

**County of San Diego
Valle De Oro Community Planning Group
P.O. Box 936
La Mesa, CA 91944-3958**

REGULAR MEETING MINUTES: January 21, 2014

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

1. CALL TO ORDER: 7:03 PM Jack L. Phillips, Presiding Chair

Members present: Brownlee, Chapman, Feathers, Fitchett, Henderson, Manning, Myers, Perry, Phillips, Schuppert, Tierney, Wollitz

Absent: Hyatt, Mitrovich, Reith,

2. FINALIZE AGENDA: As shown

3. OPEN FORUM: None

4. APPROVAL OF MINUTES: December 17, 2013 **VOTE: 11-0-1 to approve.**
Abstained: Manning

5. LAND USE

6. UNFINISHED BUSINESS

7. NEW BUSINESS

a. Election of Officers

MYERS, Nomination Committee Chair, presented the following three candidates for consideration: Chair - Lori Myers; Vice Chair - Susan Brownlee; Secretary - Anita Reith. PHILLIPS **moved** to approve slate by acclamation. (Feathers seconded). **VOTE: 12-0-0 to approve.**

8. CHAIRMAN'S REPORT: None

9. ADJOURNMENT at 7:07 PM

Submitted by: Jösan Feathers