

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 10 September 2007.

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

Planning Group members Ulm, Knutson, Walls, Crocker, Riggs, Bretz, Fligg, Vandover, Mulholland, Myrick, Hertel and Gabler were present, forming a quorum of 12.

Planning Group members Pasek, Bowen and Smith were absent but excused.

Mark Gabler moved that the Group approves the minutes of the meeting on 13 August 2007 as submitted. The motion passed (8 yes; 0 no; 4 abstain: Ulm, Fligg, Mulholland and Hertel).

There were no expense reimbursement requests.

Item 2. Announcements. Chairperson Riggs announced that after 11 years of planning, the Crestlake Development project (TPM 5082 RPL3) has received final approval; it includes 60 lots ranging from 1 to 8 acres in size.

Item 3a. Open Forum. Mary Manning, Harbison Canyon, reported that a Fire Safe San Diego 2007 program will be held at Dos Picos Park, Ramona, on Saturday, 29 September, from 11 am to 3 pm.

Item 3b. Group Forum. Donna Mulholland, Harbison Canyon, commented that the Sycuan Tribe Community Relations Subcommittee has not met in almost a year, and she wanted to know the status of reactivating this subcommittee. (Chairperson Riggs said that the activity of this subcommittee is still suspended indefinitely.)

Item 4. Committee Reports. None. (GP 2020 appears to still be in limbo.)

Item 5. Private Project Proposals. None.

Item 6. Public Project Proposals. None.

Item 7. Unfinished Business. POD 07-001, Boutique Wineries Zoning Ordinance Amendment. Planning Group member Jeff Pasek has been monitoring the progress of the proposed ordinance POD 07-001, but he was unable to attend tonight's meeting of the Group. Chairperson Riggs reported that the Planning Commission has recommended approval of POD 07-001, and that a letter from the Ramona Planning Group also supports approval, while noting that potential problems raised by opponents appear to be covered by other existing sections of the Zoning Ordinance. He announced that this Unfinished Business would be included on the agenda of the October meeting.

Planning Group member Mark Gabler encouraged everyone to take a look at the Draft Environmental Impact Report for POD 07-001 that is available at the Department of Planning and Land Use website before the October meeting.

Item 8a. New Business. Appointment of Community Trails Plan Committee. Chairperson Wally Riggs announced the appointment of a Planning Group committee to review the Community Trails Plan for the Subregion. He appointed Pat Ulm, Lory Walls, Jack Vandover and Phil Hertel from the Planning Group, and community representatives Linda Eskin and Pat Riggs to form the committee; he delegated Lory Walls as committee chairperson and provided her with a packet of background information about the existing trails plan.

Item 8b. New Business. Planning Group Website Funding. Chairperson Wally Riggs reminded the Group about the refusal of the County Department of Planning and Land Use, and the refusal of Supervisor Diane Jacobs, to provide reimbursement for the expense of maintaining a Planning Group website; and he also reminded the Group that the annual cost of the website could be met by each Group member paying a \$6.33 share.

Pat Ulm suggested that the Planning Group members agree that each member will pay a \$6.33 share to meet the

website cost for a year. Wally Riggs agreed to collect the shares from Group members and reimburse Mark Gabler for his purchase of the first year's website cost.

<Pat Ulm moved to adjourn the meeting at 1925 hours. The motion passed unanimously. >

Respectfully submitted, William L. Bretz (Secretary)