

Valley Center Community Planning Group

PO Box 127 Valley Center CA 92082

**Notice of Additional Regular Meeting; Final Agenda for September 17, 2012 at 7:00 pm
Valley Center Community Hall, 28246 Lilac Road, Valley Center, CA 92082**



Oliver Smith
Chair

oliver.smith@philips.com

Ann Quinley
Vice Chair

annquinley@gmail.com

Steve Hutchison
Secretary

hutchisonsm@gmail.com

Dave Anderson
davestang6@hotmail.com

Brian Bachman
bbachman@vcweb.org

Hans Britsch
thomas@westerncactus.com

Robert Davis
bob@bobdavisrealty.com

Bob Franck
Franckfort@yahoo.com

Larry Glavinic
larryglavinic@gmail.com

Deb Hofler
debhofler@gmail.com

Mark Jackson
jacksonmark92026@gmail.com

Christine Lewis
lewisvc@CS.com

LaVonne Norwood-Johnson
johnson.lavonne@rocketmail.com

Rich Rudolf
richrudolf@sbcglobal.net

Jon Vick
JonVick2@aol.com

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.)

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 County of San Diego draft revisions to Policy I-1 (<http://www.sdcountry.ca.gov/dplu/ordamend.html>) which contains new alternatives for election of Planning Group Chairs, new advisory relationships for Planning Groups (who will now advise the County rather than "appropriate boards and commissions"), new training for Planning Group members and new standards for legal defense and indemnification of Planning Group members among other significant changes. The VCCPG will discuss the document and prepare a set of recommendations to send to Jeff Murphy, the new Director of the Department of Planning and Land Use. (Smith)

6. Correspondence Received for September 17, 2012 agenda

- a. Email from DPLU to Chair of Valley Center Community Planning Group; POD 12-006: Draft Revisions to Board Policies I-1 and I-1A Request for Comments:
 - a. Require training before community planning and sponsor group members are seated;
 - b. Require annual training to group members either in person or online;
 - c. Make legal defense and indemnification from the County dependent upon community planning and sponsor group members completing training and maintaining a good standing;
 - d. Modernize Board Policy I-1 requirements for community planning and sponsor group management;
 - e. Identify that when community planning and sponsor groups make specific requests of an applicant that such requests are made through the County Project Manager; and
 - f. Create a meeting agenda template that all community planning and sponsor groups must utilize.

In addition, the Board of Supervisors directed staff to return with options for a chairperson rotation process, which we have also attached for your consideration and comment.

Lastly, staff is proposing to combine Board Policies I-1 and I-1A into one policy along with other revisions aimed at improving the process and clarifying policies and procedures. These proposed changes are highlighted in yellow.

Comments on this proposed amendment are requested by October 8, 2012. A hearing before the Board of Supervisors is expected at the end of October. (Smith)

7. Adjournment

Next Regular Meeting: October 15, 2012