MINUTES OF THE MEETING – TUESDAY, AUGUST 2, 2022 Location: Rancho San Diego Library

Meeting Called to Order: 7:00 pm by Yousif

A. <u>ROLL CALL</u>

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

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

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

Members Present: 11 Members Absent: 3 Vacancy: 1

B. APPROVAL OF MINUTES

Action: Approval of July 12 Special Meeting Minutes

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	AB
4	Jay Steiger	Y
5	Michael Herron	Y
6	Kyle Hermann	Α
7	Karibia Baillargeon	AB
8	Daniel Conway	Y

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

VOTE: 9 / 0 / 2 / 3 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Minutes Approved.

C. PUBLIC COMMUNICATION

None.

D. CONSENT ITEMS

None agendized.

E. INFORMATION ITEMS

ltem No.	Start Time	CPG Presenter	(s)	Applicant Presenter(s)	Issue Summary
E1	7:12	Yousif		Patrick Rolfes	Future Pickleball Club at 9545 Campo Road (old Tennis Club property)
CPG Comments		 Weizman asked clarifying questions regarding lenders and land use constraints. Applicant responded clarifying relationship with Merrill Lynch and that pickleball court is still the priority. Henderson explained the popularity of pickleball and offered support for the proposed project, but caveat that she does not see how this property can be developed without also redeveloping the adjacent hotel. Baillargeon asked questions about whether public storage would be allowed throughout the corridor or just for this property. Also, has th County done any studies regarding the feasibility of mixed use (retail apartments) on this land, as she has seen many creative development that involve soil stabilization and drainage issues. County staff clarifie that it has not done any studies. Applicant explained that economic viability is also a challenge. Herron asked confirmation that the applicant could come back in a ye under the specific plan for a longer process to deviate from the specific 			
Applicant	Comm	ents	Applic comm it is til proce seller ROW Lynch uncer	cant shared that the nunity with healthy me to revitalize an ss of trying to acq was selling as 3 ac on 1 acre. Seller c refuses to fund th	that is correct. This parcel is zone C42. The property is quite dilapidated. It has provided y activity space throughout the pandemic. Now and expand in the Spring Valley property. In the uire the property, they discovered that the cres, but it is actually 2 acres, due to County did not disclose the revitalization plan. Merryll he project due to issues with the land and eminent domain – possible loss of parking and
Public Co	mments	5	None	were heard.	

ltem No.	Start Time	CPG Presenter	(s)	Applicant Presenter(s)	Issue Summary
E2	7:56	Yousif		Kenneth Melton	Proposed graffiti Removal Program with San Diego County's Code Compliance Division
CPG Comments CF		CPG a	sked clarifying que	estions.	

Applicant Comments	Melton presented program to modify the Code of Regulations to allow the County to utilize its funds and contractor resources to abate graffiti, since currently it is 100% the property owner's responsibility.
Public Comments	None were heard.

ltem No.	Start Time	CPG Presenter	(s)	Applicant Presenter(s)	Issue Summary
E3	8:14	Yousif		Emmet Aquino	San Diego County Department of Parks and Recreation PLDO Overview and Update
CPG Comments		CPG asked clarifying questions.			
y re		year t recrea	o communities as	DO funding, that County sends letters twice per king for their priorities. Showed the range of ne PLDO funds, including 25% toward trails.	
Public Comments Nor		None	lone were heard.		

F. ACTION ITEMS

ltem No.	Start Time	CPG Presenter	·(s)	Applicant Presenter(s)	Issue Summary
F1	8:51	Conway		Jessica Arriaga	 New suspended sign at existing Kohls store on Jamacha Road Recommend Approval of Sign Recommend Denial of Proposed Sign Recommend Redesign of Proposed Sign
CPG Comments			ay presented project nd over the doorwa	to rebrand and build a 40-sf sign under the y.	
Applicant Comments Appl		Applic	Applicant not present.		
Public Comments N		None were heard.			

Action: Recommend approval Moved: Conway Second: Henderson

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	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Vacant	V

4	Jay Steiger	Y
5	Michael Herron	Y
6	Kyle Hermann	А
7	Karibia Baillargeon	Y
8	Daniel Conway	Y

12	Kathleen Hedberg	Y
13	Susan Yepiz	Α
14	Wendy Tinsley Becker	Α
15	Oday Yousif	Y

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

Result: Motion passes.

G. GROUP BUSINESS

ltem No.	Items	CPG Lead	Summary
G1	Administrative	Yousif	 Update from Supervisor Fletcher's office. May cancel the September meeting and hold a special meeting on September 13. Disposed of many historical papers but kept the Skyline retirement home documents and some others. SB 9 presentation will happen at September meeting.
G2	Local Streets Subcommittee	Kister	Nothing to report.
G3	Parks/Parklands Dedication Subcommittee	Weizman	Based on today's presentation, we should schedule a subcommittee meeting to discuss priorities. Kister, Steiger, Henderson, and Yousif joined the subcommittee.
G4	Casa de Oro Business Corridor Subcommittee	Herron	Nothing to report.
G5	Literacy First Charter High School Subcommittee	Yousif	Update on Save Our Schools won the case against the County regarding CEQA. Secondary lawsuit against San Diego County Board of Education.
G6	VDO CPG Liaison – Fire Safe Council	Hermann	Nothing to report.
G7	Cottonwood Sand Mine Subcommittee	Henderson	Nothing to report.
G8	Ivanhoe Ranch Subcommittee	Baillargeon	Need additional members since David Johnston resigned. Weizman and Kossman volunteered and appointed.

G9	Airport Noise Advisory Committee Subcommittee	Herron	Shared updated flight paths.
G10	Standing Rules	Hermann	Nothing to Report.
G11	Next Scheduled Meeting	Yousif	TBD

H. ADJOURNMENT

Submitted by: Yousif adjourned at 9:21 p.m.