Oct 6, 2011 San Pasqual/Lake Hodges Planning Group minutes

meeting called to order 7:03 p.m.

Members Present: Ben Hillebrecht, Bob McClure, MarC Lindshield, John Kowalski, Bert Verger, Karen Dowle, Jerry Kiley, Ernie Klemm, Joe Ferguson, Frank Konyn, Charlie Jancic, Terry Parrish, Darlene Hansen, Kody Songer

Visitors: John Ly, Matt McKellips, Reed Hertford, Edie Hillebrecht, Joseph Tilseth, Eric Bowlby

Introductions. Public comment --none

Minutes read and approved. Bert 1; Marc 2nd.

Old Biz: Matt Norton from Cal Trans. I 15 nearly done. Centr City Pkwy to 78 is going to be finished by year's end. Landscaping to be done on south end. Marc concerned about use of drought resistant plants. Matt assured use of said plants. John K asks if recycled water will be used. Matt Norton not sure. John K asks of plans of high speed rail comes down, what does it do for 15. Matt Norton sure of ramifications but thinks it is a moot point

Update on 911 system: See attached email communication.

Ysabel Creek Rd: Frank followed up Mayor's office. If threatened w/ liability to City, they would tell safety personnel not to use it and vacate road.

Marc said City had granted easement for fiber optic (national defense)

use. Ly ask if Federal agency is responsible for maintenance of road as it is a Deeded road.

Fk asks John Ly to look into which Fed agency is responsible.. If failure to ascertain agency, recommendation to call Dig Alert. John asked for any documents Marc may know of.

Eye Gnats: Charlie Jancic report. Bruce Hall said over 400 letters sent to vector control from residents. Concerns about the effect to Bill Bramer. Charlie read some emails. Bill working w/ Bethke to address problem. Supervisor swayed to support residents and asked for help from Environmental Health. Marc asked where the other traps are being placed as they appear to be ONLY at Bramer's farm, not at Vineyard Golf Course or Kit Carson. Charlie J said now residents going after Jacumba farm in spite of cooperation. Fears Bill may be driven out of biz. Says agency may be declaring gnats a vector nuisance. CK says it has become a political issue. FK asks what he needs from our group. Farm Bureau has met about it but thinks it won't be declared a nuisance. Marc thinks we should look at state or higher agency jurisdiction.

Darlene asks what residents are doing to mitigate the problem. FK asks what kind of support we offer Bill. Bethke says he needs over a year to study data but residents not willing to wait. Joe Ferguson asks for document from Bethke on research to date to present to Slater's office, in accord with experience of long time residents. Charlie J says no one has approached her office from agricultural businesses.

Motion for letter writing, invite Slater's aide to a meeting in the immediate future. Marc asks for Farm Bureau to attend. Frank K move; Karen 2nd. Charlie Jancic to get date for Slater's office and garner support from Farm Bureau to meet. Charlie J moves we submit a letter to Real Estate Assets and Councilman DeMaio to support our defense of Bill. Mark 2nd.

Frank sent letter as to High Speed Rail; no responses.

Urban Ag report. No bees. Chickens, goats still on. Ly to let us know when meeting called. Marc asked if Land Use Task Force would be invited. John K asked what penalties for not following rules.

Eric Bowlby & Joseph Tilseth from San Diego Canyonlands delivered a presentation. Asking Planning Group assistance to Dedicate land for Open Space. (See attachment) Marc asked what will be allowed on dedicated land. Habitat area: allowing trails, utilities and roads. MarC Lindshield pointed out roads not being allowed on habitat; Eric said roads can supersede habitat. Discussion of whether Water Dept would be willing to part with these parcels. Marc ask how much of dedicated land would be mitigable for City use. Eric didn't know how much was already set aside for mitigation. Admitted was probably being considered as "bankable" land use. Charlie J moves to support the conceptual project as long as we know what is already mitigated; will it continue to support agriculture. Darlene 2nd. Discussion: Marc brought up Open space one of the causes of fire. No maintenance of plant/habit area. No funding for maintaining these spaces. Marc questioned the advisability to support something that requires 2/3 vote of population to rescind. Eric says brush management not different between dedicated & designated land. Charlie J amends motion to attain more info on legality of fire response/ brush management. Vote taken:3 opposed. Frank K asks if Eric can return w/ answers.

Ly report from DeMaio's office.

Karen moves for adj. Cody 2nd

Respectfully submitted,

Terry Parrish