

**County of San Diego
Ramona Community Planning Group
MEETING MINUTES**

**Special Meeting
January 12, 2023**

Meeting was In Person

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

ITEM 1: Call to Order

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL (Maxson, Chair)

In Attendance:	Torry Brean	Janelle Clark	Jonas Dyer
	Debbie Foster	Holly Hamilton-Bleakley	Casey Lynch
	Kristi Mansolf	Robin Joy Maxson	Lauren Schulte
	Andrew Simmons	Paul Stykel	

Members Absent: Dawn Perfect, Matt Rains, Michelle Rains, Dan Summers

Robin Joy Maxson, RCPG Chair, acted as Chair of the meeting, Torry Brean, RCPG Vice-Chair, acted as Vice-Chair of the meeting, and Kristi Mansolf, RCPG Secretary acted as Secretary of the meeting.

ITEM 4: SEATING OF NEWLY ELECTED/APPOINTED RCPG MEMBERS

The Vice-Chair welcomed and swore-in newly elected RCPG members Janelle Clark, Jonas Dyer, Holly Hamilton-Bleakley and Lauren Schulte, and returning members , Kristi Mansolf, Robin Joy Maxson . Returning member, Dawn Perfect, was absent.

ITEM 5: APPROVAL OF MINUTES 12-1-22 (Action)

MOTION: TO APPROVE THE MINUTES OF DECEMBER 1, 2022, AS PRESENTED.

Upon motion made by Torry Brean and seconded by Lynn Hopewell, the motion **passed 11-0-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

ITEM 6: PUBLIC COMMUNICATION: Opportunity for members of the public to speak to Group on any subject matter within the Group’s jurisdiction that is not on posted agenda. (Speakers will be limited to 3 minutes)

Speaker: Susan Thygesen, Ramona Resident

Ms. Thygesen said she is not sure who bought K Mart and what type of business would occupy the space in the future. There are rumors in the town that it will become a homeless shelter. She would like County representation at the RCPG meeting so that we can explain our issues. The

County representatives say they will bring this information to our State representatives. She would like them to be in attendance at future RCPG meetings.

Ms. Thygesen said the hotel item was on the agenda a few months ago. It could have been moved from the bottom of the agenda to the top. People were waiting to speak on this issue. The representative for the project did not show up and this was not known until 10 pm. The people in attendance should not have had to wait until 10 pm to know they could not speak on this issue.

Speaker: Becky Rapp, Ramona Resident

Ms. Rapp said she would like to speak on the Board of Supervisors' agenda. She would like to see the hidden consent agenda be removed from the Board of Supervisors' agenda. This is illegal and it is not transparent. By having a hidden consent agenda, it takes away the opportunity for people to speak on issues such as permitting drug activity and affordable housing that would house drug addicts.

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

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

Upon motion made by Torry Brean and seconded by Andrew Simmons, the motion **passed 11-0-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

ITEM 8: Consent Calendar:

8-A: Ratification and Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).

In order to continue the teleconferencing meeting option, when needed, the following motion was made:

MOTION: TO APPROVE THE RATIFICATION AND CONTINUANCE OF THE TELECONFERENCING MEETING OPTION PURSUANT TO GOVERNMENT CODE SECTION 54953(e).

Upon motion made by Paul Stykel and seconded by Andrew Simmons, the motion **passed 11-0-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

ITEM 9: ACTION ITEMS:

9-A: Update from San Diego County Sheriff's Department - Ramona Substation for the community of Ramona

Lt. Vengler said he has no update on the new Sheriff's Substation. He wanted to let everyone know of something that was not yet shared with the media. The Sheriff's Substation will be passing out harm reduction kits. The Sheriff's Department is getting the kits to hand out to the public. Deputies have had these for awhile. A media blast will go out in the next couple of

weeks. They are offering Narcan kits to members of the public. Recipients will have to watch a short training video.

Mr. Stykel said he heard fentanyl was sometimes cut with animal tranquilizers.

Lt. Vengler said he doesn't know why they would cut fentanyl with an animal tranquilizer.

Ms. Hamilton-Bleakly asked how the kits will be distributed?

Lt. Vengler said if deputies receive a call related to an overdose, and the person is transported to the hospital, they could give it out to that person. Over the holidays deputies handed out kits to the people living in the creek. All kits are provided by HHS.A.

Mr. Dyer asked if there was any danger in administering it to a child?

Lt. Vengler said there is no danger administering Narcan to a child.

9-B: Presentation by Ramona Cannabis Company on the plans for their new building at 736 Montecito Way. The County Board of Supervisors have asked the applicant to receive feedback from the local planning groups and they are presenting the plan for feedback.

The project proponent was not in attendance and he had asked to be placed on the next agenda.

MOTION: TO TABLE THE RAMONA CANNABIS COMPANY PROJECT REVIEW UNTIL FEBRUARY 2, 2023.

Upon motion made by Torry Brean and seconded by Jonas Dyer, the motion **passed 11-0-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

9-C: Discussion and recommendations requested of the Ramona Community Planning Group by Supervisor Anderson's office regarding Rodeos that are permitted through the Sheriff's Department. Feedback and recommendations to include community input, Sheriff Department's input, and overall success of the permitted activity from application to post-event.

The Chair said there was a pop up, permitted rodeo in a Ramona residential area in October, 2022, and it caused a disturbance in the neighborhood. Residents reached out to Supervisor Anderson about this, and he asked the RCPG to have this item on the agenda because he wants to know how to make the process better. Should this issue be brought to the Board of Supervisors and be looked at County wide? The Sheriff's permitted this project. Detective Dominguez and Lt. Vengler from the Sheriff's were present to discuss this issue.

Lt. Vengler said the Sheriff's Department license many events. There have been a few pop up rodeos in Ramona and some have gone smoothly with few calls received by the Sheriff's. The rodeo in October was by Magnolia. There were 1,000 to 2,000 participants. In contrast, there had been a rodeo in the 4 corners area of SDCE that was not permitted, and residents in that area had reached out with concerns. For the one at Pile and Magnolia, it was permitted and was reviewed by PDS and other County entities. The review included the fire department. During the event, a Sheriff's deputy drove by the property and knocked on 8 doors to get feedback. Lt. Vengler said that based on the feedback, if an event is permitted, he would ask for certain things in the future, such as no alcohol, no music or loudspeakers after 8 and parking should be done in a designated area.

Detective Dominguez said some permitted events for for-profit entities can last up to 5 days, as per the County Code. Fees are collected for these events. People are fingerprinted and a background check is conducted. The information is disseminated to other involved County departments. For instance PDS looks at noise, DPW is in charge of traffic and traffic control, DEH is involved and there is a fire department inspection. If alcohol is part of the permit, then ABC would be involved. ABC does their own individual background check. An assessment is done and if it is complete and without issues, the event occurs. The Sheriff's Department focuses on public safety.

Ms. Foster asked if participants can bring their own alcohol to an event?

Detective Dominguez said if the person/entity putting on the event gets an ABC permit, then alcohol can be served. The Sheriff's role is to investigate and work with the other County departments. The violation fees can go up to \$50K if selling alcohol without a permit.

Lt. Vengler said security staff uses metal detectors for people going into the event. They will confiscate alcohol people are carrying when going into an event. For the rodeo event in October, 24 calls were received. It was reported that alcohol was being served to children.

Ms. Foster said there was an event that she thinks may have been unpermitted by where she lives in the vicinity of Hwy 78. Participants were very disruptive and they tore down the fence in her yard and used her yard as a bathroom.

Lt. Vengler said that on October 23, when deputies went to 8 addresses, in the area of the event, and received input from the neighbors, some of the comments were that people were drinking too much and the parking was a mess. The concerns of the neighbors contacted were noted. There were concerns there would be too much drinking during the event.

Ms. Schulte asked what time the noise has to stop?

Lt. Vengler said there should be no amplified music or mic's after 8 pm. The permit can allow the event to go until 10 pm but the noise stops at 8.

Mr. Lynch said that if someone has 6 events per year, they have to get a minor use permit for their property.

Detective Dominguez said PDS will cap a for profit to a maximum of 350 people.

Mr. Lynch asked if, for a permit, was there any difference if the Chamber of Commerce is running an event compared to if a rodeo is running the event?

Detective Dominguez said if there is a 3 day event, like for a bigger organization, they try to catch problems at the onset and try to get cooperation. Complaints are considered and documented.

Mr. Lynch asked what is the response to an unpermitted event -- does it get shut down?

Detective Dominguez said shutting down the rodeo is at the discretion of the commander. If resources are overwhelmed, the event may continue.

Mr. Lynch said that we need to understand the resources dictate the response. It's a social contract times the amount of resources.

Mr. Stykel asked why this item was on the agenda? We have nothing to do with permitting or law enforcement.

The Chair asked Mr. Stykel to make this comment under the "concerns from members" portion of the agenda.

Ms. Hamilton-Bleakley asked what the permitting process entails?

Detective Dominguez said the applicant goes through the licensing process. Security and insurance is required. The number of people allowed is capped at 350.

Lt. Vengler said the City of San Diego has requirements and full time peace officers check the stadiums and bigger events on the day of the venue to see if there are any concerns. For a rodeo it would make sense to rent the Ramona Rodeo grounds.

It was noted the Ramona Outdoor Community Center only has 1 rodeo a year.

Speaker: Sandra Peterson, Ramona Resident

Ms. Peterson said she lives 4 doors down from where the rodeo was being held. She thinks permitting of these types of events is a great idea, but someone has to follow through on the noise and adhere to the time frame of the event. The event went way over the 8 pm closing time, and it was so loud, she couldn't even sit outside. Residents are supposed to be informed of these events well before the time that they occur. She and her neighbors were all calling the Sheriff's Department as the rodeo went way after 10. She went over to the event and a drunk guy came over to her and talked abusively. It's not about how it is permitted but who follows through with the event noise, alcohol, etc. We should have rodeos but whoever is hosting the event should respect the community.

Speaker: John Cahill, Ramona Resident

Mr. Cahill said the event was insane and probably illegal under environmental law. There are some raptor nests on Pine Street and a guy was throwing things up in the trees. There were so many drunks, it was unbelievable. Many people were using the ground as a bathroom.

Speaker: Selene Bragiell, Ramona Resident

Ms. Bragiell lives 100 feet from where the event was held. She found out about the event 2 days before it was held. The area is a residential area with agricultural zoning. Her 80 year old neighbor was very distressed by the event. People were serving alcohol, which to her understanding was not allowed with the permit, and the parking was done very badly for fire season, with people crammed in to the point where an evacuation would have been very difficult..

Speaker: Beverly Ditman, Ramona Resident

Ms. Ditman lives next to where the event was held. There was no notification to the neighbors that the event was being held. There was so much alcohol and the noise continued from the event until way past 10 or 11. The rules were not followed. She hopes more thought will be given to the next event like this that will be allowed.

Speaker: Jake Dyer, Ramona Resident

Mr. Dyer said he could hear the music through double pane windows. He worked on the noise ordinance and you should not be able to hear the noise 50 feet from the source. He would like to

meet with the Sheriff's Department to discuss the noise ordinance. The noise definitely passed the 50 foot mark.

The Chair said the Ramona rodeo grounds are a perfect place for a rodeo event. It is owned by the RMWD and is with Ramona Parks. She would like to work to make these events better. She would like to see a letter prepared based on the RCPG comments.

Mr. Lynch made the following motion:

MOTION: TO PREPARE A LETTER BASED ON MEMBER COMMENTS TO SUPERVISOR ANDERSON ON THE POP UP RODEO ISSUE.

(Discussion on the motion)

Mr. Lynch said events in residential areas should follow a process like in the Winery Ordinance. There should be noticing. This brings up the Sheriff's Department. The permit should be reviewed and everyone should understand the process. Noise should be not be heard 50 feet from a property line. Those permits in violation should never be able to get a permit again, if the event is permitted.

Mr. Stykel said we are not the body to regulate this process. We can't change what they are doing. Law enforcement needs to be increased for these types of events.

(Voting on the motion)

Upon motion made by Casey Lynch and seconded by Robin Joy Maxson, the motion **passed 10-1-0-0-4**, with Paul Stykel voting no, and Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

9-D: Presentation by Planning and Development Services on 2023 Housing Zoning Ordinance Update

Ben Larson and Mike Madrid were in attendance from Advance Planning at PDS. Ben Larson made the presentation.

The County is working to update the Zoning Ordinance for Housing. There are new, recent laws in the County relating to Housing. The County is working to align them with the County Code and State law. Twenty two bills have passed since 2018. A big change has come regarding Accessory Dwelling Units (ADU's). ADU's can be detached or there can be a junior ADU that

would be attached on a lot with a proposed or existing primary residence . The changes to the Housing Ordinance will make it easier to get an ADU, and up to 12,000 square feet is allowed. This change will provide a source of housing that is affordable and also rental housing. State law changes include changes in the approval, height, setbacks and size.

State law changes also allows for small lot subdivisions such as small single-family homes and townhomes on mutli family lots. Some of the benefits are to incentivize middle-income housing, such as townhomes. It provides an opportunity for infill projects.

The changes to the Zoning Ordinance will facilitate the development of affordable housing. This will incentivize efficient use of land on small scale housing projects . State law changes establish a minimum Floor Area Ration (FAR). FAR is the ratio of a building's floor area to the size of the land upon which it is built. Minimum FAR is 1.0 for projects of 3-7 units and 1.25 for projects of 8-10 units. Neighborhood integration will be facilitated through mixed-income development. Regarding the State law changes, for mixed income projects, they will have the same amenities in market rate and affordable units. They will replace affordable units lost to demolition. There will be a requirement that housing element sites use at least 70 percent of the maximum density. For 100% affordable projects, there will be no maximum density near major transit stops and VMT efficient areas. There will be a maximum height level of 33 feet.

The proposed changes to the Zoning Ordinance will be going to the Planning Commission in February, and to the Board of Supervisors in April. All 22 bills can be viewed online.

Mr. Stykel asked what housing is considered affordable housing?

Mr. Larson said it is when the cost is below the median. Affordable housing is based on a median income.

Mr. Stykel said it is not related to the cost of development.

Mr. Dyer asked what the incentives are?

Mr. Larson said the FAR requires people to make full use of the lot.

Mr. Lynch asked how does this apply to small lots if there are mixed uses? The Ramona Form Based Code allows mixed use. Ramona is not a VMT community. Height is a very important part of residential buildings. Why don't they take the 33 feet height limit and bump it to 100 feet, if some of the units are affordable?

Mr. Larson said for the 33 foot height limit, housing has to be by transit, be in a VMT efficient area and be 100 percent affordable.

Mr. Brean said that with regards to ADU's, the County was talking about high density, and we asked if the County looked at ADU's with respect to high density, and we were told they did not.

Mr. Madrid said the numbers are from SANDAG. ADU's existed before and it was determined that they count toward housing units.

The Chair asked about ADU ownership?

Mr. Madrid said, due to changes in the law, ADUS can be inhabited by someone other than the owner of the property.

Mr. Lynch said SB 9 can convert an ADU into a primary residence.

The Chair asked if there can be up to 4 ADU's on a property?

Mr. Madrid said that if a property is split with the primary residence on it, there can be up to 4 ADU's.

Mr. Lynch said most of Ramona is in a very high fire hazard severity zone.

Mr. Larson said they are updating the Zoning Ordinance to reflect new, recent legislation related to fire hazard severity zones.

Ms. Schulte asked about the requirements for a development with 3 to 10 units?

Mr. Larson said that to build 3 to 10 units, the developer has to meet certain square footage requirements in relation to the lot size.

Mr. Larson said public comment for the Zoning Ordinance changes will start January 13 and run until February 13. They are scheduled to go to the Planning Commission on February 17.

9-E: Monthly update from Caltrans on SR 67 and 78 projects.

Mr. Brean gave the report in Mr. Summers' absence.

1. Update on major repaving project

Mr. Brean said he has no details on this project, and any work to be done is 6 months away.

2. Update on Mina De Oro boulder removal

Mr. Brean said he also had no information on this item.

Ms. Mansolf said that it had been announced last month, by Mr. Summers, that the boulder had been removed.

3. Update on intersection of SR 67 and Mussey Grade Road regarding status of right turn only status

Mr. Brean said the subcommittee discussed the stop light going in at the Mussey Grade and SR 67 intersection.

4. The Phase One South Bypass is a connector between Mussey Grade Road and Dye Road that can be found in the Ramona Community Plan and is part of the Ramona Roads Master Plan. If this connector were completed, it would add an option for traffic wanting to enter SR 67 from Mussey Grade Road. They could access the bypass to Dye Road and enter SR 67 from Dye Road.

Mr. Brean said the Dye Road Extension, Mussey Grade to Dye, is on the RCPG CIP list.

5. Update on the SR 67 Improvement Project

The Chair said that Caltrans is considering putting in enhanced crosswalks downtown, at the 10th and 7th intersections with SR 67/Main Street.

Summers, RSRS Subcommittee

9-F: Request a narcan naloxone vending machine for easy access to life saving medicine with placement at the library for anonymous access. Estimated cost \$3,500

Mr. Simmons said he would like to request a narcan vending machine be located at the Ramona Library. Ramona has a growing increase in opioid overdoses, and the local Sheriff's Substation is administering doses when called for an emergency, but they can't be everywhere at once. Last year local overdose deaths surged 33 percent in the County, from 976 in 2020 to 1303 in 2021. County supervisors have declared fentanyl a public health crisis and have taken steps to make Naloxone (Narcan) easier to obtain without a prescription. The County has vending machines available for distribution as part of their effort to make 33,000 Narcan kits available by June, 2023.

Mr. Simmons would like to request that the County provide a vending machine and install it in a public facility like the Ramona Community Library, so that a friend or loved one has access to obtain the medication, and have it on hand before an overdose occurs. The Narcan is

dispensed free, without cost, to the person using the vending machine. The County Mental Health building being built at the corner of 12th and Main doesn't have the anonymity that someone might want to obtain Narcan with their armed security guard at the front door, and saving lives should be paramount. If administered quickly to a person suffering from an overdose, the medication can restore normal breathing and prevent death. The rescue kit contains 2 doses of Narcan with instructions on how to administer it as well as gloves, a rescue mask and information for treatment.

Speaker: Susan Thygesen, Ramona Resident

Ms. Thygesen said Narcan should be available at the fire stations, which would provide more anonymity. An individual needing Narcan also needs help with mental issues, which can come about more readily from a fire station visit. People overdosing need rapid emergency response. Placing Narcan at the library could be somewhat anonymous and it could also be available when rapid help is needed. People working at fire stations are well qualified to deal with a drug overdose. Narcan at the library would be accessible to children.

MOTION: TO REQUEST, FROM THE COUNTY, A NARCAN VENDING MACHINE IN A PLACE/AREA, TO BE DETERMINED.

(Discussion on the motion)

Mr. Stykel said that this is not a land use issue.

Mr. Lynch said the family health building, that will be put in near the library, would make more sense for having the ability to dispense Narcan. There would also be more health related help available. The fire stations are too far from the problem. This is not a land use issue. We heard from Lieutenant Vengler that people in Ramona are overdosing on drugs. He thinks the item should be put on a temporary hold. He thinks the family health building sounds like a good place to have Narcan for people overdosing.

Ms. Schulte said that to use the machine, people need to take a course, after which they are given a pin to allow access. Her concern with the library is that it is not open 24/7. People overdosing may not get the Narcan in time. The fire station on San Vicente is in town, but it is not a super public place.

Ms. Foster said she has used Narcan many times in her job. A fire station may be unstaffed during a fire. When there is an overdose, people stop breathing within seconds. She has concerns with a vending machine. People may break in and steal the Narcan. She wouldn't want to put it at the library – not with the children present. Some people overdose on pain killers that are prescription, and Narcan can help with that if the drugs they took are opioids.

(Voting on the motion)

Upon motion made by Andrew Simmons and seconded by Robin Joy Maxson, the motion **failed 6-5-0-0-4**, with Janelle Clark, Debbie Foster, Holly Hamilton-Bleakley, Casey Lynch and Paul Stykel voting no, and Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

9-G: Proposal that the predominantly rural unincorporated communities of San Diego County be recognized and admitted as a new SANDAG Advisory Board Member. The RCPG to support this initiative via letter to the Chair of the SANDAG Board of Directors and all five County Supervisors. The new “San Diego County Unincorporated Communities” Advisory Board Member would represent the unique needs of this geographically diverse population including their health, safety, transportation, housing and work opportunities, the concerns of the agricultural industry, the development of the agritourism industry, the growth of the outdoor recreational industry, and the protection of our vast Open Space Preserves. The “San Diego County Unincorporated Communities” Advisory Board Member and their Alternate would be selected from among one of the 28 elected Community Planning Groups and/or appointed Community Sponsor Groups Chairs. These 28 Community Planning and Sponsor Group Chairs would select a representative and alternate every 2 years.

The Chair presented the item. At SANDAG, there is representation of 1 voting member per city and 2 voting members for the City of San Diego. Also, the advisory board and metropolitan transit are part of the voting on issues important to San Diego. The Chair went to 28 planning groups, and advocated for having a voting member for the unincorporated area of the County. This person would represent 500,000 people. The unincorporated area doesn't have a place at the table. The unincorporated area will pick the representative and the representative will then become a voting member.

Speaker: Susan Thygesen, Ramona Resident

Ms. Thygesen said only 4 voices are being heard at SANDAG. SANDAG is proposing a 4 cent per mile road usage tax. We need a voice.

The Chair said the next SANDAG meeting will be February 24 from 9:30 to 12. We need some good solid support for this issue.

Mr. Lynch said he has been to the SANDAG meetings. The City of San Diego has the majority vote on SANDAG.

Mr. Stykel said he thought the letter was great. We need representation at SANDAG.

MOTION: TO SUBMIT THE LETTER AS PRESENTED TO SANDAG.

Upon motion made by Casey Lynch and seconded by Torry Brean, the motion **passed 11-0-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

ITEM 10: OTHER BUSINESS (Possible Action)

10-A: Election of Officers for 2023: Chair, Vice-Chair and Secretary

The Chair said she would not be running for Chair for 2023.

The Chair opened nominations for RCPG Chair.

The Chair nominated Casey Lynch for RCPG Chair. Mr. Brean seconded the nomination.

Mr. Lynch said he accepted the nomination.

The Chair closed nominations for RCPG Chair.

MOTION: TO CONFIRM CASEY LYNCH AS RCPG CHAIR FOR 2023.

Upon motion made by Robin Joy Maxson and seconded by Torry Brean the motion **passed 11-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

Mr. Brean said he would be Vice Chair again, but if someone else wanted to do so, he was willing to step aside.

Ms. Schulte said she would act as Vice Chair in 2023.

Mr. Lynch nominated Lauren Schulte for Vice Chair.

Mr. Simmons seconded the nomination.

No additional members were nominated.

MOTION: TO CONFIRM LAUREN SCHULTE AS RCPG VICE CHAIR FOR 2023.

Upon motion made by Casey Lynch and seconded by Andrew Simmons, the motion **passed 11-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

The Chair asked Ms. Mansolf if she would still like to be RCPG Secretary in 2023?

Ms. Mansolf said she would act as Secretary in 2023.

The Chair nominated Kristi Mansolf for Secretary.

Mr. Lynch seconded the nomination.

No additional members were nominated for Secretary.

MOTION: TO CONFIRM KRISTI MANSOLF AS RCPG SECRETARY FOR 2023.

Upon motion made by Robin Joy Maxson and seconded by Casey Lynch, the motion **passed 11-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

10-B: Annual County Training for Planning Group Members, and Biennial Ethics Training

The Chair reminded everyone to complete their RCPG Annual County Training and their Biennial Ethics Training if they are due to take it (required every other year). There are still 2 in person Annual County training sessions to be held Saturday, January 14, from 8:30 to 1 in Vista and Saturday, February 11, from 8:30 to 1 in Lakeside.

Ms. Mansolf said the Planning and Sponsor Group Coordinator just sent out the Form 700 to Planning and Sponsor Groups, and all members must turn one in by April 1, 2023. New and returning members must complete Form 700, as the form was filed when everyone was running for office, and another one is required because now they are seated. Resigning members have to complete the Form 700 when they are leaving office.

10-C: Announcements and Correspondence Received

The Chair made the following announcements:

Enhanced crosswalks with Clean CA funding have been contracted and are set to start construction the third week of March, per Caltrans.

Environmental Justice Outreach is scheduled to hold a meeting on January 18th that is focused on Community Planning Groups, per Denise Vo from the County of San Diego.

AB 2449 is in effect as of January 1, 2023. This requires Brown Act following agencies to meet in-person, moving forward. Also, AB 361 the State of Emergency Declaration ends February 28th, 2023. So, beginning March 1st all Groups, including subcommittees, will need to return to in-person meetings.

A Mt. Woodson site visit is being scheduled via County Parks, per Emily Hubbard and Emmet Aquino. Ms. Mansolf, Mr. Rains and Scotty Ensign will be attending.

10-D: DESIGN REVIEW REPORT () – Update on Projects Reviewed

There was no Design Review Board report.

10-E: To recommend an RCPG member to be on the DRB (Seat 9) and serve as the RCPG representative (on the DRB)

Mr. Dyer expressed an interest in serving on the Design Review Board as the RCPG representative.

MOTION: TO RECOMMEND JONAS DYER TO SERVE IN SEAT 9 OF THE RAMONA DESIGN REVIEW BOARD.

Upon motion made by Casey Lynch and seconded by Torry Brean, the motion **passed 11-0-0-4**, with Dawn Perfect, Matt Rains, Michelle Rains and Dan Summers absent.

10-F: Discussion Items (Possible Action)

1. Concerns from Members

Mr. Stykel said he had concerns with the rodeo item being on the RCPG agenda as he felt this is more of a law enforcement issue than a land use issue.

The Chair said the RCPG was asked by Supervisor Anderson to look at the rodeo due to the public's concern over the item.

Mr. Stykel said he felt this matter should be handled by law enforcement.

Mr. Lynch said that when he takes over as RCPG Chair, he wants the group to move to a more expanded consent agenda. He would like subcommittee chairs to provide a written report following their subcommittee meetings, and distribute the report prior to the RCPG meeting. He will identify informational items versus action items. He asked that RCPG members read material distributed regarding the agenda items before the meeting.

Ms. Foster said that she has a concern – sometimes she feels we must remember we are representing the public.

2. Future Agenda Item Requests

The Chair said that at the next meeting there will be a road vacation on the agenda and a presentation by the County on the North County MSCP. T-Mobile will be on the agenda. In March, Tracy Engel will make a presentation on the skatepark business plan. Subcommittee chairs will also be selected at the February meeting.

Mr. Brean suggested combining the regional subcommittees.

3. Addition and Confirmation of New/Continuing Subcommittee Members *(None brought forward)*

10-G: Meeting Updates

1. Board of Supervisors, Planning Commission and TAC Meetings *(No information brought forward on this issue)*

2. Future Group Meeting Dates – Next RCPG Meeting to be 2-2-23, Ramona Library, 1275 Main Street

ITEM 11: 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.