

MEETING MINUTES: Tuesday, June 2, 2020

Location

Online: <https://www.gotomeet.me/RanchoMesa/valle-de-oro-community-planning-group-june-2020-me>

Meeting called to Order: 7:00 PM, Alyssa Burley, Chair

A. Roll Call

Present: 13 (Baillargeon, Bickley, Burley, Feathers, Henderson, Hermann, Herron, Johnston, Kossman, Steiger, Tinsley-Becker, Weizman, Zundel) (late: Baillargeon, Schuppert, Steiger, Weizman)

Absent: 1 (Schuppert)

Vacant: 1

B. Approval of Previous Meeting Minutes

- **Minutes to Approve:** May 5, 2020 VDO CPG Meeting
- **Motion to approve:** Burley
- **Second:** Kossman
- **Yea: 9** (Bickley, Burley, Feathers, Henderson, Hermann, Herron, Johnston, Kossman, Tinsley-Becker)
- **Nay:** (None)
- **Abstain: 1** (Zundel)
- **Absent: 4** (Baillargeon, Schuppert, Steiger, Weizman)
- **Vacancy: 1**
- The CPG adopted the minutes from the May 5, 2020 meeting. Members Steiger, Weizman, and Zundel have not been approved by the Board of Supervisors and are not able to vote.

C. Public Communication

Michelle Kister, resident. Has lived in Rancho San Diego for 10 years. Has visited for over 20 years. Has 3 kids who went to local schools. They were involved in sports and band. She volunteered at the schools. She wants to continue to volunteer for the community.

David Johnston: A previous project applicant has opened a marijuana dispensary on their property next to a day care. He has submitted the issue to code compliance.

D. Information Items

VDO CPG Seat Vacancy Notice: Seat #10 (vacant as of 5/2/2020). The VDO CPG members will vote to fill the vacant seat at the July 7, 2020 meeting. An application for Appointment to a Planning Group/Sponsor Group along with applicant requirements can be found at https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/Application.pdf.

E. Action Items

(None)

F. GROUP BUSINESS:

F1: Administrative - Burley Waiting for confirmation from County about new members. Advised on Dropbox. Odd number seats will be up for election in November.

F2: Subcommittee Update - Local Streets; Herron, Tinsley-Becker
2 Community members interested in supporting the streets group. Would be best to schedule a subcommittee meeting.

F3: Subcommittee Update – Short-Term Rentals Subcommittee Update; Kossman
(No update)

F4: Subcommittee Update – Estrella Park Project Subcommittee Update; Feathers
Clearing and grubbing has begun. Grading to begin next week. Project should be done by fall. Drive by to see what is going on.

F5: Subcommittee Update – Casa de Oro Business Corridor; Herron, Tinsley-Becker
Trying to get meeting with the County. Want to lay out a few options for the community. Waiting to see what meetings will be planned.

F6: Subcommittee Update – Literacy First Charter High School; Bickley
(None)

F7: VDO CPG Liaison Update – Fire Safe Council; Hermann/ Feathers
CWPP has been revised, waiting for final approval. SDGE grant has been applied for.

F8: Subcommittee Update - Parklands Dedication Ordinance (PLDO); Feathers
Since we gave the funds, we should track the project. Fencing went up this week. Surveying, and Best Management Practices to begin.

F9: Subcommittee Update - Cottonwood Sand Mine Project; Feathers
Contractor is working on draft Environmental Impact Review (EIR)

F10: Subcommittee Update- Ivanhoe Ranch; Schuppert
(No update)

F11: Subcommittee Update – Airport Noise Advisory Committee (ANAC); Herron, Feathers
Upcoming meeting.

F12: Next meeting: July 7th, 2020

Feathers announced her resignation effective after this meeting.

G. ADJOURNMENT: 7:28 p.m. Alyssa Burley, Chair

Submitted by: Kyle Hermann