County of San Diego Descanso Community Planning Group Regular Meeting Minutes January 18, 2024 @ 6:00PM Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916 Meeting called to order at 6:04

Archived Agendas & Minutes go to: http://www.sandiegocounty.gov/content/pds/Groups/descanso.html County Planning & Sponsor Groups – http://www.sdcounty.ca.gov/pds/Communitygroups.html

A. Roll Call

- 1. Kerry Forrest P
- 4. John Elliott A
- 7. Terry Gibson P

- Jo Ellen Quinting A
 Wayne Hay P
- 5. Mark Gassert P 6. William Bauer P
- B. Pledge of Allegiance
- C. Approval of the Minutes for the meeting of October 19, 2023 none will review February meeting
- D. Public Communication: Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda. Group action is not permitted on items not on the agenda in accordance with the Brown Act.
 - Riley Burrell from the Fire Safe Council in attendance
 - Gregory Taylor from Supervisor Andersons office shared literature from last year's legislative actions accomplishments of Supervisor Anderson. Also, flyers regarding the County of San Diego Grant Programs and Internship opportunities through the office

E. Action Items

- 1. Group nominations and vote for Chair, Vice Chair and Secretary 2024
 - Nominations for officers remains the same: Kerry Forrest Chair, Mark Gassert -Vice Chair, John Elliott- Secretary, Vote results 4 aye 2 absent
- 2. Group nominations and vote for Association of Planning Groups Representative and Alternate to represent DCPG
 - Chair requested volunteers to be the DCPG representative to the Association of Planning Group, Mark Gassert was approved by group vote as Representative and Wayn Hay as Alternate, Vote results 4 aye and 2 absent

F. Group Business

- 1. Announcements and Correspondence Received
 - Kerry Received:
 - Notice of New Fire Prevention Guidelines , she shared her comments on the document with group members and provided guidelines and comments to Riley Burrell from Fire safe Council
 - County of San Diego, Planning and Development Services Discretionary Permit Application regarding generation of noise in the area where the power lines will be undergrounded, ongoing SDGE Project
 - Year 7 Road Resurfacing Update from DPW
 - Letter written by Julian Planning Group to BOS regarding Short Term Rentals in the unincorporated area community character and housing impacts
 - Letter written by Jamul-Dulzura Planning Group to Chair of Indian Affairs and Insular Subcommittee regarding Bill HR6443 changing Land to Trust Applications by Tribal Nations. Specifically the Jamul Casino impacts on the local community.
- 2. Discussion Items
 - a) Status of Association of Planning Groups (APG) formation, SANDAG approval as advisory position, report on meeting of APG January 10, 2024 and future actions

- Chair provided report of approval by SANDAG for APG to have a place at table in an advisor role.
- Chair shared operating rules and responsibilities of the APG and DCPG membership activities
- b) Form 700 information: as of January 1, 2024, the Clerk of the Board of Supervisors is requiring all Form 700 filings to be submitted electronically via its online filing portal, <u>eDisclosure</u>. As final arrangements are made to update each group's Conflict of Interest codes and to prepare for the transition, the county asks that all members please hold their filing of Form 700 until they receive their login information. The County anticipate it to be completed by the end of February.
- c) The 2024 CPSG Annual Training has been posted to the Community/Advisory Groups webpage. A link to the training and the completion form are provided below. Online Training: <u>County of San Diego Community Planning/Sponsor Group Training</u> (sandiegocounty.gov) Training Completion Form: CompletionForm.pdf (sandiegocounty.gov)
- d) No word yet on the Conflict of Interest Training
- e) PDS Quarterly Meeting, 12/9/23, report on items presented
 - Chair shared PDS presentations on what PDS is working on
- f) Descanso Town Hall Rental Agreement for 2024 approved by DTH and DCPG/PDS
- g) Post Office Box rental renewal completed
- 3. Request for Agenda Items on Upcoming Agendas
 - Meeting adjourned at 6:50

4. Meeting Updates, next meeting: February 15, 2024 @ 6:00PM.

G. ADJOURNMENT

Any Questions or Comments; Please contact Kerry Forrest, Chair: descansocpg@gmail.com

<u>DCPG Statement</u> The Descanso Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub-regional plans. The Descanso Community Planning Group is an advisory body only.

<u>Public Disclosure</u> We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

<u>Access and Correction of Personal Information</u> You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.