

**County of San Diego
Valle De Oro Community Planning Group
P.O. Box 936
La Mesa, CA 91944-0936**

REGULAR MEETING MINUTES: January 3, 2012

LOCATION: Otay Water District Headquarters
Training Room, Lower Terrace
2554 Sweetwater Springs Blvd.

1. CALL TO ORDER: 7:01 PM Jack L. Phillips, Presiding Chair

Members present: Brownlee, Feathers, Fitchett, Henderson, Hyatt, Manning, Mitrovich, Myers, Nichols, Phillips, Reith, Schuppert, Tierney, Wollitz

Absent: Forthun

2. FINALIZE AGENDA: As shown

3. OPEN FORUM: None

4. APPROVAL OF MINUTES: December 6, 2011 **VOTE: 11-0-3 to approve.**

Abstained: Feathers, Mitrovich, Tierney

5. LAND USE

a. STP11-017: Site Plan for new Chase Bank at 9809 Campo Road in Casa de Oro. Jimmy's Restaurant building to be replaced by a 4,207 sq. ft. bank building with a remote ATM drive-through on the west side.

WITHDRAWN until later date.

6. NEW BUSINESS

a. POD11-004: Proposed amendments to the County Zoning Ordinance, Administrative Code, and County Code to make additions and minor revisions, corrections, and clarifications to various sections.

PHILLIPS **moves** to make no comment. (Seconded by Myers). **VOTE: 14-0-0.**

b. Red Tape Reduction Task Force Report of 12-7-11: Results of the Task Force's examination of the County's land development permitting process.

PHILLIPS distributed a draft submittal of his comments concerning this issue and instructed the Group members to review it. Discussion ensued. The Red Tape Report basically calls for either the elimination of the Community Planning Groups or else a severe restriction of their function. Furthermore, the report supports encouraging the DPLU staff to speed up their review of projects which could adversely affect the quality of review.

HENDERSON points out that we do all the work listed in PHILLIPS comments for free. If the County were to have to do it, it would incur more costs. Additionally, we catch many project issues that DPLU does not. To do away with our CPG review as well as doing away with submittals and the cross checking by other agencies could result in highly compromised projects. REITH is concerned about limiting the present communication and information exchange between the community, the developers and the DPLU.

PHILLIPS made the following **motion**: Using all available means, oppose the Task Force Report recommendations regarding: Service First Initiative/Citygate Study (Report #2), Organizational (#4), Land Use Jurisdictions (#5), Project Processing and Conditioning (#6), Metrics (#7), Continuous Improvement (#8), Planning Groups (#9), Self-Certification (#10), Cost Control (#11), Resource Protection Ordinance (#16), and Risk Assumption (#17). (Brownlee seconds). **VOTE: 14-0-0 to approve the motion.**

7. UNFINISHED BUSINESS

8. CHAIRMAN'S REPORT

9. ELECTION OF VDOCPG OFFICERS. Proposed slate includes Jack Phillips for Chairman, Don Fitchett for Vice Chairman and Jösan Feathers for Secretary. MEYERS moves to accept the slate as presented. (REITH seconds). **VOTE: 14-0-0 to approve.**

10. ADJOURNMENT at 8:17 PM

Submitted by: Jösan Feathers