

# PMPO 2020 Sub Committee - DRAFT

MINUTES

7/26/09

2:30PM – 3:45PM

BRUCE GRAVES HOME

<b>CHAIRPERSON</b>	Bruce Graves
<b>NOTE TAKER/MINUTES</b>	Tracey Chesney
<b>ATTENDEES</b>	Bruce Graves, Terri Bailey, Mike Chesney (overseer), Cecelia Borland, Gordon Madison, Allan Serry
<b>ABSENTEES</b>	Elizabeth Getzoff, Susan Humason
<b>VISITORS</b>	Nina Faulkenstene, Jerry Woods

## Agenda topics

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

<b>15 MINUTES</b>	<b>TOM BURTONS' ANALYSIS OF EIR</b>	<b>ENTIRE GROUP</b>
<b>DISCUSSION</b>	Each member of the Committee was given a copy of Tom Burtons' analysis of the Environmental Impact Report whereby Tom outlined inaccuracies, offered his personal opinions and advice.	
<b>CONCLUSIONS</b>	15 minutes was spent with each Committee member reading Toms' comments, quietly to themselves.	

<b>15 MINUTES</b>	<b>RECOMMENDED LAND DESIGNATION AND DENSITY ON PALOMAR MOUNTAIN</b>	<b>ENTIRE GROUP</b>
<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>Bruce Graves read aloud to the Committee, an email letter he received from Earl Walls. This letter requested that the group reconsider their decision to not include the parcels behind the fire station, in the commercial land use designation recommendations.</li> <li>Bruce informed the Committee that the Group Camp is in fact a larger piece of land than it was previously believed to be. It includes 300 acres in addition to the group camp area.</li> <li>Bruce Graves read aloud to the Committee, an email from Libby Getzoff with regard to her vote on land designation.</li> </ol>	
<b>CONCLUSIONS</b>	<ol style="list-style-type: none"> <li>The group stood firm on their original recommended designations. Earl's request was rejected by the Committee.</li> <li>It was unanimously agreed by all that the group camp would still be recommended, however minus the additional 300 acres.</li> <li>The vote was unanimous for returning to Pre FCI land designation.</li> </ol>	

DISCUSSION	<p>There was general discussion with regard to the EIR Report including Tom Burtons' analysis of the report.</p> <p>Particular attention was paid to chapter one of the Report, whereby the county anticipates future population growth on the Mountain to double within a very short time-frame. The group agreed that this assumption on behalf of the county was inaccurate and did not reflect the uniqueness of Palomar Mountain and its land owners.</p>		
CONCLUSIONS	<p>It was unanimously agreed that the Committee agreed with the direction of the EIR, however they do note some factual errors. The counties' forecasted population growth for Palomar Mountain is believed to be inaccurate by the entire Committee. The following three reasons for disagreeing with the county were agreed upon by the Committee as a whole.</p> <ul style="list-style-type: none"> <li>• The current water share on Birch Hill and Crestline roads will prevent the growth that the county anticipates</li> <li>• Not upgrading the mountain access roads will prevent the anticipated growth</li> <li>• The county not investing in Palomar Mountains' infrastructure and not providing an increased police presence will prevent the anticipated growth</li> </ul>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
<p>Follow up with Eric Lardy (County) to see when he is available to come to the Mountain and meet with the community.</p> <ul style="list-style-type: none"> <li>• <i>Cecelia informed the group that Mr. Lardy will attend the PMPO meeting on Aug 22<sup>nd</sup>, 2009.</i></li> </ul>		Cecelia Borland	completed
<p>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.</p> <ul style="list-style-type: none"> <li>• <i>Cecelia reported that this was confirmed 'in essence'.</i></li> </ul>		Cecelia Borland	completed
DISCUSSION	Whether the PMPO 2020 Sub Committee hold another meeting		
CONCLUSIONS	It was unanimously agreed that no further meetings are needed, unless directed specifically by the PMPO Chairperson, Glenn Borland.		