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

**January 4, 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 12-7-17
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. ACTION ITEMS:
  - A. Ramona Street Extension Project – Update from County Staff and Discussion . (Michael Khoury and Ray Perdido, County of San Diego)
  - B. (Transportation/Trails Subcommittee Item) Discussion of traffic concerns associated with the corner of Elm and Poplar streets.
  - C. (Transportation/Trails Subcommittee Item) Discussions regarding the public's concerns about the quality of the recent repaving of Ramona roads by the Department of Public Works
  - D. (Transportation/Trails Subcommittee Item) Review of Ramona Resurfacing list by Ad Hoc Committee to now include the greater study identified by the County letter dated November 7, 2017 and entitled: PRIORITIZATION REQUEST FOR ROADWAY PAVEMENT MAINTENANCE IN THE RAMONA COMMUNITY PLANNING GROUP (CPG) AREA
  - E. (Transportation/Trails Subcommittee Item) Review and update, for possible RCPG action, the 2014 Ramona Community Planning Group Capital Improvement Road Priority List.
  - F. (Transportation/Trails Subcommittee Item) Report from TAC meeting 12-8-17 on Montecito Road Radar Recertification
  - G. (Parks Subcommittee Item) Review of Wellfield Park 1994 Storm Water Decision (*To be discussed 2-1-18*)
  - H. (Parks Subcommittee Item) Review of Additional project specific questions from County for Wellfield Park Projects (*To be discussed 2-1-18*)
8. GROUP BUSINESS (Possible Action)
  - A. Election of Officers for 2016: Chair, Vice-Chair and Secretary
  - B. Mandatory Annual Planning Group Member Training, In Person Training Dates: 1-6-18, 2-10-18
  - 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/Continuing Subcommittee Members
  - E. Meeting Updates
    1. Board of Supervisor and Planning Commission Meetings: Planning Commission will Hear the County Climate Action on 1-18-18 in Preparation For Making Recommendation to the Board of Supervisors. Information on the County Action Plan is Available at: <http://www.sandiegocounty.gov/content/sdc/pds/advance/climateactionplan.html.html>
    2. Future Group Meeting Dates – Next RCPG Meeting to be 2-1-18 at the Ramona Community Library, 7 p.m.
9. ADJOURNMENT

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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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