VALLE DE ORO COMMUNITY PLANNING GROUP MINUTES OF THE MEETING

Tuesday, June 4, 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 7:05 p.m.

A. Roll Call

Seat	Member	P/A/V
1	Charles Kossman	Р
2	Kristin Haukom	Α
3	Danielle Weizman	Р
4	Jay Steiger	Р
5	Michael Herron	Р
6	Allen Hilantu	Р
7	Karibia Baillargeon	Р
8	Daniel Conway	Α

Seat	Member	P/A/V
9	Allison Henderson	Р
10	Michelle Kister	Р
11	Cody Charfauros	Р
12	Kathleen Hedberg	Р
13	Vacant	
14	Mason Arabo	Α
15	Oday Yousif	Р

B. Approval of April 2, 2024, Regular Meeting Minutes

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

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Ab
12	Kathleen Hedberg	Υ
13	Vacant	-
14	Mason Arabo	Α
15	Oday Yousif	Υ
16	Allison Henderson	

C. <u>Public Communication</u>

Representative Supervisor Steppe's office on County Budget Forum. Thank you for coming to Spring Valley Day.

Claudia Powell: Working with County Civil Engineering on property east of Grossmont and Fuerte. Road cut is unstable, and County considers it a project that requires remediation. County recommended collaborating with this group.

D. <u>Consent Items</u>

None.

E. <u>Information Items</u>

- 1. Notice of Vacancy: Seat 13.
- 2. Member Requirements Need to Be Completed: Form 700, CPSG Training, State Ethics Training.
- **3. Notice of repairs to flood control facilities along Casa De La Torre Court.** Recommend that the County present on their prioritization of projects.
- **4. Retaining Wall Repair Along Sunset Avenue.** Same as item E3; Yousif to contact the County.
- 5. PDS2024-TPM-21461 Tentative Parcel Map: 11022 Dutton Drive, La Mesa, CA 91941. Discussion on whether to submit a letter expressing concerns regarding grading/drainage. Yousif to contact the County.

F. Action Items

1. PDS2024-AD-24-010 – AD Permit following code violation at 12136 Via Antigua El Cajon, CA 92019. CPG Lead: Kister. Applicant/Representative: Bonnie Phillips. County Staff: Enrique Aponte.

Action: Motion by Kister, seconded by Steiger, to recommend approval of the administrative permit. Motion passes.

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Υ
12	Kathleen Hedberg	Υ
13	Vacant	-
14	Mason Arabo	Α
15	Oday Yousif	Υ

2. PDS2024-VAR-24-034 – Variance request for front and rear yard setbacks at 4722 Via Opal, La Mesa, CA 91941. CPG Lead: Hilantu. Applicant/Representative: Diane Zoura. County Staff: Edie Scott.

Action: Motion by Hilantu, seconded by Charfauros, to recommend approval. Motion passes.

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Υ
12	Kathleen Hedberg	Υ
13	Vacant	-
14	Mason Arabo	Α
15	Oday Yousif	Υ

3. Sponsorship and Organization of Community Event on 94-125 Exchange Progress. CPG Lead: Steiger. Applicant/Representative: N/A. County Staff: N/A

Action: Motion by Steiger, seconded by Henderson, to recommend that Caltrans host a community information session. Motion passes.

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Υ
12	Kathleen Hedberg	Υ
13	Vacant	_
14	Mason Arabo	Α
15	Oday Yousif	Υ

G. Group Administration and Business

- 1. Casa de Oro Alliance: VDO CPG Liaison (Herron): Annual election of officers. Lisa Stewart to continue as president. Janet Dearing to continue as treasurer. Herron to pursue grant money as Vice President.
- 2. Cottonwood Sand Mine (Henderson): No update.
- 3. Fire Safe Council (Hedberg): Nothing to report.
- **4. Grossmont-Mt. Helix Improvement Association: VDO CPG Liaison (Steiger):** Great garden tour. Annual dinner on June 22 at Cuyamaca College.
- 5. Ivanhoe Ranch (Baillargeon): No update.
- **6. Local Streets Subcommittee (Kister):** No update.
- 7. Parklands Dedication Ordinance (Weizman): No update.
- **8. Standing Rules Subcommittee (Yousif):** Discovered there is a 2015 version of the updated Standing Rules.
- 9. Administrative & Other Business (Yousif): Policy I-1 is sunseting.

Next Scheduled Meeting – July 2, 2024.

H. Adjournment

Yousif adjourned the meeting at 8:51 p.m.