

County of San Diego Pine Valley Planning Group
Regular Meeting Minutes
FINAL
November 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: 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

4. MINUTES

Motion to approve the minutes from September 12, 2023, by Story Vogel, seconded by Susan Major-King. Motion passed 9-0, 2 abstentions.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

- A. Jan Beard, Pine Valley Resident- Would like to see pickleball courts in the county park.
- B. John Mendez, Representative of Senator Brian Jones- Presented certificates of appreciation to the board members.

6. GROUP BUSINESS

- A. Review of the completed emergency generator project for the Pine Valley Club House. Motion by Story Vogel to approve a site plan exemption of an emergency generator at the Pine Valley Club House. Second by Vern Denham. Approved 9-0, 2 abstentions.
- B. Update on projects for the Pine Valley Park
Dorothy spoke about the gazebo being fixed. The pickleball court is still in flux, a play area for older children is being discussed, it was proposed to ask for ADA compliant play areas, lighting is still being discussed, tennis court and basketball resurfacing will start on or around July 1, 2024.
- C. Update on SANDAG APG progress for SANDAG. Story gave an update about the Association of Community Planning Groups' movement to become a non-voting member of SANDAG. It was a unanimous vote by all 18 community planning groups.

7. OLD BUSINESS

- A. None

8. NEW BUSINESS

- A. Motion by Vern Denham for Story Vogel to be reimbursed for printing costs of \$19.95, or thereabouts. Second by Jordan Gascon. Motion approved 9-0, 2 abstentions.
- B. Jennifer Corona brought up the need for trimming the tree on Old Highway 80 and Pine Valley Rd. The tree on the corner if you are heading east on Old Highway 80 blocks the view.

9. Next Regular Meeting – January 9, 2024

Meeting adjourned at 7:39 PM

Respectfully submitted,

Jordan Gascon

Secretary