County of San Diego Pine Valley Planning Group Regular Meeting Minutes Draft April 9, 2024 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, Susan Major-King, Dorothy Haskins, Ryan Shafer, Vern Denham, Story Vogel, Jordan Gascon, Clark Austin, and Dianna Herrera.

ABSENT: Rita Walker (Excused), Jennifer Corona, and Nica Knite.

4. MINUTES

Motion to approve the minutes from February 13, 2024, by Story Vogel, seconded by Susan Major-King Motion passed 9-0.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

- A. Pine Valley Fire Station will have an open house on Saturday, May 18th 11am-2pm.
- B. Ryan Shafer brought up the possible code violation of the property across from the horse camp regarding the shipping containers.

6. GROUP BUSINESS

A. Vern Denham gave a reminder to the board to fill out their Form 700s.

7. OLD BUSINESS

A. Update from Dorothy Haskins on the Pine Valley Park.

8. NEW BUSINESS

- A. Discussion and vote for a proposed concealed stealth monopine tower. Motion to approve by Vern Denham, seconded by Jordan Gascon. Motion fails 6-3.
- 9. Next Regular Meeting May 14, 2024

Meeting adjourned in honor of Richard Dupree at 7:30 PM

Respectfully submitted, Jordan Gascon Secretary Jordan Gascon Secretary