County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes FINAL December 13, 2016 Pine Valley Club House 28890 Old Hwy 80, CA 91962

1. CALL TO ORDER

Meeting called to order by Chair at 7:00 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT Vern Denham, Dorothy Haskins, Susan Major King, Warren Larkin, Ron Richards, Story Vogel, Kevin Gilbert, Dick Dupree, and Robert Granger ABSENT: Robert Zaidman, Mark White, and Nita Knite

4. MINUTES

Motion to approve October Minutes as amended by Story Vogel and seconded by Vern Denham. Approved 9-0

5. CORRESDONDENCE

The Chair discussed various correspondences, including the fact that Pine Valley road maintenance would start in April 2017. He also noted that the sewer rate would be increasing and a related discussion would be held at the January meeting, Officers for 2017 will be elected at the January meeting

6. GROUP BUSINESS

None

UNFINISHED BUSINESS

The Chair noted that the Pine Valley Community Plan was approved by the Planning Commission and has been sent to the Board of Supervisors for approval.

8. NEW BUSINESS

Marcus Lubich from Park and Recreation discussed the proposed changes to park area boundaries' and the PLDO funds. A short discussion regarding potential uses of the funds was held and it was determined that the list of desired improvements would be finalized at the January meeting.

9. ADJOURNMENT. Story Vogel moved to adjourn seconded by Kevin Gilbert 7:45 PM

Next Regular Meeting January 10, 2017

Respectively submitted Ron Richards Secretary