

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 14 January 2008.

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

- Planning Group members Pasek, Ulm, Knutson, Bowen, Walls, Crocker, Riggs, Bretz, Myrick, Hertel, Smith and Gabler were present, forming a quorum of 12.
- Planning Group members Fligg, Vandover and Mulholland were absent, but not excused.
- Mark Gabler moved that the Group approves the minutes of the meeting on 10 December 2007 as submitted. The motion passed (12 yes; 0 no; 0 abstain).
- There were no expense reimbursement requests.

Item 2. Announcements. Chairman Wally Riggs announced that at a recent hearing the Planning Commission denied approval of the T-Mobile cellular phone antenna project proposed for the Scott residence in Crest, following a series of continuations by the Planning Commission in order to gather additional information.

Item 3a. Open Forum.

- Kandhy Franklin-Collins (Crest), speaking for the Crest Community Association, welcomed the Planning Group to the new meeting hall, assured the Group that improvements in the acoustics and lighting are in the works, and she invited the Planning Group members from Crest to become members of the Crest Community Association.
- Mary Manning (Harbison Canyon) extended an open invitation to all to attend the formal ground breaking for the Harbison Canyon Rural Fire Station #76 on Saturday, 19 January, with the ground breaking ceremony scheduled at 10:30 am, followed by festivities – including a free barbeque – lasting until 1 pm.
- Wallace Gavett (Harbison Canyon) requested to speak about the Park Land Dedication Ordinance Priority List. Chairman Riggs invited him to address the Group about this during Agenda Item 4.

Item 3b. Group Forum.

- Lory Walls (Dehesa) described the recent storm water runoff flooding and debris flow on Harbison Canyon Road in the vicinity of the Swallows Resort, and she requested that the Planning Group inform the County Department of Public Works of this problem and the need to deflect or redirect runoff flooding there. <Chairman Wally Riggs said he would add this topic to the agenda of the February meeting.>
- Phil Hertel (Granite Hills) commented that there are other issues the Planning Group should bring to the attention of Department of Public Works, and that perhaps these also could be included on the agenda of the February meeting. <Chairman Riggs agreed to the addition of other items needing the attention of the Department of Public Works to the agenda of the February meeting.>

Item 4. Committee Reports. Park Land Dedication Ordinance (PLDO) Priority List (Bowen). Judy Bowen, Chairperson of the PLDO Priority List Committee, reported that the Final Draft PLDO List approved by the Planning Group at the December meeting had not yet been reviewed by various community leaders potentially interested in providing comments and input about it. She suggested postponing Planning Group action on approval of the final version of the list until the February meeting of the Group to allow time for additional review and comments.

Wallace Gavett, resident of Harbison Canyon adjacent to Old Ironsides Park, stated his objection to the proposal to construct a new gazebo at Old Ironsides Park. He has observed that the existing gazebo is used as a gathering place for persons choosing to hide from County Sheriff's patrols, and he is concerned that a second gazebo would only create another gathering and hiding place. He supports all of the other projects for Old Ironsides Park included on the Final Draft PLDO List.

Andy Knutson, Crest, commented about similar problems at Nancy Jane Park in Crest, and he suggested that more law enforcement is needed at both parks.

Jeff Pasek, Crest, asked Judy Bowen to clarify the source of funds for park maintenance projects, and also the constraints on allocating PLDO funds for specific projects.

Laurie Cleod, Harbison Canyon, stated that she also thought that a second gazebo at Old Ironsides Park was not a good idea, and she suggested that the park could benefit from upgraded swings and other playground equipment,

Mary Manning, Harbison Canyon, said that there was community support for a second gazebo at Old Ironsides Park, and that all the elements for the park on the PLDO Priority List had the approval of Planning Group members Jack Vandover, Bob Fligg and Donna Mulholland. In her opinion, a cover for the clubhouse patio should have the highest priority.

Planning Group Chairperson Wally Riggs closed discussion, reminding everyone that the PLDO Priority List would be considered again at the February meeting.

Item 5. Private Project Proposal. None.

Item 6. Public Project Proposal. None.

Item 7. Unfinished Business. None.

Item 8a. New Business. Request for Planning Group letters of support. Kandhy Franklin-Collins, Crest, provided handouts for background information and addressed the Planning Group to request two separate letters of support. She requested a letter from the Group expressing its support for the designation of South Lane Park as the Secondary Evacuation and Communication Site for Crest during emergencies, and a second letter from the Group expressing its support for the designation of the Crest Community Center as the Incident Command Center for emergencies.

Judy Bowen moved that the Planning Group approves sending: 1) a letter stating that the Planning Group supports designation of South Lane Park as the Secondary Evacuation and Communication Site for the Crest Fire Safe Council operations during emergencies; and 2) a letter stating that the Planning Group supports designation of the

Crest Community Center as a site for the Crest Fire Safe Council's Incident Command Center for emergencies. The motion passed (12 yes; 0 no; 0 abstain).

Item 8b. New Business. Sunrise Powerlink Project Draft EIR (Riggs). Wally Riggs announced the availability of the Draft EIR documents for the San Diego Gas and Electric Sunrise Powerlink Project. After brief discussion about upcoming public workshops and hearings for the project, he scheduled the Project as an agenda item for the February meeting. This provides time for the Planning Group to consider the project and submit comments at the public hearing in Pine Valley on 28 February 2007.

Item 8c. New Business. Election of Planning Group Officers for 2008. Mark Gabler, Chair of the Nomination Committee for Group Officers announced that Wally Riggs informed the committee he is willing to serve another term as Chairperson of the Planning Group. There were no other nominations from the Group. Lory Walls moved to close the nomination of candidates for Chairperson and elect Wally Riggs as Chairperson for 2008. The motion passed (11 yes; 0 no; 1 abstain: Riggs).

Gabler announced that Jeff Pasek informed the committee he is willing to serve another term as Vice Chairperson. There were no other nominations. Phil Hertel moved to close the nomination of candidates for Vice Chairperson and elect Jeff Pasek as Vice Chairperson for 2008. The motion passed (11 yes; 0 no; 1 abstain: Pasek).

Gabler announced that Bill Bretz informed the committee he is willing to serve another term as Secretary. There were no other nominations. Pat Ulm moved to close the nomination of candidates for Secretary and elect Bill Bretz as Secretary for 2008. The motion passed (12 yes; 0 no; 0 abstain).

<Mark Gabler moved adjournment of the meeting at 2010 hours. The motion passed unanimously.>

Respectfully submitted, William L. Bretz (Secretary)