

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

A regular meeting of the Ramona Community Planning Group (RCPG) was held April 6, 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 (Scherer, Chair)

In Attendance:	Torry Brean	Jim Cooper	Scotty Ensign
	Chris Holloway (<i>Arr 7:40</i>)	Frank Lucio	Casey Lynch
	Kristi Mansolf	Donna Myers	Elio Noyas
	Dan Scherer	Paul Stykel	Dan Summers
	Rick Terrazas	Richard Tomlinson (<i>Arr 7:05</i>)	

Excused Absence: David Ross

Dan Scherer, 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 3: APPROVAL OF THE MINUTES FOR THE MEETING OF 3-2-17

MOTION TO APPROVE THE MINUTES OF THE MEETING OF MARCH 2, 2017, AS PRESENTED.

Upon motion made by Frank Lucio and seconded by Jim Cooper, the motion **passed 12-0-0-0-3**, with Chris Holloway, David Ross and Richard Tomlinson absent.

(Mr. Tomlinson arrived at 7:05 p.m.)

ITEM 4: Announcements and Correspondence Received – None

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 – None

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

Mr. Cooper said he would like items 7-F and 7-G to be deferred to the next meeting. For 7-F there is no representative for the item, and for 7-G, he would like this item to go to the Transportation/Trails Subcommittee first.

MOTION: ITEMS 7-F AND 7-G BE DEFERRED TO THE NEXT MEETING IN MAY.

Upon motion made by Jim Cooper and seconded by Scotty Ensign, the motion **failed 4-8-1-0-2**, with Torry Brean, Donna Myers, Elio Noyas, Dan Scherer, Paul Stykel, Dan Summers, Rick Terrazar and Richard Tomlinson voting no, Kristi Mansolf abstaining, and Chris Holloway and David Ross absent.

MOTION: TO APPROVE THE AGENDA AS IS.

Upon motion made by Torry Brean and seconded by Paul Stykel, the motion **passed 8-4-1-0-2**, with Jim Cooper, Scotty Ensign, Frank Lucio and Casey Lynch voting no, Kristi Mansolf abstaining, and Chris Holloway and David Ross absent.

ITEM 7: ACTION ITEMS:

- 7-A: (West Subcommittee Project) AD 17-009, Agricultural Grading of Vacant Land for Planting a Vineyard. D8 Designator is over the Property. 2.95 ac of 4.3 ac Proposed to be Cleared. 7270 Rancho Suenos. Laub, Land Solutions, Inc., Representative**

Ms. Breedlove, representing the owner, presented the project. The Allens plan to use the property to grow grapes. The property has never been built on. If so the activity of growing grapes would be allowed by right. As far as grading, they only intend to clear the vegetation off the property so they can dig holes and plant grapes. They have no intentions of doing real grading/earth moving. There is a riding and hiking pathway on the property and there is currently a fence for the trail. They plan to extend the fence. They will put a trailer on the property in the future that can be used as an office or similar function. This future action will generate a site plan. Right now there are no plans for plumbing or any other functions. Large oak trees will be preserved. Water will be brought in.

There was discussion on the extent of brush to be removed. It was suggested that the scrub oak be thinned out and remain on the property.

Ms. Mansolf said the West Subcommittee approved the project unanimously.

MOTION: TO APPROVE THE PROJECT AS SUBMITTED.

Upon motion made by Kristi Mansolf and seconded by Torry Brean, the motion **passed 13-0-0-0-2**, with Chris Holloway and David Ross absent.

- 7-B: (South Subcommittee Project) ZAP 17-003, Minor Use Permit for Cottage Industry (Woodworking/Cabinet Shop – Manufacturer of Custom Furniture) at 3003 Rancho Maria Ln.**

Mr. Gonzales applied for a minor use permit to work from his home for his woodworking/cabinet shop. He did not know he needed a permit to operate their business out of their home.

Mr. Noyas gave the South Subcommittee report. No one showed up in opposition to the project, and the South Subcommittee recommended approval of the project.

MOTION: TO APPROVE THE PROJECT AS SUBMITTED.

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

- 7-C: (Transportation Trails Subcommittee Item) Consideration of a solution for speeding on a segment of Arena Way where the posted speed limit is 25 mph**

Mr. McCray presented the problem. He is a resident in the San Vicente community. On Tuesday, March 7, a vehicle jumped the curb by his home and flipped onto his property. Three palm trees

were damaged. People speeding are a danger to kids in the nearby park. There is a lot of traffic going through from Vista Ramona to Arena Drive on Arena Way. The CHP does random speed checks. There is a posted limit of 25 MPH on Arena because the park is there. He suggested installing speed bumps or blocking access from SDCE.

Mr. Cooper said the road goes into a down drifting left turn. He felt speed bumps would make the situation worse. The speed limit is well posted. He asked what the HOA position was on this issue? He recommending Mr. McCray go to the HOA first and then go to the RCPG Transportation/Trails Subcommittee.

Mr. Brean asked if there is park signage?

Mr. McCray said there is not – just the posted 25 MPH speed limit. The speeding and accidents have been going on for 15 years.

Mr. Brean said he would like to see an embedded crosswalk in the area.

MOTION: TO DEFER THE GENTLEMAN (MR. MCCRAY) TO GO TO HIS HOA, THEN COME BACK TO THE RCPG. KEEP ITEM ON AGENDA FOR NEXT MONTH (MAY).

Upon motion made by Jim Cooper and seconded by Frank Lucio, the motion **passed 12-0-1-0-2**, with Scotty Ensign abstaining and Chris Holloway and David Ross absent.

7-D: Discussion of Caltrans Response Letter re: SR-67 Flexile Channelizer Project

The Chair said that Ms. Mansolf, Mr. Cooper and himself met with a Caltrans representative. He said that there cannot be a solid barrier on the centerline due to drainage, the way the road is constructed now, because water cannot be standing in a travel lane. They would have to remove a lane to put in a solid barrier. There was some discussion of putting in a high tension cable system. If cars hit the cable system, they could go through 6 feet in the direction of the oncoming traffic.

Mr. Summers met with Mr. Robles, project manager of the flexile channelizer project, to discuss the project. Mr. Robles said he is opposed to a concrete barrier between Cloudy Moon Drive and Rockhouse Road, but he did say it would probably be the most effective way to stop head on collisions.

(Chris Holloway arrived at 7:40 p.m.)

7-E: Discussion of Caltrans Response Letter re: SR-67 Mt. Woodson Parking Issue

Mr. Ensign said the Fire Department doesn't want people going into their area by Mt. Woodson.

Mr. Brean says he feels RTA should be involved with this issue as they are involved with trails.

Mr. Stykel said he feels Supervisor Jacob should be the one working on a solution.

Mr. Lucio said this problem is not within the scope of this committee. He feels Supervisor Jacob should be working on it, too. He thinks people will walk farther along the highway if parking is restricted by the trail/service road access.

Ms. Mansolf said that the Fry Koegel Trail is a City of Poway trail for which there is also no parking, and the Fry Koegel Trail hikers park along Highway 67 right where everyone else parks to go up the service road. Fry Koegel starts by Mt. Woodson Golf Course, goes behind the Mt. Woodson development, and then to the top of Mt Woodson right to the access road. No one has brought the City of Poway into this discussion.

Mr. Holloway said it would be good to get everyone into the same room to work out a solution to the problem.

The Chair said he wants to create an ad hoc committee for this issue. He would also like to get RTA involved.

MOTION: TO CREATE AN AD HOC COMMITTEE TO ADDRESS THE MOUNT WOODSON PARKING SOLUTION. CASEY LYNCH WILL BE THE SUBCOMMITTEE CHAIR, AND SCOTTY ENSIGN, CHRIS HOLLOWAY AND KRISTI MANSOLF WILL BE MEMBERS.

Upon motion made by Dan Scherer and seconded by Torry Brean, the motion **passed 14-0-0-0-1**, with David Ross absent.

MOTION: TO SEND A LETTER TO THE FOLLOWING ORGANIZATIONS: COUNTY OF SAN DIEGO, CITY OF SAN DIEGO, CAL FIRE, CALTRANS AND RTA. THE LETTER SHALL READ AS FOLLOWS: “The Ramona Community Planning Group is very concerned that the pedestrian challenges created by a lack of parking for the Mt Woodson trail will result in loss of life if it continues to go unaddressed. The responses received by the Ramona Community Planning Group so far do not adequately address the problem as it exists today. We understand any solution will require multi-agency cooperation. We ask that the County of San Diego, City of San Diego, CAL FIRE, Caltrans, and the Ramona Trails Association, take joint ownership in creating a solution. We propose a joint meeting to explore the options that are available. Contact information to follow.”

Upon motion made by Torry Brean and seconded by Chris Holloway, the motion **passed 14-0-0-0-1**, with David Ross absent.

7-F: (Transportation/Trails Subcommittee Project) Discussion of the Paving of Etcheverry Street (Carried over from 3-2-17)

Mr. Cooper said he would like to review documents from 2015 on this issue, before going any further with it. He believes this item was submitted as a request in 2015.

7-G: (Transportation/Trails Subcommittee Issue) Presentation on Research Results on SR-67 Accidents; Discussion/Consideration of Requesting the Installation of a Permanent Concrete Barrier as a Median between Cloudy Moon Dr and Rockhouse Rd (Carried over from 3-2-17)

Mr. Cooper said he is not authorized to speak on this issue as the item has not been voted on by TransportationTrails.

Speaker: Paul Tarr, Ramona Resident

Mr. Tarr said that in 1988 Caltrans said Highway 67 would be a 4 lane road by the year 2000. He saw a big display on this project at a public meeting with Caltrans – Caltrans had plans for the whole project, but now no one knows where these plans are.

Speaker: Woody Kirkman, Ramona Resident

Mr. Kirkman said he feels Highway 67 is one of the most dangerous roads in the country. The area by Mt. Woodson is particularly bad. Twenty years ago, he had 3 family members die along this stretch of road. On the southern end of the road they have put a solid barrier which prevents accidents. We should be able to have some control over this issue.

Speaker: Dan Summers, Ramona Resident

Mr. Summers said he started in 1989 as a paramedic working in Ramona. He feels the worse car wrecks are between Cloudy Moon Drive and Rockhouse Road – a stretch of 1640 feet of curved road. Little has been done to change this over the years. He would like to announce a campaign and involve all politicians to make an improvement for this stretch of road. He has created a display and report of 30 years worth of accidents in this spot. The CHP only keeps accident records for 5 years. The DOT in Washington D.C. has good records but no specific locations. He went to the Ramona Sentinel and has looked at over 30 years of news that included 1,560 newspapers. He copied all the articles on Highway 67 and included them in his report from 1986 to 2017. There have been 74 car accidents in the 1,642 foot stretch. He wants to make a full presentation to the RCPG.

The Chair said the item will stay on the agenda. It will go to Transportation/Trails first and then to the RCPG.

7-H: (Parks Subcommittee Item) Ramona Revitalization Meeting Items to be Updated (A-11, A-14, A-57, A-58, and A-60)

Mr. Lynch said the Parks Subcommittee had a quorum, and items were revised and added to the Revitalization Matrix. A-11 is the Skate Board Park. There is a lot to be done and a maintenance entity has yet to be identified. A-14 is the Recreation Facilities at RHS that would have been on the large lot north of RHS. They are recommending these be removed. A-57 is the amphitheater – the Parks Subcommittee is asking that this item be removed. A-58 is the Ramona Soccer League Field Expansion. This project will be added to the matrix. A-60 is the Ramona Girls Softball LED Scoreboard project. A-61 is the disc golf course and horseshoe concourse.

7-I: (Parks Subcommittee Item) Update on PLDO Boundary

The County is continuing work on the PLDO Boundary.

7-J: (Parks Subcommittee Item) Update on Current PLDO Funds

There is no PLDO balance now, but the Board of Supervisors will be meeting soon to release funds. PLDO has been presented to them and we are just waiting to hear back.

7-K: Report on 3-15-17 Board of Supervisors Meeting regarding the Medical Marijuana Ordinance; Consideration of Future Direction

The Chair said the Board of Supervisors did not go with the Planning Commission recommendation and put a ban on medical marijuana. Ramona will get 3 medical marijuana facilities for 5 years, and there is a possibility that this will be extended for an additional 6 months. Right now there isn't much more that can be done.

7-L: (South Subcommittee Project) Update on Warnock Solar Facility Landscaping – Site Meeting Report from 3-9-17 with Owner

Mr. Noyas said Mr. Cooper, Mr. Ensign and himself met on the site with the owner, his representative and the County Landscape Architect. The County Landscape Architect drafted a list of work that needs to be done to bring the property into compliance with their conditions of approval. The owner has until the end of May to get the work done.

ITEM 8: GROUP BUSINESS (Possible Action)

8-A: Discussion of County Response re: Inquiry from Last Month regarding Subcommittee Protocol

The Chair said that last month, an issue came up with a subcommittee member chairing a subcommittee meeting, and an inquiry was made to the County to see if this was something that could be done. The County did not respond to the question until after the meeting, and so he pulled the subcommittee business from the agenda. When the County finally responded, they said it was okay for a subcommittee member to chair a subcommittee meeting unless there were Standing Rules that prevented this.

Mr. Cooper said he drafted up an addition to the Standing Rules to show that a member could chair the subcommittee meeting in the chair's absence. Mr. Cooper presented the change.

Ms. Mansolf said she asked the County about this issue approximately 2 weeks before the meeting, and then the week of the meeting she followed up because she hadn't gotten a response. She was told that it was the Planning Group Coordinator who needed to respond, and she finally responded March 9, a week after the meeting.

MOTION: TO MAKE THE FOLLOWING CHANGES TO THE RAMONA COMMUNITY PLANNING GROUP STANDING RULES:

Section VI. SUBCOMMITTEES

2. CHAIR:

Add "The subcommittee Chair can assign any other recognized subcommittee member to act in his/her behalf in the case of an unforeseen need to be absent from a scheduled meeting. This designated subcommittee CHAIR does not have to be a Planning Group member. In the absence of this assignment action by an assigned subcommittee CHAIR, the CHAIR of the Ramona Community Planning Group may make this designation from any recognized member of the subcommittee."

Upon motion made by Jim Cooper and seconded by Casey Lynch, the motion **passed 14-0-0-0-1**, with David Ross absent.

8-B: MSCP Regional Workshop for Developing North County MSCP

Ms. Mansolf will be attending a training for the North County MSCP before the next RCPG meeting, and she will report back to the RCPG on the issue.

8-C: Annual County Training for Planning Group Members; Biennial Ethics Training; and Form 700

The Chair said there are still some outstanding Form 700's and he asked that everyone get theirs into the Registrar of Voters since the deadline has passed.

Mr. Cooper said that all RCPG members should have completed their annual RCPG member training. He suggested that all members send a copy of their completion certificate to Ms. Mansolf.

The Chair asked Ms. Mansolf to inquire at the County to see what penalties are for not completing the mandatory training.

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

Mr. Ensign said McDonald's came back with a project update. Their digital menu board is a little bigger than the norm, but the Design Review Board is allowing it. The Mount Gower Ranch made a presentation on the types of events they are planning to have, which will include music and noise. The Design Review Board is holding Circle K to the Form Based Code standards, and they are rebranding. The old Center for Health Care is being converted to apartments and retail.

8-E: Discussion Items (Possible Action)

8-E-1: Concerns from Members

Mr. Summers said that regarding his proposal for putting a solid barrier on the centerline between Cloudy Moon Drive and Rockhouse Road – he will ask the RCPG to join his campaign and vote in favor of his proposal and then he will present the information to our government representatives.

8-E-2: Future Agenda Item Requests

Mr. Cooper received the road resurfacing letter from the County showing the roads that have been selected in the County for improvement. The list does not identify roads by township, and he would like to request that the County send a list of just the roads to be improved in Ramona, and he will put the item on the next Transportation/Trails agenda.

Mr. Ensign asked that the boulders hanging precariously over Highway 78 be discussed at the next Transportation/Trails meeting.

The Chair said they are cutting pads on the property across from K Mart, on a property Steve Powell represented to the RCPG.

Ms. Mansolf said the RCPG received the environmental document for the Mountain View Church. Public review ends April 28. This will be the final time the project can be reviewed, and she will ask the County planner if they will still take comments after the public review period ends, since the next RCPG meeting isn't until May 4.

8-E-3: Addition and Confirmation of New/Continuing Subcommittee Members

Ms. Mansolf said that she did not have a motion form showing the RCPG confirmed continuing subcommittee members. She asked that subcommittee members for 2017 be confirmed who have responded that they want to continue serving on a subcommittee.

Paul Stykel and Elio Noyas have yet to confirm with their subcommittee members (CUDA and South, respectively).

MOTION: TO CONFIRM THE FOLLOWING SUBCOMMITTEE MEMBERS:

WEST: ROBIN JOY MAXSON, KEVIN WALLACE, JIM COOPER, CHAIR KRISTI MANSOLF

EAST: GREG HARPER, JIM COOPER, CHAIR FRANK LUCIO

PARKS: DAWN PERFECT, DWIGHT WEBSTER, JIM COOPER, CHAIR CASEY LYNCH

TRANSPORTATION/TRAILS: DAVID STONE, LYNN HOPEWELL, CHERYL WEGNER, DAWN PERFECT, KEN BRENNECKE, CHAIR JIM COOPER

Upon motion made by Kristi Mansolf and seconded by Jim Cooper, the motion **passed 14-0-0-1**, with David Ross absent.

CUDA and South Subcommittee members will be confirmed at the next meeting, if ready.

8-F: Meeting Updates

8-F-1: Board of Supervisor and Planning Commission Meetings

Mr. Cooper said the Board of Supervisors will be releasing PLDO funds for Ramona.

8-F-2: Future Group Meeting Dates – Next RCPG Meeting to be 5-4-17 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.

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