



County of San Diego
Pine Valley Planning Group



REGULAR MEETING MINUTES

June 12, 2012
Pine Valley Clubhouse
28890 Old Hwy 80, Pine Valley, CA.

1. CALL TO ORDER

Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Warren Larkin, Robert Kuntze, Duane Mason, Tom McNicol, Joseph Moore, Michael Platter, Matt Rabasco, Bob Smith, Story Vogel

ABSENT: Jeff Strohminger

PUBLIC: 25

4. MINUTES

Approve Minutes of May 8, 2012 Meeting

MOTION: Cherry Diefenbach, 2nd: Joseph Moore, VOTE: Passed 10-0-1
Abstained: Story Vogel

CORRESPONDENCE

- Several members' terms are up and if they want to file to run for next year they have to file with the Registrar of Voters between July 16th and August 10

Story Vogel

Jeff Strohminger

Bob Smith

Mike Platter

Warren Larkin

Robert Kuntz

Tom Mc Nicol

- Letter received – resignation of Tom Mc Nicol – Seat #13 Mt. Laguna
Vacancy will be posted for 30 days.

ANNOUNCEMENTS - none

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

Ben Tulloch – Fire Board President showed the artist rendition and floor plan on the new Fire Station.

Border Patrol will be expanding the 2 checkpoints near Pine Valley. Main focus is to improve officer safety.

6. GROUP BUSINESS - None

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

Scott Hoover from the San Diego County Department of Parks and Recreation was up to discuss the purchase of the 40 acres of meadow behind the Post Office and Shopping Center.

The land was purchased through the Multiple Species Conservation Program. The main focus is to protect the natural resources of this area. Environmental Studies will be conducted and then a plan developed to clean up and rehabilitate the site, develop trails, and provide for other "passive" recreational uses.

9. ADJOURNMENT

Meeting Adjourned

Next Regular Meeting: July 10, 2012

Respectfully submitted,

APPROVED 8-14-12

Matt Rabasco
Acting Secretary