library, 1275 Main Street, Ramona

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL (Scherer, Chair)
3. APPROVAL OF THE MINUTES FOR THE MEETING OF 11-1-18.
4. Announcements and Correspondence Received
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.
6. APPROVAL OF ORDER OF THE AGENDA (Action)
7. Recognition of Outgoing RCPG Members
8. ACTION ITEMS :
 - A. A Representative of Caltrans, Marcelo Peinado, District Division Chief, Traffic Operations will provide updates on upcoming SR-67 projects
 - B. Lt. Ken Jones, assigned to command the Ramona Sheriff's Substation, will introduce himself and talk about issues of crime facing Ramona.
 - C. Informational Item: Applicant proposes to construct new service station Facility at Main St. and Wynola. New food mart structure to be approximately 2,800 sf and include retail and food services with drive-through. Fuel facility to include (4) multi-grade dispensers with a 4-column steel canopy approximately 35 feet by 50 feet size. On-site improvements to include new trash enclosure, landscaping and parking areas. Off-site improvements to include new driveways, sidewalk, curb and gutter and landscaping
 - D. STP 18-037, D Street Mixed Use Project, 327 D Street and XXX D Street, Proposal to construct 2 mixed use structures on 2 separate lots. Current Land Use Designation is Office Professional with a Use Regulation of RMV4. Woodcrest REV – **To be on 1-10-19 RCPG Agenda**
 - E. Informational Item: MUP 18-005. Update on AT&T Proposal for a new unmanned wireless facility at 374 Washington St: 35 foot faux tree; proposed 9 foot, 4 inches by 26 feet, 8 inches CMU enclosure; 12 new antennas; 24 new RRU's; 4 surge protectors; 6 filters; one diesel generator 15 KW. Consideration of site and design alternatives.
 - F. Discussion of the extension of B Street to 14th Street. Currently B Street ends at 12th Street.
 - G. Ramona Community Protection and Evacuation Plan (CPEP) – Discussion on concerns from members, Section E.
 - H. Community Trails Master Plan – Discussion of new homes encumbering trails by putting up homesites and fences along trails of this plan – an example is the trail between the Ramona Community Park and the border of US Forestry land
 - I. On Highway 67, south of Archie Moore Rd, heading southbound, review of where the 2 lanes begin and the line configuration on the road
 - J. Report from ad hoc committee on seeking Funding and Political Support to get Highway 67 moved up on the Regional Transportation Plan to before 2036—2050
 - K. Warnock Solar Project Landscaping Update
9. GROUP BUSINESS (Possible Action)
 - A. Announcement of the Vacancy of 2 RCPG Seats, Left Vacant in the 2018 Election, Effective 1-7-19. The RCPG Will Take a Vote to Recommend Replacements for the 2 Seats on 1-10-19. Prior to Voting, the RCPG will Hear from Parties Interested in Filling. The RCPG Will Take Applications from Parties Interested in Filling the Seats until the meeting 1-10-19.
 - B. DESIGN REVIEW REPORT (Ensign) – Update on Projects Reviewed
 - C. Discussion Items (Possible Action)
 1. Concerns from Members

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2. Future Agenda Item Requests
 3. Addition and Confirmation of New/Continuing Subcommittee Members
 4. Old Business
- D. Meeting Updates
1. Board of Supervisors, Planning Commission and TAC Meetings
 2. Future Group Meeting Dates – Next RCPG Meeting to be 1-10-19, At 7 pm, at the Community Center, 434 Aqua Lane (Library not available)

10. ADJOURNMENT

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.

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