



County of San Diego
Pine Valley Planning Group



REGULAR MEETING MINUTES

September 11, 2012
Pine Valley Clubhouse
28890 Old Hwy 80, Pine Valley, CA.

1. CALL TO ORDER

Meeting called to order by Chair, at 7:05 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Warren Larkin, Joseph Moore, Matt Rabasco, Bob Smith, Jeff Strohming, Story Vogel

ABSENT: Robert Kuntze, Duane Mason, Michael Platter

PUBLIC: 3

4. MINUTES

Approve Minutes of August 10, 2012 Meeting

MOTION: Terry Glardon, 2nd: Story Vogel, VOTE: 7-0-2

Abstained: Joseph Moore, Matt Rabasco

CORRESPONDENCE

- Notice of EIR for Forest Conservation Initiative Lands General Plan Amendment, Comments due by September 28. Scoping meeting will be held on Sept 17th at 6pm.

ANNOUNCEMENTS

Vern, Bob, Story and Warren will be meeting with Diane Jacobs on 10-2-12 on issues affecting our planning area .

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

I-1 Policy is being revised by the County.

Major Changes proposed:

- Training before being seated
- Training and Conflict of interest forms required for indemnification
- Requests for applicants go through County Staff
- Require use of Agenda Template
- Term Limits on Chairs
- Members are required to provide an email address

6. GROUP BUSINESS- none

7. OLD BUSINESS - None

8. NEW BUSINESS

A. Michael Long from the County of San Diego will be presenting information of the re-alignment of the intersection of Pine Creek Road and Old Highway 80.

Project will improve intersection to a 70 degree angle from the current 45 degree. Moving the roadway to north would require vacation of ½ acre of existing Open Space Easement and dedication of equivalent Open Space Easement to the south. No work will be done on south side of existing Pine Creek Road to avoid wetlands impacts.

Current year budget is to complete design, environmental review and Right of Way acquisition. Environmental document will go out for public comment in the next month.

Budget for construction will be requested next year pending Board Of Supervisors approval. Construction contract cost is estimated \$1.5 M. Construction would take 6 months.

The group raised concerns about how the old road bed will be treated to prevent vehicles from parking there. Staff will look at that in the final design.

Motion to recommend approval of the preliminary design as presented.

MOTION: Cherry Diefenbach , 2nd: Joseph Moore, VOTE: Passed 9-0

9. ADJOURNMENT

Meeting Adjourned at 8:35 pm

Next Regular Meeting: October 9, 2012

Respectfully submitted,



Jeff Strohminger
Secretary

APPROVED 11-13-12