VALLE DE ORO COMMUNITY PLANNING GROUP MINUTES OF THE MEETING Tuesday, April 2, 2024, 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. <u>Roll Call</u>

Seat	Member	
1	Charles Kossman	Р
2	Kristin Haukom	Р
3	Danielle Weizman	А
4	Jay Steiger	Р
5	Michael Herron	Р
6	Allen Hilantu	Р
7	Karibia Baillargeon	P (arrived late)
8	Daniel Conway	А

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

11 Present, 4 Absent or Vacant. Qurom achieved.

B. Approval of February 6, 2024, Regular Meeting Minutes

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

Seat	Member	
1	Charles Kossman	Abstain
2	Kristin Haukom	Y
3	Danielle Weizman	А
4	Jay Steiger	Y
5	Michael Herron	Y
6	Allen Hilantu	Abstain
7	Karibia Baillargeon	А
8	Daniel Conway	А

Seat	Member	
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Vacant	
12	Kathleen Hedberg	Y
13	Vacant	
14	Mason Arabo	Y
15	Oday Yousif	Y

Motion Passes.

C. <u>Public Communication</u>

None.

D. <u>Consent Items</u>

None.

E. Information Items

- 1. Conversation with Sergeant Joseph Knece of the San Diego County Sherrif Department.
 - Provided overview of the RSD Sheriff's station. He will be replaced by a new sergeant, Bravo.
 - Q from Herron regarding "adult" oriented business and issues with some of them.
 - Sgt Knece indicated that Sheriffs have done multiple operations in CDO to investigate certain businesses. Will arrest and cite violations and look for permitting issues.
- 2. VDO CPG Vacancy Notice: Seat 13
 - Seat is vacant. All who are interested in should contact Oday or following link online.
- 3. Member Requirements Need to Be Completed: Form 700, CPSG Training, State Ethics Training
 - Yousif reminded group to do their requirements. Will work on getting list of what still needs to be completed and by whom.
- F. <u>Action Items</u>
- **1.** Minor deviation for signage located at **10298** Fury Lane, El Cajon, CA **9201**. CPG Lead: Haukom. Applicant/Representative: Steve Therriault. County: Jason Neagles.
 - Review required because discretionary permit for shopping center.
 - In compliance with character and county guidelines for signage.
 - Haukom recommends approval.

Action: Motion by Haukom to Recommend Approval of Sign, Seconded by Arabo.

Seat	Member	
1	Charles Kossman	Y
2	Kristin Haukom	Y
3	Danielle Weizman	А
4	Jay Steiger	Y
5	Michael Herron	Y
6	Allen Hilantu	Y
7	Karibia Baillargeon	Y
8	Daniel Conway	А

Seat	Member	
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Vacant	
12	Kathleen Hedberg	Y
13	Vacant	
14	Mason Arabo	Y
15	Oday Yousif	Y

Motion Passes.

- 2. PDS2023-TPM-21261TE Tentative Parcel Map Time Extension Request for TPM, Vacant Land on Fuerte Drive. CPG Lead: Yousif. Applicant/Representative: Larry Walsh
 - Applicant didn't finish project in original time from due to COVID.
 - Will submit final Parcel Map once TE is approved.
 - Concerns about giving developers even more time from members but Yousif commented on that recommendation, nonetheless.
 - Comments from group about use of that land as it is in odd location.

Action: Motion by Yousif to Recommend Approval of Time Extension, seconded by Hedberg.

Seat	Member	
1	Charles Kossman	Y
2	Kristin Haukom	Y
3	Danielle Weizman	А
4	Jay Steiger	Y
5	Michael Herron	Y
6	Allen Hilantu	Y
7	Karibia Baillargeon	Y
8	Daniel Conway	А

Seat	Member	
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Vacant	
12	Kathleen Hedberg	Y
13	Vacant	
14	Mason Arabo	Y
15	Oday Yousif	Y

Motion passes.

- **3. Recommendation for Appointment to VDO CPG Vacancy: Seat 11.** CPG Lead: Yousif. Applicant/Representative: Cody Charfauros
 - Attended school in RSD area, moved back to area in 2020, but has always had great appreciation for the VDOCPG area.
 - In reading community plan was surprised at how much parkland in the area and sees a need to have more
 - Professionally is in land development and investment but balances that with the particular needs of our own community.

Action: Motion by Hilantu to Recommend Charfauros for Appointment, seconded by Henderson.

Seat	Member	
1	Charles Kossman	Y
2	Kristin Haukom	Y
3	Danielle Weizman	А
4	Jay Steiger	Y
5	Michael Herron	Y
6	Allen Hilantu	Y
7	Karibia Baillargeon	Y
8	Daniel Conway	А

Seat	Member	
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Vacant	
12	Kathleen Hedberg	Y
13	Vacant	
14	Mason Arabo	Y
15	Oday Yousif	Y

Motion passes.

G. Group Administration and Business

- 1. Casa de Oro Alliance VDO CPG Liaison (Herron): Health Fair April 14, 12-2. Spring Valley Day on April 27 10-3. Chula Tacos on Campo Rd. meet the sheriff's Capt.
- 2. Cottonwood Sand Mine (Henderson): No update.
- 3. Fire Safe Council VDO CPG Liaison (Hedberg): No update. Helix Water is having tour on May 4.

- **4. Grossmont-Mt. Helix Improvement Association VDO CPG Liaison (Steiger):** GMIA Garden Tour on April 28. CDO Library renderings are posted to the friends of the library website.
- 5. Ivanhoe Ranch (Baillargeon): No update.
- 6. Local Streets (Kister): New light at Calle Verde and Fury. Light coming for Vista Grande and Hillsdale
- 7. Parklands Dedication Ordinance (Weizman): No update.
- 8. Standing Rules (Yousif): No update.
- **9.** Administrative & Other Business (Yousif): No pending projects, no applicants for open seats yet. Plans to have rep from CHP attend a meeting in future. Skyline new sign on 94 on west side. Unclear if permit needed. Request for information sent to county. Odd number seats will have terms expire in January. Next Scheduled Meeting –May 7, 2024.

H. Adjournment

Yousif adjourned the meeting at 8:39 p.m.