

# PMPO 2020 Sub Committee - DRAFT

MINUTES

7/12/09

2:30PM – 5:00PM

BRUCE GRAVES HOME

CHAIRPERSON	Bruce Graves
NOTE TAKER/MINUTES	Tracey Chesney
ATTENDEES	Bruce Graves, Terri Bailey, Elizabeth Getzoff, Mike Chesney (overseer), Cecelia Borland, Gordon Madison, Allan Serry, Susan Humason
ABSENTEES	-
VISITORS	Nina Faulkenstene, Mike Pique, Linda (?)

## Agenda topics

2 MINUTES	MINUTES FROM PREVIOUS MEETING	GROUP
DISCUSSION	Mike Chesney asked the group if the minutes from the previous meeting were correct and accurate	
CONCLUSIONS	The group unanimously approved the previous meetings minutes	

50 MINUTES	ENVIRONMENTAL IMPACT REPORT	GROUP
DISCUSSION	<p>There was general conversation on the difficulties reviewing the EIR Report. Primarily the amount of information and the time it would take to read the entire report from cover to cover.</p> <p>Susan Humason suggested that instead of all reading the report, the group should defer to Terri Bailey who <i>had</i> read the report. Terri Bailey could not recall having seen any specific item which might be of concern to the mountain residents, but expressed discomfort with being deferred to.</p> <p>Cecelia Borland stated that the County had suggested the PMPO 2020 Sub Committee should focus their attention on the Summary, Chapter 1 and Chapter 4 of the report.</p>	
CONCLUSIONS	All agreed to read and review these three items prior to the next meeting and highlight any areas which they feel the Committee should look more deeply into.	

90 MINUTES	LAND DESIGNATION AND POPULATION DENSITY ON PALOMAR MOUNTAIN	ENTIRE GROUP
DISCUSSION	<p>Alan Serry presented copies of the large County maps to the group for review. Open discussion with questions and answers followed. The discussion included the following:</p> <ul style="list-style-type: none"> <li>• Questions on what area the PMPO 2020 Sub Committee should be giving input on.</li> <li>• General confusion, discussion and questions with regard to exactly what each area on each map represents.</li> <li>• Bruce read to the group, the letter dated July 2008, that the PMPO previously sent to the County.</li> <li>• Terri Bailey raised concerns and questions with regard to whether the PMPO 2020 Sub Committee members have considered any and all of the possible environmental impacts on the mountain as a whole, before making their recommendations.</li> <li>• Gordon Madison raised concerns about water supply and how many people the mountain can sustain.</li> <li>• Open conversation about whether the community might benefit from having more land available for possible commercial use in the future.</li> </ul>	

- The exact layout and acreage of the Yoga center.
- General conversation around the status of the Lodge. Cecelia stated the County was considering the Lodge to have similar designation as Baileys and would like to talk to the community about this.
- Cecelia reported back from the County that their recommendation was as follows: To submit only the land we specifically want entered into consideration.
- Libby expressed concern around the exact area the PMPO 2020 Sub Committee is voting on (see action items)

A Ballot vote was taken with the following results.

**Density Vote - Majority 5 of 7 for pre-FCI designation**

Dwelling Per acre	Bruce	Alan	Susan	Terri	Gordon	Cecelia	Libby
Pre-FCI	X	X	X		X	X	
1 per 10							X
1 per 20							
1 per 40				X			
1 per 80							

**Commercial Map Vote: Majority Post Office, Store, helipad, Woods, Group Camp and Fire Station**

	Bruce	Alan	Susan	Terri	Gordon	Cecelia	Libby	TOTAL
Post Office, Store & Helipad	X	X	X	X	X	X	X	7/7
Woods Property	X	X	X			X	X	5/7
Group Camp and Fire Station	X	X	X	X	X	X	X	7/7
Lots 4,5,6,7,8 behind the Fire Station	X					X (4)		2/7
Yoga Center							X	1/7
Entire Previous (Yellow) Submission								0/7

- Mike Chesney asked the group to do some soul searching over the next two weeks, to ensure everyone is comfortable with their votes. Votes will be confirmed at the next meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up with Eric Lardy (County) to see when he is available to come to the Mountain and meet with the community.	Cecelia Borland	-
Confirm with Eric Lardy (County) that the area under consideration includes 1,700 acres from Baileys to Conifer Road, all other areas are 1 dwelling per 40 acres	Cecelia Borland	-

**DISCUSSION** Next PMPO 2020 Sub Committee Meeting

**CONCLUSIONS** July 26<sup>th</sup> 2009, 2:30pm. Bruce Graves Home