

**VALLE DE ORO COMMUNITY PLANNING GROUP
MINUTES OF THE MEETING
Tuesday, December 5, 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 7:03 p.m.

A. Roll Call

| Seat | Member | Call |
|------|---------------------|------|
| 1 | Charles Kossman | A |
| 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 November 14, 2023, Regular Meeting Minutes

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

| Seat | Member | Vote |
|------|---------------------|------|
| 1 | Charles Kossman | A |
| 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 | A |
| 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

None.

F. Action Items

- 1. PDS2023-MUP-96-011W3M29 Minor Deviation Sign Recommendation.** Sleep Mor, 2983 Jamacha Road, El Cajon. CPG Lead: Conway. Applicant: Delia Miller. County: Martha Sanchez.

Action: Motion by Conway, seconded by Steiger, to continue this item to the January 2 meeting. Motion passes.

| Seat | Member | Vote |
|------|---------------------|------|
| 1 | Charles Kossman | A |
| 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 | A |
| 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. Recommendation to appointment for vacancy – Seat 6.** CPG: Yousif. Candidates: Allen Hillantu and Cody Charfauros.

Action: Motion by Arabo, seconded by Weizman, to recommend appointing Allen Hillantu to seat 6. Motion passes.

| Seat | Member | Vote |
|------|---------------------|------|
| 1 | Charles Kossman | A |
| 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. Reimbursement request – mailbox rental.** Yousif.

Action: Motion by Kister, seconded by Conway, to approve reimbursement request. Motion passes.

| Seat | Member | Vote |
|------|---------------------|------|
| 1 | Charles Kossman | A |
| 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 |

4. Election of VDO CPG Officers for 2024. Presented by Yousif.

Action: Motion by Herron, seconded Conway, to continue Yousif as chair, Steiger as vice-chair, and Weizman as secretary. Motion passes.

| Seat | Member | Vote |
|------|---------------------|------|
| 1 | Charles Kossman | A |
| 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 | A |

| 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):** SANDAG is scheduled to vote to give the association of planning groups an advisory board seat. The association of planning groups will vote on who that representative will be. Over 20 recommendations, filled over 4.5 vacancies, over 12 presentations, joined association of planning groups.
- 2. Casa de Oro Business Corridor (Herron):** Casa de Oro Alliance is exploring new ways to be an alliance; asked for contributions on Giving Tuesday. Yousif rescinded ad hoc subcommittee status and established Casa de Oro Alliance Liaison role.
- 3. Cottonwood Sand Mine (Henderson):** No update.
- 4. VDO CPG Liaison Update – Fire Safe Council (Hedberg):** Update on fire insurance issues.
- 5. Ivanhoe Ranch (Baillargeon):** No update.
- 6. Local Streets (Kister):** Starting work on lights at Fury Lane; curbs underway at Vista Grande.
- 7. Parklands Dedication Ordinance (Weizman):** Update on meeting with Casa de Oro Alliance, Friends of Casa de Oro Library, and County of San Diego Parks team.
- 8. Standing Rules (Yousif):** No update.

Next Scheduled Meeting – January 2, 2023.

H. **Adjournment**

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