County of San Diego Pine Valley Planning Group Regular Meeting Minutes FINAL April 11, 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, and Dorothy Haskin

ABSENT: Nica Knite (Excused), Ryan Shafer, and Mary Ellen Haywood

4. MINUTES

Motion to approve the minutes from March 14, 2023 with clerical errors fixed, by Story Vogel, seconded by Dorothy Haskin. Motion passed 6-0

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

- A. Jordan Gascon- Presented certificates to Richard Dupree for his service.
- Supervisor Joel Anderson- "In special recognition and sincere appreciation of your extraordinary commitment to fostering a welcome outlet for volunteerism and neighborhood camaraderie for the betterment of our community through your work with the Pine Valley Planning Group."
- Assemblymember Marie Waldron- "In recognition of your seven years of service to the Pine Valley Community Planning Group. Thank you for your efforts and service to the Pine Valley Community."
- Senator Brian Jones- "In recognition of your unyielding dedication to the betterment of our community through your work with the Pine Valley Planning Group and Fire Safe Council. We commend you for your continuing commitment to public service."
- B. Jordan Gascon- Announced the "Living with Mountain Lions" training to be held at the Community Center on April 18, 2023 by the Pine Valley Fire Safe Council.

6. GROUP BUSINESS

- A. Review and vote on applicants for vacant seats on The Pine Valley Planning Group.
- Motion to approve Dale Hardy as the newest member of the planning group by Vern Denham seconded by Story Vogel. Motion passed 6-0.

7. NEW BUSINESS

None.

8. UNFINISHED BUSINESS

- A. Dorothy Haskin gave an update on the pavilion maintenance at the County Park and updates to the park.
- B. Story Vogel gave an update on the process of changing the I-1 Policy at the County to allow for a Chair of the Chairs of the Community Planning Groups at SANDAG.
- 9. Next Regular Meeting May 9, 2023

Meeting adjourned at 7:35 PM Respectfully submitted, Jordan Gascon Secretary