MINUTES OF THE MEETING - TUESDAY JULY 12, 2021

Location: Rancho San Diego Library, Community Room

Meeting Called to Order: 7:04 pm by Yousif

A. ROLL CALL

Legend: P = Present | A = Absent | V = Vacant

Seat	Member	
1	Charles Kossman	P
2	Kenya Taylor	P
3	Danielle Weizman	Α
4	Jay Steiger	P
5	Michael Herron	P
6	Kyle Hermann	P
7	Karibia Baillargeon	A
8	Daniel Conway	P

Seat	Member	
9	Allison Henderson	P
10	Michelle Kister	P
11	David Johnston	Α
12	Kathleen Hedberg	P
13	Susan Yepiz	P
14	Wendy Tinsley Becker	Α
15	Oday Yousif	P

Members Present: 11 Members Absent: 4

B. APPROVAL OF MINUTES

Action: Approval of May 3, 2022 Meeting Minutes

Moved: Kister Second: Steiger

Legend: Y = Yea | N = Nay | AB = Abstain | A = Absent | V = Vacant

Seat	Member	Vote
1	Charles Kossman	Y
2	Kenya Taylor	Y
3	Danielle Weizman	Α
4	Jay Steiger	Y
5	Michael Herron	Y
6	Kyle Hermann	Y
7	Karibia Baillargeon	Α
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	Α
12	Kathleen Hedberg	Y
13	Susan Yepiz	Y
14	Wendy Tinsley Becker	Α
15	Oday Yousif	Y

VOTE: 11 / 0 / 0 / 4 / 0 (Yea / Nay / Abstain / Absent / Vacant)

Result: Minutes Approved

C. PUBLIC COMMUNICATION

Ken Rupert who lives in the area had concerns. There is currently a proposed lot split on a lot near his home and would like us to address it. Yousif replied that we cannot because SB9 only allows us to give a courtesy notification. Rupert mentioned he think it should not apply.

COUNTY OF SAN DIEGO VALLE DE ORO COMMUNITY PLANNING GROUP 3755 Avocado Blvd. #187 La Mesa, CA 91941

D. CONSENT ITEMS

Item No.	Issue Summary	Recommended Action
D1	PDS2022-COMALT-000237 – Replace existing bank signs with new U.S. Bank signs at pre-existing bank property located at 12198 Fury Lane, El Cajon, CA. Requires minor deviation.	Recommend Ap- proval of Sign
D2	PDS2022-COMALT-000238 – Request to add new U.S. Bank sign and other traffic signs at pre-existing bank property located at 9846 Campo Road Spring Valley, CA. Requires Site Plan Permit Exemption.	Recommend Site Plan Permit Exemption
D3	County is requesting a vote of support for the Estrella Park Water Quality Improvement Project that was previously presented on. The project would make improvement to Estrella Park and include installation of a trash capture device.	Support and Recom- mend Implementation of the Estrella Park Water Quality Im- provement Project

Action: Approval of Recommended Action in Consent Calendar

Moved: Henderson **Second:** Yepiz

Legend: Y = Yea | N = Nay | AB = Abstain | A = Absent | V = Vacant

Seat	Member	Vote
1	Charles Kossman	Y
2	Kenya Taylor	Y
3	Danielle Weizman	Α
4	Jay Steiger	Y
5	Michael Herron	Y
6	Kyle Hermann	Y
7	Karibia Baillargeon	Α
8	Daniel Conway	Y

Member	Vote
Allison Henderson	Y
Michelle Kister	Y
David Johnston	Α
Kathleen Hedberg	Y
Susan Yepiz	Y
Wendy Tinsley Becker	Α
Oday Yousif	Y
	Allison Henderson Michelle Kister David Johnston Kathleen Hedberg Susan Yepiz Wendy Tinsley Becker

VOTE: 11 / 0 / 0 / 4 / 0 (Yea / Nay / Abstain / Absent / Vacant)

Result: Motion Approved

E. INFORMATION ITEMS

Item No.	Start Time	CPG Presenter(s)		Applicant Presenter(s)	Issue Summary
E1	7:10	Yousif		n/a	Terms Ending for Even Numbered Seats
CPG Comments		seats		nat it is a CPG election cycle. All even numbered tion. Filing period begins July 18 th and goes	
Applicant Comments		n/a			
Public Comments N		None	were heard.		

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Item No.	Start Time	CPG Presenter(s)		Applicant Presenter(s)	Issue Summary
E2	7:15	Yousif		Dallin Young	Jamacha Substation 69/12kV Rebuild presentation from SDGE
CPG Com	ments		bers a	sked questions reg	Young who introduced Kenneth Fridley. Memarding outages, ingress and egress of the propty to the highway, and safety of environment.
Applicant Comments		Road (in last will be near e	SR 94). Project wil quarter of 2025. It gin in quarter 3 of nd of life or no long	rebuilding of Jamacha substation on Campo l be in. Five phase project that will be complete is a wildlife mitigation initiative. Construction 2022. Will include much neq equipment that is ger usable and safe. No expected customer outlasefety and environmental monitors.	
Public Comments		None	were heard.		

F. ACTION ITEMS:

Item No.	Start Time	CPG Presenter	r(s)	Applicant Presenter(s)	Issue Summary
F1	7:40	Herron		n/a	Casa de Oro Specific Plan – Live Edit of Response to pre-Final Draft to be sent to County for next draft.
CPG Comments			revita	lization plan i.e. the	to send to the County with our response to the e Casa de Oro Specific plan. Members made sugetter and it was edited live.
Applicant Comments n		n/a			
Public Comments		None	were heard.		

Action: Move to Approve and Send Letter

Moved: Herron Second: Conway

Legend: Y = Yea | N = Nay | AB = Abstain | A = Absent | V = Vacant

Seat	Member	Vote
1	Charles Kossman	Y
2	Kenya Taylor	Y
3	Danielle Weizman	Α
4	Jay Steiger	Y
5	Michael Herron	Y
6	Kyle Hermann	Y
7	Karibia Baillargeon	Α
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	Α
12	Kathleen Hedberg	Y
13	Susan Yepiz	Y
14	Wendy Tinsley Becker	Α
15	Oday Yousif	Y

VOTE: 11 / 0 / 0 / 4 / 0 (Yea / Nay / Abstain / Absent / Vacant)

Result: Motion Approved

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G. GROUP BUSINESS:

Item #	Identifier	VDO CPG Lead	Summary
G1	Administrative	Yousif	 CPG Requirements (Trainings + Forms) need to be done. Wanted to shred papers from past projects. Group advised to keep those related to Skyline retirement center as that is big project.
G2	Subcommittee Update – Local Streets	Kister	- Crossing light at Hillsdale Middle School
G3	Subcommittee Update – Parklands Dedication Ordinance (PLDO)	Weizman	- Funds in PLDO account for our area are \$609,936.29. Will get updated on those funds at next meeting.
G4	Subcommittee Update – Casa de Oro Business Corridor	Herron	- Will have more information on pickleball at next meeting hopefully.
G5	Subcommittee Update – Literacy First Charter High School	Yousif	- Lawsuit is still ongoing.
G6	VDO CPG Liaison Update – Fire Safe Council	Hedberg	They have had a couple of events including big one wat water conservation garden.
G7	Subcommittee Update – Cottonwood Sand Mine	Henderson	- Nothing.
G8	Subcommittee Update – Ivanhoe Ranch	Baillargeon; Johnston	- Nothing.
G9	Subcommittee Update – Airport Noise Advisory Committee (ANAC)	Herron	Committee wanted to install a devise to track airport noises and oe will be installed in Herron's home.
G10	Subcommittee Update – Standing Rules	Hermann	- Will meet in August.
G11	Next Scheduled Meeting		August 2, 2022

H. ADJOURNMENT: 8:45 p.m.

Submitted by: Oday Yousif