



County of San Diego
Pine Valley Planning Group



REGULAR MEETING MINUTES

November 12, 2013
Pine Valley Clubhouse
28890 Old Hwy 80, Pine Valley, CA.

1. CALL TO ORDER

Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Vern Denham, Dorothy Haskins, Warren Larkin, Joseph Moore, Jennie Munger, Brandon Perry, Matt Rabasco, Jeff Strohming, Story Vogel
ABSENT: Duane Mason, Anne Steinemann
PUBLIC: 4

4. MINUTES

Approve Minutes of October 8, 2013 Meeting
MOTION: Story Vogel , 2nd: Vern Denham, VOTE: Passed 9-0

CORRESPONDENCE

- Letter from Registrar of Voters on missing training and conflict of interest forms for Group members.
- Letter from Sean O'Neill, County Park & Rec, will present to the Planning Group at the December meeting on park fees and facility naming rights for recommendation to Board of Supervisors meeting in January.
- Letter from Ecoplexus requesting the Planning Group to form a subcommittee to assist Ecoplexus in identifying alternate locations for their projects.

ANNOUNCEMENTS –

- Call from Diane Jacob's Office regarding Ecoplexus proposal. Ecoplexus is telling environmental groups that our planning group is standing in the way of green energy generation.
- Water Company is fencing their property in the meadow. County will be installing a fire access road and a trail around the Water Company property in the County Open Space.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - none

6. GROUP BUSINESS - none

7. UNFINISHED BUSINESS - none

8. NEW BUSINESS

A: A vote will be taken to fill vacant seats 8 and 10 from applications of candidates from Pine Valley.

Two applications were received. Applicants discussed why they want to be on the board and their experience.

- Motion to recommend Susan King to fill vacant seat 8. Passed 9-0
- Motion to recommend Bob Smith to fill vacant seat 10. Passed 9-0

B: Tal Hayes from Descanso Ranger District will be here to discuss brush abatement in the Pine Valley area.

Pine Valley Area was scheduled for 1100 acres last year, but environmental groups objected to scope and delayed the project. They have a revised project restricted to 300 ft from homes on the east, west and south sides of valley. Areas will be cleared by mechanical masticator or by hand crews during the winter season. Some brush piles may be burned depending amount of debris and the weather. Public review period ends on 11-21-13. They hope to start work in January.

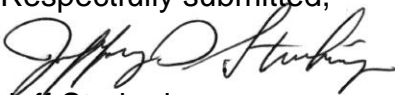
The Forest Service is installing a helibase for heavy lift helicopters at Kitchen Creek Station.

9. ADJOURNMENT

Meeting Adjourned at 8:10 pm

Next Regular Meeting: December 10, 2013

Respectfully submitted,



Jeff Strohminger
Secretary

APPROVED 12-10-13