### County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes FINAL

August 13, 2019 Pine Valley Club House 28890 Old Hwy 80 Pine Valley, CA 91962

### 1. CALL TO ORDER

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

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

PRESENT: Vern Denham, Ron Richards, Dick Dupree, Dorothy Haskins, Story Vogel (arrived 7:13), Jordan Gascon, Clark Austin, Nica Knite, Susan Major King, Warren Larkin and Ryan Shafer ABSENT: Robert Granger and one vacancy

## 4. MINUTES

Motion to approve the amended July 2019 minutes by Jordan Gascon and seconded by Ryan Shafer. Passed 8-0 with 3 abstentions.

### 5. CORRESDONDENCE

Chair noted that County will do some tree trimming as necessary to allow safe vehicle passage. Also County will meet with the Chair and members of the Group in September to resolve Pavilion issues.

## 6. GROUP BUSINESS

Ron Richards provided an overview of the discussions at the recent Chairpersons' meeting. He will email the note

### 7. NEW BUSINESS

The presentation and vote on the proposed canopy over the gas pumps at the Pine Valley Store was postponed since a representative was not present to discuss the project. SDG&E foresters provided an explanation of the tree trimming process and answered group and public questions.

over

# 8. UNFINISHED BUSINESS:

None

9. Next Regular Meeting – September 10, 2019

Motion to adjourn by Susan Major King, seconded by Vern Denham. Approved 11-0. Adjourned at 8:45 PM.

Respectfully submitted, Ron Richards Secretary