COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP

*** FINAL MEETING AGENDA ***

DATE & TIME:  Tuesday, March 18, 2014  7:00 PM
MEETING LOCATION:  Otay Water District Headquarters
2554 Sweetwater Springs Blvd.
Spring Valley, CA 91978
Training Room, Lower Terrace

A. ROLL CALL.  Verification of members present.

B. APPROVAL OF THE MINUTES FOR THE MEETING OF February 18, 2014

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

D. ACTION ITEMS

1. M-14-001:  Sports Authority will be replacing Peter Piper’s Pizza in the RSD Town Center.  This particular building is permitted to have a total of 200sq ft of signage.  The applicant has requested a minor deviation of the Site Plan to permit them to install signage totaling 310sq ft.  
[Fitchett, Myers]       [Site Enhancement Services:  Ty Robbins]
* Deferred to a future meeting

2.  M-14-002:  The county proposes to install a streetlight on the SDG&E pole located at the intersection of Chase Ave & Fuerte Drive.  
[Myers, Fitchett]       [DPW: Mike Kenney]

3.  Watershed Protection Program:  Ms Gladys Gonzalez of LUEG would like to present the steps the County is taking to compile information regarding the location of potential watershed protection projects.  After the presentation, there will be a request for input and a Q&A session.  This item is for informational purposes only, the CPG will not be voting.  
[LUEG:  Gladys Gonzalez. 619.851.5629]

4.  County Beekeeping Ordinance:  Dr Tracy Ellis, an entomologist with the San Diego County Dept of Agriculture, Weights and Measures, will be presenting proposed changes to the County’s Beekeeping Ordinance, specifically a proposed reduction of the minimum distance required between managed bee hives and structures.  After the presentation, there will be a Q&A session.  This item is for information purposes only, the CPG will not be voting.  
[AWM:  Dr Tracy Ellis]

E. GROUP BUSINESS - Announcements, Discussion Items, Reports, Expenses, Appeals

F. ADJOURNMENT

THERE IS A VACANCY ON THE GROUP – Seat #10 (Mr. Jack Phillips, term expires Jan 2015).  Those applying must be registered voters in the Valle de Oro area, willing to work for the community, and, upon selection, file a financial statement and complete the required training.  Application letters MUST BE RECEIVED by March 25, 2014.  Selection of the new member will occur at the meeting of April 1, 2014.  Please mail application letters to : Valle de Oro Community Planning Group
P.O. Box 936
La Mesa, CA 91944-0936

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THE NEXT SCHEDULED MEETING IS TUESDAY, APRIL 1, 2014.