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. Report and discussion on Board of Supervisors Meeting on February 29, 2012. (Smith)
   b. Status update on Bates Nut Farm traffic issues. (Smith)
   c. Discussion of March 28, 2012 Board of Supervisors Meeting (Smith, Quinley)

5. Action items (VCCPG advisory vote may be taken on the following items).

   a. 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)
   b. Review and approval of Recommendations on “Countrywide Single Family Residential Design Guidelines” (POD11-008); Ratify comments sent to DPLU by the GP Update Committee and the Design Review Board (Rudolf)
   c. Discussion and possible vote on the Draft County of San Diego Climate Action Plan, Draft Guidelines for Determining Significance: Climate Change as well as the Draft Report Format and Content Requirements: Greenhouse Gas Analyses and Reporting. Public Comment period runs from February 17, 2012 to March 10, 2012 (Smith)
   d. Discussion and possible vote on the Escondido General Plan Update, EIR, Downtown Specific Plan Update, and Climate Action Plan as those plans impact Valley Center. Comments have been submitted in advance of the meeting by the VCCPG Chair and will be subject to a ratification vote. (Smith)
   e. Discussion and vote on Property Specific requests including comments on Special Study Area 3. These items were considered at the February 23rd meeting of the General Plan Update Subcommittee. (Rudolf)
   f. Approval of Vice Chair Quinley’s expense statement of $60 for post-office box rental in 2012. (Quinley)
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
   
a. DPLU to VCCPG, Statement of Economic Interest (FORM 700) for VCCPG members. (all)
b. 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
c. 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)
d. Tentative Agenda for March 9, 2012 meeting of the Traffic Advisory Committee. The meeting will begin at 9:00 AM in the Department of the Sheriff, Room 2, 9621 Ridgehaven Court in San Diego. (Note: there are no items of special concern to Valley Center on this agenda.
e. Notice of Consideration of Award of Construction Contract for Asphalt Resurfacing and Culvert Replacement of various roads (Oracle Project 1016226). Road segments in Supervisor Horn’s district (5) include Fallbrook Street from State Coach Lane to Main Avenue; Lago Lindo from Via De la Cumbre to Ave de Acacias; Via del la Valle from Paseo Delicias to Via de Santa Fe; 1st Street (DG Road) from Chica Rd to Huffstatler; Chica Rd (DG Road) from Rainbow Valley Blvd to 1st Street.

8. Adjournment
   
   Next Regular Meeting: April 9, 2012