

Valley Center Community Planning Group

PO Box 127 Valley Center CA 92082

Notice of Regular Meeting; Agenda January 12, 2015 at 7:00 pm
Valley Center Community Hall, 28246 Lilac Road, Valley Center, CA 92082



Oliver Smith
Chair

oliver.smith@philips.com

Ann Quinley
Vice Chair

Annquinley@gmail.com

Steve Hutchison
Secretary

hutchisonsm@gmail.com

Jeana Boulos

Jeana.h.boulos@gmail.com

Hans Britsch

thomas@westerncactus.com

Susan Fajardo

susanfarr@vcweb.org

James Garritson

accounts@garritson.com

Susan Janisch

socaljj@cts.com

Eric Laventure

mxinmotion@gmail.com

Bill Miller

cmmiller@mac.com

LaVonne Norwood

lavonne@armorfabrication.com

Mike O'Connor

firemanmic@aol.com

Claire Plotner

claireplotner@mac.com

Rich Rudolf

richrudolf@sbcglobal.net

Jon Vick

JonVick2@aol.com

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes for the Meeting of December 8, 2014

D. Public Communication/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.

E. E. 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.*

1. Discussion and vote on re-nomination of Susan Moore for a seat on the Valley Center Design Review Board. (Quinley)
2. Consideration and possible introduction for February approval of proposed Standing Rules Amendments to Articles II. Members, III. Duties, and V. Subcommittees. (Rudolf)

F. Group Business

1. Introduction and welcome to new members and old.
2. Nominations, discussion and election of Valley Center Community Planning Group Chair for 2015 (Quinley)
3. Nomination, discussion and election of VCCPG Vice-Chair for 2015 (Smith)
4. Nomination, discussion and election of VCCPG Secretary of 2015 (Smith)
5. Discussion, nominations and vote on sub-committee chairs and members of committees for 2015 (Smith)
6. Meeting Updates: **Next VCCPG meeting: February 9, 2015**

G. Adjournment

Subcommittees of the VCCPG

- a. Mobility – (Open, Chair).
- b. Community Plan Update -- (Richard Rudolf, Chair).
- c. Nominations – (Hans Britsch, Chair)
- d. Northern Village – (Ann Quinley, Chair)
- e. Parks & Rec. – (LaVonne Norwood-Johnson)
- f. Southern Village - (Jon Vick, Chair)
- g. Tribal Liaison – (open, Chair)
- h. Website – (Jeana Boulos, Chair)
- i. Solar Projects (Oliver Smith, Chair)
- j. Lilac Hills Ranch (Accretive) (Steve Hutchison, Chair)

Correspondence Received for the January meeting

1. PDS to VCCPG, PDS2014-TM-5596, ER 14-09-009. Project location is 15936 Vesper Road. Principal is Joel Waymire, Polaris Development Consultants at 619-444-2923. Proposed residential development of 9 lots each with 2 acre minimum lot size. There will be grading for access roads and build pads. Water will be provided by VC Water District and wastewater will be handled with on-site septic systems. (Miller)
2. PDS to VCCPG, Valley Center Cemetery Revised Plot Plan and Preliminary Grading Plan, MUP 14-028, CC14-0092. Project location is 28953 Miller Road; Contact is Louise Kelly at 760-749-1186. A major use permit is sought to increase the cemetery interment area, revise on-site access driveway, upgrade septic system and construct an 800 SF office building. (Laventure)
3. Valley Center-Pauma Unified School District to VCCPG; The school district acknowledges receipt of a copy of letter dated November 11, 2014 concerning the 1.9 Multi-use Field on Cole Grade Road. The school district is in discussion with the Valley Center Historical Society regarding a plaque to commemorate the many uses of the site over the years. This place is the full extent of the district's plans for the site beyond the sports field's construction.

Public Disclosure Notice

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

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