County of San Diego Pine Valley Planning Group Regular Meeting Minutes FINAL September 12, 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: Dale Hardy, Ryan Shafer, Dorothy Haskins, Clark Austin, Jordan Gascon, Story Vogel, Vern Denham, Susan Major-King, Rita Walker, Jennifer Corona, and Dianna Herrera

ABSENT: Nica Knite (excused)

4. MINUTES

Motion to approve the minutes from August 8, 2023, by Clark Austin, seconded by Ryan Shafer. Motion passed 7-0, 1 abstention.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

A. Dorothy Haskins spoke about the community's want for a Neighborhood Watch.

6. GROUP BUSINESS

- A. Report from Story on the Association of Planning Groups Meeting to approve Association By-Laws to create the Association to represent the 500,000 residents of the Unincorporated area with an Advisory seat on the SANDAG Board.
 Clark Austin stated his concern about delegating authority from the individual planning group members to one member, that isn't the elected Chair.
- B. Vote to endorse the Association By-Laws and to appoint a Pine Valley Planning Group representative to the Association.
 -Motion to accept the preliminary By-Laws by Jordan Gascon, seconded by Story Vogel, 5-2, 1 abstention. Motion passes.
 -Motion to nominate Ryan Shafer to be the representative by Story Vogel, seconded by Jordan Gascon, 1-7. Motion fails.
 -Motion to nominate Story Vogel to be the representative by Vern Denham, seconded by Jordan Gascon, 7-1. Motion passes.
 -Motion to nominate Ryan Shafer to be the alternate by Story Vogel, seconded by Vern Denham, seconded by Jordan Gascon, 7-1. Motion passes.

C. Report from Story on Planning Group Chair Meeting with Supervisor Anderson.

7. OLD BUSINESS

- A. Dorothy Haskins gave a report on the gazebo maintenance in the park.
- B. Dorothy Haskins gave an update on the marijuana zoning ordinance.

8. NEW BUSINESS

A. None

9. Next Regular Meeting – October 10, 2023

Meeting adjourned at 8:09 PM Respectfully submitted, Jordan Gascon Secretary