

SAN PASQUAL/LAKE HODGES PLANNING GROUP

The February 1, 2007 meeting was called to order at 7:00pm by Chairman Marc Lindshield.

Members Present: Marc Lindshield, Ellen Willis Bert Verger, Ernest H. Klemm, Robert McClure, Michael Smith, Jerry Kiley, Karen Dowle, Matt Witman, Ben Hillibrecht, Darlene Hansen, Rick MacDonald

Guests: Brian Schoenfisch, Dave Martens, Chris Young, Terry Parrish, Paul Lennon, Anthony Chavez

Public Comments: Darlene Hansen advises that the school has a new Superintendent; Frank Gomez.

Copies of the January 2007 draft minutes were distributed and approval was deferred until the next meeting.

Police Report: Officer Paul Lennon: With the assistance of the Chair arrangements have been made to input the addresses/phone numbers into the 911 system of all San Pasqual Valley residents next week. This is to correct the situation now existing that is causing delays in response time because the information currently in the system seems to be inaccurate. Everyone is encouraged to forward their information to Officer Lennon/Chair Lindshield ASAP.

Officer Lennon also advises that a (new) North Western Division is scheduled to open on March 10th. It will be staffed with one Sergeant and two officers. It will include the areas of Black Mountain and Saber Springs which are currently assigned to the North Eastern Division which covers 1/3 of San Diego (122 square miles)

Old Business

“Options for speed control” on the Lake Hodges Launch Ramp access road: It has been determined that the (DIP) funds available are only to be used for ‘in the ground’ projects. Brian Schoenfisch advises that the city needs our direction prior to the initiating of a traffic study to determine what controls are feasible. As an example, the cost estimate for a speed hump is \$2,500. This cost includes any signage necessary. Given that the road is closed at this time, further discussion on options available will be continued in the spring; when the road re-opens. A major area of concern is the shared use of the narrow bridge and the dangers it represents.

Ysabel Creek Road Reopening update: Alerted to the issues surrounding the lack of movement by the city in re-opening this vital road at our last meeting, the group is awaiting the (promised) status report from James Barwick/Director of the Real Estate Assets Department.

Update on River Channel Clearing: Ernest Klemm reports that at the request of the city, a company has been hired to prepare an environmental document.

JPA update on Lake Hodges Bike/Pedestrian Bridge: In lieu of attendance Susan Carter/JPA provided the following information to Chairman Lindshield: To accommodate the lack of funding available for the project, the JPA has adjusted the project parameters to lower the cost. The JPA held a meeting on January 19th to consider two options:

(a) start work on the south abutment of the bridge and seek funding for the rest of the project (phase I) or

(b) wait for all funding prior to construction (phase 2)

Option (a) was chosen and phase I is scheduled for Sept. 2007 – March, 2008. Phase 2, the north abutment is scheduled for Sept. 2008 – Dec. 2008

Discussion centered around the questions as to how the cost was lowered. What changes have been made to the project? What conditions, if any, of approval have been modified? As requested by Ms. Carter, all questions will be forwarded to her attention. If the project has been modified to deviate from the conditions of previous approval it will be necessary for the JPA to explain the changes to the group and, again, request a vote on the project.

New Business

Anthony Chavez/ plans for a site development permit of private parcel: Mr. Chavez presented his plans to build a 2 story ,2400 square ft, 4 bd.,2 ½ bath home and erect a metal building to store an RV on 1 of the 5+ acres of land he purchased five years ago. In response to the use of the remaining land Mr. Chavez stated that his intention is to use it for animals. Mr. Chavez was unaware of the restrictions on the land and the fact that this parcel was to be purchased by JPA several years ago for preservation. In addition to being designated as open space this land is also a part of the MSP. The steps needed to build on this site may include an amendment to the community plan and/or addition to Council action.

Brown Act Update: On Jan 25, 2007 the City presented a workshop to update planning groups on draft provisions related to the Brown Act for Council Policy 600-24. Ellen Willis attended on behalf of our group. A copy of the document prepared by the Community Planning and Community Investment Staff was provided to all members and discussed at the meeting. The city has determined that all planning groups must comply with the R.Brown Act and the new bylaws shell document that will be sent to all groups will reflect these provisions. Council Policy will also be revised to include the same provisions. Although we already operate under many of the proposed requirements there will be some additions/changes.

The major area of concern is in record keeping. In addition to keeping all written documents, groups will also be required to keep all supporting documents and

will be required to provide any/all of them for review when requested; hand written notes, tapes, recordings, letters, reports,.....Planning Group representatives at the workshop voiced concern over the volume of storage this would create and the lack of capacity that volunteer groups have to meet this requirement. The CPCI staff acknowledged that this is an issue and the city is working on solutions; including creating a central city storage place. This issue is further compounded given that the city will have to develop a procedure to comply with a public request for documents policy.

Committee Reports: n/a

Correspondence: n/a

Meeting was adjourned at 8:30 PM.

Announcement of the time and date of the annual March meeting is pending scheduling arrangements.