

Aug 4, 2011 Minutes

San Pasqual/Lake Hodges Planning Group

called to order 7:02

Members attending: Ben Hillebrecht, Karen Dowle, Bob McClure, Marc Lindshield, Kody Songer, Bert Verger, Joe Ferguson, Matt Witman, Ernie Klemm, Dona Read (?), John Kowalski, Terry Parrish, Frank Konyn

Guest: Pete T, Dave Martens, John Ly, Jillian Waldum, Samuel Waldum, Edith Hillebrecht, Mat McKellips,

Public comment.

Ben H's grandkids visiting. Frank Konyn asked for motion to add two items to scheduled agenda. Mark Lindshield moved to accept, Matt Witman 2nd. Apr 7 & Apr 21 special meeting minutes read and accepted. Ben Hillebrecht moved; Mark L 2nd.

Police report: No follow up for Witman ranch for burglary of equipment by police.. Theft of mail reported in Cloverdale. Frank Konyn to report to police.

Old business: Ysabel Creek Rd was traffic diversion. Frank took photos and gave to John Ly, Dave Martens. John Ly to follow up w/ streets dept, to get road repaired. Mark suggests using other channels, as in Carl DeMaio new app for reporting road conditions via phone. Mark points out potential liability to City if accident occurs on unimproved road if diverted by SD police/volunteers. John Ly to give Frank email update by next week.

Matt reported on update of eye gnats. Reports good work relationship w/ Sonata and Bob Bornt allowing Jim Bethge to trap on the farm. Mark reports much complaining about eye gnats from Kit Carson park and golf course but no traps deployed there. Frank asks if they can extend their testing to other areas. Mark questions City new grant to facilitate local farms to become a source of problem. Charlie J reported to Frank that world-respected authority on eye gnats to do a seminar. FK asks Matt for seminar info and final report on trapping.

Pete T from Hi Speed rail system is guest speaker.. New developments: HSRS held numerous Open House discussion. Pete T disappointed as there was no formal discussion present; no Q&A, failure to dispense information. Questioned alignment of high speed rail. Likely to condemn over 20 homes by eminent domain. Rancho Bernardo board authorized to send letter objecting the route. Cost 200 billion, not 43

billion. Private funding not forthcoming. Pete T brought copies of articles/editorials from Pomerado News. (to be added to minutes) Bills proceeding through State legislature .

Original railway was 90 miles; currently 173 mis. Much opposition from farmers, residents. Mark recommends all letters coming from Rancho Bernardo add Frank Kony'n's signature in conjunction . w/ our relationship. Frank asked SP planning group if they wish to send letter to support the cause. Pete T suggests we take a position and write a letter. Mark suggests sending a letter to each cc on Pete's letter requesting a response.

Motion presented facts issues w/ rr system to our group. SP Planning concur w/ letters from Rancho Bernardo planning group We do not support the project, no responses from recep of letter. Mark move; 2nd Bob. Unanimous accept.

New Business: Urban Ag Report. Presented by John K. Frank asks if he should get in touch w/ committee. Concerned that residents should follow same guidelines as commercial growers. Mark asks who is championing this endeavor; John Ly said it is the community garden supporters. FK ask John to make us aware of next follow-up meeting so one of group can attend. Joe F concerned about interface w/ animals, insects.

John Ly report; increased fees for budget. Redistricting keeps us in District 5

Dave Martens 700-10 Lease format. Meeting w/ ? Wed 9:30

Mark brought up Sikes Adobe Farmers Mkt. Concerned about their commercial vs. agriculture.

Ben 1st to adjourn, Karen 2nd. Meeting ends 8:28

Meeting Aug 4, 2011

Ben Hellebrecht	Member
Tom Stone	
Don McClain	
MARC LYNDSTIEWS	MEMBER
Kody Longen	member
Bart Verger	Member.
Joe Ferguson	"
Matt Witman	"
ERNIE KLEMM	"
Donc READ	"
John Kanalski	"
Peter Jurschak	Guest from RB
DAVE MARTENS	CITY-DEPT
John Ly	Office of Councilmember Dellaio
Jillian Waldum	granddaughter of Edic and Bob
Samuel Waldum	grandson of Edith and Ben
Edith Hellebrecht	
Matt Bellips	The Pinery
Jerry Samuel	member