

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 13 April 2009.

Item 1. Chairman Wally Riggs called the meeting to order at 1905 hours and the Pledge of Allegiance was recited.

- Planning Group members Dillard, Ulm, Slagill, Walls, Riggs, Bretz, Manning, Harris, Myrick and Hertel were present, forming a quorum of 10.
- Planning Group members Bowen, Vandover, Smith and Gabler were absent, but excused; Planning Group member Crocker was absent, not excused.
- The minutes for the meeting on 9 March 2009 were not available for review and approval by the Planning Group, so this was continued to the April meeting.
- There were no requests for expense reimbursement.

Item 2. Announcements. Chairperson Wally Riggs announced:

- *That* copies of the County Zoning Ordinance manual have been requested for members of the Planning Group needing them;
- *That* copies of County Zoning Ordinance Update No. 78 are available for members of the Planning Group maintaining updated manuals of the ordinances;
- *That* the entire, updated and current County Zoning Ordinance is available for review on the County website; and
- *That* one paper copy of the County's Vegetation Management Report is available for review by interested Planning Group members. (Mary Manning, Harbison Canyon, requested the copy for review.)

Item 3a. Public Forum.

- Khandy Franklin-Collins announced that baby goats from the herd grazing for fuel reduction in Crest are available for adoption.

Item 3b. Group Forum. No one requested to speak.

Item 4. Committee Reports.

- 2020 General Plan Update. Committee Chair Jack Vandover was not present, but Wally Riggs reported that a Department of Planning and Land Use workshop with the Planning Group will be scheduled when the draft Subregional Community is ready for review.
- Subregional Community Boundaries. Committee Chair Lory Walls reported that the changing the boundary between Subregional communities will not change the allocation of community seats on the Planning Group, unless the Planning Group specifically requests some sort of change in representation also. <Pat Ulm moved that the Planning Group informs the Board of Supervisors that it does not want to change the community seat distribution of the Group. Lory Walls moved to amend Ulm's motion by combining it with the motion that the Planning Group recommends that the Board of Supervisors approves the proposed changes in the boundaries between the Subregional communities of Crest and Granite Hills, and of Dehesa and Granite Hills, as previously approved by the Group. The motion passed: 10 yes; 0 no; 0 abstain).

- Community Plan. Wally Riggs reported that the draft Subregional Community Plan is not yet ready for Planning Group review and action.

Item 5. Private Project Proposal. Cricket Cell Phone Antenna Site, 1335 A La Cresta Boulevard. Mr. Orozco from Cricket explained how his company's evaluation of potential sites resulted in the choice of 1335 A La Cresta Boulevard. He stated that the Board of Supervisors require that it be shown that a Commercial or Industrial Zone site is not available before considering placing a cell telephone antenna site in a Residential Zone; that the Crest Community Center facility is in a Residential Zone; and that a Major Use Permit and a height variance would be required for placing an antenna site there.

Khandy Franklin-Collins, representing the Crest Community Center, stated the Center is willing to apply for a variance for locating the antenna site at the Center, as it would welcome the income generated by hosting the antenna equipment. She pointed out that the Center is a designated Incident Command Center for emergencies in the community and has permission for a 45' tall siren; and she requested additional consideration of utilizing the Center site, rather than the proposed site at 1335 A La Costa Boulevard.

Chairperson Wally Riggs announced this agenda item would be continued to the May meeting of the Planning Group.

Item 6. Public Project Proposal. Planning Area Community Plan, 2020 General Plan Update. Chairperson Riggs announced this agenda item had been addressed in Item 4, Bullet 3.

Item 7. Unfinished Business. Dehesa Fire Station Rebuild; Public Use Policy for Dehesa Fire Station. Chairperson Wally Riggs introduced Deena Raver, County DPLU Fire Rebuild Liaison, to discuss the Dehesa Fire Station Rebuild proposal; and he introduced John Kemensky, CalFire / Rural Fire Protection District, to discuss RFPD proposed policy that would not allow public meetings (such as the Planning Group meetings) in RFPD facilities including the Dehesa Fire Station. Riggs combined both Item 7 topics into a single general discussion and action item concerning these Dehesa Fire Station issues.

Deena Raver explained that the County is no longer proposing a Dehesa Fire Station Rebuild Project that is combined in any way with the Sycuan Tribal Fire Department and Sycuan Tribal land; that the County requests Planning Group approval of a Site Plan Waiver for the Rebuild Project at 5425 Dehesa Road, so that it can be included in the Stimulus Grant application; and that a meeting room suitable for public meetings is included in the concept plans, but that the hired builder/contractor will design the final floor plans.

John Kemensky explained that as the Rural Fire Protection District upgrades Rural facilities such as Dehesa Fire Station to being continuously staffed 7/24 with professional career fire fighters, it is not feasible to continue to share the facilities for community use that is not directly involved with fire protection services. The proposed District policy would require approval from its Board for a proposed community use or meeting to occur at a Rural fire station facility, and that the Board did not favor future joint community use at Rural facilities.

Wally Riggs discussed the community history of the establishment of the Dehesa Fire Station by donation of the property from a local family to the public, with the stipulations that it be used jointly for a fire station and for community meetings, and that the property ownership would revert to family heirs if it ceased to be used for the original purposes of the donation. Riggs questioned whether Rural Fire Protection District has the legal authority to eliminate public meetings from the Dehesa Fire Station.

Lory Walls moved that the Planning Group recommends approval of a Site Plan Waiver for the proposed Dehesa Fire Station facility replacement project at 5425 Dehesa Road based on an understanding that 1) the original property is not owned by the Sycuan Tribe; 2) the new facility plan includes a meeting room appropriate for meetings of Dehesa community groups; and 3) the Planning Group will be included in the Request for Proposal (RFP) process conducted for the project. The motion passed (10 yes; 0 no; 0 abstain).

Item 8a. New Business. Declaration of Seat Number 6 vacancy. Chairperson Riggs announced that Planning Group member Gary Crocker, Seat 6 (Dehesa), has been absent for more than three consecutive meetings, and evidently is unable to continue serving as a member of the Group. Pat Ulm moved that the Planning Group declares Seat 6 vacant. The motion passed (10 yes; 0 abstain; 0 no).

Item 8b. New Business. Support Letters, Nancy Jane Park Parking and 4<sup>th</sup> July Parade Historic Re-enactment. Khandy Franklin-Collins, representing Crest Community Association, requested that the Planning Group writes two letters of support, 1) for creating a parking area along the edge of Nancy Jane Park between the bathroom and the tennis court, and 2) for recognizing the traditional Crest 4<sup>th</sup> July Parade as a Historic Re-enactment Event of the original post-World War II homecoming 4<sup>th</sup> July Parade of 1947.

The parking area concept was found to be infeasible due to the locations of the road right-of-way and the park boundary. The parade designation concept was found to be practical and worthwhile.

Pat Ulm (Crest) moved that the Planning Group approves writing a letter of support for recognizing the traditional Crest 4<sup>th</sup> July Parade as a Historic Re-enactment Event of the original post-World War II homecoming 4<sup>th</sup> July Parade of 1947, and that this designation and recognition of the Crest 4<sup>th</sup> July Parade is added to the text of the Crest section of the Subregional Community Plan. The motion passed (10 yes; 0 no; 0 abstain).

<Phil Hertel moved adjournment at 2100 hours. The motion passed unanimously. >

Respectfully submitted, William L. Bretz (Secretary)