Julian Community Planning Group
March 10, 2008
Regular Meeting
Final

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San Diego County
DEPT. OF PLANNING & LAND USE

Meeting call to order: The meeting was called to order by Chairman Shelver at 7:23 p.m.

1. **Roll call of members:** Barnes (p), Bryan (p), Birdsell (p), James (u), Jones (u), K.Mushet (u), P. Mushet (p), Redding (p), Steadham (u), Shelver (p), White (p). Quorum
P-Present, E-Excused, U-Unexcused

2. **Review and approval of current agenda:** M/S/C (Barnes, Birdsell)

3. **Review and approval of the minutes of the February 11, 2007 meeting:** Barnes suggested it should be noted on Item 9 that he had reported on receiving the packet Titled "San Diego County Farming Plan" in the mail. Minutes were approved as corrected. M/S/C (Birdsell, Barnes).

4. **Introduction of County Staff:** None present

5. **Opportunity for Public Comment (non-agenda items):** None

6. **Old Business:**

a) Sunrise Power Link- Action on EIR: After members of the JCPG attended the Public Hearing on the 27 of February at the Julian Town Hall, Shelver and Barnes compiled a "Resolution of the Julian Community Planning Group Regarding the EIR/EIS for the Sunrise Powerlink", to be assessed and voted on by the Group. Changes made – 5th bullet changes should read, The EIR/EIS identified the Alternative 4 South Route as the **power line alternative** that offered the most favorable environmental option. Change 9th bullet, last sentence to read "that only the **least** environmentally sensitive routes be considered. Change 2nd Bold section starting BE IT FURTHER RESOLVED, last sentence drop the **d** on the word **and** to make it **an.** With the preceding changes made, the JCPG approved the motion to accept the "Resolution" as corrected and be sent to the CPUC. M/S/C (Birdsell,Redding) Shelver abstained. " Resolution" on file with minutes.

b) East County Multiple Species Conservation Program: Shelver contacted Monty Green about being a representative for the group. He agreed to and called the staff person at the MSCP office. She informed him that he could attend the meetings and represent the JCPG, but not be a part of the "invited group". JCPG was not officially asked to have a representative on the "group". No action taken

7. **New Business:** None

8. Standing and Ad-Hoc Committee Reports:

a) General Plan Update

1) Report on Steering Committee meeting regarding General Plan Update held on Saturday, March 1. 2008: Another meeting has been scheduled for March 17, 2008. Shelver and Redding had attended the March 1, meeting. The Steering Committee is going over the Land Use Element report with much determination and making changes. Most issues are centered on wording and development. No action taken.

2) DPLU Staff member Eric Lardy request to meet with the JCPG on April 14 to discuss General Plan Update: Still scheduled to come to the April Meeting.

B) Land Use: Nothing to report

C) San Dieguito River Valley Park Citizens Advisory Committee-Jack Shelver: Nothing to report

9. County Correspondence and Chairs report: Chandra Waller- Deputy CAO, informed Shelver by letter that there is an organizational analysis of the DPLU available. More info coming.

10. Items requiring action before next meeting (not covered above): None

11. Submission of Planning Group expenses for reimbursement: None

12. Adjournment: Since there was no further business before the Group, the meeting was adjourned at 8:25 p.m. M/S/c (White, Shelver). The next meeting will be held on April 14, 2008.

Respectfully submitted,

Vicky Bryan