

SOUTH SUBCOMMITTEE NON-AGENDA MEETING
RAMONA COMMUNITY PLANNING GROUP
November 30, 2015 6:45 P.M.
Minutes

1. Call to order at 6:45 p.m.

Note is made that this meeting was called for commencement at 6:30 but had to be delayed as two members were needed to protect a quorum at the previously scheduled CUDA sub-committee meeting. It is this Chairpersons opinion that these meetings need to be scheduled further apart so each group can dedicate the proper time to agenda items/discussions.

I ask the Chairperson of the Ramona Community Planning Group to add this as an agenda item for the January meeting

2. Pledge led by Ken Brennecke
3. Determination of members present:

Name	P	EA	A
Jim Cooper , Chairperson		X	
Kathy DaSilva		X	
Ken Brennecke		X	
George Eastwood	X		
Rochelle Hancock	X		
Jamie Holabird			X
Mark Hutton	X		
Thomas Levin			X

4. Approval of the joint South-Transportation & Trails sub-committee minutes from June 29, 2015. Approved by vote of 6-0-0-0
5. Announcements - The Chair apologized for the delay in starting this scheduled meeting
6. Presentation from the public on non-agenda items - None
7. Action Item - A request for approval of AD 15-041 Land Development for Agricultural Usage, between Cook Street and Boundary Ave, 2.45 ac.

A presentation was made by the property owners, indicating the following:

This property has an existing high ground water level and therefore has demonstrated perking problems; not fit for residential use. AG use only needs a

three foot soil depth for this useage, and it is zoned A-70, which supports this AG use.

Current proposal is for 100% AG use. If any future proposals arise for residential use, a new proposal will be needed

Initial Ag use may not be organic, but this is the eventual usage goal

Water will be sourced from a future well if possible; with city water as a back-up plan

All labor will be from family members versus becoming a 'magnet' for possible undocumented labor

Discussions included the need for farm implements, etc and the owners are reviewing the purchase of a small tractor, a small storage shed for implements and tools. Also discussed was where the produce was going to be sold...

It was suggested that the owners discuss this overall plan with the immediate adjacent neighbors to ensure no objections exist.

Motion to approve as submitted but with the stipulation that all produce be sold off site - made by George Eastwood, seconded by Kathy DaSilva. No further discussions and Motion carried by 6-0-0-0.

8. Concern from Members - None

9. Agenda requests - See note under item 1.

10. Motion to adjourn at 7:08 - approved by all members