



County of San Diego
Pine Valley Planning Group



REGULAR MEETING MINUTES

August 14, 2012
Pine Valley Clubhouse
28890 Old Hwy 80, Pine Valley, CA.

1. CALL TO ORDER

Meeting called to order by Chair, at 7:02 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Warren Larkin, Duane Mason, Bob Smith, Jeff Strohminger, Story Vogel

ABSENT: Robert Kuntze, Joseph Moore, Michael Platter, Matt Rabasco

PUBLIC: 1

4. MINUTES

Approve Minutes of June 12, 2012 Meeting

MOTION: Cherry Diefenbach, 2nd: Story Vogel, VOTE: Passed 7-0-1
Abstained: Jeff Strohminger

CORRESPONDENCE

- Letter from County regarding proposed Site Information Agreement
- Copy of Updated Planning Commission Policy 8-1
- Notice for 8493 Pine Creek Rd, APN #410-01016, proposal to build new SDU with 1584 SF Barn. It is subject to 'S' Designator and will be at a future meeting.
- Letter from County Park & Rec on Priorities for improvements at Pine Valley County Park. Top Priority is a new sports field.

ANNOUNCEMENTS

- 8/10/12 was the deadline to file for November Election for Open Seats
- 7/11/12 meeting of BOS on Boutique Wineries Project (Bob, Vern, and Story presented in opposition) It was approved 5-0.
- County Engineer on Pine Creek and Old Hwy 80 intersection project will attend in September to discuss design issues.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - None

6. GROUP BUSINESS - None

7. OLD BUSINESS - None

8. NEW BUSINESS - None

9. ADJOURNMENT

Meeting Adjourned at 7:42 pm

Next Regular Meeting: September 11, 2012

Respectfully submitted,


Jeff Strohminger
Secretary

APPROVED 9-11-12