

County of San Diego Pine Valley Planning Group  
Regular Meeting Minutes  
FINAL  
March 14, 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: Quorum Established

PRESENT: Vern Denham, Clark Austin, Jordan Gascon, Story Vogel, and Susan Major-King, Ryan Shafer, Dorothy Haskins, and Nica Nite

ABSENT: Mary Ellen Haywood

4. MINUTES

Motion to approve the minutes from January 10, 2023, by Jordan Gascon, seconded by Ryan Shafer. Motion passed 6-0 with 2 abstentions- Nica Nite and Susan Major-King

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

- A. Kathie Carr- Community Sign Information- Pine Valley Water Mutual Water Company offered a location at the embankment next to the Fire Safe Council Fire Threat sign. She also requested to add an item to the next agenda to discuss the Community Sign program.
- B. Cherry Diefenbach- Presentation on Regional Decarbonization Playbook, spoke about an organization named Protect Our Communities Foundation, presented the proposed San Diego County State Responsibility Area Fire Hazard Severity Zone map, spoke about the website for Climate Action Plan for San Diego County, and told us that the County opted us into San Diego Community Power.

6. GROUP BUSINESS

- A. Reported by Story Vogel on Developments regarding the Creation of An Unincorporated Areas Representative on the SANDAG Board.
- B. Vote by the Pine Valley Community Planning Group Board to endorse the actions of and join the Coalition of Unincorporated Area Planning Groups/Sponsor groups seeking a seat on the SANDAG Board to represent the unincorporated areas. Motion by Jordan Gascon. Seconded by Story. Motion passed 8-0.
- C. Dorothy Haskins reported on the Park Projects including requests for more trees, shades over the tables, restriping the tennis courts for pickle ball, more things for children 12-18, fixing the fence around the courts, removing graffiti, and requested additional lighting hours.

7. NEW BUSINESS

- A. A motion to clean up our official roster and vacate Seats 5, 10, 11, and 12.  
Motion by Vern Denham. Seconded by Jordan Gascon. Motion passed 8-0.

8. UNFINISHED BUSINESS

None.

9. Next Regular Meeting – April 11, 2023

Meeting adjourned at 7:55 PM

Respectfully submitted, Jordan Gascon Secretary