

PALOMAR ACTION COMMITTEE

MINUTES OF MEETING OF May 15, 2009

The Palomar Action Committee, a subcommittee of the Palomar Mountain Planning Organization held a meeting on the Phelps' patio on Friday, May 15, 2009. It was called to order at 4:02 PM by Chairman, Tom Burton. Present were PAC Members: Bruce Graves, Bonnie Phelps, Earl Walls, Jerry Fisher, and Tom Burton. Also present was PMPO member, Allen Serry and Louise Walls.

DEFREEZE, AGENDA AND PRIOR MINUTES

Tom led the defreeze process as the group shared how they felt about being right here, right now. After this was accomplished, the Agenda was reviewed and the minutes of the Meeting of May 1st were unanimously approved as presented. Thereafter, the following business transpired:

LAND REPORT

The group followed the prior minutes' summary of the land items that they had been tracking.

CDBG

Earl reported that construction on the CSC continues, with work crews there Wednesdays and Saturdays. Earl was pleased with the progress made in his absence. Tomorrow they hope to paint trim. Hugo Mora has pushed Cliff for a project conclusion date, so they told him September first.

The Administration Building has hit a snag. George Lucia had been told by a County person to go ahead with out a permit and do it. That person is no longer employed by the County and they've been told they need a permit. They are trying to expedite this, but still face funding issues—exacerbated by the permit situation.

No further updates on the 2009 Grant which has been reported as granted for the emergency generators.

PAC MINUTES

DONE!! Tom, under the desire to get the web site complete, ended years of procrastination, fully reviewed the collections of Linda Thorne and Bonnie,

supplemented them with what he had and what his assistant Jeanne could find. Bonnie's team got them scanned and inserted into the web site. Bonnie and Tom also revised the PAC Website, with the assistance of Jim Hamerly.

GP 2020

Tom reported Glenn sent him a link to a new draft of the Plan. Tom still has not had a chance to review it. He offered it electronically to anyone interested. His goal is to read it ASAP, send the group his summary analysis, and offer a telephonic conference call meeting if necessary so the group can be prepared for next weekend's PMPO Annual Meeting.

CALL BOXES

The discussion continues concerning the call boxes. Bruce had reported that they work, per Cliff, but was hazy on the details. Those present who had used them reported that they go directly to an emergency operator and have geographic identifiers—but NOT to 911. No one knew if there are instructions on the boxes. Bruce will revisit the subject with Cliff to come up with a thorough description that Bonnie can put out on the Mtn News.

MAPS

Bruce will be sure Mike gets the chance at the annual meeting to talk about what he's done in the map archival project. Bruce will then make the motion that he be reimbursed \$1,000 or whatever his costs are for this GREAT community service.

PHONE GENERATOR AT MICROWAVE TOWER

Bonnie was able to contact the AT&T Senior Tech Manager in charge of this: David Muro. He confirmed that the phone outage issue was NOT lines as had been suspected by the failure of the back up generator in the underground bunker across the street from the Phelps'. He will see that it gets replaced and is regularly maintained. Hooray for Bonnie and more ACTION success for our committee!

SDGE/PUC SERVICE PLANS

Cor Schaefer supplied Tom with the link to the PUC site and all parties' filings in the matter where SDGE is attempting to shut down power at times of high fire risk. Tom forwarded this to all PAC'ers and then spent a couple of hours cruising through the 88 documents included there. The highlights were at the water districts' protest of 2-3-09—

as the best overview of what OUR issues might be. Then at the Filings of 4-17-09 and 4-30-09 there were interesting fire statistics that Tom thought Jerry should check out as they recite scientific sources (3% of ALL fires have electrical origins—but as to San Diego this number is 0.7%). And, for those who like reading lawyerly name calling, SDGE is really blasted in the filing of 12-22-08. The web address is: <http://docs.cpuc.ca.gov/published/proceedings/A0812021.htm>

The PAC asked Tom to draft and circulate a ‘me to’ letter for the PMPO to consider and send to the PUC. The goal would be to weigh in on the side of the position as espoused by Toby and Cor and the water districts and school districts as to the dangers created by such a position. Also we will make the suggestion of the undergrounding of the lines at the relatively low per month charge to the rate payers.

PALA RACE TRACK/QUARRY

Tom noticed some guys placing new signage on the quarry area, but no one has made contact as yet.

AMGEN RACE

Tom has made no further contact with the Amgen contractor who ran the race, Jim Burrell. Tom still intends to call him, time permitting, and report when there has been substantive contact.

POOMACHA FIRE OF ‘07

This topic lasted about 10 minutes. Discussion centered on a summary for Earl and Louise of the PMPO special meeting and the rough draft of a PowerPoint slide presentation that Jerry and Tom drafted with technical assistance from Curt Corcoran at the Summit.

Mike Pique had sent Jerry and Tom a disk which neither had yet reviewed, but which they believe has 3D photos for inclusion in the PowerPoint—which Mike has taken over.

Formal request letters and follow-ups have been done by Jerry and Tom. Bonnie too has done a letter, and Bruce just got his off today. Robert Carlyle is going to call Joan Friedlander directly and hopefully get the Poomacha Fire report at a meeting with her next Thursday—before the annual meeting.

Jerry also showed the group a 3D satellite photo showing several other fires starting on the first day (10-23) in yet a different area—that might have been intentional starts and which with the Witch Creek fire all ultimately merged into ‘our’ fire.

In fire detail discussion, Jerry mentioned that Wes Ruiz was the person that had notified people IN ADVANCE of the fire, on the Reservation. The fact that he works for USFS and he was the notice person had escaped some of us—and is believed to be significant.

Finally, Rick Halsey of the Chaparral Institute, in a recent e-news letter Jerry gets reported that the SD Board of Supervisors has done an about face with respect to controlled burns. They are now requiring CEQUA reviews first. However the ‘bad news’ is that they still are trying to have a \$7MM grant (for fire prevention purposed) be EXEMPT from CEQUA. In short, Jerry believes that our positions and those of Rick are always closely aligned and that we should support him.

WALLS REPLACEMENT

Denial abounds: Earl doesn’t want to accept that he’s irreplaceable; we don’t want to accept that he REALLY wants to reduce his time commitments and enjoy life more. We reviewed past potential contacts and were re-energized by Earl to ‘get on it.’

TASK LIST

The Task List was briefly reviewed due to time constraints.

Refreeze, Next Meeting Agenda and Adjournment

The next meeting was scheduled as being: Friday, June 5th, 4:00 PM at the Phelps.’ Whereupon, the agenda for such meeting was discussed and the meeting was adjourned at 5:15 PM.

Respectfully submitted,

Thomas W. Burton, Secretary

PALOMAR ACTION COMMITTEE

Agenda

Date: Friday, June 5, 2009
 Time: 4:00 p.m.
 Location: Phelps'
 Gatekeeper: Bruce
 Taskkeeper: Tom

4:00	10	Defreeze/Prior Minutes/Negotiating Agenda	All	I/D/A
4:10		Old Business		
	10	Land Report	Bonnie	D
	5	CDBG Status	All	D/A
	5	GP2020 status	All	I/D/A
	15	Poomacha Fire	All	I/D/A
	5	SDGE/PUC	All	I/D/A
	5	Call Boxes	Bruce	I/D/A
	5	Dual Survey	All	I/D/A
	5	Task List Review	All	I/D/A
5:15		New Business		
		1.	Jerry	I/D/A
		2.		
		3.		
5:30	10	Next Meeting/Agenda/Refreeze	All	I/D/A

PALOMAR ACTION COMMITTEE

MINUTES OF MEETING OF June 5, 2009

The Palomar Action Committee, a subcommittee of the Palomar Mountain Planning Organization held a meeting at the Phelps' on Friday, June 5, 2009. It was called to order at 4:04 PM by Chairman, Tom Burton. Present were PAC Members: Bruce Graves, Bonnie Phelps, Earl Walls, Jerry Fisher, and Tom Burton. Also present was Louise Walls.

DEFREEZE, AGENDA AND PRIOR MINUTES

Tom led the defreeze process as the group shared how they felt about being right here, right now. After this was accomplished, the Agenda was reviewed and the minutes of the Meeting of May 15th were unanimously approved as presented. Thereafter, the following business transpired:

LAND REPORT

The group followed the prior minutes' summary of the land items that they had been tracking.

CDBG

Earl reported that construction on the CSC continues, with a 15 person fire volunteer work crews there last Saturday. Earl was pleased with the progress made. He now believes there is 'hope' for making the September deadline.

The Administration Building has made some SDGE progress by putting the meters on secondary poles they don't have the same setback limitations. Greg Schultz is redrawing the distribution panel.

No further updates on the 2009 Grant which has been reported as granted for the emergency generators.

GP 2020

Discussion began with which map was posted on the web site. Bonnie offered clarification on that. The history of the map was reviewed as well. Our best recollections are not buttressed by the formal minutes. Bonnie and Tom believe there was a separate

GP2020 Committee meeting (different from PAC) where the letter and final maps were reviewed by all before Glenn downloaded them onto a memory stick from Bonnie's computer. Earl and Bruce don't have a good recollection of this. There was another map that Glenn was not able to download that had slopes and the buildable area on the parcels recommended as being consistent with the concepts discussed at the PMPO special meeting in June 2008. Bonnie showed us that map as well.

The conflict of interest issue seems misplaced. Bonnie talked about her hours of time over weeks to get various properties cleaned up for the benefit of the owners who might swap and ultimately benefit the Community Center/PMVFD. Tom talked about his lack of interest in the Yoga properties, notwithstanding a contra report from Robert Carlyle thru Earl. Tom discussed having a letter from the Yoga group for all.

It was suggested that Tom do a letter to the County as an antidote to the Petition. It could include the annotated version of the Petition which also was discussed and thought very helpful.

The density discussion at the PMPO special meeting was non-conclusive, Tom thought. The others thought that it was clearly resolved as indicated in the PMPO letter to the County—there were two votes, but the 8 acre density one is the one that got the most votes and is consistent with the PMPO position all along. It also is the most consistent with the 'no-change' approach. No further review of this is deemed necessary—tho if brought up that would be the PAC recommendation.

Earl has a letter, that he's in final revision mode on, that will do his best to clarify what he believes has gone on for the Community. It is thought that the Annotated Petition would best be a separate email. Tom volunteered to send that to Bonnie for Mtn News distribution as the product of the GP 2020 *committee*, not the PMPO.

CALL BOXES

The discussion continues concerning the call boxes. Bruce reported that there is nothing new as yet.

SDGE/PUC SERVICE PLANS

Tom reported he had no response from the 'me too' objection letter he had drafted and submitted to the PMPO. It was suggested he resend it.

PALA RACE TRACK/QUARRY

Tom noticed some guys placing new signage on the quarry area, but no one has made contact as yet.

AMGEN RACE

Tom has made no further contact with the Amgen contractor who ran the race, Jim Burrell. Tom still intends to call him, time permitting, and report when there has been substantive contact.

POOMACHA FIRE OF '07

Bruce reported that he had received from Rick Marinelli. There was a call and email in response to Bruce's request for the Fire Report. He said there were hundreds of reports and that Bruce would have to *specifically* request what he wanted. It was suggested that we wouldn't know the name of a report so Bruce will request the list of available reports. We also want the report on the when and where of the start(s) of the fire, overall and the Pique property specifically if available.

WALLS REPLACEMENT

Mike Chesney and his wife Tracey were discussed. Either or both of them will be encouraged. Bonnie lobbied Earl for staying on another 6 months. Earl said this was his last meeting and reminded us that he had given us notice months ago—way before he resigned from PMPO.

Tom offered a resolution of appreciation for Earl's involvement in the PAC from its inception; his selfless service and dedication to the best interests of the Community are awesome. This was passed by acclamation. [In retrospect this was done without appropriate celebratory status or memento memorialization, which the facilitator will bring up].

PMPO LEGAL REVIEW

Bruce brought a copy of the PMPO bylaws which were reviewed for qualification criteria for board seats. It was determined that Susan Humason was qualified to be a director on two accounts: as a business person who has done so much for the Community for years on the Newsletter; and as a former owner/user of the mountain. It was also determined, from people's recollections, not aided by the minutes that there were a number of people on the Board who do not qualify due to the second paragraph of Section 7.6 which says one cannot miss more than two consecutive meetings. This will be brought up as either something to be enforced or changed in the bylaws at the next meeting.

PLO MINUTES

Bonnie has from Katie Beishline's heirs some boxes of Palomar Land Owner's Association minutes and records. This was the predecessor entity to the PMPO. Bonnie asked Louise Walls if she would be willing to sift through this and determine if there was anything that should be kept for historical purposes. Louise only agreed when it was determined that there would be NO deadline for the project. We thanked Louise in advance.

TASK LIST

The Task List was briefly reviewed due to time constraints.

Refreeze, Next Meeting Agenda and Adjournment

The next meeting was scheduled as being: Friday, June 26th, 4:00 PM at the Phelps.' Whereupon, the agenda for such meeting was discussed and the meeting was adjourned at 5:47 PM.

Respectfully submitted,

Thomas W. Burton, Secretary

PALOMAR ACTION COMMITTEE
TASK LIST
June 5, 2009

RESPONSIBILITY	TASK DESCRIPTION	WHEN TO BE COMPLETED
Tom	Draft letter for BG to Iversons	Done
Bonnie	Web site update for PAC	Done
Tom	Assist Bonnie with 'words' for Web site	Done
Tom	Find descriptive paragraph on Action Ctee accomplishments for Web site	Done
Bruce	Talk with Borlands about PMPO land ownership	Done
Tom	Reincarnate Task list	Done
Tom	CCPM minutes to Earl	Done
Tom	Contact Mike Pique re Dual Survey	Done--Attended 10-24
Tom	Write paragraph for News announcement of Mtg	Done
Earl	Follow up PMVFD Board memos if Tom absent	11-1-08
Tom	Resent PMVFD Memo's to Earl	Done
Tom	Follow-up Dual Survey materials supplied by Mike	Done
All	PMPO follow-up Jerry's Volunteer Fire spotter idea	Done
Heather	HUD payroll like report on Volunteer labor	Done
Tom	Draft History of Action Committee Paragraph	Done
Tom	GP 2020 Template evaluation	Done
Bonnie	Iverson Follow up: 1)Vesting; 2)Lorne description; 3) Valuation	Done
Tom	Iverson Deed for easement and transmittal	Done
Heather	Dump research with David Ross and Julian Disposal	Done
Bruce	Dump closing County responsibility research	Done
Tom	Volunteer Fire letters	Done

PALOMAR ACTION COMMITTEE

TASK LIST

June 5, 2009

Tom	Iverson Thanks and Status w/Xmas wish letter	ASAP
Bonnie	Lorne follow up email	Done
Tom /Jerry	MAI Appraisals of easement	Done
Tom	2020 follow up	Continuing
Jerry	Monitor Vol Fire Watch progress	Continuing
Tom	GP2020 Draft evaluation and recommendation	Done
Tom	Notebook of PAC minutes to be updated	Done
Jerry	Contact Allen Serry re accident and camera idea	Done—Jerry monitoring Allen
Bruce	Check with Cliff Kellogg re Fire Tax Issue	Done
Don	Road Closure discussion with Jim Nolan	Done
Tom	Dual Survey/Group Camp USFS Letter	Done
Bonnie/Mike	Map for Letter	Done
Tom	Iverson Follow up letter	Done
Cor/Toby	Monitor and Report w/possible position letter SDGE	ASAP
Tom	Senator letters of appreciation for USFS helpers	Deferred pending ACTION
Tom	Iverson Status letter	Done
Jerry	Contact son about possible gift of water measurer	Done
Bonnie	Circulate State Water Board Septic Article	Done
Tom	Letter to Jeff Wells re settlement follow up	Done
Tom	Iverson Easement Deed—ck vesting	Drafted -- in process
Tom	Dual Survey Sample Affected Party Ltr to USFS	Done
Bonnie	Get Tom Cor and Toby's phone numbers	Done
Bruce	Present Iverson Bill/Deed to PMVFD	Done
Jerry	Follow up Pauma Quarry Race Track w/Joe Chisholm	ASAP
Tom	Followup w/ Amgen on County support	1 st call made/more follow-up for 6-1
ALL	Circulate letters that mention PAC before mailing	On-going
ALL	Consider replacing the irreplaceable Earl	On-Going (hurry!!)
Jerry	Contact Don Phelps for intercession w. Sgt Bishop	Done
Tom	Contact Mike Pike re N/S 'skew' for 4-3 Mtg	Done
Jerry	Simplified Poomacha PowerPoint for group awareness	Draft supplied 4-17

PALOMAR ACTION COMMITTEE

TASK LIST

June 5, 2009

All	Try to attend SDGE/PUC meeting re emergency power	Passed
Tom	Dual Survey status and letter request for Mtn News	ASAP
All	Consider attending 2020 update at PC 5-8	No one went
All	Consider attending 2020 update at B of S	No one went
Bruce	Call Box research with Cliff	ASAP
Cor	Sophie Atkins letter re SDGE/PUC to Tom	Done
Tom	PMPO Newsletter article re PAC	Done
Bruce	PMPO motion to reimburse Mike for map scans	5-23-09
Bonnie	USFS letter re Rainbow Crest Turnout name	Done
Bonnie	Call Phone company about Microwave generator	Done
Tom	Email Glenn re special PMPO Mtg 5-2	Done
Jerry	Research legal standards for fire investigation	ASAP
Tom	Prepare Draft 'me too' letter re PUC/SDGE matter	ASAP
Tom	Forward GP2020 Staff update to PAC	Done
Tom	Call Miiki Fujikawa re manual for exchanges	ASAP

PALOMAR ACTION COMMITTEE Agenda

Date: Friday, June 26, 2009
 Time: 4:00 p.m.
 Location: Phelps'
 Gatekeeper: Bruce
 Taskkeeper: Tom

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	10	SDGE/PUC	All	I/D/A
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	20	PMPO / Communications	All	I/D/A
	5	Task List Review	All	I/D/A
5:20		New Business		
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Tom	Contact Mike Pique re Dual Survey	Done--Attended 10-24
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Earl	Follow up PMVFD Board memos if Tom absent	Passed
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Bonnie	Get Tom Cor and Toby's phone numbers	Done
Bruce	Present Iverson Bill/Deed to PMVFD	Done
Jerry	Follow up Pauma Quarry Race Track w/Joe Chisholm	ASAP
Tom	Followup w/ Amgen on County support	2d call made/more follow-up for 6-26
ALL	Circulate letters that mention PAC before mailing	On-going
ALL	Consider replacing the irreplaceable Earl	On-Going (hurry!!)
Jerry	Contact Don Phelps for intercession w. Sgt Bishop	Done
Tom	Contact Mike Pique re N/S 'skew' for 4-3 Mtg	Done
Jerry	Simplified Poomacha PowerPoint for group awareness	Draft supplied 4-17

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All	Consider attending 2020 update at B of S	No one went
Bruce	Call Box research with Cliff	Partial
Cor	Sophie Atkins letter re SDGE/PUC to Tom	Done
Tom	PMPO Newsletter article re PAC	Done
Bruce	PMPO motion to reimburse Mike for map scans	5-23-09
Bonnie	USFS letter re Rainbow Crest Turnout name	Done
Bonnie	Call Phone company about Microwave generator	Done
Tom	Email Glenn re special PMPO Mtg 5-2	Done
Jerry	Research legal standards for fire investigation	ASAP
Tom	Prepare Draft 'me too' letter re PUC/SDGE matter	ASAP
Tom	Forward GP2020 Staff update to PAC	Done
Tom	Call Miki Fujikawa re manual for exchanges	ASAP
Tom	Call Suzie K re Iverson	ASAP
Bonnie	Dual Survey Research and Follow-up	ASAP
Tom	Call Glenn re importance of Dual Survey letter responses	ASAP
Bruce	Follow up with Rick Marienelli re Poomacha fire reports	ASAP
Tom	Resend SDGE 'me too' letter	ASAP
Bruce	More call box clarity	ASAP
All	Work on the (impossible) replacing Earl	ASAP
Tom	Yoga letter and County defuse letter	ASAP