

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

A regular meeting of the Ramona Community Planning Group (RCPG) was held October 3, 2019, at 7:00 p.m., at the Ramona Community Library, 1275 Main Street, Ramona, California.

ITEM 1: Pledge of Allegiance

ITEM 2: ROLL CALL (Lynch, Chair)

In Attendance:	Torry Brean (Arr 7:20)	Jim Cooper	Scotty Ensign
	Chris Holloway	Lynn Hopewell	Casey Lynch
	Kristi Mansolf	Robin Joy Maxson	Donna Myers
	Elio Noyas	Dawn Perfect	Dan Summers
	Richard Tomlinson	Kevin Wallace	

Absent: Paul Stykel

Casey Lynch, RCPG Chair, acted as Chair of the meeting. Scotty Ensign, RCPG member, filled in as Vice Chair for Torry Brean for the first few minutes of the meeting, and then, Torry Brean, RCPG Vice Chair, acted as Vice Chair of the meeting, and Kristi Mansolf, RCPG Secretary, acted as Secretary of the meeting.

ITEM 3: SEATING OF NEWLY APPOINTED RCPG MEMBER, DAWN PERFECT TO SEAT 4, REPLACING THE SEAT LEFT VACANT BY LAWRENCE GRAHAM

The Chair welcomed and swore-in newly appointed RCPG member Dawn Perfect.

ITEM 4: APPROVAL OF THE MINUTES FOR THE MEETINGS OF 8-1-19 AND 9-5-19.

Mr. Cooper did not attend the September 5 RCPG meeting, and was not there for approval of the August 1, 2019, minutes. He made changes to the August 1, 2019, Old Business Ad Hoc Report (Item 8-C-1), and added the motion he had made at the meeting August 1, 2019, that was not recorded:

MOTION: THAT THE OLD BUSINESS REPORT BE ACCEPTED ACTION AS SUBMITTED.

On September 5, the motion did not receive a second and there was no vote as it was determined, through discussion that there were enough people absent to wait until more RCPG members were present and had input to the vote. This information is reflected in the September 5, 2019, minutes.

MOTION: TO ACCEPT THE AUGUST 1, 2019, MINUTES AS CORRECTED.

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **passed 12-0-1-0-2**, with Dawn Perfect abstaining, and Torry Brean and Paul Stykel absent.

For the September 5, 2019, minutes, Mr. Ensign made one correction on page 6, under Item 7-1, Warnock Solar Project Landscaping. He struck the following language from the record:

“Mr. Ensign will talk to someone he knows who is involved with the project about the noise.”
Mr. Ensign doesn’t know anyone he can contact about the noise.

MOTION: TO APPROVE THE SEPTEMBER 5, 2019, MINUTES AS CORRECTED.

Upon motion made by Scotty Ensign and seconded by Lynn Hopewell, the motion **passed 14-0-0-0-1**, with Paul Stykel absent.

ITEM 5: Announcements and Correspondence Received

Ms. Mansolf announced the County will no longer send out paper plans for projects. Everything will come via email.

County DPW would like to attend the RCPG meeting November 7 and give the RCPG an update on the 13th Street Equestrian Bridge project. The project is at the 70 percent review stage and the County received notification from Caltrans Headquarters Highway Bridge program managers that the proposed equestrian trail on the bridge is ineligible for Federal funding. The County has information to support that the bridge is eligible for Federal funding, and Caltrans District 11 agrees with their findings. More may be known about this project by the time of the presentation.

The In His Steps Recovery Home project was approved by the Planning Commission on September 13.

The Chair announced the 2019 General Plan Clean Up Amendment and Rezone was going to the Planning Commission on October 11.

Mr. Summers announced that this is a great month for public safety and preparedness in Ramona. There was a big SDG&E all day event at the Community Center August 24, 2019, a fire safe council event on September 14, 2019, that trained the participants about making houses and properties more fire resistant and provided fire safety tips from experts. Coming up October 16, 2019, is a Community Wildfire Preparedness event at Olive Peirce Middle School from 6 to 9 pm. There will be tables set up from different organizations within Ramona and 9 presenters. Mr. Summers invited those present to attend this event to learn everything they can about surviving a wildland fire. Letters and fliers were sent out to many of Ramona’s local organizations.

The Chair gave the tree removal summary from DPW Vegetation Management Division. The information was received too late on September 5 to be announced at the September 5 meeting.

ITEM 6: 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. – No Speakers

ITEM 7: APPROVAL OF ORDER OF THE AGENDA (Action)

MOTION: TO APPROVE THE ORDER OF THE AGENDA AS PRESENTED.

Upon motion made by Scotty Ensign and seconded by Donna Myers, the motion **passed 14-0-0-0-1**, with Paul Stykel absent.

ITEM 8: ACTION ITEMS:

8-A: STP 19-020 Main Street Manufactured Home Lot. Install mobile commercial office trailer with handicap ramp on RMV4 commercial lot. Display manufactured home health care trailers. Display low income manufactured housing cottages single or sectioned with country architectural elevations constructed for use as accessory dwelling units or for primary housing. D5 Special Area Regulation applies.

Mr. Brean said the proponent was not at the CUDA meeting and CUDA denied the project. The Design Review Board has a long list of items they would like corrected.

Mr. Ensign said the applicant came to the Design Review Board meeting. There are many problems that need to be corrected, and if the Site Plan Waiver Exemption is granted, the problems may never be fixed. Mr. Ensign said Design Review looked at everything – landscaping, setbacks, signage, etc. He recommended the RCPG members review the Design Review Board minutes for this item.

MOTION: TO DENY THE SITE PLAN WAIVER AS REQUESTED.

Upon motion made by Scotty Ensign and seconded by Jim Cooper, the motion **passed 13-0-0-1-1**, with Casey Lynch stepping down and Paul Stykel absent.

8-B: MUP 95-007W1TE, Time Extension for Mountain View Community Church project, 1191 Meadowlark, near intersection of Ash St and Pine St.

Ken Smith presented the project. The project has run into a time crunch. The applicant was unable to complete the permit requirements on time.

Mr. Wallace, who chaired the East Subcommittee when the project was reviewed, said the Time Extension is necessary to keep the project moving.

Mr. Smith said it took longer than they thought to get the plans through the County. The County takes a long time to review projects. They are adding buildings to the existing project site.

Mr. Brean remembers when the project went back and forth with the Design Review Board and the RCPG.

Mr. Wallace gave the East Subcommittee report. The subcommittee recommended approving the project Time Extension as submitted.

MOTION: TO APPROVE THE TIME EXTENSION FOR THE MOUNTAIN VIEW COMMUNITY CHURCH (PROJECT) AS SUBMITTED.

Upon motion made by Dan Summers and seconded by Lynn Hopewell, the motion **passed 13-0-0-1-1**, with Robin Joy Maxson stepping down and Paul Stykel absent.

8-C: MUP 19-006, Proposed AT&T unmanned wireless telecommunication facility designed as a 55 foot monopine. This facility will be erected to replace a temporary site that is currently located on the parcel. The project will be in

an open space conservation area at 18303 Spring Wagon Rd/Vista Ramona Rd.

Justin Causey presented the project. The cell site at 18303 Spring Wagon Road/Vista Ramona Road is being relocated on the property at the request of the RMWD. The cell site was originally located on a water tank. His company is moving the tower to another location on the same parcel. The County wanted concealment, so the tower is being disguised as a tree. The tower is 55 feet tall and the tree is 60 feet tall. An emergency responder network is on the pole. His company wants to sustain and upgrade coverage now. The coverage will be lost if the tower is moved anywhere else. Mr. Causey clarified the tree was not a mono pine but a mono broadleaf tree.

Mr. Ensign said he would prefer the cell site not be a faux tree.

Mr. Noyas said there is a different faux tree that is one single tree in the same area.

Ms. Mansolf said so the tree looks more camouflaged, she suggested asking for a full branch count with branches extended over the antennas on the tree.

MOTION: TO APPROVE THE 55 FOOT TALL TOWER AND 60 FOOT TALL MONOPINE, WITH A FULL BRANCH COUNT AND EXTENDING THE BRANCHES OVER THE ANTENNAS.

Upon motion made by Elio Noyas and seconded by Robin Maxson, the motion **passed 13-0-0-1-1**, with Casey Lynch stepping down and Paul Stykel absent.

(Mr. Holloway left at 7:50)

8-D: Ramona Community Protection and Evacuation Plan (CPEP) Discussion on concerns from members, Section E.

8-D-1: Caltrans information

Mr. Cooper said a letter was received from Caltrans that said, under evacuation conditions, a volume of 1,000 vehicles per hour is most likely what can be expected. This information supports that if only SR-67 is used in an evacuation, it will take 9 to 10 hours for an evacuation. Caltrans' letter did not include distribution to the Ramona Sheriff, and Mr. Cooper thought this would be useful information for Lt. Jones to have.

MOTION: TO FORWARD THE RESPONSE LETTER FROM CALTRANS TO LT. JONES.

Upon motion made by Jim Cooper and seconded by Richard Tomlinson, the motion **passed 13-0-0-0-2**, with Chris Holloway and Paul Stykel absent.

8-D-2: Office of Emergency Services information

The Office of Emergency Services received a request from the RCPG a year ago regarding sending the RCPG any scientific studies that had been done for evacuation planning for Ramona. A formal response has never been received, so Mr. Cooper would like to send a follow up letter to them.

MOTION: TO SEND A LETTER TO THE OFFICE OF EMERGENCY SERVICES ASKING THEM TO STUDY THE MAXIMUM CAPACITY UNDER EMERGENCY CONDITIONS, ON ALL ROADWAYS OUT OF RAMONA.

Upon motion made by Jim Cooper and seconded by Lynn Hopewell, the motion **passed 13-0-0-0-2**, with Chris Holloway and Paul Stykel absent.

8-D-3: County DPW information needed

Mr. Cooper said the County DPW information still has not been received and he would like to send a follow up letter to them.

There was some discussion about having a meeting with different agencies that we have requested information from. We could let the agencies know in advance what we would like to discuss.

Mr. Cooper said the value of information from an agency like Caltrans lets us go to SANDAG with relevant and life saving information. The information from Caltrans was announced at a SANDAG meeting.

Mr. Tomlinson said we send a lot of letters. Instead a sending a letter, we could ask that an agency come to an RCPG meeting.

The Chair said we could send questions to the person/agency invited in advance.

MOTION: TO SEND A FOLLOW UP LETTER TO DPW REQUESTING AN EVACUATION STUDY FOR RAMONA SIMILAR TO VALLEY CENTER AND JAMUL-DULZURA, AND TO PROVIDE A WRITTEN RESPONSE ON LETTERHEAD.

Upon motion made by Jim Cooper and seconded by Kevin Wallace, the motion **passed 13-0-0-0-2**, with Chris Holloway and Paul Stykel absent.

8-E: Disposition of letter Ramona Community Trails Master Plan, regarding Obstruction of Trails

Mr. Cooper said Don Wendt learned that County Planning staff was asked to not look at the Ramona Community Trails Master Plan as a legal document. Supervisor Jacob is taking on why the document is not considered a legal document and needs to be complied with. So this item is in a standby position until Supervisor Jacob receives the determination on whether or not the Ramona Community Trails Master Plan is a legal document. Mr. Cooper would like to retract the action of sending the letter through a motion. He would like to keep this item on the Transportation/Trails Subcommittee agenda for a few more times

There was a comment that trails are getting overgrown and are not maintained. The Ramona Community Trails Master Plan was done in 2004 and updated in 2009. It is up to the communities to carry the torch for the trails.

Mr. Cooper said Supervisor Jacob has the lead on this. An update will probably be given at the next Ramona Revitalization meeting.

MOTION: TO NOT SEND A LETTER TO MARGARET DISS'S SUPERVISOR BASED ON MORE CURRENT INFORMATION.

Upon motion made by Jim Cooper and seconded by Richard Tomlinson, the motion **passed 13-0-0-0-2**, with Chris Holloway and Paul Stykel absent.

8-F: Follow up with Caltrans on the addition of a warning sign for the southbound side of Highway 67 before the Airmail Lane curve due to safety reasons as stated in RCPG letter dated 12-27-17

Ms. Mansolf received a response from Caltrans on the recent follow up letter sent by the RCPG to Caltrans. Caltrans responded that all the signs were installed, and gave the mile markers where the "Watch for Stopped Vehicles" signs were installed. Ms. Mansolf said the sign heading north is just north of Quail Rock at the Farm Stand on Highway 67, and the sign heading south is just south of Mussey Grade. She took photos of the signs.

Ms. Maxson said that the intent of the location of the signs was not to be where they are currently located.

Mr. Cooper said to keep this item on the next Transportation/Trails Subcommittee agenda.

8-G: Warnock Solar Project Landscaping Update

Ms. Myers said the solar panels are still making noise.

Mr. Tomlinson said the noise is a separate issue.

The Chair said the noise is a CEQA violation.

Mr. Tomlinson said the noise is a violation of the Major Use Permit (MUP).

It was requested to add the noise issue to the next RCPG agenda.

The Chair said he would ask David Kahler for the entire MUP.

Ms. Hopewell said the pathway needs to be maintained along Warnock.

Mr. Ensign said that Fil of Green Care is doing landscape upgrades on the property. The growing looks good.

8-H: Creelman Solar Project Landscaping

Mr. Ensign reported that weed whipping was done, but no more work.

The Chair said he would ask David Kahler for the Major Use Permit for the project.

8-I: Highway 67 Ad Hoc Committee Report. The Ad Hoc Committee is addressing the proposed source of funding for the SR 67 Project as presented at the SANDAG meeting on 9/6

Mr. Summers said he had good news, and he handed out the proposed Fiscal Year document from SANDAG. Six million dollars will be put toward Highway 67 improvements next year (2020), with \$8 million being put toward Highway 67 in 2021, \$3 million in 2022 and \$4 million in 2023.

The money will come from Federal Formula funds that are received every year, rather than Transnet funds, that are often used for transit with less funding available from.

Environmental studies and project design are included in the budget. The project will be 4 lanes from Dye Road in Ramona to Maplevue in Lakeside on Highway 67. Mr. Summers would like the ad hoc committee to keep the pressure on.

Mr. Cooper said Kristin Gaspar was dynamic in her presentation to SANDAG supporting SR-67. She tied the need for improvements to the facts of the deaths.

Mr. Summers said he would like to have, on the next agenda, the RCPG writing a letter of appreciation to Supervisors Gaspar and Desmond, for standing up for Highway 67 improvements.

8-J: Property Condition Agreement Draft Ordinance (formerly known as Site Implementation Agreement) is available for public review from September 23th to October 23th on the project website:
<https://www.sandiegocounty.gov/content/sdc/pds/advance/propertyconditionagreement.html> – *Item Announced*

8-K: On August 3, 2019, County staff presented the Zoning Ordinance Amendments for the Temporary Agritourism Community Events Project. The proposed draft ordinance amendments are available for public review from September 20th to October 20th on the project website:
<https://www.sandiegocounty.gov/content/sdc/pds/advance/agriculturepromotion/communityevents.html> – *Item Announced*

8-L: CDBG grant opens for applications – The Federal Community Development Block Grant (CDBG) funds improvements to local youth and senior centers, parks, streets and sidewalks, drainage systems, and fire facilities in the unincorporated areas of the county every year. Residents and non-profits in the unincorporated area may propose projects that benefit low- and moderate-income persons and align with the County’s Consolidated Plan. The deadline to submit applications for CDBG funding is 5:00 pm Friday, November 1, 2019 – *Item Announced*

ITEM 9: GROUP BUSINESS (Possible Action)

9-A: DESIGN REVIEW REPORT (Ensign) – Update on Projects Reviewed

Mr. Ensign gave the Design Review report from September 12. Ramona Realty wants to paint the areas currently painted in yellow, gray, so the building is all the same color. This was approved. Cheers mural added downward lighting. Mr. Ensign asked about the lighting rating and was told the total illumination is similar to the parking lot lighting, and it will complement the existing lighting. They added a “drink responsibly” sign to the mural and left the wine glasses. This item was approved. The Singer Center wants to move the current taco sign to the other side of the driveway and make it smaller. Officers were voted on for the upcoming year.

Rob Llewallyn will be DRB chair, Mr. Ensign will be DRB vice-chair and Lynn Hopewell will be secretary.

For the Design Review report from September 26, Mr. Ensign said they reviewed the manufactured home lot. As stated earlier, there are a lot of problems with the project. The item was tabled until next month. One item was that Stater Bros. wants to go from 3 foot letters to 5 foot letters on a sign. Carole Wylie presented Panda Express signage. Eighteen inch letters were presented. She was told letters could be 12 inches maximum size. The project was approved for 15 inch signage with 36 inch signage in the drive-through. Ramona Realty wants to use 18 letters. He was told the Old Town character is 12 inches. This item was approved with letters to be a maximum of 12 inches.

The Chair asked about Ramona Realty cars and signs?

Mr. Ensign said Code Enforcement knows about them.

9-B: Discussion Items (Possible Action)

9-B-1: Old Business: A review of the 25 or more RCPG letters sent since 2017 that may need follow-up: and identification of those that do with a proposed action body identified

Jim Cooper indicated that he had shared the old Business letters listing several times with the AdHoc committee members seeking their initial thoughts regarding the need to 1st do no follow-up, or second do follow-up. These decisions have been shared with all members and will be the focus of tonight's discussions.

Jim Cooper then announced that, based upon the above decisions, he had divided the listing of Old Business letters into three categories; where unanimous decisions is to seek no follow-up, secondly where a unanimous decision is to seek follow-up, and thirdly, where a unanimous determination was not reached and in this case further discussions was anticipated in order to reach a consensus, if possible.

Finally, Jim Cooper proposed that in the case where the unanimous decision was made to seek follow-up, that a RCPG sub-committee would be identified for this action

All members agreed to the above guidelines

MOTION: AN UNANIMOUS MOTION IS BEING MADE THAT THESE LETTERS DO NOT RECEIVE ANY FOLLOW-UP ACTION:

RCPG letter dated 2 2 2017 requesting a copy of the BOS Policy on Bridge naming. No Policy existed but one was created, and used to create a named bridge here in Ramona.

RCPG letter dated 8 3 17 establishing a position regarding vernal pool concerns using 1703 Main St as an example -.no follow-up action required.

RCPG letter dated 9 7 17 establishing concerns regarding SB 649 as it relates to cell tower decisions

RCPG letter dated 12 7 2017 requesting an extension to March 1, 2018.

RCPG Minutes 10-3-19

RCPG letter dated 2 1 2018 requesting line of Sight Study for intersection of Elm and Poplar, as this study was done and actions taken by the County TAC.

RCPG letter dated 2 1 2018 requesting movement of mailboxes from Elm to Poplar. Movement would add unsafe factor for mailperson, verbal response indicated unfeasible

RCPG letter dated 6 7 2018 a simple position statement in support of Option 1 – no response expected

RCPG letter dated 7 5 2018 supporting the Ramona Colonade for inclusion on the National register – no response expected

RCPG letter dated 7 5 2018 requesting additional time to prepare a subject response from 7/13/18 to 8/13/18

RCPG letter dated 6 18 2019 to DPW to review Rangeland road surface. A will-take-action response received via email on 7 25 2019

Upon motion made by Jim Cooper and seconded by Donna Myers, the motion **passed 11-0-1-0-3**, with Richard Tomlinson abstaining, and Scotty Ensign, Chris Holloway and Paul Stykel absent.

In the case of the following RCPG letters:

MOTION: AN UNANIMOUS MOTION IS MADE THAT THE FOLLOWING RCPG LETTERS CONTINUE TO RECEIVE FOLLOW-UP ATTENTION BY THE IDENTIFIED RCPG SUBCOMMITTEE. AN AGENDA ITEM SHOULD BE LISTED BY THE RCPG SECRETARY FOR THESE LETTERS UNDER THESE IDENTIFIED SUBCOMMITTEES UNTIL RESOLUTION IS ACCOMPLISHED, ALONG WITH THE SECRETARY PROVIDING THE IDENTIFIED SUBCOMMITTEES WITH COPIES OF THE IDENTIFIED LETTERS.

RCPG letters of 4 6 2017, 10 4 2018, and 7 11 2019 regarding the Safety concerns relating to the parking at Mt. Woodson trail. Recognition is made that the latest response was received on 7 23 2019. Tracking should remain with the existing RCPG Mt. Woodson Parking AdHoc committee

RCPG letter of 8 3 2017 and 4 4 2019 requesting a County assessment of the threat of rocks over SR-67. A first County response indicated some problems with gaining access to the property thru the property owner. Tracking should be changed to fall under the Transportation and Trails sub-committee.

RCPG letter dated 11 2 2017 requesting a clarification of PLDO funds uses. Tracking should remain with the existing Parks and recreation sub-committee.

RCPG letter dated 4 5 2018 adding Conex Box/electrical service to RCPG approved funding for the Horseshoe Concourse PLDO project BUT County Parks refused Funds Access. Tracking should remain with the existing Parks and Recreation sub-committee.

The RCPG letter dated 9 23 2018 requesting any and all existing traffic modeling studies for SR-67, Hwy 78, Wildcat Canyon Rd and Highland Valley Road was sent to three addressees: Response tracking should remain under the RCPG Transportation and Trails sub-committee and is divided into these three sub-categories; CALTRANS, County of SD Office of Emergency Services and the County of SD DPW.

CALTRANS - No response received and therefore a RCPG follow-up letter was sent on 6 19 2019

County SD Office Emergency Svc – No response received and the Transportation and Trails sub-committee recommended that a follow-up letter be sent via their minutes of May 2019. This was not conveyed to the RCPG so follow-up needs to be done.

CountySD DPW – No response received and therefore a RCPG follow-up letter was sent 5 21 2019

RCPG letter dated 3 7 2019 requesting immediate County attention to the Warnock solar project landscaping. Active responses underway with continued tracking via RCPG South Sub-committee.

RCPG letter dated 3 7 2019 and 7 11 2019 identifying Creelman landscaping and Ash St. floodway concerns. Discussions ensued regarding which RCPG sub-committee should be tracking action and the decision was made that it should be determined by the geographic boundaries of the various RCPG sub-committees. A map review indicates that this falls within the CUDA boundaries and the RCPG CUDA sub-committee should take follow-up action for this item.

RCPG letter dated 4 4 2019 and 6 18 2019 requesting a meeting with the County regarding concerns expressed by the Ramona trails Association about County building permit approval systems not including recognition of long-established Ramona Trails locations. Being tracked by the RCPG transportation and Trails sub-committee. An email from the RCPG Chairperson dated 7 30 2019 indicated some direct communications from Margaret Diss and for the second time, the RCPG Chairperson requested her to contact the chairperson of the RCPG Transportation and Trail sub-committee to attend a meeting for discussions

Finally, and not discussed during the AdHoc meeting, the RCPG last month sent a letter to the County requesting that an Evacuation study be done similar to that done for Jamul Dulzura and Valley Center. This letter should be added for tracking with a determination of by whom being made by the RCPG

Upon motion made by Jim Cooper and seconded by Donna Myers, the motion **passed 11-0-1-0-3**, with Richard Tomlinson abstaining, and Scotty Ensign, Chris Holloway and Paul Stykel absent.

MOTION: TO DISBAND THE OLD BUSINESS AD HOC COMMITTEE.

Upon motion made by Jim Cooper and seconded by Donna Myers, the motion **passed 13-0-0-0-2**, with Chris Holloway and Paul Stykel absent.

9-B-2: Concerns from Members

Ms. Mansolf said she checked on the status of the Demler Manure Processing Plant project scoping letter and learned from the planner that the scoping letter had gone out to the applicant, but the RCPG was not copied on the scoping letter at this time. The planner said the applicant is revising their plans for the proposed manure facility, and could we please wait to see it until they resubmit? She sent a copy of the scoping letter for our reference.

She learned that once a project is approved by the RCPG, the applicant doesn't need to come to the RCPG again as the project progresses through the process, so we may not know what the final project looks like. In the past, applicants would come to the RCPG at the end of the project – the environmental document portion. Now they no longer need to. So for controversial projects, it may be better to wait until later in the project phases before the RCPG approves a project.

The Chair said the RCPG usually has only 30 days to comment on a project scoping letter and this is a controversial project. He also has concerns about waiting to approve a project.

Ms. Mansolf said the planner said the project will come back to the RCPG once the applicant resubmits their plans. If the RCPG doesn't approve a project at the very beginning, they can still send comments.

9-B-3: Future Agenda Item Requests

Mr. Cooper said he wanted items 8-D, 8-E and 8-F on the Transportation/Trails Subcommittee agenda.

Ms. Mansolf said the RCPG received the annual PLDO project priority list from the County with a deadline of late October, so this item would be on the November 7, 2019, agenda.

Mr. Brean said the Parks Subcommittee chair should attend the Ramona Revitalization meetings.

Ms. Mansolf said she received an email regarding an upcoming Ramona Revitalization meeting – the next meeting is coming up on November 13, 2019, at the library. Usually the meetings are in the afternoon, from 2 to 4 or at a similar time.

It was mentioned that with the PLDO project priority list, there is the pursuit of unobligated funds, and it should be announced to the public that there is availability of unobligated funds to the public.

9-B-4: Addition and Confirmation of New/Continuing Subcommittee Members

Mr. Noyas brought forward Debby Foster's name to add to the South Subcommittee.

MOTION: TO ADD DEBBY FOSTER TO THE SOUTH SUBCOMMITTEE.

Upon motion made by Elio Noyas and seconded by Jim Cooper, the motion **passed 13-0-0-0-2**, with Chris Holloway and Paul Stykel absent.

9-B-5: Confirmation of Kevin Wallace's Appointment as Parks Subcommittee Chair by the RCPG

The Chair said the RCPG needed to confirm Kevin Wallace's appointment as Parks Subcommittee chair.

MOTION: TO CONFIRM KEVIN WALLACE AS PARKS SUBCOMMITTEE CHAIR.

Upon motion made by Jim Cooper and seconded by Dan Summers, the motion **passed 13-0-0-0-2**, with Chris Holloway and Paul Stykel absent.

(Mr. Tomlinson left at 9:20)

9-C: Consideration of change to Standing Rules to include the Highway 67 Ad Hoc Committee changing from an Ad Hoc Committee to a Standing Committee

The Chair said an ad hoc committee is short term. The Highway 67 ad hoc is trying expand funding on Highway 67.

Ms. Maxson had prepared a statement about the ad hoc committee becoming a standing committee. She said ad hocs are formed for short term focus and the projected timeline to complete SR-67 improvements is 2035. The committee was formed to raise the importance of SR-67 as a critical corridor for the community and to pursue funding to improve safety, evacuation and mobility elements. In the past SR-67 has had a place on Caltrans and SANDAG's project list, but it has always gotten bumped to a lower position. Our political leaders are recommending that monitoring, advocating and collaborating with the multiple necessary agencies continue as the SR-67 project moves forward. For the long term, this would require a standing subcommittee to represent Ramona's interests into the future. The committee is recommending status as a new "Ramona State Routes" Subcommittee which would focus on state highways in the Ramona area. They would continue to meet as they have to respond quickly to the ever changing environment relating to securing highway funding, maintaining prioritization and tracking highway project phases.

The Chair said a standing subcommittee has more focus and carries more weight than an ad hoc.

Mr. Cooper said a paragraph is required and needs to be written to go into the RCPG Standing Rules if the Highway 67 ad hoc is to become a standing committee.

Mr. Brean said he has been on the RCPG for 13 years, and he thinks the recent accomplishments regarding Highway 67 are the best thing done by the RCPG in 13 years, due to the unique leadership of Dan Summers.

The Chair said that the members of the committee sacrifice a lot of personal time for this issue. We all do our part, but they went above and beyond.

MOTION: TO CREATE A STANDING COMMITTEE FOR ADVANCEMENT AND EXPANSION OF HIGHWAY 67, WITH NAME TO FOLLOW.

Upon motion made by Jim Cooper and seconded by Robin Maxson, the motion was withdrawn.

MOTION: TO REMAIN AS AN AGENDA ITEM UNTIL THE NEXT RCPG MEETING WHEN THE NAME OF THE NEW STANDING COMMITTEE CAN BE PRESENTED ALONG WITH THE SPECIFIC FOCUS ITEMS TO BE INCLUDED IN THE STANDING RULES.

Upon motion made by Torry Brean and seconded by Robin Joy Maxson, the motion **passed 12-0-0-0-3**, with Chris Holloway, Paul Stykel and Richard Tomlinson absent.

9-D: Meeting Updates

9-D-1: Board of Supervisors, Planning Commission and TAC Meetings – *No meeting updates were brought forward*

9-D-2: Future Group Meeting Dates – Next RCPG Meeting to be November 7, 2019, at the Ramona Community Library.

ITEM 10: ADJOURNMENT

Respectfully submitted,

Kristi Mansolf

RCPG Minutes 10-3-19

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 #6: 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.