

**VALLE DE ORO COMMUNITY PLANNING GROUP
MINUTES OF THE MEETING
Tuesday, October 3, 2023, 7:00 p.m.
Rancho San Diego Library
11555 Via Rancho San Diego, El Cajon, CA 92019**

Chair Oday Yousif called the meeting to order at 7:06 p.m.

A. Roll Call

Seat	Member	Call
1	Charles Kossman	P
2	Kristin Haukom	P
3	Danielle Weizman	P
4	Jay Steiger	P
5	Michael Herron	P
6	<i>Vacant</i>	V
7	Karibia Baillargeon	A
8	Daniel Conway	P

Seat	Member	Call
9	Allison Henderson	P
10	Michelle Kister	P
11	Staley "Bill" Pitts	A
12	Kathleen Hedberg	P
13	Susan Yepiz	A
14	Mason Arabo	P
15	Oday Yousif	P

B. Approval of August 1, 2023, Regular Meeting Minutes

Motion by Steiger, second by Kossman, to approve the minutes. Motion passes 9 yes, 0 no, 2 abstain, 3 absences, 1 vacant.

Seat	Member	Vote
1	Charles Kossman	Y
2	Kristin Haukom	AB
3	Danielle Weizman	AB
4	Jay Steiger	Y
5	Michael Herron	Y
6	<i>Vacant</i>	V
7	Karibia Baillargeon	A
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	A
12	Kathleen Hedberg	Y
13	Susan Yepiz	A
14	Mason Arabo	Y
15	Oday Yousif	Y

C. Public Communication

Opportunity for members of the public to speak to the Planning Group on any subject matter within the Group's jurisdiction but not on agenda. Non-discussion, non-voting items.

D. Consent Items

None.

E. Information Items

1. Presentation on Development Feasibility Analysis (DFA) Project from PDS (Yousif).

- County PDS Land Use & Environmental Planning Manager Julie Marlett presented, with Land Use Planner Paola Garcia-Betancourt, and answered questions from the board.

F. Action Items

1. Public Works CIP Maintenance Project: Mt. Helix Drive bridge. Applicant: Jim Boltz, County; Samson Engeda, County. Presented by Yousif. Expect construction to complete in September 2024. Stakeholders include VDO CPG, Mt. Helix residents, and Mt. Helix Park Foundation.

Action: Motion by Steiger, seconded by Conway, to recommend that the Board of Supervisors approve the advertisement of a construction contract for the Bridge Preventative Maintenance Program #6 Project at Mt. Helix Drive Bridge. 11 yes, 0 no, 3 absences, 1 vacant

Seat	Member	Vote
1	Charles Kossman	Y
2	Kristin Haukom	Y
3	Danielle Weizman	Y
4	Jay Steiger	Y
5	Michael Herron	Y
6	<i>Vacant</i>	V
7	Karibia Baillargeon	A
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	A
12	Kathleen Hedberg	Y
13	Susan Yepiz	A
14	Mason Arabo	Y
15	Oday Yousif	Y

2. PDS2023-VAR-23-035: Review of Variance at Toma Residence (4888 Mt. Helix Drive, San Diego, CA 91941). Diane Zoura, Applicant. Presented by Hedberg.

Action: Motion by Henderson, seconded by Kossman, to deny the request for variance. Motion passes 11 yes, 0 no, 3 absences, 1 vacant.

Seat	Member	Vote
1	Charles Kossman	Y
2	Kristin Haukom	Y
3	Danielle Weizman	Y
4	Jay Steiger	Y
5	Michael Herron	Y
6	<i>Vacant</i>	V
7	Karibia Baillargeon	A
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	A
12	Kathleen Hedberg	Y
13	Susan Yepiz	A
14	Mason Arabo	Y
15	Oday Yousif	Y

3. Association of Planning Groups (APG). Yousif presented on unincorporated areas sending letter regarding representation at SANDAG.

Action: Motion by Henderson, seconded by Steiger, to join with Chair or Designee as Rep. Motion passes 11 yes, 0 no, 3 absences, 1 vacant.

Seat	Member	Vote
1	Charles Kossman	Y
2	Kristin Haukom	Y
3	Danielle Weizman	Y
4	Jay Steiger	Y
5	Michael Herron	Y
6	<i>Vacant</i>	V
7	Karibia Baillargeon	A
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	A
12	Kathleen Hedberg	Y
13	Susan Yepiz	A
14	Mason Arabo	Y
15	Oday Yousif	Y

G. Group Administration and Business

1. Administrative (Yousif):

- Introduced Lauren Macdonald from District 4 informed on upcoming election. Relatively high turnout for special election. Starting October 10 ballots in the mail for November election. October 28 to November 7 at Rancho San Diego Library. New supervisor seated in early December.
- Next meeting November 14.
- Jorgina Ramos Soto.
- Virtual forum for legislative priorities. October 5. Oday to send flyer around.

2. Local Streets (Kister): No update.

3. Parklands Dedication Ordinance (Weizman): No update.

4. Casa de Oro Business Corridor (Herron): No update.

5. VDO CPG Liaison Update – Fire Safe Council (Hedberg): No update.

6. Cottonwood Sand Mine (Henderson): Update on process for reviewing recirculated draft EIR.

7. Ivanhoe Ranch (Baillargeon): No update.

8. Standing Rules (Yousif): No update.

Next Scheduled Meeting – November 14, 2023.

H. Adjournment

Yousif adjourned the meeting at 9:23 p.m.