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| <b>NAME:</b>                   | <b>VALLE DE ORO COMMUNITY PLANNING GROUP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>LEGAL AUTHORITY:</b>        | County Administrative Code, Section 396.10; Resolution No. 10A, adopted 5/29/91. Board Policy I-1 dated 12/5/12 (4).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>MEMBERS APPOINTED BY:</b>   | <p>Elected by the registered voters in the Community Planning area on the first Tuesday in November of even numbered years:</p> <p style="padding-left: 40px;">Even numbered seats will be elected in 2014</p> <p style="padding-left: 40px;">Odd numbered seats will be elected in 2016</p> <p>If the number of candidates does not exceed the positions to be filled, the Registrar of Voters can certify the qualified candidates and request the Board of Supervisors appoint said candidates.</p> <p>When a vacancy occurs between elections, vacancies are filled from a list of candidates in the election in the order of the number of votes they received. If a list does not exist, volunteers may be accepted. Solicitation for candidates to fill vacancies may be made in the notices of meetings published in a local paper. When the candidate is approved by a majority vote of the remaining members the appointment shall be confirmed by the Board of Supervisors.</p> |
| <b>MEMBERSHIP COMPOSITION:</b> | <p>Fifteen members living in the community in which they serve.</p> <p>Planning group members are not County officials. They are advisors to the administrators of the County of San Diego. They are not empowered by ordinance or policy to render a decision of any kind on behalf of the County of San Diego or its appointed or elected officials.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>TERMS:</b>                  | Four year terms: members are seated on the first Monday after January 1 in odd numbered years. If reelected, the new term begins immediately.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>DUTIES:</b>                 | <p>Representatives of the unincorporated areas of the county are given the opportunity to advise and assist the County of San Diego officials on matters of planning and land use affecting the group's area. They are not empowered to render decisions of any kind on behalf of the County of San Diego. The purview of the group is limited to community issues related to planning or land use.</p> <p>Meetings shall be open to the public and held in a public place. Notices of meetings shall be published according to</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

the rules set forth in the Brown Act. A community conference may be sponsored by the planning or sponsor group to identify community needs, aspirations, and issues.

Community Planning Group members must Disclose annually any gifts or contributions that could be considered a conflict of interest.

Officers shall be elected annually for positions of Chair, Vice-Chair, Secretary, and other officers deemed necessary by the group. The Chair shall appoint the chair of all subcommittees from the members of the group.

County staff is available to assist the group. Assistance may be requested for periodic training regarding areas of concern and for staff attendance at meetings to give additional information on selected projects

**FILINGS:**

Statement of Economic Interests – Form 700

Annual PC Training

Ethics Training (Every 2 years)

**MEETING DATE  
AND LOCATION:**

Otay Water District Headquarters  
2554 Sweetwater Springs Blvd

First and Third Tuesdays  
7:00 P.M.

**CONTACT PERSON:**

**Lisa Fitzpatrick**  
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Suite 110  
San Diego, CA 92123  
Mail Stop: O-650  
858-694-3816

**REVISED:**

17 December 2013