County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes FINAL

September 10, 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, Clark Austin, Nica Knite (arrived at 7:10), Susan Major King, Robert Granger, and Ryan Shafer ABSENT: Jordan Gascon, Warren Larkin, and one vacancy

4. MINUTES

Motion to approve the August 2019 minutes by Story Vogel and seconded by Susan Major King. Passed 8-0 with 1 abstention.

5. CORRESDONDENCE

County Parks provided a list of Park projects for review. It was noted that mature shade trees should have the highest priority. Chair will note same to the County.

6. GROUP BUSINESS

The Chair noted that the County will meet with the Chair and Ron Richards on September 26th to resolve Pavilion issues.

7. NEW BUSINESS

The Plans for a canopy over the Pine Valley Store gas pumps were presented by the store's engineer. The meeting was adjourned at 7:14 to review the plans and reconvened at 7:18. After It was confirmed that lighting would be pointed downward, the canopy supports would be off of the center isle. Mr. Denham moved and Story Vogel seconded that the Planning group approve the canopy as per plans - with the fascia being no higher that structurally required and matching the green color of the building. The motion was approved by the members, with 9 voting yes and one abstention.

8. UNFINISHED BUSINESS: None

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9. Next Regular Meeting – October 8, 2019
Motion to adjourn by Story Vogel, seconded by Dick Dupree. Approved 10-0. Adjourned at 7:56 PM.

Respectfully submitted, Ron Richards Secretary