

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

REGULAR MEETING MINUTES: March 5, 2013

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, Myers, Phillips, Reith, Schuppert, Tierney,

Absent: Manning, Mitrovich, Wollitz

2. FINALIZE AGENDA: As shown

3. PUBLIC COMMUNICATION: None

4. APPROVAL OF MINUTES: February 19, 2013 **VOTE: 8-0-3 to approve.**
Abstained: Feathers, Hyatt, Reith

5. NEW BUSINESS

- a. Selection of new member to fill Planning Group's vacancy, seat #3.

PHILLIPS introduced candidate, Robert E. Perry. FITCHETT **moves** to elect Robert E. Perry to Seat #3 vacancy. (Tierney seconded.) **VOTE: 11-0-0 to approve**

6. LAND USE

7. UNFINISHED BUSINESS

8. CHAIRMAN'S REPORT – PHILLIPS reminded Planning Group members to submit Form 700.

SCHUPPERT met with DPW manager concerning revised plans for 14' high and 100' long retaining wall on south side of Fuerte Drive east of Mt. Helix Drive. Project will be considered at next meeting on March 19, 2013.

9. ADJOURNMENT at 7:10 PM

Submitted by: Jösan Feathers