Tuesday, March 7, 2023, 7:00 p.m.

Rancho San Diego Library 11555 Via Rancho San Diego El Cajon, CA 92019

Meeting called to order at 7:06p.m.

A. Roll Call:

P = Present; A = Absent

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

Seat	Member	
9	Allison Henderson	Р
10	Michelle Kister	Р
11	Vacant	
12	Kathleen Hedberg	Р
13	Susan Yepiz	Р
14	Vacant	
15	Oday Yousif	Р

B. Approval of Previous Meeting Minutes:

Kister Moves to Approve December and January Regular Meeting Minutes. Yepiz Seconds.

Vote: Y = Yes; N=Nay; A=Absent

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Vacant	
12	Kathleen Hedberg	Υ
13	Susan Yepiz	Υ
14	Vacant	
15	Oday Yousif	Υ

Result: Motion Passes

C. Public Communication: None heard.

D. Consent Items

Item No.	Issue Summary	Recommended Action
D1	MUP 79-011: Seeking Approval of Minor Deviation for New Sign for Golden Bay Asian Food at 3641 Avocado Blvd., La Mesa, CA 91941	Approval of Minor Deviation Request

D2	APN 501-176-09-00: Seeking Site Plan Permit Exemption for New Signage for BMO at 9832 Campo Road, Spring Valley, CA 91977	Approval of Site Plan Permit Exemption
D3	Reimbursement Request – Mailbox Renewal paid by Oday Yousif	Approve Reimbursement

Herron Moves to Approve Recommended Action for Consent Items. Steiger seconds.

Vote: Y = Yes; N=Nay; A=Absent

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Vacant	
12	Kathleen Hedberg	Υ
13	Susan Yepiz	Υ
14	Vacant	
15	Oday Yousif	Υ

Result: Motion Passes

E. Information Items

Item No.	Identifier	VDO CPG Lead	Applicant / Representative
E1	Annual CPSG Training + Form 700	Yousif	n/a
Reminder to complete CPSG training and Form 700. Yousif will send out notice when receive from County.			

E2	PDS2023-TPM-213261: Tentative Parcel Map	Yousif	n/a
	Review for Lot Split at 4181 Rushville Lane, La		
	Mesa, CA 91941		
Update on lot splits, info only.			

E3	AB 2449: New Rules for Public Meetings	Yousif	n/a
AB2449 All	ows hybrid meetings for mixed in person and remot	e under certain (circumstances.

E4	Presentation on Inclusionary Housing Study and	Yousif	Mike Madrid, San	
	Ordinance Development		Diego County	
Blueprint for housing. Engage.sandiegocounty.gov				

F. Action Items

Item No.	Identifier	VDO CPG Lead	Applicant / Representative
	VAC 2021-0200: Proposed Summary Vacation of Avocado Park and Ride (Avocado Blvd.	Yousif	Richard Chin
	and State Route 94)		

Surplus county property, former park and ride at intersection of Avocado and the westbound offramp from 94. Need to be vacated in order to sell.

Kossman Moves to Recommend Vacation with condition that it be maintained for safety and security until sold. Henderson Seconded.

Vote:

Vote: Y = Yes; N=Nay; A=Absent

Se		
at		
1	Charles Kossman	Υ
2	Kenya Taylor	Α
3	Danielle Weizman	Α
4	Jay Steiger	Υ
5	Michael Herron	Υ
6 Vacant		
7	Karibia Baillargeon	
8	Daniel Conway	Υ

Sea	Member	Vote
T		
9	Allison Henderson	Υ
10	Michelle Kister	Y
11	11 Vacant	
12	12 Kathleen Hedberg	
13	13 Susan Yepiz	
14	14 Vacant	
15	Oday Yousif	Y

Result: Motion Passes

	Recommendation for Appointment of Vacancies	Yousif	Kyle HermannZachary Schumacher

Applicants

Kyle Hermann - Summarized prior membership with VDOCPG. Only left because he ran for a different position and didn't win.

Zach Schumacher - Has attended two previous meetings, is active with his local neighborhood. He and his wife have permanent residency plans.

Conway Moves to recommend Hermann for the Seat 6 vacancy and Schumacher for the Seat 14 Vacancy. Henderson seconded.

Vote: Y = Yes; N=Nay; A=Absent

Se	Member	Vote
at		
1	Charles Kossman	Υ
2	Kenya Taylor	Α
3	Danielle Weizman	Α
4	Jay Steiger	Υ
5	Michael Herron	Υ
6	6 Vacant	
7	7 Karibia Baillargeon	
8	Daniel Conway	Υ

Sea	Member	Vote
t	t	
9	Allison Henderson	Υ
10	10 Michelle Kister	
11	11 Vacant	
12	12 Kathleen Hedberg	
13	Susan Yepiz	Υ
14	14 Vacant	
15	Oday Yousif	Y

Result: Motion Passes

G. Group Administration and Business

Item #	Identifier	VDO CPG Lead	Summary
G1	Administrative	Yousif	All votes must be roll call. Possible delay for signage on Fuerte.
G2	Subcommittee Update – Local Streets	Kister	Resurfacing Avocado (between Fury and Fuerte).
G3	Subcommittee Update – Parklands Dedication Ordinance (PLDO)	Weizman	Member Absent.
G4	Subcommittee Update – Casa de Oro Business Corridor	Herron	Recent community forum with presentation by Circulate SD and then group discussion of community priorities.
G5	Subcommittee Update – Literacy First Charter High School	Yousif	Liberty First School MUP expired. Any new owner will have to go through a full application process for same use. Will dissolve subcommittee.
G6	VDO CPG Liaison Update – Fire Safe Council	Hedberg	Fire safe table at Mt Helix walk up, some new fire danger maps available.
G7	Subcommittee Update – Cottonwood Sand Mine	Henderson	Project is still in EIR review stage.
G8	Subcommittee Update – Ivanhoe Ranch	Baillargeon	No update.
G9	Subcommittee Update – Airport Noise Advisory Committee (ANAC)	Herron	Herron no longer on committee. Will dissolve subcommittee.
G10	Subcommittee Update – Standing Rules	Vacant	
G11	Next Scheduled Meeting		April 4, 2023

H. Adjournment: 8:56p.m.