# CREST/DEHESA/GRANITE HILLS/HARBISON CANYON

## SUBREGIONAL PLANNING GROUP

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FINAL AGENDA FEBRUARY 12, 2018

**DATE:** February 12, 2018

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

PLACE: CREST COMMUNITY BUILDING, 113 NORTH PARK, EL CAJON (CREST)

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES meeting of January 8, 2018
- **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. Proposed Cell Site projects PDS 2017-045, 047, 048, 049, at various locations in Crest.

#### G. GROUP BUSINESS

- 1. Announcements and correspondence.
- 2. Authorization of rental payment to Crest Community Assn. for meetings of Jan.8 and Feb.12,2018.
- 3. Report on Crest Emergency Egress meeting with Supervisor Jacob and other agencies. (Kandhy Franklin.)
- 4. Chairman report on Quarterly Meeting of Planning Group and Sponsor Group chairs.
- 5. Selection of applicant to fill Planning Group seat number 6 in Dehesa.

# Next meeting date March 12, 2018 Crest Community Building, 113 N. Park Drive, El Cajon (Crest).

### F. ADJOURNMENT

Planning Group Members:

3. Ralph Slagill Crest 1.Michael Rich 2. Pat Ulm 4. Karla Carroll 5. Allen Trial 6. Vacant 7. Wally Riggs 8. Bill Bretz Dehesa: 11. Jason Harris Harbison Cy, 9. Mary Manning 10. Vacant 12. Vacant Granite Hills 13. Phil Hertel 15 Tim Lucas 14. Bryan Underwood

ChairmanVice-charimanWally RiggsTim Lucas

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Final agenda will be posted at Crest Community Center, 113 North Park Drive, El Cajon (Crest) 72 hours prior to meeting