

**VALLE DE ORO COMMUNITY PLANNING GROUP
MINUTES OF THE MEETING
Tuesday, November 14, 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 7:04 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	P
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 October 3, 2023, Regular Meeting Minutes

Motion by Steiger, second by Henderson, to approve the minutes. Motion passes.

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	Ab
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. **Notice of Vacancy: Seat 6. Please fill out application online (Yousif).** One applicant; will vote in December.
2. **Nominations for 2024 Offices: Chair, Vice-Chair, and Secretary.** Send nominations to Oday Yousif.
3. **Update from first Association of Planning Group’s meeting.**
4. **PDS2023-TPM-21450 SB9 – Tentative Parcel Map: 1205 Foote Pathe Way, El Cajon, CA 92020. Two-lot subdivision.**
5. **PDS2023-TPM-21451SB9 – Tentative Parcel Map: 1326 Vista Grande Rd., El Cajon, CA 92019. Two-lot subdivision.**

F. Action Items

1. **Site Plan Waiver: 9849 Campo Road, Spring Valley, CA 91977.** Tim Seaman, Applicant. Chloe Hird, County. Presented by Pitts.

Action: Motion by Steiger, seconded by Henderson, to recommend site plan waiver. Motion passes.

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	Y
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-STP-23-019 (Site Plan): Sundown Lane, La Mesa, CA 91941.** Genesis Gama-Aguilar, Applicant. Eddie Scott, County. Presented by Arabo.

Action: Motion by Arabo, seconded by Baillargeon, to recommend approval. Motion passes.

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	Y
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. PDS2023-STP-23-017 (Site Plan): 3911 N. Cordoba Ave., Spring Valley, CA 91977. Kerrigan Diehl, Applicant. Hani Baker, County. Presented by Kossman.

Action: Motion by Kossman, seconded by Henderson, to recommend approval of the site plan permit with condition that the applicant provide description and assurance of maintenance. Motion passes.

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	Y
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

4. SR94/SR125 Interchange Increased Priority Letter. Presented by Yousif.

Action: Motion by Weizman, seconded Steiger, to approve the letter. Motion passes.

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	Y
8	Daniel Conway	Ab

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

5. Park Land Dedication Ordinance Priority List. Presented by Weizman.

Action: Motion by Weizman, seconded by Kister, to approve priority list. Motion passes.

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	Y
8	Daniel Conway	Y

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

G. Group Administration and Business

1. **Administrative (Yousif):** Reminder to email if interested in a position.
2. **Casa de Oro Business Corridor (Herron):** No update.
3. **Cottonwood Sand Mine (Henderson):** Update on process for reviewing recirculated draft EIR.
4. **VDO CPG Liaison Update – Fire Safe Council (Hedberg):** No update.
5. **Ivanhoe Ranch (Baillargeon):** No update.
6. **Local Streets (Kister):** No update.
7. **Parklands Dedication Ordinance (Weizman):** Will request to meet with staff, as discussed.
8. **Standing Rules (Yousif):** No update.

Next Scheduled Meeting – December 5, 2023.

H. Adjournment

Yousif adjourned the meeting at 8:38 p.m.