

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 11 February 2008.

Item 1. Chairperson Wally Riggs called the meeting to order at 1900 hours and the Pledge of Allegiance was recited.

- Planning Group members Ulm, Bowen, Crocker, Riggs, Bretz, Myrick, Hertel and Smith were present, forming a quorum of 8.
- Group members Walls, Fligg, Vandover, Mulholland and Gabler were absent, but excused.
- Group members Pasek and Knutson were absent, not excused.
- Phil Hertel moved that the Planning Group accepts the minutes of the meeting on 14 January 2008 as submitted. The motion passed (8 yes; 0 no; 0 abstain).
- Wally Riggs requested the Group's approval of a reimbursement of \$5.00 for his payment of a key deposit for the Crest Community Building. Bretz moved that the Planning Group approves this request. The motion passed (8 yes; 0 no; 0 abstain).

Item 2. Announcements. None.

Item 3a. Open Forum. No one requested to speak.

Item 3b. Group Forum. Jeff Myrick, Group member from Harbison Canyon, reported that 150 persons attended the groundbreaking ceremony for the reconstruction of the Harbison Canyon Fire station, and he displayed an artist's rendition of the finished station.

<Planning Group member Andy Knutson arrived at 1905 hours, and the meeting quorum increased to 9. >

Item 4. Committee Reports. PLDO Committee Chairperson Judy Bowen, Crest, reported that she had not received any comments or suggestions for additions or corrections to the circulated draft of the Park Land Dedication Ordinance Priority List that was circulated after the January meeting of the Planning Group.

Mary Manning, resident of Harbison Canyon, mentioned that five community residents (who did not live next to Old Ironsides Park) had spoken to her in favor of constructing a second gazebo at the park that would be available for other parties to use on Sundays, since the single existing gazebo is usually occupied then. Wallace Gavett, resident of Harbison Canyon living next to the park, stated that he observed the single existing gazebo is underutilized most of the time, and that he would like to see PLDO funds used for some other project such as the community hall patio cover.

The Group and members of the public discussed the likelihood of South Lane Park projects being eligible for funding in the near future, the PLDO Priority List projects that would likely be considered maintenance and therefore disqualified, alternative locations for a second gazebo in Old Ironsides Park, and consideration that the patio cover at Old Ironsides should have priority before a second gazebo.

Judy Bowen proposed, and Chairman Wally Riggs concurred, that a final version of the PLDO Priority List incorporating the suggested changes to project descriptions and rankings would be brought to the 10 March meeting of the Group for its consideration and approval.

Item 5. Private Project Proposal. TPM 21117, Minor Subdivision, 2082 Euclid Avenue. Phil Hertel reviewed the proposed two-lot subdivision for the Group. Mr. Bruno Callu, engineer for the project applicant, was present to answer questions about the proposal. The existing 2.3-acre lot would be subdivided into two lots, both greater than 1 acre in size. An existing residence would occupy one lot, and a second residence would be constructed on the other. The Department of Environmental Health has approved the planned septic system for the second lot. The proposed project complies with all current zoning requirements.

Phil Hertel moved that the Planning Group approves TPM 21117 as proposed and presented. The motion passed (9 yes; 0 no; 0 abstain).

Item 6a. Public Project Proposal. Zoning Ordinance Language Cleanup. Gary Crocker reviewed for the Group a number of changes proposed by the County to clarify the meaning of various parts of the Zoning Ordinance. By consensus the Planning Group recommended approval of the proposed changes to the Zoning Ordinance that the County had forwarded to the Group for its review.

Item 6b. Public Project Proposal. Hazardous Road Conditions and Possible Other Public Works Projects. Chairperson Wally Riggs reviewed for the Group that hazardous road conditions occur during storm water runoff and debris flow events near 1631 Harbison Canyon Road, and that similar hazardous conditions occur in places on La Cresta Road.

Gary Crocker moved that the Planning Group approves sending a letter to request the Department of Public Works to study and report to the Group how to reduce the dangerous situation near 1631 Harbison Canyon Road that occurs when flooding and debris flow causes traffic to cross into the opposite lane. The motion passed (9 yes; 0 no; 0 abstain).

Item 7. Unfinished Business. Sunrise Powerlink Project Draft EIR. Bill Bretz reviewed for the Group the Sunrise Powerlink Transmission Line Project that the Group had previously considered when it included the West of Forest Alternative, an alignment that directly impacted the Subregion. The project Draft EIR/EIS describes several alternative alignments, all of which would cause significant environmental impacts that could not be mitigated; it also describes three non-wire alternatives that avoid these impacts while meeting future power needs of the San Diego area. A Public Participation Hearing is scheduled for 25 February 2008 in Pine Valley, and written comments on the Draft EIR/EIS will be accepted through 11 April 2008.

Bill Bretz moved that the Planning Group sends a letter of comment concerning the San Diego Gas and Electric proposed Sunrise Powerlink Project and its Draft EIR/EIS, stating that: 1) the Planning Group finds that any preferred or alternative route of the Sunrise Powerlink with above ground transmission lines will create unacceptable additional fire causing and fire fighting risks for the wildfire prone East County region;

and 2) the Planning Group recommends that the California Public Utilities Commission, the Bureau of Land Management, and all other permitting agencies consider approving only the No Project/No Action alternative, or the New In-Area All-Source Generation alternative, or the New In-Area Renewable Generation alternative. The motion passed (8 yes; 1 no: Knutson; 0 abstain).

Bretz volunteered to orally present the Group's motion and action on this item at the Pine Valley public hearing on 25 February and was authorized by Chairperson Riggs to do so.

<Bowen moved to adjourn the meeting at 2010 hours. The motion passed unanimously.>

Respectfully submitted, William L. Bretz (Secretary)