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 may be taken for these items.)

a. Discussion on equine ordinance. Sr DPLU Planner Carl Stiehl will brief the group about the ordinance. Work has begun on the Equine Ordinance Environmental Impact report. Mr. Stiehl has been conducting interviews with commercial Horse Stable operators to better understand the scope of horse facilities in the unincorporated county. A major purpose of his visit to the VCCPG is to present the outline of the Draft Ordinance, discuss the basics of Board direction and how the project is progressing. (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.

b. Discussion and vote on new members for the Lilac Hills Ranch subcommittee following the resignation of two members. Vote on motion to change name of subcommittee from I-15/395 Master Planned Community to Lilac Hills Ranch Subcommittee. (Hutchison)

c. Lilac Hills Ranch (formerly I-15-395 Master Planned Community), GPA 12-001, Project number 3810-12-001, applicant is Accretive Investments, Inc., project location is 32444 Birdsong Drive, Escondido CA and West Lilac Road ; Project Contact person is John Rilling, 858-546-0700; DPLU Planner is Mark Stiehl, 858-495-5272. Project proposes to develop a 608 acre mixed use development of 1,746 dwelling units, a commercial village center, a park, public and private trails, retail uses and a school site. Also proposed are a recycling and waste transfer facility, a water reclamation facility and active orchards.

VCCPG will discuss and vote on a report from the subcommittee concerning the adequacy of the project description, compatibility of the project with character of the local community, consistency of the proposal with the Community Plan and zoning regulation and specific concerns regarding environmental effects like traffic congestion, loss of biological resources, noise, water quality, and depletion of groundwater. (Hutchison)

d. Discussion, possible Harrah’s presentation, and possible vote on recommendations, Rincon San Luiseno Band of Mission Indians, Harrah’s Casino Resort Expansion project, Rincon Reservation, Valley Center. The Tribal Subcommittee will review and make recommendations on the Draft Environmental Evaluation and assess the potential for off-reservation environmental impacts as a result of the Harrah’s Rincon Casino Resort Expansion project. The expansion would include approximately 14,871 square feet of additional gaming floor, a 2,500-seat multipurpose room, expanded restaurant and ancillary facilities, a 21-story, 402-room hotel tower, pool area expansion and an additional surface parking area. (Glavinic)

e. Discussion and vote on changing name of the General Plan Update Committee to Community Plan Update Committee. Change the mission from “prepare draft Revision of the Community Plan to implement and augment new County General Plan. (Smith)

f. Discussion and vote on motion to commend and thank Sandy Smith for her outstanding service to VCCPG as she relocates to Sacramento; announcement of open seat created by her resignation from the I-15 corridor Design Review Board. (Smith)

g. Discussion and possible vote on a letter in support of DPLU receiving a SANDAG grant for County Bicycle Transportation Plan update by end of June. (Smith)

h. Discussion and possible vote on letter to DPLU listing concerns with SB162 provision that A state agency shall not oppose a fee-to-trust land acquisition application that is for the purpose of housing. (Smith)

www.leginfo.ca.gov/cgi-bin/postquery?bill_number=sb_162&sess=CUR&house=B&author=anderson
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. Lilac Hills Ranch-formerly I-5/395 Master Planned Community (Accretive) (Steve Hutchison, Chair)

7. Correspondence Received for June 2012 agenda

   a. San Diego County Planning Commission to VCCPG; Final Agenda, San Diego County Planning Commission for meeting on May 18, 2012 at 9:00 AM, 5201 Ruffin Road, Suit B, San Diego, CA.
   b. DPW to VCCPG; Response to communication from Tina Mancino (TMancino82@gmail.com) requesting a walk path along Woods Valley Road near Bates Nut Farm. (Rudolf)
   c. DPW to VCCPG; Traffic Department Customer Survey regarding VCCPG’s service request #102-19R-Fruitvale Rd and Stargaze Lane. (Davis)
   d. Email from DPLU Planner Bob Citrano to VCCPG Chair June 1, 2012 requesting letter of support for County Bicycle Transportation Plan update SANDAG grant. (Smith)

8. Adjournment

   Next Regular Meeting: July 9, 2012