A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes for the Meeting of February 11, 2013

D. Public Communication/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.

E. 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.

1. Report, discussion and vote on the Harrah’s Rincon Casino Expansion’s Final Environmental Evaluation (FEE) per a request from the County for input on the FEE before the County’s negotiation with Rincon. (Glavinic/ Davis)

2. Introduction of candidate(s), candidate(s) comments, discussion and possible vote to recommend one candidate as the VCCPG representative on the I-15 DRB. Candidates will have an opportunity to introduce themselves and speak. (Britsch)

3. Presentation, discussion and vote on third iteration of comments on Lilac Hills Ranch Development, GPA 12-001, SP 1001, Master Tentative Map 5571, Implementing Tentative Map 5572. Comments may pertain directly to the project or to discrepancies by DPDS with regard to processing this project when compared to DPDS formally identified process or to other projects. Project Address is 32444 Birdsong Drive, south of West Lilac Road. The project proposes the construction of 1,746 dwelling units including multi-family, commercial, parks, trails, a school, age restricted community, waste recycling and collection facility and other associated civic uses. The project consists of a General Plan Amendment, Specific Plan, Rezone, two tentative maps, a Major Use Permit and an Open Space vacation. The approximate 608 acre project site is located south and west of West Lilac Road, generally east of Old Highway 395 and north of Mountain Ridge Road. (Hutchison)

4. Discussion and vote on recommendations from the Equine Subcommittee regarding the draft Environmental Impact Report for proposed changes to the County’s Equine Ordinance (Smith)

F. Group Business

1. Announcements and Correspondence Received

2. Discussion and distribution of Form 700 (Smith)

3. Discussion of County Ethics Training for VCCPG members (Smith)

4. Discussion and vote on new members for the South Village Subcommittee (Vick)

4. Meeting Updates: Next VCCPG Meeting: April 8, 2013

G. Adjournment
Subcommittees of the VCCPG

a. Mobility – (Bob Davis, Chair).
b. Community Plan Update – (Richard Rudolf, Chair).
c. Nominations – (Hans Britsch, Chair)
d. Northern Village – (Ann Quinley, Chair)
e. Parks & Rec. – (LaVonne Norwood-Johnson)
f. Southern Village - (Jon Vick, Chair)
g. Tribal Liaison – (Larry Glavinic, Chair)
h. Website – (Bret Davis, Chair)
i. Equine Ordinance (Oliver Smith, Chair)
j. Lilac Hills Ranch (Accretive) (Steve Hutchison, Chair)

Correspondence Received Prior to the March 2013 meeting

1. DPDS to VCCPG; VC Industrial LLC Site Plan Modification; STP08-005W1; Owner: VC Industrial LLC at 858-404-9314; Project Contact Person: Gary Piro at 760-744-3700 or piroengr@cs.com; Project location: Cole Grade Road at Yuba Road. Project Description: When compete, project will contain RV storage; U-Haul or Moving Vehicles; storage of construction and farming vehicles and materials. There will be three buildings: a 30x 50 steel building used as a Weld shop; a 60x20 steel building attached to the Warehouse which has been on site for 12 years. And a 30 x 120 wood framed construction that will be used as an indoor sports training facility. (Laventure)

2. Letter from Representative Duncan Hunter to VCCPG; Information about the shape of the new Congressional District that he represents which is the 50th Congressional District. His district is a cross section of SW Riverside County and the majority of East and North San Diego County. His Escondido office is located at 333 S. Juniper Avenue, #110, Escondido, CA and the telephone is 760-592-0271. He welcomes calls about concerns that any of his constituents may have.

3. Butterfield Trails, Tentative Map 2, TM5551, MUP 08-0028. Owner of housing development is Wayne Hilbig and the project is located at the Valley Center Road and Sunday Drive. (Vick)