

REGULAR MEETING MINUTES  
May 14, 2013  
Pine Valley Clubhouse  
28890 Old Hwy 80, Pine Valley, CA.

**1. CALL TO ORDER**

- Meeting called to order by chair, at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

PRESENT: Vern Denham, Cherry Diefenbach, Jennie Munger, Story Vogel, Warren Larkin, Dorothy Haskins, Anne Steinemann, Brandon Perry

ABSENT: Terry Glardon, Matt Rabasco, Duane Mason

PUBLIC: 8

**4. MINUTES**

Approve minutes of May 14, 2013 meeting

Motion: No quorum

Announcements: Candidate Brandon Perry unable to vote until online training completed.

**5. PRESENTATION FROM THE FLOOR NON-AGENDA ITEMS- none**

**6. GROUP BUSINESS- none**

**7. UNFINISHED BUSINESS**

- a. Representatives of the Sheriff's Department with Sillman Wright Architects gave a presentation of the final plans of new Sheriff's substation.

Motion: To accept final plans on new Sheriff's substation.

Vern Denham

2nd Joseph Moore

Vote pass 8-0

- b. Reviewed the 2013 General Plan Clean-up (GPA-012) County of San Diego Planning & Development Services as it pertains to Pine Valley.

Motion: To approve the 2013 clean-up plan.

Cherry Diefenbach

2nd Story Vogel

Vote passed 8-0

**8. NEW BUSINESS- none**

**9. NEXT REGULAR MEETING: JUNE 11, 2013**

**10. ADJOURNMENT**

Meeting Adjourned at 8:15 p.m.