MINUTES OF THE MEETING - TUESDAY AUGUST 3, 2021

Location (Virtual):

https://zoom.us/j/98380320278?pwd=dXhrcWEyZXpzOEM5SlhyZEpKVWpzZz09

Meeting Called to Order: 7:03 PM, Alyssa Burley, Interim Chair

A. ROLL CALL

Members Present: 12 (Baillargeon, Burley, Conway, Hermann, Henderson, Herron,

Johnston, Kister, Kossman, Steiger, Yousif, Weizman)

Members Absent: 2 (Tinsley Becker, Yepiz)

Vacancy: 1 (Seat 12)

B. APPROVAL OF MINUTES

Action: Approval of July 2021 Meeting Minutes

Moved: Steiger Second: Burley

VOTE: 10 / 0 / 2 / 2 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Voting Yea: Baillargeon, Burley, Conway, Herron, Johnston, Kister, Kossman, Steiger,

Yousif, Weizman

Abstentions: Hermann, Henderson **Absent:** Tinsley Becker, Yepiz

Vacancy: Seat 12

Result: Minutes Approved

C. PUBLIC COMMUNICATION

None were heard

D. CONSENT ITEMS

Item No.	Issue Summary	Recommended Action
D1	Capital Improvement Project List: calming traffic, speed signs, road restripe, signal lights, community improvement	Approve Recommended CIP List
D2	Eucalyptus Tree Removal at approx. 10080 Fuerte Drive. Re: close to power lines, falling branches danger to motorists	Vote in favor of tree removal.
D3	Minor Deviation 506- 130-12-00 Crumbl Cookie Signage 2883 Jamacha Road Suite H, El Cajon, CA 92019	Approve Minor Deviation

Meeting Minutes: TUESDAY, AUGUST 3, 2021

D4	Exemption for "D" Special Area Regulation 502-260-17-00 Chase Bank reroofing	Recommend Ex- emption
D 5	Major Use Permit Modification PDS2021- MUP-10-044W1 Mt. Helix Drive - Verizon	Recommend Approval w/o Conditions

Action: Approval Only of Consent Calendar Items D2, D3, D4, and D5. Item D1 pulled for

consideration
Moved: Steiger
Second: Burley

VOTE: 12 / 0 / 0 / 2 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Voting Yea: Baillargeon, Burley, Conway, Hermann, Henderson, Herron, Johnston, Kister,

Kossman, Steiger, Yousif, Weizman **Absent:** Tinsley Becker, Yepiz

Vacancy: Seat 12

Result: Items D2, D3, D4, and D5 on Consent Calendar Approved.

E. INFORMATION ITEMS

Item No.	Start Time	CPG Present	er(s)	Applicant Presenter(s)	Issue Summary
E1	7:10	Burley		N/A	VDO CPG Seat Vacancy Notice: Seat #12 (vacant as of 7/8/2021).The VDO CPG members will vote to fill the vacant seat at the Setember 7, 2021 meeting. Applications online
CPG Comments Burle		Burle	y announced vacar	ncy and posting of vacancy.	
Applicant Comments None		were heard.			
Public Comments None		were heard.			

Item	Start	CPG	Applicant	Issue Summary
No.	Time	Presenter(s)	Presenter(s)	
E2	7:12	N/A	Scott Christman (County)	Socially Equitable Cannabis Program Update

2 of 7

CPG Comments	Conway asked the process of cultivation and impact on the environment. Christman responded that the county is looking at all of the issues related to cultivation including impact on groundwater. County's CEQA consultant will release draft report of finding that will address environmental concerns.
	Johnston asked about how taxation will work in regard to cannabis still being illegal federally. Christman responded that taxation is a different group and he is only on the land use portion of it. Current plan is for November 2022 ballot measure for taxation.
	Burley asked about the current five dispensaries and if any are in Valle de Oro because of concerns over the new expansion regulations. Christman responded that the current regulations are for the ones existing now and that the new ones will not be for another two years. None of the current dispensaries are in Valle de Oro.
	Burley asked about number of new dispensaries that will be allowed in Valle de Oro area. Christman responded that the Board will decide on that information and there will be regulations such as increased buffer zones that may limit on where and how many retailers can open in certain areas. Either caps on the amount or setbacks will be used.
	Herron asked about EIR process and about the hiring of a consultant for the socially equitable program and if it is the same as the CEQA consultant. Christman responded that the EIR process is ongoing and will address a number of concerns. As to the consultant, Christman said it is different and each department has a different process and that may include hiring consultants.
	Herron asked what should we do to stay informed on the development process for the EIR and ordinance. Christman said stay in contact with County Staff including Christman and Elena.
	Kossman asked if the EIR and CEQA will address safety issues such as traffic or inebriation. Christman said that will be the Sheriff's responsibility. Onsite consumption is something that staff is looking into and will advise the Board.
	Herron asked whether when they previously set 1,000 foot setbacks, there was few places in East County and commented that would not be ideal because we want more than the five since we are doing this.
Applicant Comments	County is moving forward with goal to launch socially equitable cannabis program by Summer or Fall of 2023. They are working on plans to transition currently existing dispensaries into the new regulations.
Public Comments	Kathleen Lippitt asked what defines a sensitive use since the state does not recognize churches, community centers, etc. as sensitive use. Also asked how many drug recognition experts does the Sheriff have and how often do they test for marijuana. Christman responded that they are using state setbacks for sensitive use distinctions. Said that additional training will be helpful. Could not answer why Board prioritizes one thing over another.

F. ACTION ITEMS:

Item No.	Start Time	CPG Presenter	r(s)	Applicant Presenter(s)	Issue Summary
F1	7:48	Kister		N/A	Capital Improvement Project List: calming traffic, speed signs, road restripe, signal lights, community improvement
CPG Co	omment	S	Calmin 1. 2. 3. Road n 1. Signal 1. 2. Comm 1. Many nal lig of new There semi-n take th this ar	ng Traffic Speed Sig Avocado South of Grandview Drive Horizon Hills Dr restrip: Fuerte Drive - earently between the double yellow. Lights: Fury and Calle Veneral Sundale Road and Contain Trive / Earently Parket of the CP of the Stream of the CP of the Signal lights in the contained were also general truth of the CP	of Fuerte to Fury - both directions entire ive/Rolling Hills ast of Fuerte Elementary to Rolling Hills Dr curhe 2 corners - there is a dashed line. Should be erde replace 3 way stop with signal light and Jamacha entires is a dashed line. Should be erde replace 3 way stop with signal light and Jamacha entires is strella Drive. Sidewalks and street light going entire is street light going en
Applicant Comments		N/A			
me			ment A	Association stated	g from the Grossmont Mount Helix Improve- that their group's increased speed awareness interest in more lights then are necessary.

Action: Motion to Table Discussion Until Next Meeting

Moved: Herron Second: Kister

VOTE: 11 / 0 / 0 / 3 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Voting Yea: Baillargeon, Burley, Conway, Hermann, Herron, Johnston, Kister, Kossman,

Steiger, Yousif, Weizman

Absent: Henderson, Tinsley Becker, Yepiz,

Vacancy: Seat 12

Result: Motion Approved

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
F2	8:21	Burley	N/A	Eucalyptus Tree Removal
F3	8:21	Conway	Stephen At- teberry	Minor Deviation 506-130-12-00 Crumbl Cookie Signage
F4	8:21	Henderson	Raymond Tintari	Exemption for "D" Special Area Regulation 502-260-17-00 Chase Bank reroofing
F5	8:21	Burley	N/A	Major Use Permit Modification PDS2021- MUP-10-044W1 Mt. Helix Drive - Verizon

Items F2, F3, F4, and F5 were approved in Consent Calendar, Agenda Item D

Item No.	Start Time	CPG Presenter	r(s)	Applicant Presenter(s)	Issue Summary
F6	8:22	Burley		N/A	Socially Equitable Cannabis Program – Statement of Support Letter
CPG Comments		s	Burley wants us to write a letter to the Board of Supervisors about what we want to see as to cannabis in the County Conway wants us to add tight controls over where cultivation and manufacturing sites are and how they are regulated as to the environment. Wants to address housing for workers be considered Preference to them in industrial areas. Herron wants us to keep in mind buffering between residential and		
			sensiti them. Kister plete a	wants us to make and all due diligend	y are limited but not so limited as to restrict sure CEQA is stressed and the study is come toward CEQA is done. all dispensaries to be included in the density of considering how many new dispensaries.
		Hermann says if the setbacks do limit it, then that is part of the process and part of the business. Steiger wants something about signs and displays that do not induce youth to come into the stores. Main points in letter will be 1,000 feet setback from sensitive use, full CEQA consideration, number of dispensaries is consistent with number of liquor stores and based on density, limit hours, str			
			N/A		

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Public Comments	None were heard.	

Action: Write Letter to Send to Supervisor Anderson Drafted by Burley

Moved: Burley Second: Hermann

VOTE: 10 / 0 / 0 / 4 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Voting Yea: Baillargeon, Burley, Conway, Hermann, Herron, Johnston, Kister, Kossman,

Steiger, Yousif

Absent: Henderson, Tinsley Becker, Yepiz, Weizman

Vacancy: Seat 12

Result: Motion Approved

G. GROUP BUSINESS:

Item No.	Items	CPG Speaker	Summary
G1	Administrative	Burley	The CPG has to be back in person by October. Alyssa will look as to whether we can have an online option for community members and public. Will see if Valhalla is
G2	Local Streets Sub- committee	Kister	None more than discussion in items F1 above.
G3	Short-Term Rental Subcommittee	Kossman	Nothing new.
G4	Parks/Parklands Dedication Subcom- mittee	None.	Need subcommittee chair nominations. Weizman is interested in it.
G5	Casa de Oro Business Corridor Subcommit- tee	Herron	Waiting for draft
G6	Literacy First Charter High School Subcom- mittee	Yousif	Appeal is currently ongoing in lawsuit because loss at trial level.
G7	VDO CPG Liaison – Fire Safe Council	Hermann	Held reappointments of new board.
G8	Cottonwood Sand Mine Subcommittee	Henderson	Nothing new.
G9	Ivanhoe Ranch Sub- committee	Baillargeon; Johnston	Nothing new.

6 of 7

Meeting Minutes: TUESDAY, AUGUST 3, 2021

G10	Airport Noise Advisory Committee Subcommittee	Herron	Nothing new.
G11	Next Scheduled Meeting		September 7th, 2021.

H. ADJOURNMENT: 9:06 p.m.

Submitted by: Oday Yousif