Meeting Date: Tuesday, May 2, 2023, 7:00 p.m.

Meeting Location: Rancho San Diego Library

11555 Via Rancho San Diego

El Cajon, CA 92019

A. Roll Call

P: Present - A: Absent

Seat	Member	
1	Charles Kossman	Р
2	Vacant	
3	Danielle Weizman	Α
4	Jay Steiger	Р
5	Michael Herron	Р
6	Vacant	
7	Karibia Baillargeon	Α
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 (April 4, 2023 Regular Meeting Minutes)

Y: Yes - N: No - AB: Abstain - A: Absent

Moved to Approve: Conway Seconded Motion: Hedberg

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

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

Motion Carries. 8 Yes, 0 No, 1 Abstain

C. Public Communication

None heard.

D. Consent Items

None agendized.

E. Information Items

Item No.	Identifier	Discussion
E1	Annual CPSG Requirements	Yousif reminded group about CPSG requirements from the County.
	Casa de Oro Library Presentation + Feedback	Casa de Oro Library Update from County of San Diego Seeking community input as they move towards the design phase.

Currently in procurement, design by end Q2 2024, hope to open Q3 2026. Sustainable buildina, zero net energy. Yousif: Suggest after hours access to community room with easy AV hook up. Kossman: Happy to see progress, for naming please consider adding Mt. Helix to CDO. Henderson: Joining CDO and Helix, avocado as symbol, ensure community room is large enough, children and teen areas. **County: Teen has separate area but in full visual of other areas for supervision** Herron: Avocado, rocks of Mt. Helix, also rock house and Bancroft Ranch house, Kumeyaay heritage. Hedberg: Shares land with an active Little League field what mitiaation will take place? **County: Still considering how to mitigate ball park and parking.** Conway: Will EV chargers be in lot, is funding set **County: Yes and yes** Yepiz: Leed certification, use of parking for game time, connect to MS but keep safe **County: Yes. No extra parking now, but safety is key** Steiger: Use polls and raisable/lowerable nets to protect against baseballs over the ball field fence, remember south of 94 Spring Valley, north Dictionary HIII area, safety critical but please make the library as inviting for the students as possible, suggest mural to show elements of community Kister: Happy to see progress Public: Rock climbing structure as part of children's area. Make sure the community room is large and available after hours. Moreton Bay fig symbol. Capture ideas of diverse communities and how it is home. Outreach to SV Academy and MVHS to gather voices of youth. Also pre-school parents from CDO, S. Mt. Helix, and N. Spring Valley.

F. Action Items

Item No.	Identifier	Discussion
F1	Creation of new	Yousif explained the purpose and reason for subcommittee was a result of
	standing	parent and school district concerns with previous plan led by District 4
	subcommittee: Fuerte	Supervisor's office. Yousif stated the scope would be limited and the plan
	Drive & Damon Lane.	would to be bring back final map to group.
	The purpose of the	
	subcommittee to is	Herron: Could this subcommittee be part of the streets subcommittee? If this is
	investigate the issues	a separate subcommittee we need a traffic engineer from the county on the
	at the corner of	committee.
	Fuerte Drive and	
	Damon Lane and	Parent: Karen Rand gave history of discussions between school, district,
	develop a	county, and community. Hoping for crosswalk lights. Would like more
	recommendation for	transparency and open fact based discussion.
	the VDO CPG to	
	consider and forward	Following approval of motion, Yousif appointed to the subcommittee (without
	to the County.	motion): Karen Rand (member of Public), Kristen Kaukom (member of public),
	,	Vincent Gomez (member of public), Jay Steiger, Chuck Kossaman, and
		Michelle Kister.

Y: Yes - N: No - AB: Abstain - A: Absent

Moved to Create the Fuerte Drive and Damon Lane Stand Subcommittee with Yousif as Chair: Yousif

Seconded Motion: Henderson

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

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

Motion Carries. 9 Yes, 0 No, 0 Abstain

F2	Minor Deviation	Sign size within approved limits, sign is illuminated and on timer to shut off at 9.
I Z	Millor Deviation	pign size within approved in this, sign is morninated and off little to shot off at 7.
	Request (New Sign)	
	for Laser Away at	
	3681 Avocado Blvd,	
	La Mesa, CA 91941	

Y: Yes - N: No - AB: Abstain - A: Absent

Moved to Approve: Herron Seconded Motion: Henderson

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

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

Motion Carries. 9 Yes, 0 No, 0 Abstain

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F	3	PDS2023-VAR-23-035:	Per county - please continue until review is done	
		Variance request for		
		Toma Residence at		
		4888 Mt. Helix Drive,		
		La Mesa, CA 91941		

Y: Yes - N: No - AB: Abstain - A: Absent

Moved to Continue: Hedberg Seconded Motion: Henderson

Seat	Member		
1	Charles Kossman	Υ	
2	Vacant		

Seat	Member	
9	Allison Henderson	Υ
10	Michelle Kister	Y

3	Danielle Weizman	Α
4	Jay Steiger	Υ
5	Michael Herron	Υ
6	Vacant	
7	Karibia Baillargeon	Α
8	Daniel Conway	Υ

11	Vacant	
12	Kathleen Hedberg	Υ
13	Susan Yepiz	Υ
14	Vacant	
15	Oday Yousif	Υ

Motion Carries. 9 Yes, 0 No, 0 Abstain

F4 Hilton Head Road & Inverary Drive:

Kister saw no issue with plan but recommend adding crosswalks. This is normal practice but not always done. Herron had concern about if this was the best Proposing to Install an solution if speed or accidents are a problem.

All Way Stop Control

Moved to Approve: Kister Seconded Motion: Yepiz

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

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

Motion Carries. 9 Yes, 0 No, 0 Abstain

G. Group Administration and Business

Item #	Identifier	VDO CPG Lead	Summary
Gl	Administrative	Yousif	Special election to fill BoS D4. Probably in August. As of today, board policy prevents non D4 sup from moving candidates forward. Yousif is checking with Chair Vargas first, possibly Anderson second. Schumacher has pulled his application Kenya Taylor has resigned from VDOCPG
G2	Subcommittee Update – Local Streets	Kister	No report
G3	Subcommittee Update – Parklands Dedication Ordinance (PLDO)	Weizman	Absent.
G4	Subcommittee Update – Casa de Oro Business Corridor	Herron	Casa de Oro alliance events. Possible taco truck at Estrella Park.
G5	VDO CPG Liaison Update – Fire Safe Council	Hedberg	No report.
G6	Subcommittee Update – Cottonwood Sand Mine	Henderson	EIR out for public review June or July.

G7	Subcommittee Update – Ivanhoe Ranch	Baillargeon	Absent.
G8	Subcommittee Update – Standing Rules	Vacant	Mome.
G9	Next Scheduled Meeting		June 6, 2023

H. Adjournment: 8:39pm by Oday Yousif

Minutes Submitted By: Jay Steiger