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

**January 12, 2017**

**7:00 PM @ the Ramona Community Center, 434 Aqua Lane, Ramona**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL (Scherer, Acting Chair)
3. SEATING OF NEWLY ELECTED/APPOINTED RCPG MEMBERS
4. APPROVAL OF THE MINUTES FOR THE MEETING OF 12-1-16
5. Announcements and Correspondence Received
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.
7. APPROVAL OF ORDER OF THE AGENDA (Action)
8. ACTION ITEMS:
  - A. Caltrans Informational Presentation on the Installation of Flexile Channelizers on the Centerline of SR-67 between Willow Rd in Lakeside and Shady Oaks Dr in Ramona. Construction to begin early in 2017.
  - B. (CUDA Subcommittee Item) STP 16-030, McDonalds Restaurant, 1550 Main St, Exterior Improvements to include Building and Drive-Through Modifications And Landscape
  - C. (CUDA Subcommittee Item) AD 16-027, Theaker Administrative Permit for Agricultural Clearing for a Vineyard on 7 of 14 Acres on 3 Lots. 1303 Olive St. M52/A70
  - D. (Transportation/Trails Subcommittee Item) Presentation and Discussion on AC Overlay 2016-2017 Project
  - E. (Transportation/Trails Subcommittee Item) Consideration of Parking at Mt. Woodson Recreational Area
  - F. (South Subcommittee Item) Warnock Solar Project Landscaping
  - G. Naming of the 13<sup>th</sup> St bridge
  - H. Consideration of Sending a Member to the 1-25-17 Board of Supervisors meeting To represent the RCPG on the Medical Marijuana Item and the PLDO Item
9. GROUP BUSINESS (Possible Action)
  - A. Election of Officers for 2017: Chair, Vice-Chair and Secretary
  - B. Annual County Training for Planning Group Members, and Biennial Ethics Training
  - C. DESIGN REVIEW REPORT (Ensign) – Update on Projects Reviewed
  - D. Discussion Items (Possible Action)
    1. Concerns from Members
    2. Future Agenda Item Requests
    3. Addition and Confirmation of New Subcommittee Members
  - E. Meeting Updates
    1. Board of Supervisor and Planning Commission Meetings
    2. Future Group Meeting Dates – Next RCPG Meeting to be 2-2-17 at the Ramona Community Library, 7 p.m.
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 #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.***

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