

County of San Diego
Pine Valley Planning Group
Regular Meeting Minutes
FINAL
June 11, 2019
Pine Valley Club House
28890 Old Hwy 80
Pine Valley, CA 91962

1. CALL TO ORDER
Meeting called to order by Chair at 6:58 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
PRESENT: Vern Denham, Ron Richards, Dick Dupree, Robert Granger, Story Vogel, Dorothy Haskins, Jordon Gascon, Clark Austin, Nica Knite, Ryan Shafer, Susan Major King
ABSENT: Warren Larkin and one vacancy
4. MINUTES
Motion to approve the amended May 2019 minutes by Susan Major King, and seconded by Story Vogel . Passed 9-0 with 2 abstentions.
5. CORRESPONDENCE
None
6. GROUP BUSINESS
Chair noted the county was still working on awarding the contract for the pavilion. Mr. Shafer had noted that the shade structures over the spectators in the field looked suitable for proposed shade structures in the picnic area. However, the Chair was told by the county that all the available money was being used for the pavilion. .
7. NEW BUSINESS
The Chair reviewed the requirements for Planning Group Member attendance. It was noted that Nica Knite had missed the meetings from the first of the year until the present. Ms. Knite related her medical issues and noted that she thought an email that she sent had been received by the Chair. It was noted, after discussion, that the Chair needed to know the attendance in advance to make sure there would be quorum for the meeting. Ms. Knite noted a desire to continue serving and the Group voted 10-0 with one abstention to allow Ms. Knite to continue as a member of the Planning Group.
8. UNFINISHED BUSINESS
None

9. Next Regular Meeting – July 9, 2019
Motion to adjourn by Vern Denham, seconded by Story Vogel. Approved 11-0. Adjourned at 7:30 PM.

Respectfully submitted,
Ron Richards
Secretary