

## Advising the Board of Supervisors ~ San Diego County Minutes of Regular Meeting Wednesday, Aug 18, 2021 at 6:30 PM held as a virtual meeting on-line

- I. Open Provisions
  - A. The meeting was called to order by Chair Paul Georgantas at 6:30 PM
  - B. Pledge of Allegiance
  - C. Attendance: Mark DiVecchio, Martin Kurland, Paul Georgantas, Lynne Malinowski, Greg Doud, Frederick Rasp, Jon Gorr and Michele Sheehan. 8 members being present, a quorum is declared.
- **II.** Motion to move item VI(G) to first item under VI and to approve the agenda by Mr Rasp, second Mr. Gorr, approved unanimously.

## **III.** Public Comments

A. Kathleen Lippitt and Kelly McCormick both commented on the Cannabis and Social Equity Program.

- IV. Consolidated Motion
  - A. Motion to approve prior meeting minutes from 21 Jul 2021 made by Mr. Rasp, second Dr. Kurland, approved unanimously.
- V. Continued Items, Discretionary Projects and County Action Items A. None
- VI. Old Business and Reports
  - A. Announcements and Correspondence Received Chair Georgantas and the chair of the Fallbrook CPG are discussing ways our two groups can work more closely together. He reported that he cannot attend the 18 Sept County Chairs meeting. Dr. Kurland volunteered to attend.
  - B. Architectural Subcommittee Ms. Malinowski discussed the section of the Rainbow Community Plan regarding water. She highlighted that the County plan set a goal of coordinating water supply planning efforts through both the RMWD and the RCPG together. She noted that the Plan states that Rainbow does not have a sewer system.
  - C. Social Media Subcommittee Nothing new.
  - D. Parks and Beautification Subcommittee Nothing new
  - E. I-15 Design Review Board Mr. Crocker was not present.
  - F. Roads and traffic status Dr. Kurland suggested that as part of the emergency fire escape plan for Rainbow Heights, the County might take over Huntley Road which is now private. He is talking with the County to find out what is required to do this.
  - G. Water and Environmental Issues Report Mr. Tom Kennedy, RMWD General Manager, discussed the upcoming detachment from SDCWA, the effort to replace the RMWD office building, the new pipelines to serve the development at I-15 and SR-76. He was asked about the upcoming deletion of

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## 2160 Rainbow Valley Blvd, Rainbow CA 92028

the tiered water rates, the possibility of Federal money coming in and detachment timeline. Mr Kennedy agreed to update the Planning Group in person once a quarter.

- H. ARC Update & Community News Ms. Sheehan reported the 14 Aug Rainbow Cleanup Day was a success. G.I. Junk Away donated their services to remove the collected trash. She indicated that the ARC will try to do a cleanup every 6 months.
- I. Cannabis and Social Equity Program update Mr. Doud reported the county has extended the 5 year sunset date for the five current Cannabis operators (one in North County). He has been talking more with the Fallbrook CPG to coordinate efforts. He commented that the RFP discussed at our July meeting seems to have been removed from the program's web page.
- J. Vallecitos School District Update Dr. Kurland reported that the Summer Program helped 29 below grade readers to move up to grade or higher. School starts in-person tomorrow, the 19<sup>th</sup>.
- K. Member/Administrative Reports Chair Georgantas reminded us that we still have one opening on the Planning Group.
- VII. New Business
  - A. None
- VIII. Call for New Agenda Items for next meeting
  - A. Agenda items can be submitted up until the next meeting's agenda is posted at the meeting site.
- **IX.** Adjournment by Chair Georgantas at 7:38 PM to the next regularly scheduled meeting 15 Sept 2021. In-person meeting will be required by the Brown Act after 30 Sept. Mr. Gorr is looking into getting Internet service at the Grange for hybrid meetings. Mr. DiVecchio will contact the Grange to check on the availability of renting the site for third Wednesday evening meetings. A change in meeting date is also possible.

Respectfully submitted, Mark DiVecchio Secretary, Rainbow CPG

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