

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

January 5, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held in the office of the PMVFD on Saturday, January 5, 2008 and was called to order at 8:05 a.m. by Chairman, Tom Burton. Present were Action Committee Board Members Bonnie Phelps, Cliff Kellogg, Linda Thorne, Earl Walls and Tom Burton. Also present were Kate Woods and later various PMVFD Board members and community members came in as preparations were underway for the PMVFD Board meeting to follow.

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

Tom introduced the defreeze process to neighbor Kate Woods and suggested that the defreeze question not only be how each individual was feeling about being right here right now, but also a sentence answer too of introduction to Kate. After this was accomplished, an agenda was reviewed verbally by the Chair who apologized that minutes from the 14th had inadvertently not been prepared yet.

CSC WEBSITE

The Chair introduced this topic by suggesting that Jim Hamerly, PMPO Chairman, had been requested to assist CSC with an update to its website. He gladly agreed and had circulated a draft of that website. Various members have added their comments to Jim's initial draft work before the website is made public.

Tom indicated that the question for discussion is what the role should be of the website in highlighting the ultimate big community center goal (the approximately 10,000 square foot and almost \$2 million building) versus the updates to the CSC/PMVFD house that's being discussed. Tom suggested since time is short for the meeting today that this be done first with each Action Committee member stating his or her view on the topic in one minute or less; then, the remaining five minutes allocated be directed toward general discussion and resolution of the question. Bonnie Phelps indicated that she thought the larger structure should not be referenced at all, that it would inappropriately shift people's focus away from what we presently wish to accomplish.

Cliff Kellogg indicated that he felt both could be done appropriately – the CSC existing house updates under the CDBG monies could be clearly stated as a first priority. Tom agreed with Cliff that both should be referenced on the website. Linda Thorne, too, agreed that both should be listed on the website.

Earl Walls thought that both could be listed on the website and that model photos instead of the artist's rendition of the proposed building might be a better way to highlight what is ultimately anticipated. He said he would be willing to get those model photos taken

In the discussion phase, Bonnie indicated that the problem she saw is motivating people to work on the existing house remodel with CDBG monies on a structure that is going to be torn down to realize the ultimate goal. Earl indicated that the park, next to the PMVFD property, if made available to the PMVFD, would provide alternate sites such that the house would not have to be torn down. Cliff thought that the house, in such event, could still serve PMVFD purposes – especially after the deck got closed in so that an additional large training room would be available. This could overcome the objection Bonnie was raising. The consensus view, then, was that both the ultimate building and the existing work be referenced – with emphasis on changing the existing facility and de-emphasizing the ultimate Community Center structure – particularly removing references to where it might be placed.

LAND REPORT

Tom and the others briefly reviewed real estate explorations for Kate Woods.

MODULAR BUILDING

Tom asked Cliff if the registration had been changed. Cliff said that it had not. Tom asked next if the Walls family had received their tax deduction letter for the gift. Earl indicated that he had not. These two items continue to be PMVFD tasks.

As to building permits status, Earl indicated that that's been left in Cliff's hands. Cliff said that the Fire Department is in the process of having an evaluation of their septic system done. When this is plotted to determine that there is not a conflict with it and the location of the building, then it is his plan to go to the County with Earl's son, Jim, to find out what other required permits might be needed.

It was suggested that, since a paid outside engineering study will be done on the septic system, that such study include what would be required if the modular building were outfitted with showers and toilets. This way the ultimate goal could be realized sooner. Cliff indicated that will be done. Earl will then add the restrooms into the drawings before the permit application work is done.

COMMUNITY DEVELOPMENT BLOCK GRANT

Earl indicated that the County Administrator has been very difficult in communications thusfar. Cliff thought that was not the case. Tom chimed in with a summary of the email correspondence between Earl and the Administrator and Tom's multiple attempts to enlist the diplomatic skills of George Lucia on the project. Tom indicated that he believes that there is no other way due to the tone of emails between the Administrator and George (relatively clear, friendly and responsive) versus those with Earl (whose requests are clear, logical and not stated from a position of officiousness in any way) where the Administrator's responses are essentially non-responsive. Tom indicated that, since George not only has the political and diplomatic skills, but was the signer of the original grant application and contract, that he needs to be involved in resolving this. Tom would think assisting would be a high priority for the Chief. Cliff indicated that he would try to set up a meeting with George, Tom and Earl.

The contract was briefly discussed. Cliff thought that it could readily control. Tom agreed, but pointed out that even if we took our strict constructionist (desired) view of contract interpretation, we would be buying all of the material (the only thing that the grant covers) with \$50,000 that would

have to be advanced by the PMVFD. When the PMVFD then submitted requests for reimbursement, if the contract interpretation was left to the County Administrator, and he disagreed with our interpretation, the PMVFD could be out the \$50,000. Linda Thorne thought this was an extremely difficult position to be in.

The search for the general contractor was briefly reviewed. Tom indicated that Bonnie had put out two messages about the CDBG status and the need for a general contractor. There was one response – not yet definitive. The priority, however, in Tom’s mind, is the resolution of the questions that Earl has asked about how the contract is administered and interpreted.

ADMINISTRATION OF CSC

Tom inquired whether there had been further location of definitive resolutions of the PMVFD Board concerning administration of the house as a CSC. Cliff indicated that he had not found anything other than that which had previously been reported. Tom then inquired as to whether such resolution could be adopted at today’s meeting, if the CCPM was still desirous of serving in that capacity. Earl thought it would be glad to so serve. Cliff indicated it was on the agenda for today and he will attempt to get such a resolution passed.

2008 CALENDAR

Tom indicated that Bonnie had input proposed dates, per the protocol discussed earlier on the Palomar Mountain Commu7nity Calendar, which can be located at: <http://my.calendars.net/palomarmountain>. The next meeting is scheduled for January 18th (which Tom indicated might be a problem for him) and then on Saturday February 2nd before the PMVFD Board meeting.

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REFREEZE, NEXT MEETING AND AGENDA

There being no further business to come before the meeting, after a Refreeze indicating general good feelings about the meeting and no further improvement points; and an agenda for the next meeting paralleling that of this meeting, it adjourned at 8:55 AM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

COMMUNITY CENTER OF PALOMAR MOUNTAIN BOARD OF DIRECTORS MEETING

January 25, 2008

A special meeting of the Board of Directors of the Community Center of Palomar Mountain was held on Friday, January 25, 2008 at 4:00 p.m. around the Phelps dining room table. The meeting had been called to by telephonic and email notice from the Chairman Earl Walls. Present were directors Earl Walls, Bruce Graves, Scott Kardel and Tom Burton. Present as guests were Louise Walls and Bonnie Phelps.

CALL TO ORDER

The meeting was called to order at 4:05 p.m. by the Chairman Earl Walls.

QUORUM

The Secretary announced that the Bylaws require a majority of the members to have a quorum for a meeting. As there are four directors (after the resignation of former director, Michelle Courtney) and with four of whom present, the Chairman announced that we do have a quorum.

AGENDA

The Chairman suggested that the main reason for the meeting was the response due the PMVFD in response to their request for a proposal for the management of the Community Safety Center. Secondary business would be the routine organizational items which the group agreed we would handle first.

DIRECTOR RECRUITMENT

The group discussed various options for possible candidates for filling the fifth director seat on the Board, following Michelle Courtney's resignation. Bonnie Phelps suggested Glen or Cecelia Borland, whom she said have lots of interest in becoming active in the Community. Bonnie agreed to make an initial contact, and if interested have them contact Earl, or any of the present Board members. An election, Tom suggested could be at the next regular meeting, or via a unanimous written consent to action without a meeting.

TREASURER'S REPORT

CFO, Scott Kardell, reported that the balance in the CCPM's bank account is \$3,400.64. When asked if it was an interest bearing account, Scott replied that it is NOT. The suggestion was then made that, like the PMPO, this be changed. On motion then, duly made, seconded and unanimously passed, Scott was authorized, directed and empowered to change banks to that used by the PMPO so that we would be able to earn interest on unused funds.

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

February 1, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held on Friday, February 1, 2008 the call to order was at 6:10 p.m. at Cliff Kellogg's office at the PMVFD, with Tom Burton serving as chair and present being committee members Linda Thorne, Bonnie Phelps (via phone), Bruce Graves, Earl Walls (with Louise), Cliff Kellogg and Tom Burton. .

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

The meeting began late due to a preparations for the PMVFD Board meeting at 7 PM and the deferred time of this meeting which had been scheduled for 4 PM at the Phelps. It proceeded with our normal Defreeze, and negotiation of an agenda. Minutes from the January 5, 2008 meeting were deferred as not all had read them.

LAND REPORT

The group briefly touched bases with respect to all of the various areas that we normally cover under our land report, and there being no new updates rapidly moved on due to the press of time.

CCPM HOUSE MANAGEMENT PROPOSAL

The Chair indicated that the principal item of business was the discussion of the proposal that came from the Community Center of Palomar Mountain's Board for the management of the CSC.

Tom distributed an excerpt from the CCPM minutes that had the details of that proposal. As a majority of the CCPM Board was present, he first solicited their views as to the accuracy of the minutes/proposal. Then discussion was opened up for the whole Action Committee.

The points of the proposal were discussed one by one.

Cliff and Linda clarified the PMVFD account situations—if adopted we learned that their "Board Account" would be the one that would pay for CSC expenses, and into which monies raised for the CSC or allocated to it would ultimately go. The merits of a separate bank account were also discussed and seemed to outweigh the hassle of having/maintaining it so as to more easily keep track of all income and expense relating to the CSC.

Tom prepared a redline (marked to show additions and deletions) of the proposal that encompassed the changes suggested to the proposal and emailed it to the Members the night of the meeting. That redline will be attached to these minutes. A few days later, Earl did another revision/simplification of the proposal. It too will be attached to these minutes.

Consensus was that the proposal was too premature to be discussed at the PMVFD Board meeting. Hence the above recirculation of the proposal had been agreed upon. Linda suggested she would indicate to the PMVFD Board that a proposal had been drafted and was in the discussion phases. She wanted to have the PMVFD Board to have a finalized copy at least a week before their meeting at which it would be discussed. It was thought there was not a hurry to accomplish this as it had been pending for so long.

REFREEZE AND AGENDA

The agenda for the next meeting was left to the Chair to create in the interest of time. The group refroze and concluded the meeting at 6:55 PM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

February 22, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held on Friday, February 22, 2008 the call to order was at 4:00 p.m. at Cliff Kellogg's office at the PMVFD, with Tom Burton serving as chair and present being committee members Linda Thorne, Bonnie Phelps, Earl Walls and Tom Burton. Cliff was studying for an EMT exam. Also present were interested Community members: Don Phelps, Bruce Graves, Robert Carlyle, Scott Kardell, George and Tricia Lucia.

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

The meeting proceeded with our normal Defreeze, and negotiation of an agenda. Minutes from the February first, 2008 meeting were, on motion by Bonnie, second by Linda and unanimously approved.

LAND REPORT

The group briefly touched bases with respect to all of the various areas that we normally cover under our land report.

CDBG STATUS

George indicated that he had not yet talked with Hugo. He did, however, speak with April, a County CDBG coordinator. He indicated to her that we need to have the contract modified to include labor along with materials. We, of course, would follow their Davis Bacon Act bid requirements. He said the County would allow NO EXTENSION of time to complete the work.

Earl inquired about contract term clarifications that have been sought for some time. These included the time issue above (July or Sept?); the ability to acquire materials NOW and use them later; and the general scope of the project—what would constitute success in their terms. George said he knew about these issues and would get answers. George also indicated that he had filed the required second quarter report on the CDBG. A copy was requested for Earl's files.

MODULAR BUILDING

Earl next raised the issue of the modular building which he had donated for PMVFD offices, bunk house and meeting room purposes. He suggested that he and Cliff had visited it today. The rains are creating damage there. It needs to be secured or much damage will be done. George suggested that it was a high priority to get it secured and moved. George said that a meeting with the County would be had this next week to get that process moving. Tom inquired as to whether the title had been transferred to the PMVFD, and whether the Walls had received a 'gift letter' for their donation. Earl responded affirmatively to both questions.

SEPTIC TESTS

Linda next indicated that on this past Wednesday the septic engineer had come out. For \$395 they got the study and his professional opinion that the existing lines are OK where they are placed. Further, and more importantly, we need eight feet of clearance from the relocated Modular to the leech lines, and we have NINE FEET! There is no problem with fill dirt as proposed. Earl has been given the report and already included it on the plot plan for submittal to the County for the Modular permits. He is also showing two toilets and showers on the plans of the Modular.

SCHOOL SITE INVESTIGATION

Scott Kardell, CCPM member, at CCPM President, Earl Walls' request inquired as to the plans of Cal Tech for the PM School site when it is closed. Earl had thought the school building might be a good interim Community Center, even tho it is a long way from being Community central. Scott found that Cal Tech owns the land, but not the buildings. There is a reverter where the land and building comes back to Cal Tech if NOT used for school purposes.

George Lucia said he had talked with Superintendent, Lou Obermeyer. She had her people talking with Cal Tech. George thought the school's de-commissioning process (like that of the USFS County Park site) might be more expensive and time consuming than a place-holding dollar a year lease to the CCPM.

Scott further indicated that Cal Tech has offered CASH to the District to keep the school open. The District had rejected their proposal, however. Apparently the District required both more money than had been offered and an eternal commitment, which Cal Tech was not prepared to make.

CCPM HOUSE MANAGEMENT PROPOSAL

The Chair indicated that this item of business was the discussion of the proposal that came from the Community Center of Palomar Mountain's Board for the management of the CSC. There were two versions that had been circulated and extensively discussed in the past: one that Tom had modified from input at the last meeting; and the ELW version which was principally the same, but had numbers instead of bullet points and had been somewhat rearranged. Tom thought that Earl's version was easier to follow.

George led off the discussion saying that at the outset the concept had to be reexamined as times had changed. In light of the load of the PMVFD, the growing community and growing number of Volunteers, he thought the house was needed to protect the safety of the Community. He's for a Community Center and wants to make it happen, but is not sure the house is the place for it.

Bonnie and Bruce Graves offered some background on how the Community Center had been a principal part of the Fire Department as long it had a home here—and in the Community's dreams, before this building existed. George suggested such ideas are good, but possibly just ahead of their time. Earl characterized George's suggestions as an "about face." George agreed, but said with time this position too may be changed.

Tom inquired of George as to why a Special PMVFD Board meeting had been called to discuss these changes without first notifying the CCPM or Action Committee. Linda offered that it was the Board who wanted to get up to speed on the issues.

The substance of the Walls version of the 'PROPOSED INTERACTION OF PMVFD AND CCPM' document was clarified to be that which could be presented to the PMVFD at tonight's special meeting. Earl said he would do a new preamble to it to clarify that it is just a proposal, not a take-it or leave-it proposition and that the CCPM was game to assist the PMVFD toward our common goals.

REFREEZE AND AGENDA

In the interest of time, there was no Agenda for the next meeting negotiated, nor defreeze, merely the reminder that the next scheduled meeting is at Friday at 4 PM before the next PMVFD meeting, March 7, 2008 and would once again be held at the CSC or in Cliff's office. The group then adjourned to a CCPM meeting at 4:55 PM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

March 28, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held on Friday, March 28, 2008. The call to order was at 4:00 p.m. at Cliff Kellogg's office at the PMVFD, with Tom Burton serving as chair and present being committee members Cliff Kellogg, Earl Walls and Tom Burton. Member Bonnie Phelps joined the meeting a bit late. Advisor to the Committee, Bruce Graves was also present.

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

The meeting proceeded with our normal Defreeze, and negotiation of an agenda. Minutes from the March 7, 2008 meeting graciously done by interim Secretary, Linda Thorne were, on motion and second, unanimously approved as presented.

LAND REPORT

The group briefly touched bases with respect to all of the various areas that we normally cover under our land report.

CDBG STATUS

Cliff reported that George had not yet been able to clarify and/or get the contract revised through the County. He's pursuing all possible avenues at this point in time.

Earl reported that the demo work had been done, with kudos to community volunteers, Doug Lande, and relative new comers to the Mountain: Joe Sewall and Rob Wells. The group also thanked Earl for his designs, leadership and wonderful stewardship throughout the project.

One additional reminder from Earl was that there will only be two months left under the grant as currently written and interpreted after he returns from his European trip.

MODULAR BUILDING

Cliff reported that George has asked for an appointment at the County. These are scheduled 3-4 weeks in advance. Cliff does not know if this date has yet been obtained. Earl said all the plans are ready. We have to go thru this pre-permit process.

In last week's Supervisor Horn meeting Cliff talked to the finance administrative aide who counseled him on the 'good chance' to get monies needed for the installation of these modular units from the Supervisor's discretionary funds. Cliff is applying.

WEB SITE UPDATE

Bonnie next suggested that the web site be further updated to generate excitement and praise the volunteer work of the demo crew. She said she would take pictures of the demo results and get them to Jim Hamerly who had done some of the work on updating the site. Tom volunteered to help her with any rewrites she thought necessary or desirable.

REFREEZE AND AGENDA

Discussion then ensued as to next meeting times as we had gotten off schedule and the PMVFD's normal schedule had still not kicked in. Based on travel and other scheduling issues, the next meeting was set for 4 PM at Cliff's office on Friday, May 2, 2008. In the interest of time, there was no Agenda for the next meeting negotiated. After a defreeze, the meeting adjourned to a discussion of the PMVFD owned Crestline lot at 5:10 PM

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

May 2, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held at the PMVFD on Friday, May 2, 2008 and was called to order at 4:05 p.m. by Chairman, Tom Burton. Present were Action Committee Board Members Bonnie Phelps, Linda Thorne, Earl Walls and Tom Burton. Also present were Louise Walls, Bruce Graves and Woody Zuell. Absent was Cliff Kellogg—Earl had seen him only hours before and confirmed he would be at the meeting—we hope all is well with both Cliff and Susie.

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

Tom led the defreeze process suggesting that the defreeze question be how each individual was feeling about being right here right now. After this was accomplished, an agenda was reviewed verbally by the Chair.

CSC WEBSITE

The Chair introduced this topic by suggesting that Jim Hamerly, PMPO Chairman, had been requested to assist CSC with an update to its website. He gladly agreed and had circulated a draft of that website. Various members have added their comments to Jim's initial draft work before the website was made public.

Bonnie suggested that great as Jim's efforts have been to date, more revision should be done to focus on the CURRENT goal, instead of our lofty, original ones. Further she thought the web site could be used to express our gratitude to those who have recently done demo work on the old house—priming the pump for even more volunteerism. Bonnie volunteered to contact Jim and assist with that refresher.

LAND REPORT

Tom and the others briefly reviewed real estate explorations for Woody.

MODULAR BUILDING

In Cliff's absence both Linda and Woody were polled to see if they had any updates on moving the Walls donated modular building from the Helipad property to the PMVFD site—neither had any updates. The Chair expressed frustration with the slowness of moving to the County with the appropriate building permits. In response to questions of why the delay, no one had an answer. Linda and Woody shared what they knew about a meeting Cliff had been in with Supervisor Bill Horn this

past week. Home's AA apparently continued to suggest to Cliff that we're still in the running for the discretionary account management. Though good news, we still are not there yet!

COMMUNITY DEVELOPMENT BLOCK GRANT

Earl indicated that the County Administrator has been very difficult in communications thus far. Other aspects of attempted communications with Hugo, the person in charge of our grant were reviewed. The contract was briefly discussed. No clarifications or better understandings were forthcoming. Linda Thorne thought this was an extremely difficult position to be in. Earl suggested that as little as two months are left under the 'use-it-or-loose it' Grant.

The search for the general contractor was briefly reviewed. Tom indicated that Bonnie had put out two messages about the CDBG status and the need for a general contractor. There was one response – not yet definitive. The priority, however, in Tom's mind, is the resolution of the questions that Earl has asked about how the contract is administered and interpreted.

Earl reported he had explored joining a buyer's club for purposes of 'getting deals' on our new Community Center. This, it turned out later, didn't work as they would not allow corporate memberships—even non-profits.

The CDBG contract was once again discussed. Can materials be purchased (as REQUIRED by the contract), even though we don't have volunteer professionals lined up? The contract appears to say this. Hugo says No! We need to be fast to make something happen, if it is to be this year. We also have to be thinking about (AND acting on) submitting an application for next years grant for construction WITH labor as George says is possible.

CALENDAR

Tom indicated that Bonnie had input proposed dates, per the protocol discussed earlier on the Palomar Mountain Community Calendar. The next meeting is scheduled for Saturday, June 7th at 8 AM at the PMVFD before the PMVFD Board meeting.

REFREEZE, NEXT MEETING AND AGENDA

There being no further business to come before the meeting, after a Refreeze indicating general good feelings about the meeting and no further improvement points, except having Cliff present; and an agenda for the next meeting paralleling that of this meeting, it adjourned at 4:55 AM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

May 23, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held at Cliff Kellogg's office at the PMVFD on Friday, May 23, 2008 and was called to order at 4:05 p.m. by Chairman, Tom Burton. Present were Action Committee Board Members; Linda Thorne, Earl Walls and Tom Burton. Also present were; Bruce Graves (briefly as he was setting up for the Pancake Breakfast tomorrow and PMVFD Treasurer, Keith R. Absent was Bonnie Phelps, who was available via cell phone, but the speaker phone would not work to dial her in. She did call in, being extraordinarily responsible (as usual).

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

Tom led the defreeze process suggesting that the defreeze question be how each individual was feeling about being right here right now. After this was accomplished, the agenda was reviewed verbally by the Chair. Substantial changes were made to the draft minutes of the meeting of May 2, so their approval was deferred to the next meeting.

CSC WEBSITE

Bonnie was not present to share any updates to the web site she may have done with Jim Hamerly.

LAND REPORT

Tom and the others briefly reviewed real estate explorations for Keith.

MODULAR BUILDING

Cliff reported that George Lucia had put in another grant application yesterday to assist with the funding of the placement of the Walls donated modular buildings. This was another County thing with multiple 'purposes' (initially it was radios, but it has been supplemented to include \$30K for the Walls Building; \$50K for a back up generator system). Some of the monies for this grant may be excess CDBG monies (from groups like ours who don't spend all their entitled to—apparently it gets reallocated). Cliff told us that the fire mitigation monies of \$16,663 which has been allocated to this project now will not be paid out until NEXT JUNE when that Board next meets—they just meet one time a year. Let's not snooze and lose!

As to permitting—they're hoping to do the installation now and either photo-document so the permitting can be accomplished later; or get the need for permit waived (in which case STILL creating a photo-record is well advised).

The PMVFD Board will have to figure out where the \$30-40K of installation monies will come from.

COMMUNITY DEVELOPMENT BLOCK GRANT

Keith told us that CDBG has been billed for the first batch of spending on the Community Center house remodel. Supposedly we will have a check from them in 7 days. The PMVFD Board will have a sigh of relief when that occurs, and loosen the purse strings somewhat to accelerate progress.

Earl has acquired about \$8K of materials, and has committed for another \$4K. Home Depot is being very cooperative. He is particularly pleased with a 60% discount from a kitchen equipment supplier—due to Earl's architectural background. We're going to have a fully commercial kitchen for about \$12.5K. The furnace issue is being studied—likely purchase will include installation—a plus for our all volunteer project.

The general contractor has been checking in on the job. Cliff reports he seems very knowledgeable. Earl has not yet met Wm Krause, the GC. Tom suggested that logs be kept with all volunteer hours (including those of all at this meeting), the GC, and all other volunteers, just in case it ever becomes relevant to report who has been involved. It appears all this is unnecessary under the new reporting requirements, but it doesn't hurt to be prepared—what changed once can change again—heaven forbid.

INSURANCE

Next, Cliff inquired about insurance for the Community Center. It was suggested that this will be dependent on the relationship between the CCPM and the PMVFD, which it is currently sounding like that of Lessee and Lessor (but will ultimately depend on advice of the PMVFD lawyer—not yet retained; and the PMVFD's Board decision). Tom thought it would likely just wind up being CCPM as an additional named insured under the PMVFD policy. Cliff said he'd not talked with the agent in some time and thought he'd just give her a call and do some preliminary investigation as to what parameters the company would use for billing on this.

REFREEZE, NEXT MEETING AND AGENDA

The next meeting is scheduled for Saturday, June 7th at 8 AM at the PMVFD before the PMVFD Board meeting. There being no further business to come before the meeting, after a Refreeze indicating general good feelings about the meeting and no further improvement points and an agenda for the next meeting paralleling that of this meeting, it adjourned at 4:57 PM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

June 7, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held at Cliff Kellogg's office at the PMVFD on Friday, June 7, 2008 and was called to order at 4:05 p.m. by Chairman, Tom Burton. Present were Action Committee Board Members: Linda Thorne, Earl Walls and Tom Burton, Cliff Kellogg had previously announced he would be absent, and independent member, Bonnie Phelps was MIA. Also present was PMVFD Treasurer, Keith Roncetti

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

Tom led the defreeze process suggesting that the defreeze question be how each individual was feeling about being right here right now. After this was accomplished, the agenda was reviewed verbally by the Chair. The minutes of the May 23rd meeting were approved as modified, with Tom to send out a non red-lined final to all.

CSC WEBSITE

Bonnie was not present to share any updates to the web site she may have done with Jim Hamerly.

LAND REPORT

Absent Bonnie and Cliff, there were no updates to the group's real estate explorations.

MODULAR BUILDING

Linda reported that George had received notice of our success in obtaining a \$40,000 commitment from Supervisor Horn's discretionary monies (presumably from not disbursed CDBG monies, but possibly from other County sources) which could be used for the foundation of the Modular Buildings. We believe this commitment will go to the full Board (of Supervisors) for a vote at their next meeting. Discussion was that this was very likely to occur (the thought being that no one Supervisor would vote against another's pet projects as to do so would be like declaring war).

Earl and his son (and general contractor) Jim had recently worked on the tanks at the PMVFD. In doing so they discussed the earth and rock costs associated with the construction of the retaining walls and foundation work for the Modulares. Their opinion is that the increase in diesel fuel cost will cause the prior bids to also increase, as hauling is a large component of their cost. Since many expect fuel costs to keep rising, it was suggested that these raw materials be purchased ASAP with a fixed delivery cost component.

There was also some discussion of the pile of fill dirt at a nearby turn-out. The thought is that the County left it for our use in this project. Earl thinks we'll need all that and then some. Someone will contact the County to clarify the intent.

In response to Tom's inquiry as to whether \$40K will now do the whole Modular installation, Earl suggested that it likely would, with the electrical service as the only other unknown. He was hoping that SDG&E would donate that.

COMMUNITY DEVELOPMENT BLOCK GRANT

Earl reported that the Community Center's progress is now fairly rapid. All the old stone work has now been removed from the old kitchen: a task taking 6 volunteers almost all day.

The furnace people had two estimators on site for several hours. This too will be much more complex than hoped. A bid will be forthcoming for the needed equipment (hopefully installed as part of the acquisition). There was apparently no return on the old system—amazing that it worked—and very inefficient. There also was no supply to the old bedroom side of the house. The old system heated the living room and kitchen only.

All material is now on site to complete the 2 lavatories and handicapped shower. We have presently spent about \$8,500. At the PMVFD Board meeting to follow, Earl will be asking for monies to acquire a new refrigerator now, for use on a temporary basis. Once construction finished and the Modulares have been placed, it will be moved there. The two old refrigerators will be given away—they are dirty, but work (not sure how well). The old oven (propane) is also a give away.

Keith said no monies have yet been received from the County under the CDBG, though they have been billed. They had promised 7 day turn around in payments, but it has just been 7 business days and there was an intervening holiday. Keith also informed Earl that a \$6500 electronic payment had been made on the Home Depot bill, so he's still got some card capacity.

INSURANCE

In Cliff's absence there were no updates on Insurance.

TOM'S RESIGNATION

Tom suggested that his tabled resignation be reconsidered in light of the recent furor at the PMPO meeting. Linda correctly commented that such was properly the business of the CCPM and Tom's membership of the Action Committee was only ancillary to that Board position. Earl moved that the resignation issue be heard at the next CCPM Board meeting, so that it can be discussed and acted upon with more people present.

REFREEZE, NEXT MEETING AND AGENDA

The next meeting is scheduled for Friday, June 20th at 4 PM at the Cliff's PMVFD office. Following that the next scheduled meeting would have been on the Fourth of July weekend, but Linda suggested the PMVFD would at their later meeting change that to Saturday, July 11th. There being no further business to come before the meeting, after a Refreeze indicating

general good feelings about the meeting and no further improvement points and an agenda for the next meeting paralleling that of this meeting, it adjourned at 4:57 PM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

June 20, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held at Cliff Kellogg's office at the PMVFD on Friday, June 20, 2008 and was called to order at 4:07 p.m. by Chairman, Tom Burton. Present were Action Committee Board Members: Earl Walls, Bonnie Phelps and Tom Burton, Cliff Kellogg appeared toward the end of the meeting and added his input to our discussion topics as indicated. Linda Thorne was MIA.

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

Tom led the defreeze process suggesting that the defreeze question be how each individual was feeling about being right here right now. After this was accomplished, the agenda was reviewed verbally by the Chair. The minutes of the June 7th meeting were approved as presented.

CSC WEBSITE

Bonnie has not contacted Jim Hamerly about updating the web site. She continues to believe that it would be good to have it made more current: deleting the big CCPM plan, adding the paragraph Tom wrote about activities to date, and touting current successes: the grant status; pictures and work done by volunteers each week. This she believes will generate more interest, volunteers and momentums toward project fulfillment.

LAND REPORT

A general discussion about Bonnie's acquisition of a bid for the survey of the PMVFD parcel from Lorn DaPron was had. In response to Cliff's question of the price based on all but one corner being done, Bonnie suggested he talk with Lorn directly. Lorn is planning on being on the Mtn on Wednesday. The price quoted is based on being able to do another's survey at the same time. Should PMVFD decide NOT to have the survey done, the other landowners will have to pay more—and if it's not done at the same time, but PMVFD decides to do it later, PMVFD will have to pay more.

Bonnie is contemplating some letters to adjoining land owners.

MODULAR BUILDING

Earl had some concerns as he'd learned that the \$40K we were hoping from Supervisor Horn's discretionary budget is not on calendar. Cliff clarified that we are 'IN' for an \$88.5K discretionary grant AFTER the 7-1-08 new County fiscal year begins. Additionally the 'fire mitigation' monies (\$16,660) allocated to the Administration building is not due to be accessed until October.

•Earl said George Lucia was concerned that relationships with Supr Horn might be a bit strained as George had taken a position adverse to one the Supervisor has taken in Valley Center, saying a large development as the Supervisor has proposed would strain the fire department resources based on road sizes.

There was a DPLU meeting on the 19th. There are some action items—not sure how serious they are. Cliff said the paper is half an inch thick and he’s not read it all, but verbally it doesn’t sound like too big a deal. With some finesse we can get a waiver on a traffic study (it’s obvious on just a little reflection that there will be no adverse traffic impact from the proposed modular move). An archeology and biology study need to be done, but this will be done at cost and rapidly through some contacts they’ve already made.

There is some concern that the County has taken dirt that was nearby, which we had hoped to use for back fill in doing the site preparation work. Cliff will look into this.

COMMUNITY DEVELOPMENT BLOCK GRANT

Earl reported that the groups administrative nemesis is back in action: Hugo is now saying that the purchase of the range and refrigerators for the addition may not be done from CDBG monies. George is aware of this and strategizing again. Earl is trying to get all the equipment purchased and as much material as practical as soon as possible due to potential interpretation issues and a date expiration which is also vague.

The first bill submitted HAS been reimbursed and within the promised seven business days.

INSURANCE

In Cliff had no updates on Insurance, but assured us that it was on his to do list to examine whether the CCPM can be an additional named insured on the PMVFD policy and various other Community Center specific questions previously lodged.

REFREEZE, NEXT MEETING AND AGENDA

The next meeting is scheduled for Saturday, July 11th at 8 AM at Cliff’s PMVFD office, however this has not yet been confirmed and the group discussed the advantage of doing a Friday 4 PM meeting. The date conflict will be resolved by Tom and Linda.

There being no further business to come before the meeting, after a Refreeze indicating general good feelings about the meeting and no further improvement points and an agenda for the next meeting paralleling that of this meeting, it adjourned at 4:37 PM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

July 12, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held at the PMVFD on Saturday, July 12, 2008 and was called to order at 10:05 a.m. by Chairman, Tom Burton. Present were Action Committee Board Members Bonnie Phelps, Earl Walls, Cliff Kellogg and Tom Burton. Also present were Heather Beer and Alan Serry. Absent was Linda Thorne.

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

Tom led the defreeze process suggesting that the defreeze question be how each individual was feeling about being right here right now. The minutes of the June 20th meeting were approved as modified. After this was accomplished, an agenda was reviewed verbally by the Chair.

CSC DONATION

PMPO Treasurer, Alan Serry, indicated he was present to indicate that as a result of the PMPO newsletter/annual meeting fund solicitation, a \$500. contribution to the Community Center was received from Yvonne Vaucher and Brian Wagner, via a check made to the PMPO. Alan had made copies of the check, deposited it into the PMPO account and made a PMPO check to the Community center so that each organization's books could be accurate. We all thanked Alan for his efficiencies and service. A letter of thanks had not been done by the PMPO, so the CSC will undertake that project.

LAND REPORT

Tom and the others briefly reviewed real estate explorations for Heather.

MODULAR BUILDING

Cliff first reported that yesterday he had a meeting and received a bid for the needed archeological and biological studies that are required by the county as a prerequisite for obtaining the permit to move and install the modular buildings to the PMVFD site. The bid is \$4,500. The bid will include references in the study to moving the tank to the corner of the building. There was some discussion of the possible need to modify the cut into the hillside for building installation to avoid a potential archeological site (even though it is already fill now) and a new leach line and possibly septic tank for the existing system. Cliff got lots of 'volunteer' advice on both issues. As an experienced contractor, he indicated he had similar sensitivities and Mtn wisdom/experience.

Thought final word had not yet been received, it still appears that there will be a waiver of the requirement of a traffic study.

There is no word yet on monies: either fire mitigation funds or the Bill Horn \$40K....we continue to be hopeful, and have no negative news, just no word as to funding timing.

Bonnie raised the issue of preservation of the modulars, which have been temporarily parked at the helicopter pad for over a year now. She is of the strong opinion that protective steps should be taken so no further degradation in their condition occur. Cliff said he would 'fast track' this process. Bonnie suggested a BROWN tarp (not the fluorescent blue ones that are so out of character for the earth tones of the Mountain). Cliff suggested that all the damage has probably been done, as it's not winter when the bad weather occurs now, and hopefully the units will be installed before next winter. Bonnie pointed out that summer rains can do damage as well. Cliff indicated he would raise the issue at this evening's PMVFD Board meeting.

COMMUNITY DEVELOPMENT BLOCK GRANT

Earl indicated that there has been great progress on the building.

The County has been billed about \$21,000, and another \$11K has been committed. Some questions remain about the kitchen appliance cost reimbursement (illogical that this may be), but George is positive about the appropriateness of the expenditure and will continue to champion that and the whole cause generally—including the date of notification/commencement issue (which of course implies ENDING date) all per our previously articulated positions.

We are anticipating a County inspection on the next Wednesday workday. There was indication that the inspector would want to talk with the Volunteer laborers. We're cool with it all. Letting Government do it's thing as we do ours.

House construction progress has included:

- Basement concrete floor installed.
- The NE back corner of the porch has been jacked up so the roof lines can be aligned.
- Plumbers will be starting Thursday; bathroom and shower prep in progress.
- Copper is being salvaged, with the rest being trashed.
- Kitchen stuff has been ordered.
- Bonnie has been conscripted to choose floor coverings.
- Brian Covington and Hugo Solomon have been volunteering quite a bit of late
- Alan Serry has made a contribution of SIP panels for the back roof.
- All roofing materials have also been ordered.

Tom still has on his to do list a volunteer release form and a hold harmless agreement for the general contractor. Earl was given Bill Karuse's phone numbers for coordination purposes.

BOARD MEMBERSHIP

It was next suggested that the membership of the Action Committee be altered to be in alignment with the original concept (two PMVFD representatives, preferably Board and two from CCPM with the fifth being an independent), reflecting Tom's resignation from the CCPM Board and Bonnie's election to it to replace Tom. It was therefore unanimously decided that Tom would be elected by the members present to serve as the independent member of the Action Committee. His current legal challenges did not seem to the members to be a detriment to his volunteer service continuing in this non-public role.

INSURANCE

Cliff said the PMVFD's agent is on vacation, so he has not had the ability to check out the insurance issues relating to CCPM being an 'additional named insured' the lease question and others that have been raised in the past. He assured us that it continues to be on his 'to do' list.

HEATHER'S BRAINSTORM

Heather shared her 'out of the box' idea of a Palomar Mountain Credit Union with the group. She and her husband had lots of variations and details as possibilities. Lots of participants liked her creativity, but thought that the Mountain demographics would not support the idea. One suggestion succinctly summarized: people with money would not support the idea and those without would. Hard to know, but there are lots of regulatory hurdles and getting ANYTHING going on the Mtn seems to be a challenge, so the Action Committee wished her well with their explorations of this interesting idea, but suggested we have our hands full with the little community center project.

REFREEZE, NEXT MEETING AND AGENDA

There being no further business to come before the meeting, after a Refreeze indicating general good feelings about the meeting and no further improvement points, and an agenda for the next meeting paralleling that of this meeting, it adjourned at 11 AM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

July 12, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held at the PMVFD on Saturday, July 12, 2008 and was called to order at 10:05 a.m. by Chairman, Tom Burton. Present were Action Committee Board Members Bonnie Phelps, Earl Walls, Cliff Kellogg and Tom Burton. Also present were Heather Beer and Alan Serry. Absent was Linda Thorne.

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

Tom led the defreeze process suggesting that the defreeze question be how each individual was feeling about being right here right now. The minutes of the June 20th meeting were approved as modified. After this was accomplished, an agenda was reviewed verbally by the Chair.

CSC DONATION

PMPO Treasurer, Alan Serry, indicated he was present to indicate that as a result of the PMPO newsletter/annual meeting fund solicitation, a \$500. contribution to the Community Center was received from Yvonne Vaucher and Brian Wagner, via a check made to the PMPO. Alan had made copies of the check, deposited it into the PMPO account and made a PMPO check to the Community center so that each organization's books could be accurate. We all thanked Alan for his efficiencies and service. A letter of thanks had not been done by the PMPO, so the CSC will undertake that project.

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Tom and the others briefly reviewed real estate explorations for Heather.

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COMMUNITY DEVELOPMENT BLOCK GRANT

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INSURANCE

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REFREEZE, NEXT MEETING AND AGENDA

There being no further business to come before the meeting, after a Refreeze indicating general good feelings about the meeting and no further improvement points, and an agenda for the next meeting paralleling that of this meeting, it adjourned at 11 AM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

August 22, 2008

The Palomar Mountain Community Safety Center Action Committee meeting was held at the Phelps's patio on Friday, August 22, 2008 and was called to order at 4:05 p.m. by Chairman, Tom Burton. Present were Action Committee Board Members: Bonnie Phelps, Earl Walls, Heather Beer and Tom Burton. Also present was PMPO member and consultant, Bruce Graves

DEFREEZE, AGENDA AND PRIOR MEETING MINUTES

Tom led the defreeze process suggesting that the defreeze question be how each individual was feeling about being right here right now. After this was accomplished, the agenda was reviewed verbally by the Chair. The minutes of the prior meeting were approved as presented.

LAND REPORT

The group's real estate explorations were briefly summarized.

MODULAR BUILDING

Earl reported he was somewhat mystified by the modular installation developments. He has been told that they are proceeding to do the installation without permits, carefully documenting the install with photos, per Cliff Kellogg. Earl does not know the source of the funds for the project. These developments are all quite interesting, 18 months or more later. It is hard to engender 'action' when information is so sparse, the decision makers absent and an abrupt change of philosophy from conservatively following County rules, to liberally proceeding without OK's.

COMMUNITY DEVELOPMENT BLOCK GRANT

Cliff has told Earl that a form has been filed which will allow reimbursement to the PMVFD of expenditures on the Community Center project up to January 1 of 2009.

At last report, Hugo has continued to refuse to reimburse for kitchen appliances: a stove and two refrigerators as they are not built in (part of the real estate). There are several 'angles' being explored there. The PMVFD crew says they'll be fighting this one.

The flyers are out advertising the next CDBG process. Applications are due by 10-24-08. It would be good to do this. We missed last year as the PMVFD folk who get the announcements never informed anyone, and were busy (when the grant was due, at least) with the Poomacha fire. There are various meetings about the process which should be attended. Per George Lucia, we can now apply for BOTH labor and materials—this could make the porch/meeting room addition a reality if we were to apply and be successful this year. We will do our best to publicize and prod, but due to the lack of PMVFD participation can do nothing more. Earl will be traveling the month of September.

INSURANCE/LEASE

In Cliff's absence there were no updates on Insurance. Our reason for following up on this is to be certain that the CCPM can be shown as an additional named insured. Three months later, this continues to be our inquiry.

Similarly, notwithstanding regular inquiries and outlined terms, no lease has been forthcoming for the CCPM's use of the Community Center.

PMVFD ANNUAL MEETING/ELECTIONS

Heather reported that as Nominating Committee Chair she has been told that Linda, Woody and Keith are stepping down from PMVFD Board service. Bonnie Jean Mendenhall and Jerry Woods have indicated that they would seek Board seats. It was suggested that maybe Bruce Graves might consider ceasing his FD volunteer duties and serve on the Board instead. Ray Carpenter was also suggested as a possible candidate. Three are needed and time is short.

ACTION COMMITTEE MISSION

Earl suggested the group might wish to re-evaluate its mission with the resignation of the two PMVFD members. It was suggested by Heather that this had occurred at the last PMVFD board meeting—AFTER Bruce and Earl had left, and was articulated as though they had “dissolved” the Action Committee. All familiar with the formation of this Committee as an advisory group composed of two members each from the PMVFD and CCPM along with one independent community member, knew this was patently ridiculous.

Earl's idea was that the group could expand its participation to include all the interest groups on Palomar to make it truly representative. Then continue to push for action wherever the Community would benefit in the group's judgment. He specifically did NOT believe it should be CCPM focused alone, notwithstanding its heritage.

Through a brainstorming process, considering creative alternatives, the group came to consensus that we suggest to the PMPO that this Committee work under their auspices. By continuing to meet approximately twice a month (as opposed to the quarterly PMPO meetings) this would give the Community access to a representative subset of the PMPO Board and individuals of diverse backgrounds all with a penchant for ACTION. This proposal will be presented at the next PMPO meeting, tomorrow. Those present with the exception of Tom are already PMPO Board members. Tom is willing to continue to serve as an ‘independent’ if the group so chooses. The proposed name will be: “PALOMAR ACTION COMMITTEE.” (PAC for short).

REFREEZE, NEXT MEETING AND AGENDA

The next meeting is scheduled for Friday, September 26th at 4 PM at the Phelps' patio. There being no further business to come before the meeting, after a Refreeze indicating general good feelings about the meeting and no further improvement points and an agenda for the next meeting paralleling that of this meeting, it adjourned at 5:08 PM.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

PALOMAR ACTION COMMITTEE

MINUTES OF MEETING OF September 26, 2008

The Palomar Action Committee, a subcommittee of the Palomar Mountain Planning Organization held a meeting at the Phelps's patio on Friday, September 26, 2008 and was called to order at 4:04 PM by Chairman, Tom Burton. Present were PAC Members: Bonnie Phelps, Earl Walls, Bruce Graves and Tom Burton. Absent and in Escondido was member Heather Beer.

Defreeze, Agenda and Prior Meeting 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 adjusted, the minutes of the prior meeting were approved as presented and the following business transpired:

Land Report

The group followed the protocol previously used and reviewed the land items which they had been tracking.

Name of Group

Bonnie suggested for clarity purposes that we have a notation in the minutes that we have 'officially' adopted the name the Palomar Action Committee (or PAC for short) as we do not know what the PMPO minutes creating this group will say, and as all our prior Minutes and business was conducted under the Action Committee name of the Palomar Mountain Community Safety Center. Bonnie's motion was duly seconded and unanimously adopted.

CSC Issues

Earl, who had just returned from a Mediterranean cruise, reported that he knew little as to progress on the CSC in his absence. As there is a PMVFD Board meeting tomorrow morning, Tom Burton was directed to prepare a Memo to their Board requesting info on the insurance, tarping, permit progress, CDBG grant for 2009 and survey/Iverson easement and fire ladder. Tom and Earl reported they intended to be present at the PMVFD meeting.

PMVFD Governance

The group also had some discussion about the PMVFD's Annual Meeting, its nomination process and voting. Tom was also asked his non-profit organization

experiences in these areas. He suggested that he would write a personal memo to the PMVFD board concerning his observations. The group did not wish to involve itself in another organization's governance.

Web Site

Our communicator, par excellence, Bonnie asked if changes should be made to the PAC's Web presence. As a sub-committee of the PMPO it is logical we have a section or group of pages there listing our charter, meeting dates, minutes should we so choose and history of accomplishments on an on going basis. In this regard, Bonnie, agreed to assist Jim Hamerly who had done an update of the PMPO web site during his tenure as Chair. She requested Tom's assistance in finding the history piece he had written some time back and helping with other 'writing assignments' -- which all agreed would be appropriate.

Resident's Road Rights

The PAC next discussed the law and experience of Road Closures over the past year on Mountain Residents. Tom shared the delicate balancing of the constitutional power of law enforcement to protect the health and safety of its governed, while not infringing on their other (property) rights. It was suggested that the PMPO whole board be consulted as to actions it would like to see the PAC pursue.

Task List

As it was pointed out that there was not a current iteration of the Task List, Tom volunteered to bring it current with all the assignments or volunteered activities discussed to be undertaken at this meeting.

Defreeze, Next Meeting Agenda and Adjournment

Calendars were compared and marked for meetings through early December:

Friday, October 24th, 4PM Phelps'
Friday, November 14th, 4 PM Phelps'
Friday, December 5th, 4 PM Phelps'

The agenda for this meeting will be reprised, and our Refreeze indicated no potential improvement points. Whereupon, the meeting was adjourned at 5:10 PM.

Respectfully submitted,

Thomas W. Burton, Secretary

PALOMAR ACTION COMMITTEE

MINUTES OF MEETING OF October 10, 2008

The Palomar Action Committee, a subcommittee of the Palomar Mountain Planning Organization held a meeting around the Phelps' dining room table on Friday, October 10, 2008 and was called to order at 3:03 PM by Chairman, Tom Burton. Present were PAC Members: Bonnie Phelps, Earl Walls, Bruce Graves and Tom Burton. Absent and at work in San Marcos, was member Heather Beer.

Defreeze, Agenda and Prior Meeting 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 adjusted, the minutes of the prior meeting were approved as presented and the following business transpired:

Land Report

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

PAC Meeting Times

Bonnie suggested, for Heather to be present now that she's back to work, that we move the meeting times to 4:30 PM. Others preferred earlier meeting time, but were willing to accommodate a time change to facilitate her participation. Bonnie's motion was duly seconded and unanimously adopted.

CSC Issues

Earl reported that Hugo Mora the CDBG monitor from the County made a site visit this past Wednesday. He was quite friendly and personable (in person). Hugo stated he would do all he could within the guidelines to accommodate the kitchen equipment purchases. He feels he can justify the stove, but the refrigerator and freezer (at about \$1,300 each) he continues to be skeptical about—even with Bonnie's suggested 'built in' approach.

Tom and Earl reported had been present at the PMVFD meeting on Saturday, the 27th. Tom presented two Memos to the PMVFD Board. The one relating to the Walls Administrative Modular building had largely been addressed by their regular reports. Earl and Tom Courtney had independently weather-proofed the Modular units. It is felt by Tom and Earl that a 'mending' is in the process of occurring. Tom's Governance

Memo was only conceptually addressed, but new Chair, Suzie Kellogg has, as a goal of her tenure, a full bylaw review—so Tom’s points should be relevant.

Earl said he would pursue Tom’s verbal point about having normally formatted Balance Sheet and Profit and Loss Statements (or their comparable non-profit equivalencies), if Tom is unable to attend the next PMVFD Board Meeting, on the first of November. Having those and a budget-to-actual set of columns along with prior periods will go a long way toward transparency and full disclosure for the PMVFD. If Tom can’t make it, he’ll supply Earl, at his request, with some talking points.

The poster line: ‘100% Volunteer, 100% Hero’ was also discussed. Bruce explained that CalFire pays Doc and others who do duty time under some ‘move-up-and-cover’ program. Further he thought Cliff was paid out of the Benefit Fee we pay on our property taxes and that Cliff has written numerous grants that have resulted in the PMVFD receiving equipment and materials valuable to the Department--thus saving the Department money and perhaps offsetting his salary to an unknown degree. This too, the group thought, should be more transparent with normal financials.

Web Site

Tom has still not found the past paragraph which Bonnie requested for the Web revisions. Bonnie expressed the importance of showing the history of the CSC Action Committee to the PMPO iteration on the web using that succinct summary as a nice segue.

Resident’s Road Rights

The PAC discussed again the law and experience of Road Closures over the past year on Mountain Residents. It was suggested that the PMPO whole board be consulted as to actions it would like to see the PAC pursue. Bruce had not discussed this with Glenn Borland, but will do so before the next PMPO meeting, scheduled for the second Saturday in November.

CDBG 2009

Earl reported that he had today finished estimates on the House addition for the 2009 Grant which application is due October 24th. He stated that he believes Cliff is coordinating its writing. Hugo said at the meeting this week that the old grant with the new cost numbers would likely be sufficient.

The main issue in Earl’s mind is the need to comply with the Davis-Bacon Act about employees and contractors if labor is included in the grant. It is suspected that none of the Palomar contractors have the requisite experience. It is also not known how much extra cost is involved with the three bid and wage minimum payment protocols of the Act. Tom reminded those present that he had requested that the PAC be given a

chance to review the Grant before it is submitted to avoid some of the issues experienced in the Grant on which we are now working.

Connections

Bonnie shared a letter from California State Assemblyman, Kevin Jefferies concerning the Fire Safe Council. Bruce, too, indicated that he had received a letter congratulating him on his election to the PMVFD Board. Bonnie suggested the Assemblyman obviously has a special interest in rural communities' fire issues and should be borne in mind as we deal with other back country issues—it's good to have connections in high places.

Task List

The new Task List was reviewed and Tom indicated he would bring it current with all the assignments or volunteered activities discussed to be undertaken at this meeting.

Defreeze, Next Meeting Agenda and Adjournment

Calendars were revised from the last meeting, and marked for meetings through early December:

Friday, October 24th, 4:30 PM Phelps'
Friday, November 14th, 4:30 PM Phelps'
Friday, December 5th, 4:30 PM Phelps'

The agenda for this meeting will be reprised, and our Refreeze indicated no potential improvement points. Whereupon, the meeting was adjourned at 3:50 PM.

Respectfully submitted,

Thomas W. Burton, Secretary

PALOMAR ACTION COMMITTEE

MINUTES OF MEETING OF November 14, 2008

The Palomar Action Committee, a subcommittee of the Palomar Mountain Planning Organization held a meeting around the Phelps' dining room table on Friday, November 14, 2008 and was called to order at 4:35 PM by Chairman, Tom Burton. Present were PAC Members: Bonnie Phelps, Heather Beer, Earl Walls, Bruce Graves and Tom Burton. Also present was Community member, Jerry Fisher.

Defreeze, Agenda and Prior Meeting 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 adjusted, the minutes of the Meeting of October 24th were unanimously approved as presented and the following business transpired:

Land Report

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

CSC Issues

Earl reported that there is a total of \$50.00 left from the 2007 grant. We asked him not to spend it all in one place!

The PMPO has come to the rescue of the project, agreeing to donate ~\$3,000 for the kitchen equipment that Hugo and the CDBG refused to pay for because it was moveable.

Slow but steady progress is being made with 5-6 volunteers helping Earl every Wednesday. (It seems everytime I try to find Earl, he's at the site, though, so it's not a Wednesday only job for our HERO!!).

Allen Serry has a new nail gun that apparently can be used for the Hardy plank siding. Tom suggested that he had always heard of that being screwed in, so suggested a check on whether the nails wouldn't back out or what the manufacturer's recommendation was for the product/gun combo.

Heather got all the Davis Bacon Act reporting done on time and submitted.

Earl said that he had heard that the \$250,000 CDBG application for 2009 had been filed on time—all he had seen of it was the part that he wrote and supplied George Lucia.

Web Site

Tom has searched all his digitally saved documents and not found the past paragraph which Bonnie requested for the Web revisions. Bonnie expressed the importance of showing the history of the CSC Action Committee to the PMPO iteration on the web using that succinct summary as a nice segue to our current activities. The group brainstormed a list of things that might be included in such summary for a re-write: Survey; Easement; Real Property Evaluations; Donation solicitations; Austin deed; Entitlements. We know there are more...that took all of two minutes.

Wall's Administration Building

Next, Earl reported that Wynn Engineering had completed new drawings for the new wall and compaction of the site of the modular buildings.

When an inquiry was made about funding of the project, there are apparently still issues and no one knows where the money to complete the project is to come from. Bruce said that the PMVFD Board had authorized \$14K to keep things rolling—and try to get the buildings on site BEFORE winter weather becomes a problem.

Volunteer Fire Watch Program

The PMPO delegated to the PAC the creation of letters of support for the Volunteer Fire Watch Program suggested by Jerry Fisher. Due to the time constraints of 'normal' work and today's Iverson meetings Tom did not get a form drafted. He will do so and send off to all present.

Dump Closure

The proposed solid waste disposal site closure was next discussed.

Apparently it is not economic for the operator (a private company) to keep it open just one day a month. Further there is some indication that there is a law requiring these sites be open on a weekly basis. There are also indications that the Palomar site is on National Forest leased land with 5 years to go. Maybe this could be taken over by another company? Similar closings affect Julian and Boulevard. Alternatives were explored.

Heather will contact David Ross who had done articles on this and may have information on the County's position. She'll also contact Julian Disposal which acquired the former operator.

PALOMAR ACTION COMMITTEE

MINUTES OF MEETING OF December 12, 2008

The Palomar Action Committee, a subcommittee of the Palomar Mountain Planning Organization held a meeting around the Phelps' dining room table on Friday, November 14, 2008 and was called to order at 4:00 PM by Chairman, Tom Burton. Present were PAC Members: Bonnie Phelps, Bruce Graves and Tom Burton. Also present was Community member, Jerry Fisher and for a brief portion at the end of the meeting, our co-host, Don Phelps.

Defreeze, Agenda and Prior Meeting 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 adjusted, the minutes of the Meeting of November 14th were unanimously approved as modified with Earl's emailed correction that the PMPO \$3000 was not for kitchen equipment. Thereafter, the following business transpired:

Land Report

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

Web Site

Tom has found the past paragraph which Bonnie requested for the Web revisions. Bonnie and he are reworking that for submittal to Jim Hamerly to update the Web site.

CDBG

In Earl's absence all that is known is that the County made a site visit, we think on December 3rd, a Wednesday, when Bruce was working at the house. He reported that George Lucia showed the County representative around. All Bruce could glean from the conversation is that the 2007 grant work had been progressing satisfactorily and the 2009 grant request was in consideration—but need was clearly shown through their walking in the area of the house expansion proposed for the 2009 CDBG.

Volunteer Fire Watch Program

Tom's draft letters had been approved by PAC and Jerry, circulated to Glenn Borland for transmittal to the Sheriff and USFS. Though there had been some confusion,

and though there was no electronic copy circulated to the PAC by Glenn as we had requested, Tom has been assured by Glenn that they have been mailed over a week ago.

Jerry has some contact with the Sheriff's secretary whom he will call to see where a response might be in the 'pipeline.' If there is no activity pending, Bonnie has suggested that the posting of the request letters on the Mtn News might bring some action forth.

Tom will call Glenn to be sure there has been no response, and to see if anyone else on the Mtn regularly checks the PMPO post office box.

Dump Closure

The proposed solid waste disposal site closure was again discussed.

Heather sent out inquiry letters, the status of which we are unaware.

Bruce talked with David Ross who indicated that he did not believe that there were any County requirements to provide solid waste disposal services. The analogy used was that of fire protection: it is provided, but not via any requirement. In fact, Supervisor Horn, though a big proponent of fire services, was reported to have been quite proud of having out-sourced the waste disposal services, saving the County money. Though Bruce had done no further research, his belief is that there is NO requirement for the County to provide us with this service.

Tom will continue to attempt contact his friend, Pat Brown, in Julian to see what they have done/are doing there. Thus far, they have just traded calls.

Bruce reported a VC Roadrunner article today that there is a transfer station now open in Pala. This apparently will take and pay for recyclables and otherwise ameliorate the concern to some extent. Bonnie will publish this, when confirmed on the Mtn News.

Many other self-help options were discussed. All require leadership and coordination and someone paying. No Community action alternatives for which the PAC or PMPO could be helpful were surfaced for group assistance.

GP 2020

Tom has looked at the templates sent him by Glenn. In doing so, he did some Web research and thereby found that a Draft General Plan had been published on November 14th. Tom requested and received a copy of a disk of that plan (400+ pages). He made copies for all PAC members and Jerry. Bonnie has those which were made for PAC members not present (Earl and Heather).

Jerry had copies of some of the maps, and commented as to the density changes proposed. Tom had not been through the entirety of the disk contents, but concurred with

Jerry's concern over density. Tom pointed out that the time period for input on the Draft requires ACTION by January 14th. It is therefore the committee's goal to have some draft response for circulation to the PMPO by Christmas. As the next PMPO meeting is not until the 24th of January, a special meeting may be required depending on the 'message' desired.

There was also discussion of concerted action among 'back-country' interests to gain greater power of persuasion with County Staff and Supervisors. Tom will, at Jerry's suggestion contact Joe Chisholm who has long headed the Pala/Pauma planning group.

PAC Minutes

Heather had supplied Tom the historical collection of Minutes she obtained from Linda Thorne. Tom indicated that it was not complete. It will be something of a 'project' to get all the past copies into the book. The group continued to believe that it would be a benefit to the Community to have it once together, scanned and posted on the Web site so a full historical version of our activities are accessible.

Starting with the 2009 minutes, as soon as they are approved, they will be posted on the PAC portion of the PMPO web site.

Amgen Bicycle Race

This is scheduled to occur February 21, 2009. It is a Tour d' California, parallel to the Tour d'France—at least in the promoters mind. Former Tour d'France winner, Lance Armstrong, is apparently a participant. There is concern in two areas: the public support and attendance at Palomar could be huge (far exceeding the ability to park, provide food, water and restrooms); and as a money raising opportunity. All this of course, will be weather dependent as February is mid-winter.

Bruce reported that the PMVFD intends to use this as a fund-raising opportunity. We are grateful that the opportunity will be capitalized upon for the benefit of the Mtn. PAC will therefore be taking no further action for this race.

Fire Tax Revenues

In reviewing a printout of Assessor Parcel numbers, Bonnie noticed that many Palomar properties are listed on the assessor's rolls as NOT being on Palomar: rather in Valley Center or other locales. The concern raised by this is that the tax monies flowing from such properties may therefore NOT be coming to the PMVFD.

Examples from Bonnie's notebook which has in excess of 100 pages, with at least 10 APN's per page, taken at random had 7/10 on Palomar; 3/10 on the Mtn; and 0/10 here. From this random sample we guessed that there might be 50% NOT showing on Palomar and 50% of the tax revenue that is generated from property here, not coming back here. In fact, Linda Thorne's property and Bruce's were both listed in Valley

Center. Earl will talk with Cliff Kellogg about this. His goal will to obtain the total amount of tax monies collected from Mtn parcels and then divide by the approx number of parcels here to determine if there is a discrepancy.

Motorcycles

There was apparently a car/motorcycle race related death recently. News articles did not indicate the 'race' aspects of this. Members discussed details available to them. The death was of a passenger in a car that went off the road, apparently due to attempting to avoid a collision with two motorcycles racing side by side. Allen Serry, who has headed up the Motorcycle project for the PMPO had been invited to this meeting at the last minute, but may have not gotten the message. Jerry suggested strategically placed, solar powered, net monitored surveillance cameras as a more responsible solution than more guardrails as had been discussed in the press. He will make this suggestion to Allen.

Road Closure Issues

As we approach the winter and wet weather related issues, the topic of Road Closures arose. It has been observed that due to the oversight of CalTrans and SD Sheriff Lt. Sean Garrity, over the past few years there have been numerous road closures that did not involve hazards to Palomar residents. The frustration caused by long drive-around time delays, inability to access food or medical services has been heard at PMPO meetings for the last few years, only to be exacerbated by the Poomacha fire closures. As Don was passing through the room when this was being discussed, he reported that Sean was no longer in charge of this. Don will soon be meeting with Sean's replacement, Jim Knowland to discuss this subject. Don, before retirement had worked with Jim. He will be suggesting some kind of a Palomar Resident's pass to alleviate the inconvenience and still accomplish the Sherriff's safety related goals.

Task List

The Task List was reviewed and will be brought current.

Defreeze, Next Meeting Agenda and Adjournment

The next meeting was announced as being: Friday, January 2nd, 4:30 PM at the Phelps.' Our Refreeze indicated no potential improvement points. Whereupon, the meeting was adjourned at 5:32 PM.

Respectfully submitted,