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

March 1, 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 2-1-18
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. (Transportation/Trails Subcommittee Item) Review of 13th Street Bridge Project at 30 percent Design Completion. Update from County Staff and Discussion (James Bolz, County of San Diego)
 - B. To Reconsider the motion from 11-2-17 on the Hagey property: "To approve the tax assessor's parcels APN 282-261-06-00; and 282-261-62-00 on the Elliott Pond site into V4 zoning with a 20 percent commercial minimum requirement based on the overall building interiors. The property owner will have the option to extend the V4 zoning for an additional year commencing on approval of supervisors in 2018. The owner can extend the option annually for up to 4 years" New information will be presented regarding the Sunset Clause item and percentage of Minimum Commercial Adjustments, and then a new vote will be taken. Additional final changes to the Form Based Code text and Side Street Mixed Use Density will also be reviewed.
 - C. (CUDA Subcommittee Item) Site Plan Waiver Request at 1236 Main St. Project Description is to remodel the existing medical building into a senior/child day care on the first floor, and offices on the second floor.
 - 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) Discussion of Highway 67 in Poway and Lakeside
 - F. Discussion on Proposed Tree Removals by DPW Vegetation Management Division – Trees are in the Road Right of Way: 2 dead trees to be removed on Lilac, and 1 dead tree on Ramona St; 2 trees on D St are causing damage to a property owner water lines; trees on 8th, 9th and D St are causing sidewalk damage and will be removed when sidewalk repairs are planned
8. GROUP BUSINESS (Possible Action)
 - A. DESIGN REVIEW REPORT (Ensign) – Update on Projects Reviewed
 - B. Discussion Items (Possible Action)
 1. Concerns from Members
 2. Future Agenda Item Requests
 3. Addition and Confirmation of New/Continuing Subcommittee Members
 4. New Procedures from the County regarding Payment of RPRA for Subcommittee Meetings
 - C. Meeting Updates
 - 1 Board of Supervisor and Planning Commission Meetings: Board of Supervisors Heard the County Climate Action on 2-14-18
Information on the County Action Plan is Available at:
<http://www.sandiegocounty.gov/content/sdc/pds/advance/climateactionplan.html.html>

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2. Future Group Meeting Dates – Next RCPG Meeting to be 4-5-18 at the Ramona Community Library, 7 p.m.
9. 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 #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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