



County of San Diego
Pine Valley Planning Group



REGULAR MEETING MINUTES

February 12, 2013
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 (left 8:00), Cherry Diefenbach, Terry Glardon, Warren Larkin,
Duane Mason (arrived 7:30), Joseph Moore, Jennie Munger, Matt Rabasco, Jeff
Strohming, Story Vogel (arrived 7:05)

ABSENT: 0

PUBLIC: 5

4. MINUTES

Approve Minutes of January 8, 2013 Meeting

MOTION: Cherry Diefenbach, 2nd: Joseph Moore, VOTE: Passed 8-0

CORRESPONDENCE

- Notice of Environmental Impact Report Availability for POD11-011 regarding Tiered Equine Ordinance
- FCI Lands are being designated under the General Plan in March

ANNOUNCEMENTS

- County is still working on On-Line Training for Planning Group members but it will be several months
- Conflict of Interest Form 700 needs to be filed by March.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

Report that Horse of the Sun is renting cabins. Vern will inquire with the county.

6. GROUP BUSINESS- None

7. UNFINISHED BUSINESS

A. County Parks and Recreation construction manager Sean O'Neill will discuss the county general fund money used to design the future Pine Valley ball field construction project.

Project design has been completed. Project as designed is estimated to cost \$1.7M to construct. There is only \$373,000 of existing funding. Staff now feels that additional funding is not likely to be found in the near future and we should consider using the remaining funds on other projects at the park. Staff is suggesting alternate projects to use the existing funds on.

- Install artificial turf on one existing field (\$475,000)
- Repair surface in playground
- Repair and paint fence
- Shade structures for play area
- Replace cooking tables
- Upgrade pavilion
- Ball field bleacher shade structures
- Additional trees to replace the dead oaks
- Walking trail
- Fitness course
- Walking trail into adjacent Open Space

Item will be trailed to next agenda to get public input on what improvements we should request and to inquire with Supervisor Dianne Jacob and Park & Rec Management on ability to find additional funding.

B. Continuing discussion of the SDGE Mountain Empire Training Facility at 30763 Old Highway 80.

Proposal to raise existing berms 3 feet to meet county noise requirements at property line and remove limits on hours of operation. This will also result in visually hiding the existing buildings from the roadway.

Motion to recommend approval of the requested modification to the project
MOTION: Cherry Diefenbach, 2nd: Warren Larkin, VOTE: Passed 9-0

8. NEW BUSINESS - None

9. ADJOURNMENT

Meeting Adjourned at 8:15 pm

Next Regular Meeting: March 12, 2013

Respectfully submitted,

APPROVED 3-12-13



Jeff Strohming
Secretary