Descanso Planning Group
Notice of Regular Meeting
Preliminary Agenda

Date and Time: August 21, 2008 @ 7:00PM
Place: Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance
2. Roll Call/Determination of Quorum

1. Vacant	4. John Elliott	7. Don Hickle
2. Jo Ellen Quinting	5. Michael Sterns	8. Claudia White
3. Deirdre Carter	6. Trista Brant	9. Walter Kirkwood

3. Approval of Minutes from July Regular Meeting
4. Correspondence and Announcements
5. Prioritization of this Meeting's Agenda Items
6. New Business

A. Descanso Planning Group Bank Account; 2008 Annual Electronic Notice Filing Requirement; Information from IRS and Don Hickle, Treasurer for the DPG
B. Report from Subcommittees: Forest Conservation Initiative (FCI) Subcommittee; Subcommittee Was Formed to Address Properties Affected By Sunset of FCI and Subcommittee Formed to Address Community Plan Text Review
C. Change of Meeting Place for the Descanso Planning Group; Discussion and Vote on Change from Descanso Town Hall to the Descanso Elementary School
D. Nominations and Elections for Seat #1 on the Descanso Planning Group

7. Old Business

A. Transportation, Bridges and Pedestrian Walkways (10 min)
B. New Information on the Proposed Equestrian Facilities Project (10 min.)
C. Approval of a new 5 year Park Project Priority List for the expenditure of Park Land Dedication Ordinance Funds.

8. Open Discussion/Presentation from the Floor. Any member of the public may address The Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.

9. Request for Agenda Items on Upcoming Agendas
10. Approval of Expenditures/Expenses and Treasurer's Report
11. Announcement of Next Meeting: September 18, 2008 @7:00PM
12. Adjournment

Any Questions or Comments; Please contact JoEllen Quinting, Chair @619-445-7462