

MINUTES OF SAN PASQUAL/LAKE HODGES PLANNING GROUP
MAY 2, 2013

Members present: Ben Hillebrecht, Bob McClure, John Kowalski, Bert Verger, Charlie Janciz, Joe Ferguson, Tia Moore, Frank Konyn, Karen Dowle, Kody Songer, Terry Parrish

Guests: Lee Friedman, Michael Lieberman, Mark Dederin, Edie Hillebrecht, Arlete Lindshield, D.L. Lindshield, Joe Foster

INTRO

New member from San Pasqual Academy is Tia Moore

PUBLIC COMMENT

none

Minutes from last meeting read: Bob moved to approve, Ben seconded

POLICE REPORT

Crime is to be reported to SDPD immediately as if perpetrators are NOT caught red-handed, no procedure done. Signs for Battlefield removed. A new dumping ground discovered. Joe F asked for enforcement from River Park for bikers after hours. Frank will contact RP in this matter. John will bring it up at their next meeting

OLD BUSINESS

Brush control: John met with Fire Agency and handed out a brush management guide. Funding is the big deterrent to fire mngmnt planning dep't. No local agencies are supporting fire prevention. A local women penal colony is being used to attack invasive species.

Lee Friedman announced a fire preparedness event in RB on May 3. Frank asked if we need a dedicated task force to apply for grant monies for fire prevention. Darlene asked Bob what support of fire prevention Safari Park received; they are mostly on their own. Frank is to contact Lee with more info on fire history in the valley. John said we need to get our priorities on the capital improvements list

NEW BUSINESS

Review of the Annual Meeting. Attendees felt the presenters were ill-informed and presentation difficult to hear

Frank attended a Mark Kersey forum and was favorable impressed. Introduction of Lee Friedman from Kersey's office. He invited people to open meeting third Thursday of every month to voice concerns on infrastructure. Related that more monies being allotted to Police. He also explored the viability of Ysabel Creek Rd but was unable to get a substantive answer. Lee invited members to Live Forum with Mark Kersey in June

Mike Lieberman from Ab. Manschein office introduced himself and will be attending our meetings.

Elections of Executive Committee: Darlene moved to keep them; Ben seconded

Joe gives accolades for Frank's performance as Chairman; all agree.

Karen moved to adjourn meeting; Darlene seconded