

County of San Diego
Pine Valley Planning Group
Regular Meeting Minutes
March 8, 2016
Pine Valley Club House
28890 Old Hwy 80, CA 91962

1. CALL TO ORDER
Meeting called to order by Chair at 7:00 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
PRESENT Vern Denham, Kevin Gilbert, Dorothy Haskins, Tom Hendrix, Jennie Murger, Warren Larkin, Ron Richards, Story Vogel, Robert Zaidman
ABSENT: Bob Smith, Susan Major King
4. MINUTES
Motion to approve amended February Minutes by Story Vogel, Second by Vern Denham, Approved 8-1 with Jennie Munger abstaining
5. CORRESPONDENCE
Chair related that County will be going out to bids to replace culvert in Guatay along Old Hwy 80
6. GROUP BUSINESS
 - Marcus Lubich from County of SD Dept. of Parks and Recreation provided a presentation on the planned review of the Park Land Dedication Ordinance.
 - Eric Lardy, Planning Manager with SD county PDS provided an overview of how PDS plans to finalize Pine Valley's Community Plan and finalize by the end of 2016. PDS will start with the 2009 version of PV's draft plan and provide comments regarding areas where changes are needed, in order to be consistent with the General Plan. He introduced the consultants (Project Design Consultants) that the County will use to help finalize the community plan. The April meeting of the PVPG will likely include further conversations with the County over the revisions to the plan.
7. UNFINISHED BUSINESS
None
8. NEW BUSINESS
A discussion over the possible formation of a Groundwater committee was initiated by the Chair, noting that County legal counsel had stated that any such group would be required to communicate issues with the County and could not interface with a private company. The discussion ended with the adjournment of the meeting

9. ADJOURNMENT Story Vogel moved for adjournment seconded by Vern Denham. Voted 7-2 to adjourn 8:15 PM

Respectively Submitted.

Ron Richards

Secretary