

Valley Center Community Planning Group

PO Box 127 Valley Center CA 92082

**Notice of Regular Meeting; Final Agenda for December 10, 2012 at 7:00 pm
Valley Center Community Hall, 28246 Lilac Road, Valley Center, CA 92082**



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1. Call to Order, Declaration of a Quorum, Pledge of Allegiance

2. Approval of All Outstanding Minutes of the VCCPG

3. Open Forum

Members of the public may address the Planning Group on any topic not on the agenda. There is a three-minute time limit per speaker unless otherwise negotiated with the Chair. Planning Group cannot discuss or vote on topic but may place the item on a future agenda. Speakers are encouraged to complete a Request to Speak form prior to the start of the meeting.

4. Action items (VCCPG advisory vote may be taken on the following items). *The agenda is available to members prior to regular meetings through email distribution and is also available for public review at the same time at the Valley Center Community Hall. Hardcopy documents for public review will also be made available at the regular meetings*

- a. Discussion and vote following a presentation by Michael Jasbro on a public convenience or necessity, type 21—off sale general liquor license—to be located at 28960 Lilac Road, Unit 1. In addition to alcohol sales, the project will offer 10,000 square feet of grocery and supermarket foods comparable to Vons or Major Market. (Vick)
- b. Report, discussion and vote on the Harrah's Rincon Casino Expansion's Final Environmental Evaluation (FEE) per a request from the County for input on the FEE before County's negotiation with Rincon. (Glavinic)
- c. Discussion and possible vote following a presentation by Gary Piro requesting a Road Standard Modification at 11920 Betsworth Road. Project number TN 5001, Map 14704. Requestors are Robert and Rose M. Polito, telephone 760-744-3700. Request is for a reduction in the design standard for Betsworth Road, a Residential Collector from which none of the lots fronting Betsworth take access to a minimum of 25 foot paved width and reduced Parkway width to a minimum of 5 feet except between Stations 27+30 to 27+70 which will have a minimum of 3 feet wide Parkway including the existing drainage facilities. Betsworth Road no longer connects to Hidden Meadows. (Davis)
- d. Discussion and vote on proposal to create a Joint Powers Authority (or Agreement) for transportation/ road issues. After discussion a motion might direct Bob Davis to get more complete information about the validity of such an agreement as a solution for Valley Center's circulation agreement. (Davis)
- e. Discussion and vote on motion to join the Boulevard Planning Group in opposing the proposed Wind Energy Ordinance and Plan Amendment POD10-007. The Wind Energy Ordinance would alter the Boulevard Community Plan to allow for commercial and industrial energy generation and transmission zones with dense concentration of wind and solar transmission projects in rural and semi-rural areas with no infrastructure, high fire risk and sensitive resources. (Rudolf) See: www.sdcounty.ca.gov/pds/ceqa/POD10007.html
- f. Discussion and possible vote following update presentation by Jim Whalen on the Escondido General Plan Update, EIR, Downtown Specific Plan Update and Climate Action Plan as those impact Valley Center. (Smith)
- g. Following the announcement of a vacancy in the 1-15 Design Review Board and the provision of appropriate information about the position and about the VCCPG to candidates, the Nominations sub-Committee chair Hans Britsch will introduce candidates for the position and invite each to speak. The Planning Group will elect/recommend a candidate to fill the vacancy at its January meeting. (Britsch)

5. Discussion Items (No VCCPG advisory vote is to be taken for the following items.)

- a. Report and comments on the Board of Supervisors changes to Policy I-1 at their December 5, 2012 meeting. (Smith)
- b. Congratulations and thanks from the Planning Group to members retiring from the VCCPG this December including Dave Anderson, Deb Hofler and Brian Bachman (Smith)

6. Subcommittee Updates (Informational reports)

- a. Mobility – (Bob Davis, Chair).
- b. Community Plan Update -- (Richard Rudolf, Chair).
- c. Nominations – (Hans Britsch, Chair)
- d. Northern Village – (Ann Quinley, Chair)
- e. Parks & Rec. – (Brian Bachman, Chair)
- f. Southern Village - (Jon Vick, Chair)
- g. Tribal Liaison – (Larry Glavinic, Chair)
- h. Website – (Bob Davis, Chair)
- i. Pauma Ranch (Christine Lewis and LaVonne Norwood-Johnson, Co-Chairs)
- j. Equine Ordinance (Oliver Smith, Chair)
- k. Lilac Hills Ranch-formerly I-5/395 Master Planned Community (Accretive) (Steve Hutchison, Chair)

7. Correspondence Received for December 2012 agenda

- a. DPDS to VCCPG, PDS2012-ABC-12-007, Jabro ABC Permit. Permit for a 10,000 square foot supermarket selling meats, produce, grocery and alcohol located at 28960 Lilac Road. (Don Kraft is DPDS project manager at 858-694-3856; Proponent is Martin Jabro at 619-850-9410. (Vick)

8. Adjournment

Next Meeting: January 14, 2013