

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

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

- Planning Group members Pasek, Knutson, Bowen, Riggs, Bretz, Manning Vandover, Myrick, Smith and Gabler were present, forming a quorum of 10.
- Planning Group members Ulm and Crocker were absent, but excused.
- Planning Group members Walls and Hertel were absent, not excused. Seat 11 is vacant.
- Bowen moved that the Group approves the minutes of the meeting on 9 June as submitted. The motion passed (9 yes; 0 no; 1 abstain: Gabler).
- There were no expense reimbursement requests.

Item 2. Announcements. Chairperson Riggs announced that:

- The Board of Supervisors appointed Mary Manning to Seat 9, Harbison Canyon, for the remainder of its current term.

<Planning Group member Lory Walls joined the meeting at 1905 hours, increasing the quorum of the Group to 11. >

- He had a handout for those interested about the Valley Center Road Project, and that this topic would be included on the agenda for the August meeting.
- He had received a letter of resignation from Group member Andy Knutson, effective 15 July 2008.

Group member Bretz announced that as Planning Group Secretary, he had received notice of the release of the Recirculated Draft EIR/Supplemental Draft EIS for the Sunrise Powerlink Project, and he requested this topic to be included on the agenda for the August meeting. Chairman Riggs agreed to put it on the agenda.

Item 8b. New Business. Introduction of Kenton Jones, Secretary of County Traffic Advisory Committee. Chairperson Riggs advanced this item on the agenda to introduce Kenton Jones, Secretary of the County Traffic Advisory Committee. Mr. Jones explained the role of the Traffic Advisory Committee, and that any regulatory control on County roads has to pass through the Traffic Advisory Committee before its approval by the Board of Supervisors. He asked for suggestions and comments from the Group. Group members discussed the issues of parking restrictions on Rosalie Way; and of chronic, uncorrected storm run-off flooding and mudflow onto Harbison Canyon Road; and of the public safety issues on these County roads connected to both of these unresolved problems. The re-designation of SC 1920 as Emergency Access Only and removing it from the Circulation Element was briefly discussed.

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

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

Item 4. Committee Reports. 2020 General Plan and Steering Committee Update. Group member Jack Vandover reported that he did not attend the June/July (?) Steering Committee meeting, but that it was continued to July 26, and that he would attend then. He also reported that the Community Plan update strategy adopted by the Department of Planning and Land Use for the Planning Group Subregion is Option 2. This is a DPLU and community driven adaptation of the existing Community Plan for conformance with supplemental changes that are part of the General Plan Update. The schedule for this option is for Community Plan Revisions/Insertions Submitted to County by September 30, 2008; Community Plan Revisions Distributed to Planning Group by December 5, 2008; Comments from Planning Group Due by January 25, 2009; Stakeholder/Agency Review of the Draft Community Plan by February 28, 2009.

Item 6. Public Project Proposal. Community Plan Update. Chairperson Riggs advanced this agenda item due to its immediate relevance to Vandover's committee report. Riggs described the Community Plan Template Workshop process that includes a prepared template that is downloadable via the internet from the County website, and three public meeting workshops on the topic; also he summarized a progress report on the General Plan update prepared for the Board of Supervisors' review on 23 July. The remaining update process includes stakeholder and public engagement in resolution of project issues (i.e., Community Plan Updates; Conservation Subdivision Program; Equity Mechanisms, Purchase of Agricultural Conservation Easements [PACE] Program), environmental impact report (EIR) preparation, public review of the EIR in late 2009, and hearings for approval of the General Plan update in Fall 2010.

Member Jeff Pasek informed the Group that a summary of the update report is available at the County website: www.sdcounty.ca.gov/dplu/gpupdate. He also commented that the Conservation Subdivision Program has some good intentions behind it worthy of consideration.

Item 7a. Unfinished Business. Payment to Mark Gabler for Website renewal. Chairperson Riggs questioned the Group and determined that 8 members have paid Mark Gabler the \$6 voluntary personal contribution toward reimbursing him for his personal payment of the annual bill for Planning Group Website Internet service. All members are encouraged to voluntarily participate in this informal reimbursement.

Item 7b. Unfinished Business. Allocation of PLDO funds. Chairperson Riggs reported that Supervisor Jacob allocated \$200,000 of the Subregion's Park Lands Dedication Ordinance (PLDO) fund to the Granite Hills High School sport field and track project, but that she committed to providing \$150,000 of District 2 discretionary funds for projects at the County parks in the Subregion. Unlike PLDO funds that cannot be used for many of the projects included on the Subregion's PLDO Priority List, the District 2 funds could be used at the parks for maintenance and other projects deemed ineligible for PLDO funds. Member Mary Manning, Harbison Canyon, reported that Supervisor Jacob has requested an opportunity to review the Group's current PLDO Priority List to identify possible projects, including maintenance projects, that the District 2 \$150,000 could fund.

Jason Harris, Harbison Canyon, will utilize his contractor's skills to work up an estimated budget for the Old Ironsides Park projects to provide to Supervisor Jacob's office.

Riggs stated that he will submit to Supervisor Jacob's office the list of Old Ironsides Park projects from the current PLDO Priority List as Part 1 of the Group's request for use of the \$150,000 District 2 funds, with Part 2 of the Group's request to follow after further Group consideration of this issue at its meeting in August.

Item 8a. New Business. Report on formerly Swallows Mobil Home Park. Member Lory Walls reported to the Group about her review of the formerly Swallows Mobile Home Park property on Harbison Canyon Road. The present owner has changed the name of the mobile home park to Harbison Canyon Estates, requires the wearing of clothing, and is operating a lease-option project. All aspects of the project comply with the County requirements of its Major Use Permit. A number of substantial improvements have been added to the project's infrastructure.

Item 8c. New Business. Dehesa Valley Community Council Request for Planning Group Support and Letter. Member Lory Walls reviewed the history of the recently approved amended Indian Gaming Compacts, and the failure of the Sycuan Band to properly ratify the amended Sycuan Compact by the legal deadline. She read and distributed a copy of a letter from the Dehesa Valley Community Council that requests the Planning Group to write a letter to Honorable Dirk Kempthorne, Secretary of the Interior requesting that he withdraws the "deemed-approved" notice published 19 December 2007 in the Federal Register concerning the Sycuan Compact. Based on the assumption that failure of the Sycuan Tribal Council to ratify the amended Sycuan Compact has thwarted the public's vote of approval of the amended Compact, this has deprived the State of millions of dollars the Tribe should currently be paying under terms of the amended Compact.

Member Jeff Pasek moved that the Planning Group sends a letter as requested by the Dehesa Valley Community Council, asking the Bureau of Indian Affairs to rescind its previous approval of the amended Sycuan Compact. The motion passed (11 yes; 0 no; 0 abstain).

Item 9. Adjournment. Member Mark Gabler moved adjournment at 2000 hours (?) and the motion passed unanimously.

Respectfully submitted, William L. Bretz (Secretary)