1. **CALL TO ORDER**, Verification of Members present.  
   2. **FINALIZE AGENDA**

3. **PUBLIC COMMUNICATION**: Opportunity for members of the public to speak on any matter within the Group’s jurisdiction that is not on the posted agenda. 1 minute time limit. No discussion or comment.

4. **APPROVAL OF MINUTES**: December 4, 2012

5. **LAND USE**
   a. ZAP02-008W1: Proposed enlargement of Sprint telecommunications (cell) site located in front of 1666-1670 Grove Rd. Height of cabinets to increase by up to 30 inches (65%) over original approved design; site to be expanded 7 feet (58%) to the west; unenclosed equipment to be added; and a 6-1/2 foot high block wall to be added to the east, west, and north sides (back side) of the site. Removal of the requirement for landscape screening is also requested.

   [Schuppert] [DPDS: Gungle (858)-495-5375]

   b. ZAP01-094W1: Proposed enlargement of Sprint telecommunications (cell) site located in front of 10614 Fuerte Dr. (west of Butterfly Ln.) Height of cabinets to increase by up to 30 inches (65%) over original approved design; site to be expanded 7 feet (58%) to the west; unenclosed equipment to be added; and a 6-1/2 foot high block wall to be added to the east, west, and north sides (back side) of the site. Removal of the requirement for landscape screening is also requested.

   [Schuppert] [DPDS: Gungle (858)-495-5375]

   c. ZAP98-020W1: Proposed modification of Sprint telecommunications site located on Otay water tank site at 12118 Campo Road (APN 506-021-06), north side above Steele Canyon High School. Proposal to replace existing and add 3 new antennas mounted on large water tank.

   [Phillips] [DPDS: Smith (858)-694-2621]

6. **NEW BUSINESS**
   a. Chase Ave Slope Repair: Failing right-of-way slope on south side of Chase Ave at 1885 East Chase Ave to be stabilized by constructing a 12’ - 14’ high concrete retaining wall with brush finish and brown color.

   [Fitchett] [DPW: Arellano (858)-694-2459]

   b. Conversion of Traditional Billboards to Digital LED Billboards: County Staff is proposing 6 options for the use of digital LED billboards throughout the unincorporated County. For additional information contact Heather Lingelser at (858) 495-5802.

7. **CHAIRMAN’S REPORT** – Reports, Announcements, Expenses, Appeals

8. **ELECTION OF OFFICERS**: Chair, Vice Chair, Secretary

9. **ADJOURNMENT**

**THERE IS A VACANCY ON THE GROUP** – Seat #3 (Mr. Larry Nichols, term expires Jan. 2017). Those applying must be registered voters in the Valle de Oro Planning Area, willing to complete required training, and, upon selection, willing to file a financial statement. Application letters **MUST BE RECEIVED** by February 25, 2013. Selection of the new member will occur at the meeting of March 5, 2013. Please mail application letters to: Valle de Oro Community Planning Group, P. O. Box 936, La Mesa, CA 91944-0936

**THE NEXT SCHEDULED MEETING IS TUESDAY, FEBRUARY 5, 2013**