

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the Virtual Zoom Meeting on 14 December 2020, conducted by telephone and Internet connections between Planning Group members and other interested parties, per publicly posted Agenda at Old Ironside Park, Harbison Canyon, El Cajon.

**A. CALL TO ORDER.** Chairman Wally Riggs called the meeting to order at 7:09 PM.

**B. ROLL CALL.** Planning Group members Rich, Ulm, Wessel, Becker, Riggs, Bretz, Manning, Scholl and Lucas were present, forming a quorum of 9. Member Jones was absent, but excused. Members Slagill and Underwood were absent, but not excused. Seat 10, Seat 12 and Seat 13 are vacant.

**C. PLEDGE OF ALLEGIANCE.** (Not part of this virtual meeting Agenda.)

**D. APPROVAL OF MINUTES.** (Not part of this virtual meeting Agenda.)

**E. PUBLIC COMMUNICATION.** (Not part of this virtual meeting Agenda.)

**F. ACTION ITEMS.** (Not part of this virtual meeting Agenda.)

**G. GROUP BUSINESS.**

**G1. Selection of Chairman for 2021.** Chairman Riggs appointed Member Christina Becker to act as Chairman for this Agenda item. Member Pat Ulm nominated Wally Riggs to be elected Planning Group Chairman for 2021. There were no further nominations, and Becker called for the vote. Planning Group members unanimously voted (9 yes, 0 no, 0 abstain) in favor of the election of Wally Riggs to be Planning Group Chairman for 2021.

**G2. Selection of Vice Chairman for 2021.** Member Pat Ulm nominated Tim Lucas to be elected Planning Group Vice-Chairman for 2021. There were no further nominations, and Chairman Riggs called for the vote. Planning Group members unanimously voted (9 yes, 0 no, 0 abstain) in favor of the election of Tim Lucas to be Planning Group Vice-Chairman for 2021.

**G3. Selection of Secretary for 2021.** Chairman Riggs nominated Bill Bretz to be elected Planning Group Secretary for 2021. There were no further nominations, and Riggs called for the vote. Planning Group members unanimously voted (9 yes; 0 no, 0 abstain) in favor of the election of Bill Bretz to be Planning Group Secretary for 2021.

**G4. Recommendation of applicant for vacant seats in Harbison Canyon.** Chairman Riggs reviewed for the Group that Seat 10 and Seat 12 are vacant, that two Harbison Canyon residents have submitted applications to be appointed by the Board of Supervisors to fill these vacant seats, and it is confirmed that they meet the necessary

requirements for serving as members of the Crest-Dehesa-Granite Hills-Harbison Canyon Planning Group.

Member Mary Manning moved that the Planning Group recommends that the Board of Supervisors appoints Dan Page to the currently vacant Seat 10 representing Harbison Canyon. The motion passed unanimously (9 yes, 0 no, 0 abstain).

In a separate motion, member Mary Manning moved that the Planning Group recommends that the Board of Supervisors appoints Robert Merrill Lutz Partain to the currently vacant Seat 12 representing Harbison Canyon. The motion passed unanimously (9 yes, 0 no, 0 abstain).

**G5. Chairman's request for Members' contact information.** Chairman Riggs requested that each Planning Group member provides him current contact information (e.g., telephone/cell phone number, email address, etc.) for maintaining effective communications among everyone.

**H. ADJOURNMENT.** Mary Manning moved adjournment at 7:32 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)