

Minutes of the Palomar Mountain Planning Organization Meeting August 18, 2001

Board Members Present:

Bruce Graves, Tom Burton, Steve Clark, Tracy Dixon, Donna Dose, Susan Humason, Bonnie Phelps, Dr. Robert Sterner.

Additional individuals present: Earl Walls, Fred Brown, and Paul Williamson.

The PMPO Board meeting was convened at 10:00 AM on August 18, 2001, at the Palomar Mountain Volunteer Fire Department. The minutes of the April 21, 2001 meeting were distributed and approved. The treasurer, Tracy Dixon reported income over the period from the prior meeting to present was \$6,167.00. Expenses for the period were \$1,437.20. Total ending balance \$27,062.52.

Elliot Miller was appointed vice-chair, replacing Bob Thicksten. Discussion took place regarding the bank signature cards. A motion was made by Tom Burton to add Elliot Miller and Bonnie Phelps to the signature cards. Second by Steve Clark. Approved by all.

OLD BUSINESS:

Dual Government Survey Problem

Jack Norvall was not present, so not much to report. Bob Haase will be used for legal advice in an effort to bring about a positive outcome to the survey problem. Anyone interested in helping with the project is encouraged to contact Jack.

County of San Diego Year 2020 General Plan

The board discussed issues relating to the Overview: North Mountain Subregional Plan Text written by a committee in the County planning offices. The main issue of concern was the rezoning of the Summit. The Summit has three common parcels (Yogas) and the helicopter pad - all had been down-zoned to a multi-use residential zoning. The problem that it creates is that if the property were to be destroyed by fire, then the new structures couldn't be rebuilt other than to match the existing footprint. There are exceptions to planning and growth restrictions when an area is designated as a country town. Palomar Mountain was rejected as having a country town designation and there are plans to eliminate the concept with the new 20/20 plan; however, it is still mentioned in the plan. The General Plan is the overall plan that the County uses and, after its acceptance, the various county departments will have to adjust regulations to coincide with the General Plan, e.g. zoning regulations. There are eleven main elements of the plan with numerous sub categories (e.g. lights, water, roads, zoning, etc.).

Tom Burton proposed that he would write up a synopsis of the Overview draft and then a PMPO subcommittee could comment on the draft. Susan Humason would send out hardcopies of the 20/20 Plan to all of the board members. Paul Williamson volunteered to set up a Yahoo group mailing list forum and anyone interested could subscribe to it. The purpose would be so that the group could better disseminate information. A motion was made by Steve Clark and seconded by Tracy Dixon to set up a General Plan 20/20 sub-committee. Approved by all. Tom Burton would head the committee with the following individuals serving on the committee: Fred Brown, Earl Walls, Steve Clark, Bonnie Phelps, Bruce Graves, Susan Humason, Robert Sterner and Paul Williamson.

Cedar Creek Yale Water Project

Bruce Graves was hoping to have an update from Jerry McLees, but was unable to contact him. Information came from Libby Getzoff that she got through to John Peterson; he had just received the resubmitted EIR from Mr. Yale. Mr. Peterson was to send it to the Dept of Planning and Land Use whereby they will do their first draft review over a 10 day period. They would then return it to Mr. Yale before approval for public review and comment. Discussion took place regarding the possibility of a separate meeting to inform the community on how to approach the situation. Discussion took place as to water monitoring on mountain wells and also if the Indian Reservations might have any interest into looking into helping us with the water situation. Bonnie Phelps volunteered to contact the Indian Reservations with information - Pala, Pauma, La Jolla and Rincon.

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NEW BUSINESS:

Next Meetings:

The next scheduled board meetings are:

October 6 or November 17, 2001,

February 23, 2002, and

May 25, 2002 (Annual Meeting).

The meeting was adjourned at noon.

Minutes by Susan Humason, edited by Michael E. Pique, Secretary.

Minutes approved by PMPO Board - not yet.