County of San Diego Pine Valley Planning Group Regular Meeting Minutes FINAL February 13, 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, Vern Denham, Story Vogel, Jordan Gascon, Clark Austin, Jennifer Corona, and Rita Walker.

ABSENT: Ryan Shafer (Excused), Dianna Herrera (Excused), and Nica Knite (Excused).

4. MINUTES

Motion to approve the minutes from November 14, 2023, by Vern Denham, seconded by Dale Hardy. Motion passed 7-0, with 2 abstentions.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

A. Marco Mares from County Parks gave a quick presentation regarding maintenance and water at the park. He also spoke about the Park Society to help with local projects. He is aware of our concerns.

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. A discussion of road conditions and traffic in Pine Valley. Officer Robertson from the C.H.P. answered questions from the board. It is recommended that residents file complaints through email at 680TrafficComplaints@chp.ca.gov, online, or call Gail, the senior volunteer.
- 9. Next Regular Meeting March 11, 2024

Meeting adjourned in honor of Richard Dupree at 8:15 PM

Respectfully submitted, Jordan Gascon Secretary