

**County of San Diego
Ramona Community Planning Group
MEETING MINUTES
February 6, 2025
7:00 PM @ the Ramona Community Library, 1275 Main Street, Ramona**

ITEM 1: **Call to Order**, Lauren Elyse Welty, Vice-Chair

ITEM 2: **PLEDGE OF ALLEGIANCE**

ITEM 3: **ROLL CALL (Welty, Vice-Chair)**

In Attendance:	Basil Aruin	Janelle Clark	Maureen Dant
	Jonas Dyer	Debbie Foster	Holly Hamilton-Bleakley
	Kristi Mansolf	Robin Joy Maxson	Terry Maxson
	Dawn Perfect	Andrew Simmons	Paul Stykel
	Dustin Turley	Lauren Elyse Welty	

Members absent: Dan Summers (*resigned*)

Lauren Elyse Welty, RCPG Vice-Chair, acted as Chair of the meeting, Robin Joy Maxson, RCPG Member, acted as Vice-Chair of the meeting, and Kristi Mansolf, RCPG Secretary, acted as Secretary of the meeting.

ITEM 4. **SEATING OF NEWLY ELECTED/APPOINTED RCPG MEMBERS**

The Vice-Chair welcomed and swore-in newly appointed RCPG members Basil Aruin, Maureen Dant, Terry Maxson and Dustin Turley, and to re-appointed members Debbie Foster, Andrew Simmons and Paul Stykel. Re-appointed member Dan Summers had resigned.

ITEM 5: **APPROVAL OF MINUTES 12-5-24 (Action)**

MOTION: TO APPROVE THE DECEMBER 5, 2024, MINUTES AS PRESENTED.

Upon motion made by Robin Joy Maxson and seconded by Jonas Dyer, the motion **passed 13-0-1-0-0**, with Debbie Foster abstaining and Dan Summers resigned.

ITEM 6: **PUBLIC COMMUNICATION:**

Opportunity for members of the public to speak to Group on any subject matter within the Group's jurisdiction that is not on posted agenda. Speakers will submit speaker slip to the Vice Chair, each speaker is limited to 3 minutes, and the elected body of the RCPG cannot respond.

Speaker: Oleg Prokofiev

Mr. Prokofiev said he is going to sign a lease agreement for a property on 499 Main Street. He is planning to open a used car dealership on the property. According to Zoning it has a RMV-5 zoning overlay which allows the property to be used for an auto business by right. But in the mean time it has some Designators, which require him to either file a Site Plan or apply for a Waiver. He was hoping to get some information from the RCPG to help him with getting a Waiver of a Site Plan.

Ms. Welty said if he provides his contact information, she will get in touch with him regarding this issue.

Speaker: Casey Lynch, Ramona Resident

Mr. Lynch said he is now the Ramona Cemetery Board president. He said changes to the way the Cemetery Board has been run are forthcoming. He encourages the public and interested RCPG members to attend meetings and be part of this process to fix the cemetery. He is still on the Ramona Design Review Board, and he is still working on the skate park for Ramona.

ITEM 7: APPROVAL OF ORDER OF THE AGENDA (Action)

MOTION: TO APPROVE THE ORDER OF THE AGENDA AS PRESENTED.

Upon motion made by Robin Joy Maxson and seconded by Andrew Simmons, the motion passed 14-0-0-0-0, with Dan Summers resigned.

ITEM 8: ACTION ITEMS:

8-A: INFORMATIONAL ITEM ONLY: Update from San Diego County Sheriff's Department - Ramona Substation for the community of Ramona.

Lieutenant Crysler introduced himself. He is the new lieutenant in Ramona, replacing Lieutenant Malan, who is now in Vista. Lieutenant Crysler said he is thankful to be in Ramona. As far as an update on the new Sheriff's substation, he will know more on March 6. Once the project gets underway, the building will take 2 years to build. A landscape plan has been designed by the architect. At this point the Sheriff's substation is fully staffed with 3 deputies per shift every day. Homelessness and traffic are big issues for people. Traffic is the CHP's responsibility in Ramona.

Ms. Perfect asked if the former Union Bank building is still planned to be a temporary facility for the Sheriff's substation during construction?

Lieutenant Crysler said it is still the plan to use the former Union Bank building for the Sheriff's substation, but everything is still on the table.

Mr. Aruin asked about the CHP doing traffic enforcement in Ramona?

Lieutenant Crysler said the CHP does traffic enforcement in all of the unincorporated communities of San Diego County. Cities contract with the Sheriff to provide traffic control and enforcement in their jurisdictions.

- 8-B. Action Item:: Site Plan Waiver Request. Exterior signage and drive through improvements have been proposed for a tenant improvement to change from a KFC to Del Taco located at 1035 Main St. The parcel has a D5 Special Area Designator for ordinance 7421 and no existing Site Plan.**
Simmons, Town Center

Steve Therriault, project applicant, was in attendance to present the project. They are asking to put 3 wall signs up on the new Del Taco building that will be replacing the KFC on Main Street. Two are mounted on decorative board. The project was approved by the Design Review Board.

Mr. Simmons said no one showed up for the Town Center meeting.

MOTION: TO APPROVE THE PROJECT AS PRESENTED.

Upon motion made by Jonas Dyer and seconded by Robin Joy Maxson, the motion **passed 14-0-0-0**, with Dan Summers resigned.

- 8-C: Action Item: Draft Response for the RCPG to Caltrans:**
The Ramona Community Planning Group has requested from Caltrans traffic calming and safety improvements for the downtown/business district. The Ramona Community Planning Group supports Caltrans' advancement of the installation of a crosswalk and pedestrian refuge island at either 4th, 5th or 6th Street and the Ramona Community Planning Group understands that this crosswalk installation may result in the reduction of some parking spaces.
Maxson, RSRS Subcommittee

Ms. Maxson said the RCPG sent a letter to Caltrans regarding traffic calming - adding crosswalks at specified intersections within the Town Center. Caltrans would like a formal letter response regarding this issue. The crosswalks have been requested at 4th, 5th and 6th. At the most recent RSRS meeting, RSRS wants Caltrans to start adding crosswalks at the intersection of SR 67 and 6th. The reason is there is more chance of kids crossing SR 67 at 6th. The RCPG should discuss the draft letter for verifying the work that is being requested. Additionally, a new state law has been implemented that prohibits parking within 20 feet of a crosswalk.

MOTION: THE RAMONA COMMUNITY PLANNING GROUP HAS REQUESTED FROM CALTRANS TRAFFIC CALMING AND SAFETY IMPROVEMENTS FOR THE DOWNTOWN/BUSINESS DISTRICT. THE RAMONA COMMUNITY PLANNING GROUP SUPPORTS CALTRANS' ADVANCEMENT OF THE INSTALLATION OF A CROSSWALK AND PEDESTRIAN REFUGE ISLAND AT EITHER 4TH, 5TH

OR 6TH STREET AND THE RAMONA COMMUNITY PLANNING GROUP UNDERSTANDS THAT THIS CROSSWALK INSTALLATION MAY RESULT IN THE REDUCTION OF SOME PARKING SPACES.

The motion was made by Robin Joy Maxson and seconded by Basil Aruin. Discussion on the motion:

Mr. Stykel asked who would lose parking spaces?

Ms. Maxson said that by 6th Street and SR 67 some parking spaces would be lost.

Ms. Foster said she has concerns about pork chops in the road as the pork chops are not lighted.

Speaker: Erica Wolski, Ramona Resident

Ms. Wolski said she would support a crosswalk at the SR 67 and 5th Street intersection if the skate park goes in at the Ramona Community Center.

Ms. Maxson said the subcommittee was focusing on 6th. We can say we would like 5th Street as a secondary point.

Robin Joy Maxson and Basil Aruin were both in agreement to the changes to the motion/

Amended motion:

MOTION: THE RAMONA COMMUNITY PLANNING GROUP HAS REQUESTED FROM CALTRANS TRAFFIC CALMING AND SAFETY IMPROVEMENTS FOR THE DOWNTOWN/BUSINESS DISTRICT. THE RAMONA COMMUNITY PLANNING GROUP SUPPORTS CALTRANS' ADVANCEMENT OF THE INSTALLATION OF A CROSSWALK AND PEDESTRIAN REFUGE ISLAND AT 6TH STREET, WITH 4TH STREET AND 5TH STREET AS SECONDARY CROSSWALKS, AND THE RAMONA COMMUNITY PLANNING UNDERSTANDS THAT THIS CROSSWALK INSTALLATION MAY RESULT IN THE REDUCTION OF SOME PARKING SPACES.

Upon motion made by Robin Joy Maxson and seconded by Basil Aruin, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

8-D: Discussion and Possible Action: Message on Billboard just South of Hope St along SR 67 (when leaving Ramona) on North Side of the Road

Ms. Mansolf received an email from a concerned citizen asking about the message on the billboard just south of Hope Street along SR 67. She felt the billboard has a vulgar reference on it. She asked who she should contact so she could share her concerns. Ms. Mansolf checked with the County, and they said they have no jurisdiction over billboards. She saw Caltrans had some jurisdiction over billboards depending on distance from the highway. She could not see that text was a consideration. She asked a Caltrans representative if they would have any recommendations for

who this individual should contact to share her concerns. She knows a concerned citizen can report an issue on the Caltrans website, but if the message on the billboard is not something Caltrans is involved with, then it would be wasting everyone's time.

The billboard is visible when leaving town, going southwest on SR 67. It is on the right just past Hope Street where all of the concrete k-rails are.

The Caltrans representative said a section of the Business and Professions Code (California Code, BPC 5402) may address this issue, but he was unsure who would enforce it. BPC 5402 says "No person shall display or cause or permit to be displayed upon any advertising structure or sign, any statements or words of an obscene, indecent or immoral character, , or any other matter or thing of an obscene, indecent or immoral character."

Ms. Mansolf wanted to share the concerns of the constituent as well as Caltrans' response. If we wanted to take any action on this item, we could write a letter to the business advertising and share concerns.

8-E: Discussion and Possible Action: Review of Intersection Control Evaluation of Mt. Woodson Parking Lot Access
Mansolf, Mt. Woodson ad hoc

Ms. Mansolf gave the meeting report for the Mt. Woodson ad hoc Committee. Casey Lynch was in attendance to talk about the Intersection Control Evaluation (ICE) of the Mount Woodson Parking Lot access. Pages 24 and 25 of the ICE show lane striping. The lot will be behind the fire station.

Regarding lanes of traffic going through the area – there is a deceleration lane going to Archie Moore Road when heading south on SR 67. When coming from Archie Moore Road there is a pick up/acceleration lane going toward the Mt. Woodson parking lot access from Archie Moore onto SR-67. The existing arrows will be removed from the road. People can make a right turn into the access road. People will be able to turn right or merge left.

Going north on SR-67 – if going to Mt. Woodson Trailhead Road – there will be a deceleration lane to turn left into the parking lot access road. There will be channelizers between the opposing directional flow of traffic. Southbound traffic leaving the parking lot road will be in a single lane with an acceleration lane coming out of Mt. Woodson about 150 feet. There will be channelizers in this area, too. The queue on SR 67 will be moved further back.

The project will be in 3 phases – Phase 1, Phase 2 and Phase 3. Work will be done in a single night for Phase 1. Work will be done on Phases 2 and 3 in a single night.

Mr. Lynch said they may want to consider adding an acceleration lane for people leaving the parking lot road and heading north.

Ms. Mansolf said no action was taken at the meeting.

MOTION: TO APPROVE THE INTERSECTION CONTROL EVALUATION AS PRESENTED.

Upon motion made by Dawn Perfect and seconded by Robin Joy Maxson, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

8-F: Association of Planning Groups - San Diego County (APG) report to include APG and SANDAG activities
Maxson

Ms. Maxson gave the APG report. SANDAG had 3 meetings in January and there was no representation at the meetings by the County of San Diego. No one showed up to represent the County, and it was noted by SANDAG that the County Board of Supervisors did not show up. SANDAG recognized that the APG will be having a voting change in the near future. Sacramento has to change a charter, and the APG will be added to SANDAG as a voting member. Caltrans has a #1 priority for Ramona of safe evacuation on SR 67. One of their alternatives for future improvements is to have 4 lanes for SR 67. SANDAG's Board of Directors, which includes the mayors of the cities within San Diego County, support this.

8-G: Discussion and Possible Action: Ramona States Routes
Action Items:

1. Informational Only: Presentation by Caltrans staff on status of Highways 67 and 78 projects. Stephen Welborn, Public Information Office/
Legislative Affairs Liaison

Ms. Maxson said Mr. Welborn updated the RSRS Subcommittee with information on the alternative plans being considered for the SR 67 Improvement Project. Evacuation is a priority for Caltrans. One alternative has 4 lanes leaving Ramona and 1 lane to be used for emergency vehicles coming to Ramona. It is a billion dollar project and will be done a piece at a time. RSRS voted for Alternative #1, the alternative with the 4 lanes out and 1 lane in. This item can be deferred to the March meeting.

2. Discussion/Possible Action: Status of SRs 67/78 Main Street traffic calming measures for safety. Tabled from previous RSRS meeting.
(Discussed under Item 8-C)
3. Discussion/Possible Action: Status of SR 78 and Haverford Road pavement repair. Tabled from previous RSRS meeting.

Ms. Maxson reported Mr. Welborn said the SR 78 improvement was in the funding stage and construction was due to begin in 2026.

4. Discussion/Possible Action: Status of SR 67 Highway Improvement Project.

Ms. Maxson said the status of the SR 67 Highway Improvement project item will be discussed more on March 6 when Caltrans is present.

There was discussion at RSRS about requesting evacuation route signs for Ramona similar to those on the coast.

MOTION: TO REQUEST EVACUATION ROUTE SIGNS SIMILAR TO THOSE AS SEEN ON THE COAST, TO INCLUDE LETTER INDICATOR WITH ROAD NAME.

Upon motion made by Robin Joy Maxson and seconded by Dustin Turley, the motion **passed 13-0-1-0-0**, with Dawn Perfect abstaining and Dan Summers resigned.

5. Discussion/Possible Action: Status of the “Welcome to Ramona an Unincorporated Community of the County of San Diego” highway signs. To include population

Ms. Maxson said Ramona will be getting new Welcome to Ramona signs that include elevation and population. She will be reaching out to various groups/organizations to get an exact population number.

Mr. Dyer said SDCE has their own census population tract, separate from the rest of Ramona.

6. Informational Only: Update on Community meeting to address the SR 67 and Mussey Grade intersection.
Maxson, RSRS

Ms. Maxson said that at the RSRS meeting, Mr. Welborn said Caltrans would be recommending a roundabout for the Mussey Grade and SR 67 intersection. Mussey Grade Road would be yielding to oncoming traffic on the south side. The RCPG should ask Caltrans to explain this when they attend the next RCPG meeting. A community meeting will be held on this issue in the very near future.

ITEM 9: GROUP BUSINESS (Possible Action)

- 9-A: Pursuant to the Vacancy of RCPG Seat #11 Left Vacant by the Resignation of Dan Summers, Effective 11-10-24, the RCPG Will Take a Vote to Recommend One Replacement for Seat #11. The RCPG will Hear from Parties Interested in Filling the Seat at the first meeting prior to Voting. *All Applicants must have Certified applications prior to the meeting to address the RCPG*

https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/Application.pdf The person selected will need to be appointed by the Board of Supervisors and have their Planning and Sponsor Group Training Done Prior to being Seated

Three people were applying for the seat vacated by Dan Summers - Andrea Gibson, Jim Cooper and Tim Corley

Andrea Gibson

Ms. Gibson said it was a honor to be considered to fill vacant seat #11. She has lived in Ramona for 8.5 years. She has volunteered in the community with the James Dukes PTA; she coached RSL soccer; and worked with the Chamber of Commerce on events. Ms. Gibson has been with FORUS since 2019 and has been the president since 2022. She grew up in a small town with 8,000 people, and has moved her family to Ramona so her kids can grow up in a small town. She is interested in seeing Ramona grow while maintaining the small town feel we all love. When well planned and executed changes take place within a community, the results can be positive for everyone. For her professional background, she has a BS degree in Construction Management from CSU, Chico. Obtaining a degree teaches people to be open to learning, which is required as laws, etc., change over time. For the past 14 years she has worked with several agencies and municipalities, such as Caltrans, Ventura County, the Airport Authority, San Diego County, the City of San Diego, and the City of Chula Vista. She is proud that through demonstrated hard work, results and reliability she has successfully built her business for the last 6.5 years. She has assisted in a review of feasibility and value engineering of master plan communities, prepared LD budgets, and has done site management and supervision for civil and land development projects in Ventura, Santa Barbara and San Diego Counties. If appointed to the board, she will serve in an honorable and reliable manner.

Jim Cooper

Mr. Cooper asked for the RCPG support for his candidacy for the recently vacated seat. He has a Bachelor of Science degree and a Master of Business Administration Degree from George Washington University. He is a retired Navy Captain with over 32 years of service, 9 of which were enlisted. He has lived in Ramona since 1979. After leaving active military service in 1993, he has been involved in many community activities to include hosting for 4 years the Ramona Wild West Days for Ramona Elementary Schools; being a member of the Kiwanis Club of Ramona for 30 years, serving on the Ramona Design Review Board for the past 10 plus years and serving on the RCPG for 8 years. During his prior service with the RCPG, he served as the subcommittee chair of the Transportation/Trails Subcommittee where he represented the RCPG before SANDAG, endeavoring to foster support for the eventual expansion of SR 67 in order to resolve the historic traffic logjams identified during both the 2003 and 2007 fires. He also served as the Parks and Recreation Subcommittee chair, where he was the project champion and leader that, along with the help of Dawn Perfect, directly resulted in the professional design and completion of both the disc golf course and the horseshow pitching concourse at Wellfield Park. During the 2022 elections, he received enough votes to have seat #8, but only 7 seats were being filled in that election. He firmly believes that service on the RCPG is an honor but contains a commitment to serve the best interests of this community. As such, he was known in the past and will continue to, if seated, vow to research every issue and bring found facts before the RCPG. He is officially asking for the RCPG support in filling the current vacancy.

Tim Corley

Mr. Corley said he would like to take over for Dan Summers on the RCPG. He lived in Poway for 28 years and then moved to Holly Oaks in 2018. He has served on the East Subcommittee and then Greater Ramona after it formed. He has never missed a meeting and he appreciates being part of a working community. Mr. Corley asked for the RCPG's support.

Speaker: Dan Summers, Ramona Resident

Mr. Summers wanted to share his support for Jim Cooper filling the seat he vacated. When he originally got elected, he knew nothing about serving on a board such as the RCPG. It was suggested that he call Mr. Cooper to be mentored. Mr. Cooper talked with him about procedures and shared issues and items he was aware of and had knowledge of. He talked with Mr. Summers about groups such as SANDAG that can make a big difference in how communities grow. Mr. Summers asked that the RCPG support Jim Cooper when considering who should fill the vacant seat.

Voting on the Vacant Seat

Basil Aruin	Jim Cooper
Janelle Clark	Jim Cooper
Maureen Dant	Andrea Gibson
Jonas Dyer	Andrea Gibson
Debbie Foster	Tim Corley
Holly Hamilton-Bleakley	Andrea Gibson
Kristi Mansolf	Jim Cooper
Robin Joy Maxson	Tim Corley
Terry Maxson	Andrea Gibson
Dawn Perfect	Andrea Gibson
Andrew Simmons	Andrea Gibson
Paul Stykel	Andrea Gibson
Dustin Turley	Jim Cooper
Lauren Elyse Welty	Andrea Gibson

Vote Tally

Andrea Gibson	8 Votes
Jim Cooper	4 votes
Tim Corley	2 votes

Ms. Gibson's name will be submitted to the County to be appointed by the Board of Supervisors to fill Seat #11 on the RCPG.

9-B: Election of Officers for 2025: Chair, Vice-Chair and Secretary

The Vice-Chair opened nominations for RCPG Chair.

Ms. Maxson nominated Lauren Elyse Welty for RCPG Chair. Mr. Stykel seconded the nomination.

Ms. Welty said she accepted the nomination.

The Vice-Chair closed the nominations for RCPG Chair.

MOTION: TO CONFIRM LAUREN ELYSE WELTY AS RCPG CHAIR FOR 2025.

Upon motion made by Robin Joy Maxson and seconded by Andrew Simmons, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

The Chair opened nominations for RCPG Vice-Chair.

Ms. Foster nominated Janelle Clark for RCPG Vice-Chair. Ms. Perfect seconded the nomination.

Mr. Dyer nominated Robin Joy Maxson for RCPG Vice-Chair. Mr. Stykel seconded the nomination.

Both Ms. Clark and Ms. Maxson said they accepted the nomination.

The Chair closed the nominations for RCPG Vice-Chair.

Roll Call Vote:

Basil Aruin	Robin Joy Maxson
Janelle Clark	Janelle Clark
Maureen Dant	Robin Joy Maxson
Jonas Dyer	Robin Joy Maxson
Debbie Foster	Janelle Clark
Holly Hamilton-Bleakley	Janelle Clark
Kristi Mansolf	Robin Joy Maxson
Robin Joy Maxson	Robin Joy Maxson
Terry Maxson	Robin Joy Maxson
Dawn Perfect	Janelle Clark
Andrew Simmons	Janelle Clark
Paul Stykel	Robin Joy Maxson
Dustin Turley	Robin Joy Maxson
Lauren Elyse Welty	Robin Joy Maxson

Vote Tally:

Robin Joy Maxson	9 Votes
Janelle Clark	5 Votes

MOTION: TO CONFIRM ROBIN JOY MAXSON AS RCPG VICE-CHAIR FOR 2025.

Upon motion made by Jonas Dyer and seconded by Paul Stykel, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

The Chair opened nominations for Secretary.

Ms. Clark nominated Kristi Mansolf for RCPG Secretary. Debbie Foster seconded the nomination.

Ms. Mansolf said she accepted the nomination.

The Chair closed the nominations for RCPG Secretary

MOTION: TO CONFIRM KRISTI MANSOLF AS RCPG SECRETARY FOR 2025.

Upon motion made by Janelle Clark and seconded by Debbie Foster, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

9-C: Appointment of Subcommittee and Ad Hoc Chairs 2025

As concerns the On Boarding Ad Hoc Committee, it was determined that there was no longer a need for this ad hoc committee to continue.

MOTION: TO DISSOLVE THE ON BOARDING AD HOC COMMITTEE.

Upon motion made by Lauren Elyse Welty and seconded by Dawn Perfect, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

Dawn Perfect said she would like to continue as Transportation/Trails Subcommittee chair. Robin Joy Maxson said she would like to continue as RSRS Subcommittee chair. Holly Hamilton-Bleakley said she would like to continue as Greater Ramona Subcommittee chair, and Lauren Elyse Welty said she would like to continue as Board Policy I-1 Ad Hoc Committee chair. Kristi Mansolf said she would like to continue as Mt. Woodson Ad Hoc Committee chair.

Andrea Gibson said she would like to be Parks and Recreation Subcommittee Chair, once she is appointed to the RCPG.

MOTION: TO CONFIRM THE FOLLOWING RCPG SUBCOMMITTEE CHAIRS FOR 2025: DAWN PERFECT - TRANSPORTATION/TRAILS; ROBIN JOY MAXSON – RSRS SUBCOMMITTEE; HOLLY HAMILTON-BLEAKLEY – GREATER RAMONA SUBCOMMITTEE; LAUREN ELYSE WELTY – BOARD POLICY I-1 AD HOC COMMITTEE; KRISTI MANSOLF – MT. WOODSON AD HOC COMMITTEE.

Upon motion made by Kristi Mansolf and seconded by Janelle Clark, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

9-D: Appointment by the RCPG of RCPG Representative to Serve on the Ramona Fire Advisory Subcommittee, a Subcommittee of the San Diego County Fire Advisory Board, Replacing Dan Summers as the RCPG Representative.
This 3-person subcommittee hears issues arising from residents and businesses owners in Ramona that are specific to fire protection or emergency services, serves as a non-binding arbiter when identifying proposed solutions

to Ramona-related concerns, and makes recommendations to the County Fire Advisory Board and County Fire Protection District on Ramona community issues. This subcommittee is subject to Brown Act meeting requirements

MOTION: TO HAVE DEBBIE FOSTER SERVE ON THE RAMONA FIRE ADVISORY SUBCOMMITTEE.

Upon motion made by Janelle Clark and seconded by Kristi Mansolf, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

9-E: Appointment of 2 RCPG Representatives to the RMWD's *Parks and Recreation Community Advisory Committee*

Ms. Perfect said she would like to be the representative to the RMWD's Parks and Recreation Community Advisory Committee (CAC).

Dustin Turley said he would like to be a representative on the RMWD's Parks and Recreation CAC, too.

MOTION: TO HAVE DAWN PERFECT BE THE REPRESENTATIVE ON THE RMWD'S PARKS AND RECREATION CAC, AND TO HAVE DUSTIN TURLEY BE THE ALTERNATE ON THE RMWD'S PARKS AND RECREATION CAC.

Upon motion made by Lauren Elyse Welty and seconded by Robin Joy Maxson, the motion **passed 14-0-0-0-0**, with Dan Summers resigned.

9-F: Annual County Training for Planning Group Members, and Biennial Ethics Training

Ms. Welty asked that all members complete their required trainings.

9-G: Announcements and Correspondence Received

9-H: Discussion Items:

1. Concerns from Members

Ms. Foster said the Ramona Sentinel says in the paper that people are representing the RCPG at their meetings. For example, they have done it more than once with the Leadership Council – making it sound as though we are being represented by people at those meetings.

Ms. Welty said the Leadership Council asked her to join, but they said regardless of her position on the RCPG, she could attend as an individual

Mr. Dyer called a point of order about having discussion on an item that was not agendized.

Ms. Maxson said she was not asked by the paper who she was representing when the Ramona Sentinel wrote that she was representing the RCPG at Leadership Council meetings.

Ms. Foster said the cemetery issue made the Leadership Council a big deal in the Ramona Sentinel when they wrote about it.

2. Future Agenda Item Requests

Mr. Dyer said we may want to review subcommittees, like Town Center, in the future, since they are having a hard time getting members to attend.

3. Addition and Confirmation of New/Continuing Subcommittee Members

Ms. Maxson said she would like to add Jim Cooper to the RSRS Subcommittee.

MOTION: TO ADD JIM COOPER TO THE RSRS SUBCOMMITTEE.

Upon motion made by Robin Joy Maxson and seconded by Kristi Mansolf, the motion **passed 13-0-0-0-1**, with Debbie Foster absent and Dan Summers resigned.

4. Reimbursement request to PDS for the secretary for copies made for the 12-5-24 and the 1-9-25 meetings (that was canceled) and the 2-6-25 meeting

Ms. Mansolf said she spent \$10.50 for copies for the December 5, 2024, meeting, \$26.10 for the January 9, 2025, meeting, and \$14.55 for copies for the February 6, 2025, meeting.

MOTION: TO APPROVE THE REIMBURSEMENT REQUEST FOR THE SECRETARY AS PRESENTED.

Upon motion made by Lauren Elyse Welty and seconded by Janelle Clark, the motion **passed 13-0-0-0-1**, with Debbie Foster absent and Dan Summers resigned.

9-I: DESIGN REVIEW REPORT (Jonas Dyer) – Update on Projects Reviewed

Mr. Dyer gave the Design Review Report.

SITE PLAN REVIEW:

1025 Main Street (Del Taco) - APPROVED

WAIVER REQUESTS:

1801 Main Street (Starbucks) - APPROVED

1342 Main Street, Suite A (Moxie Salon Signage) - APPROVED

9-J: Meeting Updates

1. Board of Supervisors, Planning Commission and TAC Meetings
(No Additional Information Brought Forward)

2. Future Group Meeting Dates – Next RCPG Meeting to be 3-6-25
at the Ramona Community Center, 434 Aqua Lane

ITEM 10: ADJOURNMENT

Respectfully submitted,

Kristi Mansolf

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #6: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.

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