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. Discussion and vote to recommend a candidate as the VCCPG representative on the I-15 DRB. Candidate may have an opportunity to re-introduce himself. (Britsch)

2. Discussion and vote on Butterfield Trails following a presentation by Bill Lewis. The VCCPG will consider Tentative Map 2, TM5551, MUP 333-08-0028 and EIR for the project. Project proposes to subdivide 59.5 acres into 71 residential lots with 28.6 acres dedicated for open space. Owner of housing development is Wayne Hilbig and the project is located at the Valley Center Road and Sunday Drive. (Vick)

3. 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 piroenrgr@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 30x50 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)

4. Discussion and possible vote on San Pasqual Tribes recent application to the Bureau of Indian Affairs (BIA) putting 29 acres into tribal lands Fee To Trust (FTT) and the County response. This parcel is close to existing tribal lands but not adjacent. San Pasqual tribal lands are not all contiguous. Notifications and planned uses will be reviewed. Location is N. Lake Wohlford Rd just south of tribal land and 2 parcels north of Woods Valley Rd. Parcel # 189-181-13. Current Use: Agriculture. Planned Use: Non-Gaming & Non-commercial (tribal government facilities such as, administration, medical clinic, fire station, and recreational center & fields). Impacts may be more intensive than forecasted in County plans. (Glavinic)

5. Discussion and possible vote on a VCCPG response to the public actions of the Valley Center School Board on the Camp Roe CCC Buildings. (Smith)

6. Discussion and possible vote on VCCPG recommendations in support of public discussions on VC Parks & Recreation's proposal to sell 7 acres of current parkland at corner of Lilac and VC Road to Jerry Gaughan for (unspecified) "Senior Center". (Vick)
F. Group Business

1. Announcements and Correspondence Received

2. Meeting Updates: Next VCCPG Meeting: May 13, 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 for the April meeting

a. San Diego Board of Supervisors to VCCPG. Notice of hearing on the General Plan Housing Element Update. Fifth revision. The Housing Elements applies to the incorporated county. Date of the hearing is April 10, 2013 at 9:00 AM at the County Administration Center, Room 310, 1600 Pacific Highway, San Diego, CA.

b. Notice of availability of proposed final environmental impact report for the County of San Diego Wind Energy Ordinance and General Plan Amendment; POD 10-007; Log No 09-00-003. The proposed FEIR can be viewed at http:www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html. The County Board of Supervisors will hear this item on May 8, 2013. For questions related to this project contact Matthew Schneider at 858-694-3714 or at Matthew.Schneider@sdcounty.ca.gov.