County of San Diego Pine Valley Planning Group Regular Meeting Minutes Draft January 10, 2023 Pine Valley Clubhouse 28890 Old Hwy 80 Pine Valley, CA 91962

1. CALL TO ORDER Meeting called to order at 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT: Vern Denham, Clark Austin, Jordan Gascon, Dorothy Haskins, Ryan Shafer, and Story Vogel ABSENT: Susan Major-King, Mary Ellen Haywood, and Nica Nite NOTE: Richard Dupree submitted his resignation

4. MINUTES

Motion to approve the minutes December 13, 2022, by Story Vogel, seconded by Vern Denham. Passed 5-0.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

-Pine Valley Park Pavilion needs major repair.

-Follow-up of the county park plan, changes/repair.

6. GROUP BUSINESS

A. Election of officers for 2023.

-Motion to elect Jordan Gascon for secretary by Vern Denham, seconded by Ryan Shafer, elected unanimously.

-Motion to elect Story Vogel for Vice Chair by Vern Denham, second by Dorothy Haskin, elected unanimously.

-Motion to elect Vern Denham for Chair by Story Vogel, second by Jordan Gascon, elected unanimously.

7. NEW BUSINESS None.

8. UNFINISHED BUSINESS None.

9. Next Regular Meeting – February 14, 2023 Meeting adjourned at 7:33 PM

Respectfully submitted, Jordan Gascon Secretary