

County of San Diego

Pine Valley Planning Group

REGULAR MEETING MINUTES

November 10, 2015

**Pine Valley Clubhouse
28890 Old Hwy 80, CA 91962**

1. CALL TO ORDER

Meeting Called to order by Chair at 7:01 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT: Vern Denham, , Tom Hendrix, Susan Major King ,Jennie Munger. Warren Larkin, Ron Richards, Story Vogel, Robert Zaidman

ABSENT: Kevin Gilbert, Dorothy Haskins,

VACANT SEATS: 3

4. MINUTES

Motion to Approve November Minutes by Ron Richard,, Second by Robert Zaidman

5. CORRESPONDENCE:

-Letter from Bill Saumier of Parks Dept. concerning artificial turf which needs to be removed and replaced before ballfield can be dedicated and opened for use

-Letter from the Fire Dept concerning the preliminary steps to come in the Fire House Replacement project which will entail the removal of the existing modular building, construction of temporary shelter for fire apparatus and eventually construction of a new Fire House with engine bays facing Old Hwy 80

6 GROUP BUSINESS

-Presentation of the **Fire House Replacement Project** by Chief Uribe and Darlene Cervantes of County General Services. In addition community was advised that a Paramedic is now present seven days a week.

-Presentation by Contractor and County General Services of **the Pine Creek Safety Improvement Project**. Dick Miller Inc is the contractor, Hwy 80 at Pine Creek Road will be closed for approximately two months, The project will entail the removal of the rock face twenty feet into the hillside through targeted blasting to fracture the rock. It will be removed and the intersection of Hwy 80 and Pine Creek will be enlarged to make for safer turns to Pine Creek Road from Hwy 80. The project could take four months. In the mean tine traffic will be redirected down Hwy 80 to Pine Blvd and onto Valley View Road.

- Motion to Approve Project made by Warren Larkin, Second by Bob Smith

7 UNFINISHED BUSINESS- none

8 NEW BUSINESS: None

9 ADJOURNMENT

Motion: Vern Denham, 2nd by Ron Richards

Meeting adjourned at 8:12 PM
Next Regular Meeting: November 10, 2015

Respectfully Submitted,

Story R. Vogel
Vice Chair/Acting Secretary