A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes for the Meeting of April 8, 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. 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 complete, 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)

2. 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)

3. Discussion and vote on nomination of Lael Montgomery to another term as a member of the Valley Center Design Review Board. (Quinley)

4. Discussion and Possible vote on PDS2013,MUP13-003, PDS-PLN346. Verizon Aquacate is a new cell tower project. Applicant is Verizon Wireless, Contact is Karen Adler at 760-715-3416 or Karen.Adler@plancominc.com. Project is located at 15202 Aquacate Lane at Fox Run Lane in Valley Center. Owners are Brad Deskin and Alex Urbano. Verizon is planning to install 12 panel antennas, 6 remote radio units and 1 four foot diameter microwave antenna on a 35 foot tall monopine. All equipment will be located within a new 14’8” x 42’8” x 8’ high CMU enclosure with a decorative stone veneer to address compliance with noise. (Bret Davis)

5. Report from Parks and Recreation Sub-Committee on recent activities with discussion and possible vote. (Norwood-Johnson)

F. Group Business

1. Announcements and Correspondence Received

2. Meeting Updates: Next VCCPG Meeting: June 10, 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 Nendorf-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 May meeting

1. DPDS to VCCPG. Replacement STP08-005W18SW VC Industrial LLC Site Plan Modification. Owner: VC Industrial LLC at 858-404- 9314; Project Contact Person: Gary Piro at 760-744-3700 or piroenr@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. San Diego County Planning Commission, Meeting, May 17, 2013, rescheduled to June 7, 2013 at 9:00 at 5520 Overland Avenue, San Diego. Agenda includes Butterfield Trails Ranch Tentative Map PDS2008-3100-5551 located at Sunday Drive in Valley Center. The project proposes to subdivide 59.5 acres into 71 residential lots with 28.6 acres dedicated for open space.

3. Department of Public Works to Oliver Smith, chair of VCCPG. The Department of Public Works has identified locations for replacement of guardrail end sections and installation of new guardrail segments on Mirar de Valle Road. Construction will begin in July/August 2013 and finish by January 2014.

4. DPDS to VCCPG, Skyline Ranch Country Club, LLC, Major Use Permit Modification; Project number PDS2013-MPA-13-005; Project Address 1818 Paradise Mountain Road in Valley Center. A special use permit was granted in 1973 for a mobile home park and it has been modified twice since that time. The mobile home park encompasses 88 acres and has 222 mobile home spaces. Skyline Ranch Country Club proposes to submit a MUP modification to update and modernize the community buildings. (Bret Davis, Bob Franck)