## Descanso Planning Group Notice of Regular November 21, 2013 Meeting Agenda

Date, Time and Place: November 21, 2013 @ 7:00PM @ the Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call/Determination of Quorum

Kerry Forrest

- 4. John Elliott
- 7. Vacant (Kevin Scott

Nominated)

2. Jo Ellen Quinting

5. Vacant

8. Claudia White

3. Deirdre Carter

6. Cathy Prazma

- 9. Terry Gibson
- 3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
- 4. Approval of Minutes from JULY Regular Meeting.
- 5. Correspondence and Announcements
- 6. Prioritization of this Meeting's Agenda Items
- 7. New Business
  - A. Solar Facility on Merigan Property Project # PDS2013 MPA13-007
  - **B.** Parks and Recreation Presentation
  - C. Seat 5, and 7 Notice of Vacancy
  - D. Ethics Training and Planning Group Member Training
  - E. Descanso Roads and Riverside Bridge
  - F. RURAL Fire District SUPPORT CORRESPONDAENCE 6/30/2014 COUNTY FIRE AUTHORITY/CFA
  - G. Payment to Townhall for meeting place
  - H. Change of email
  - I. Fire risk assessment
  - J. PDS2013-MUP-13-008; AT&T Project
- 8. Old Business
  - A. Establish New Planning Group Priority List: Continue creating future priority list for planning.
  - B. Pathway
  - C. **Forest Conservation Initiative (FCI) Land Rezoning:** Discuss next steps. No action towards the Planning Commission reported. Maps and information can be found at <a href="http://www.sdcounty.ca.gov/dplu/advance/FCI.html">http://www.sdcounty.ca.gov/dplu/advance/FCI.html</a>.
  - D. Park Land Dedication Ordinance Grant: Subcommittee report.
- 9. Request for Agenda Items on Upcoming Agendas
- 10. Approval of Expenditures/Expenses and Treasurer's Report dissolution of CPG nonprofit bank account
- 11. Next Meeting: December19, 2013 @ 7:00PM.

Any Questions or Comments; Please contact Claudia White, Chair @ 619-445-5759 or Wamma43@yahoo.com