

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

**REGULAR MEETING MINUTES: December 4, 2012**

**LOCATION:** Otay Water District Headquarters  
Training Room, Lower Terrace  
2554 Sweetwater Springs Blvd.  
Spring Valley, California 91978-2004

**1. CALL TO ORDER:** 7:00 PM Jack L. Phillips, Presiding Chair

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

Absent: Manning, Reith

**2. FINALIZE AGENDA:** As shown

**3. OPEN FORUM:** None

**4. APPROVAL OF MINUTES:** November 6, 2012 **VOTE: 10-0-3 to approve.**

Abstained: Forthun, Hyatt, Wollitz

**5. LAND USE**

a. W12-007: Waiver of Site Plan requirements for installation of new SDCCU signage on the ATM kiosk at 9735 Campo Road (immediately west of Chevron gas station.)

PHILLIPS presented the project. Plans were circulated. PHILLIPS **moved** to approve. (Henderson seconded). **VOTE: 13-0-0.**

**6. NEW BUSINESS - None**

**7. UNFINISHED BUSINESS**

a. Planning Group Member Training: Discussion of proposed new county training requirements and state-mandated ethics training (AB1234) for community planning group members.

PHILLIPS discussed new requirements for Planning Group member training and State Mandated Ethics Training and distributed handouts with pertinent information. Recommended that all members take the on-line ethics training before the next meeting.

- 8. CHAIRMAN'S REPORT** – B.O.S. meeting tomorrow morning concerning revisions to Board Policy I-1 controls over community planning and sponsor groups.

PHILLIPS cancelled next CPG meeting scheduled for December 18<sup>th</sup> since we have no projects scheduled. Next meeting will be on January 15<sup>th</sup>.

- 9. ADJOURNMENT at 7:23 PM**

Submitted by: Jösan Feathers