1. Call to Order, Declaration of a Quorum, 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. Discussion of safety issues concerning the intersection of Vesper and Sunset Roads. (Davis)

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. 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. 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. (Hutchison)

b. Discussion and vote on recommendations regarding the Specific Plan Text document submitted by Lilac Hills Ranch and prepared by the Lilac Hills Ranch Hills subcommittee. (Hutchison)

c. 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.” (Rudolf)

d. Discussion and vote on report and recommendation on local public road network prepared by the Circulation subcommittee (Davis)

e. Discussion and vote in support of an informal meeting being requested by Supervisor Bill Horn’s office for local planning groups and tribes to discuss common local roads and circulation issues of the area. (Smith)
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 1-5/395 Master Planned Community (Accretive) (Steve Hutchison, Chair).

7. Correspondence Received for July 2012 agenda

a. San Diego County Planning Commission to VCCPG; Final Agenda, San Diego County Planning Commission for meeting on June 8, 2012 at 9:00 AM, 5201 Ruffin Road, Suite B, San Diego, CA.
b. San Diego Chapter of American Society of Landscape Architects to VCCPG, public announcement of $5,000 Grant Award for which community groups are invited to apply to make landscape improvement to their neighborhoods. All non-profit community groups recognized by the IRS located in San Diego County which have been in existence as a non-profit group for at least three years are eligible to receive the grant. For more information contact Nate Magnusson at nmagnusson@schmodtdesign.com.
c. DPLU to VCCPG; Notice of Public Review of Draft Habitat Loss Permit for Log No. 08-01-008 Miller Road Plaza; Site Plan 08-003. The project is a 3 building retail shopping center consisting of office, retail and restaurant space as well as a gas station located that the intersection of Valley Center Road and Miller Road on approximately 6.70 acre site. Comments on the draft Habitat Loss Permit approval must be received no later than August 6, 2012 at 4:00 p.m. The project will impact 2.20 acres of coastal sage chaparral scrub and .07 acres of flat topped buckwheat. No sensitive wildlife or sensitive plant species were identified onsite. DPLU planner is Kristina Jeffers at (858) 694-2604; Owner is Valley Center View Properties at (619) 523-013. (Quinley)
d. DPLU to VCCPG; Notice of Preparation of an Environmental Impact Report; Lilac Hills Ranch Master Planned Community; 3800 12-001 (GPA), 3810 12-001 (SP); 3100 5571 ™; 3100 5572 ™, 3600 12-003 (REZ), 3300 12-005 (MUP), 3940 12-001 (VAC), Log No 3910 12-02 003. The Lilac Hills Ranch project is a proposed Master Planned Community. The proposal is for 1,746 dwellings units including multi-family, commercial, parks, trails, a school, age restricted community, waste recycling and collection facility and other associated uses. The 608 acre project is located south and west of West Lilac Road., generally east of Old Highway 396 and north of Mountain Ridge Road. (Hutchison)
e. DPLU to VCCPG; Hill Top Winery, AD Small Winery; 3000-12-017 (AD12-017), owner is Mike Schimpf at mschimphf@michaelschimpf.com; project address is 30655 Valley Center Road and Molly Anne Court, This project seeks an Administrative Permit for a small winery including a proposed 1500 sq ft wine tasking and sales building with 6 parking spaces and a proposed 8050 square foot wine making building with 26 parking spaces, all on existing 21.8 acre Ranch. Project is accessed by a dedicated easement. (Franck)
f. San Diego County Department of Parks and Recreation to Oliver Smith; Annual update of a five year park project priority list for Valley Center for the expenditure of Park Land Dedication Ordinance (PLDO) funds and a recreation programming list. (Smith)
g. Registrar of Voters to VCCPG; Requirements for candidates’ statements, legal publication and statements of economic interest. (Smith)

8. Adjournment

Next Regular Meeting: August 13, 2012