



County of San Diego
Pine Valley Planning Group



REGULAR MEETING MINUTES

January 10, 2012
Pine Valley Clubhouse
28890 Old Hwy 80, Pine Valley, CA.

1. CALL TO ORDER

Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Terry Glardon, Warren Larkin, Robert Kuntze, Duane Mason, Tom McNicol,
Joseph Moore, Matt Rabasco, Bob Smith, Jeff Strohming
ABSENT: Cherry Diefenbach, Vern Denham, Michael Platter, Story Vogel
PUBLIC: 7

4. MINUTES

Approve Minutes of November 8, 2011 Meeting
MOTION Joseph Moore, 2nd: Terry Glardon, VOTE: Passed 6-0-3
Abstained: Robert Kuntze, Duane Mason, Matt Rabasco

CORRESPONDENCE- None

ANNOUNCEMENTS

- Warren and Story attended a meeting with Supervisor Jacobs on Red Tape Reduction Task Force regarding changes to Community Planning Groups. Proposals include remove groups from official county status (no legal protection); Have County Council and Planner attend each meeting; Impose term limits.
Diane Jacobs formed a Subcommittee of Planning Group chairs to discuss options. Warren is attending those meetings.
- BOS Meeting on property specific exclusions to General Plan on 1-9-12. Additional meetings tomorrow. The only property discussed in Pine Valley was Kenyon Property. Oliver Property was not on the list but the owner may address the BOS tomorrow to request a higher density.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - None

6. GROUP BUSINESS

A. Elections of Officers

Chair

Vern Denham nominated by Warren Larkin , 2nd by Bob Smith
Vern Denham Elected by vote of 9-0

Vice Chair

Warren Larkin nominated by Tom McNicol 2nd by Matt Rabasco
Warren Larkin Elected by vote of 8-0-1 (abstained : Warren Larkin)

Secretary

Jeff Strohminger nominated by Joseph Moore, 2nd by Tom McNicol
Jeff Strohminger elected by vote of 8-0-1 (abstained: Jeff Strohminger)

7. OLD BUSINESS - none

8. NEW BUSINESS

A. Jody Mays from The General Services Department of San Diego County will discuss the proposed new Sheriffs Substation for Pine Valley.

Jody Mays – Sherriff’s Dept.
Sgt Mike Clough- Supervisor in Pine Valley
Lt Rose Kurupas –Rural Command
Dahvia Lynch - Project Manager from General Services Dept.
Anthony Damon – Architect Jeff Katz Architecture

- Presented proposed site plan and elevations of new Sherriff Station
- May need to remove 3 Jeffery Pines and will be planting 9 new ones
 - Will be mitigating chaparral and non-native grass lands on site.
 - Site is approx 1 Acre in NW corner of the park
 - Environmental Doc will be out in next few months
 - Start construction in late summer to be completed in 2013.
 - Original budget was \$1.2 M
 - Need to go to Board of Supervisor for additional funding.

Concerns from Group

- Loss of mature trees on the site can it be designed to preserve them.
- Length of long unbroken roof line facing the street
- Color scheme is very dark
- Bulk of building needs to be broken up.

9. ADJOURNMENT

Meeting Adjourned at: 8:45 pm

Next Regular Meeting: February 14, 2012

Respectfully submitted,

APPROVED 2-14-12


Jeff Strohminger
Secretary