

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

July 14, 2006

The Palomar Mountain Community Safety Center Action Committee meeting was held on the Phelps' porch on Friday, July 14, 2006 and was called to order at 4:00 p.m. by Chairman, Tom Burton. Present were Action Committee Board Members: Tom Burton, Scott Kardel (at 4:10 p.m.) and Bonnie Phelps (via cell phone from Montana). Also present were consultants to the Committee, Bruce Grave and Earl Walls.

DEFREEZE, AGENDA AND PRIOR MINUTES

After a defreeze and negotiation of the agenda, the following business transpired:

PRIOR MINUTES

There were no minutes available for the June 30 meeting – Tom Burton's apologized on behalf of his assistant. Tom had dictated the minutes on the tape with some other minutes. The post-it note clipped to the rough notes and tape concealed "CSC" on it, so his assistant thought that the tape was a different set of minutes and not due until August. Everyone thought the minutes had been done, but we're proceeding without them this time. We'll have both sets of meeting minutes before Tom leaves for his Carmel vacation on the 22nd.

MAJOR USE PERMIT APPLICATION

Earl Walls indicated that he had a meeting earlier in the day with Jim Billups and Steve Scrivner (?) who would jointly accomplish the transformation of Earl's drawings into a CAD system, which would allow for more rapid changes to be reflected on the drawings themselves. Earl is very encouraged with their assistance. This will make the ultimate creation of Major Use Permit application and other various County filings pre-construction happen much more readily.

No further work has yet been done with respect to preparing for pre-application meeting on Major Use Permit.

CARPENTER/WALLS SITE MEETING

Earl next reported that he and Ray Carpenter had met on the site. Ray is a long-time San Diego contractor and Mountain resident, who has in the past been President of the PMVFD. Ray is highly supported of the CSC. Ray's meeting with Earl resulted in at least two great suggestions, which Earl summarized:

First, Earl liked Ray's suggestion that material removed during the course of excavation as a part of the construction of the lower level PMVFD offices could be used as fill to raise the ground level so that water from the parking area would flow out onto East Grade Road and into the drainage ditch/swales that are currently used to remove water from the property. This is different from than Earl had conceived and he believes a better solution.

Second, in discussing Earl's concept of using pilings, Ray suggested an alternate view that, again, Earl feels is superior. Ray's idea would have the excavation for the retaining wall have a "bevel" at the top, which would prevent dirt from sliding down and which could be back-filled after the retaining wall is constructed. This approach will get the same result as Earl's prior pilings idea, and just be easier to accomplish.

CHAIN OF COMMAND/COMMUNICATIONS

Bruce Graves had been at the PMVFD meeting on Friday, July 7. He reported that former CSC member, Robert Carlyle took a lot of heat at that meeting over the tree and rock issues. Bruce believed that it was unfortunate, but Robert resigned from the CSC at that meeting and subsequently via email copied to all those present, had resigned from the PMVFD Board. We will miss Robert's enthusiasm and good ideas. We do not know who his replacement on the CSC will be. In Linda Thorne's absence, it seemed inappropriate to try to resolve chain of command or communication issues.

NEXT MEETING

The Chairman indicated that, per the calendar, the earlier call in from Chief George and a call from Robert received just a few minutes before the closing, the next meeting date of Friday, August 4, 2006 at 4:00 p.m. on the Phelps' porch had been confirmed. There being no further business to come before the meeting, it adjourned at 5:30 p.m.

Respectfully submitted,

Thomas W. Burton, Acting Secretary