

**VALLE DE ORO COMMUNITY PLANNING GROUP
MINUTES OF THE MEETING
Tuesday, July 11, 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	P/A/V
1	Charles Kossman	A
2	<i>Vacant</i>	V
3	Danielle Weizman	P
4	Jay Steiger	P
5	Michael Herron	P
6	Kyle Hermann	P
7	Karibia Baillargeon	P
8	Daniel Conway	P

Seat	Member	P/A/V
9	Allison Henderson	P
10	Michelle Kister	P
11	Staley "Bill" Pitts	P
12	Kathleen Hedberg	P
13	Susan Yepiz	A
14	<i>Vacant</i>	V
15	Oday Yousif	P

B. Approval of May 2, 2023, Regular Meeting Minutes

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

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

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	-
14	<i>Vacant</i>	-
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.

- Michelle Cruz spoke encouraging people to vote in the elections.

D. Consent Items

- 1. Recommendation to Appoint Kristin Haukom to the vacant Seat 2 on the Valle de Oro Community Planning Group (Expiring June 4, 2027).**

Recommended Action: Recommend Appointment of Kristin Haukom to Seat 2.

- 2. Recommendation to Appoint Mason Arabo to the vacant Seat 14 on the Valle de Oro Community Planning Group (Expiring June 4, 2027).**

Recommended Action: Recommend Appointment of Mason Arabo to Seat 14.

- 3. PDS 2022-COMAC-000085: Recommendation for Site Plan Permit Exemption for Retaining Wall at SDG&E’s Jamacha Substation.**

Recommended Action: Recommend Site Plan Permit Exemption.

Action: Motion by Herron, seconded by Steiger, to approve items D1 thru D3. Motion passes.

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

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley “Bill” Pitts	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	-
14	<i>Vacant</i>	-
15	Oday Yousif	Y

E. Information Items

- 1. Annual CPSG Requirements.**
2. Discussion of Important Issues in Valle de Oro area.

- Board members shared issues of importance to them in roundtable format.
- Candidates for the Board of Supervisor District 4 position each introduced themselves and discussed their candidacy.

F. Action Items

- 1. PDS2023-ABC-23-001 Qwik Corner Gas Station Liquor License.** Recommendation for new Type 21 ABC License at 9663 Campo Road, Spring Valley, CA 91977. Applicant: Nick Nissou. County Planner: Alexandro Barrenechea. Presented by Weizman. Lisa Stewart from Casa de Oro Alliance provided written public comment. Group discussed.

Action: Motion by Weizman, seconded by Baillargeon, to recommend approval with the condition that no small bottle sizes. Motion passes.

Seat	Member	Vote
1	Charles Kossman	-
2	<i>Vacant</i>	-
3	Danielle Weizman	Y
4	Jay Steiger	Y
5	Michael Herron	N
6	Kyle Hermann	N
7	Karibia Baillargeon	Y
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	Y
12	Kathleen Hedberg	N
13	Susan Yepiz	-
14	<i>Vacant</i>	-
15	Oday Yousif	Y

- 2. Request from Friends of the Casa de Oro Library to Change the Name of the "Casa de Oro Library" to the "Casa de Oro – Mt. Helix Library."** Susan Nichols, Friends of the Casa de Oro Library. Presented by Yousif.

Action: Motion by Hedberg, seconded by Harron, to approve the letter to support expanding the name to Casa de Oro – Mt. Helix. Motion does not carry.

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

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	-
14	<i>Vacant</i>	-
15	Oday Yousif	Y

- 3. Review recommendation from Fuerte Drive and Damon Lane Subcommittee for concept plan at Fuerte Drive, Marcia Lane, and Damone Lane intersection.** Yousif presented.

Action: Motion by Yousif, seconded by Conway, to recommend approval of the concept plan with the following changes if they are feasible: paint red each AC berm and lower the stop sign on Marcia Lane from its current position to the new limit line. Motion passes.

Seat	Member	Vote
1	Charles Kossman	-
2	<i>Vacant</i>	-
3	Danielle Weizman	Y
4	Jay Steiger	Y
5	Michael Herron	Y
6	Kyle Hermann	N
7	Karibia Baillargeon	Y
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	Y
12	Kathleen Hedberg	N
13	Susan Yepiz	-
14	<i>Vacant</i>	-
15	Oday Yousif	Y

4. **PDS2023-VAR-23-035: Variance request for Toma Residence at 4888 Mt. Helix Drive, La Mesa, CA 91941.** Hedberg presented. Diane Zoura, Applicant Representative. Due to lack of readiness, Hedberg recommends continuing.

Action: Motion by Hedberg, seconded by Steiger, to continue. Motion passes.

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

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	-
14	<i>Vacant</i>	-
15	Oday Yousif	Y

G. Group Administration and Business

Administrative (Yousif):

Subcommittee Updates:

- **Fuerte Drive and Damon Lane (Yousif):** Request Motion to Accept May 31, 2023, Meeting Minutes and June 21, 2023, Meeting Minutes and Dissolve Subcommittee. Motion by Yousif, seconded by Steiger, to accept meeting minutes and dissolve subcommittee. Motion passes.

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

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	Staley "Bill" Pitts	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	-
14	<i>Vacant</i>	-
15	Oday Yousif	Y

- **Local Streets (Kister):** No update.
- **Parklands Dedication Ordinance (Weizman):** No update.
- **Casa de Oro Business Corridor (Herron):** No update.
- **VDO CPG Liaison Update – Fire Safe Council (Hedberg):** No update.
- **Cottonwood Sand Mine (Henderson):** Update on process for reviewing recirculated draft EIR.
- **Ivanhoe Ranch (Baillargeon):** No update.
- **Standing Rules (Vacant):** Vacant.

Next Scheduled Meeting – August 1, 2023.

H. Adjournment

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