# CREST/DEHESA/GRANITE HILLS/HARBISON CANYON SUBREGIONAL PLANNING GROUP

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FINAL AGENDA FEBRUARY 10,2020

**DATE:** February 10, 2020

**TIME:** 7:00 p.m.

PLACE: Crest Community Center, 113 North Park Ave, El Cajon (Crest).

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES meeting of January 13, 2020

**E. PUBLIC COMMUNICATION.** An opportunity for members of the public and Planning Group to speak on items within the jurisdiction of the Planning Group and not on the agenda. Time limit 3 minutes; no discussion, no vote.

#### F. ACTION ITEMS

1. No action items.

#### G. GROUP BUSINESS

- **1.** Report on Parks etc. (Manning).
- 2. Acceptance of Phil Hertel's resignation and declaration of Seat 13 vacancy.
- 3. Discussion and possible vacation of Seat 10 (McAndrews).
- 4. Report on status of Sycuan/Sloane Canyon Trail in Dehesa.
- 5. Reminder to file Form 700 and due Annual Training.
- 6. Consideration of applications for vacant Seat 5 in Dehesa.

### H. ANNOUNCMENTS AND CORRESPONDENCE

## F. ADJOURNMENT

Planning Group Members:

Crest1.Michael Rich2. Pat Ulm3. Ralph Slagill4. David JonesDehesa:5. Vacant6. Christina Becker7. Wally Riggs8. Bill BretzHarbison Cy,9. Mary Manning10. William McAndrews11. Eutha Scholl12. Vacant

Granite Hills 13. Vacant 14. Bryan Underwood 15 Tim Lucas

ChairmanVice-charimanWally RiggsTim Lucas

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Final Agenda will be posted at Crest Community Center, 72 hours prior to meeting.