1. Call to Order, Declaration of a Quorum, and Pledge of Allegiance

2. Approval of All Outstanding Minutes of the VCCPG

3. Open Forum
   Members of the public may address the Planning Group on any topic not on the agenda. There is a three-minute time limit per speaker unless otherwise negotiated with the Chair. Planning Group cannot discuss or vote on topic but may place the item on a future agenda. Speakers are encouraged to complete a Request to Speak form prior to the start of the meeting.

4. Discussion Items (No VCCPG advisory vote is to be taken for the following items.)
   a. Review of property specific Request from the Board of Supervisors Hearings January 9-12. (Rudolf)
   b. Announcements about Form 700 and deadlines for VCCPG members to submit them to County of San Diego, Registrar of Voters (Smith)
   c. Status update for Bates Traffic Forum (Davis/Smith)
   d. Report and discussion on meeting with District 5 Planning and Sponsor Group Chairs. (Smith)

5. Action items (VCCPG advisory vote may be taken on the following items).
   The agenda is available to members prior to regular meetings through email distribution and is also available for public review at the same time at the Valley Center Community Hall. Hardcopy documents for public review will also be made available at the regular meetings.
   a. Report, discussion and possible vote on draft bullet points developed at a meeting with Planning and Sponsor Group chairs county wide on February 2, 2012. (Smith)
   b. Discussion and possible vote regarding the $425,000 grant for safety improvements on Valley Center Road (Davis)
   c. Discussion and possible vote on equine ordinance and new potential environmental impacts arising from changes in the existing ordinance and the introduction of new tiered permitting of horse stables. (Smith)
   d. Review of and Recommendations on “Countrywide Single Family Residential Design Guidelines” (POD11-008) draft (Rudolf)
6. Subcommittee Updates (Informational reports)
   a. Mobility – (Bob Davis, Chair).
   b. GP Update -- (Richard Rudolf, Chair).
   c. Nominations – (Hans Britsch, Chair)
   d. Northern Village – (Ann Quinley, Chair)
   e. Parks & Rec. – (Brian Bachman, Chair)
   f. Southern Village - (Jon Vick, Chair)
   g. Tribal Liaison – (Larry Glavinic, Chair)
   h. Website – (Bob Davis, Chair)
   i. Pauma Ranch (Christine Lewis and LaVonne Norwood-Johnson, Co-Chairs)
   j. Equine Ordinance (Oliver Smith, Chair)
   k. I-15/395 Master Planned Community (Accretive) (Steve Hutchison, Chair)

7. Correspondence Received for February 2012 agenda
   b. DPLU to VCCPG, 3500-10-13 (STP10-013) Matz Commercial Bldg Site Plan B Designator, Old Castle Trading Center, 8719 Old Castle Rd, Escondido, Ca, replacement map dated 1/25/12, owner Richard Matz, Engineer James Scott Flemming – Architect, DPLU planner David Sibbet 858-694-3091. (Vick)
   c. DPLU to VCCPG Chair, RE: General Plan Property Specific Requests Workshop, letter dated January 25, 2012, request for reevaluation of property specific requests for Valley Center area by March 15, 2012. (Rudolf)
   d. DPLU to VCCPG, Statement of Economic Interest (FORM 700) for VCCPG members. (all)
   e. City of Escondido Planning Division to VCCPG, Notice of Availability of a Draft Environmental Impact Report assessing the Escondido General Plan Update, Downtown Specific Plan Update and Climate Action Plan Draft. The Draft EIR is Available at http://www.escondido.org/general-plan-update.aspx. Written comments must be received by February 27,2012 at 5:00 PM directed to Jay Petrek, AICP, Principal Planner, City of Escondido Planning Division , 201 North Broadway, Escondido, CA 92024
   f. DPLU to VCCPG; County of San Diego, DPLU will be the lead agency and will prepare an EIR for POD 11-011, Tiered Equine Ordinance which proposes amendments to the County of San Diego Zoning Ordinance for equine uses. It will implement a new tiered system of permitting for horse stables with both ministerial and discretionary tiers of permitting. (Smith)

8. Adjournment
   Next Regular Meeting: March 12, 2012