

Valley Center Community Planning Group

Minutes of the January 13, 2014 Meeting

Chair: Oliver Smith; Vice Chair: Ann Quinley; Secretary: Steve Hutchison

7:00 pm at the Valley Center Community Hall; 28246 Lilac Road, Valley Center CA 92082

A=Absent/Abstain BOS=Board of Supervisors PDS=Department of Planning & Development Services DPW=Department of Public Works DRB=Valley Center Design Review Board N=Nay P=Present R=Recuse SC=Subcommittee TBD=To Be Determined VCCPG=Valley Center Community Planning Group Y=Yea

Forwarded to Members: 20 January 2014

Approved: 10 February 2014

A		Call to Order and Roll Call by Seat #:									7:04 PM				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
L A V E N T U R E	H U T C H I S O N		G L A V I N I C	B R I T S C H	F R A N C K	Q U I N L E Y	V I C K		N J O O R H W N O S O O D N	S M I T H	J A C K S O N	R U D O L F			
P	P		P	P	P	P	P		P	P	P	P			

Notes: Britsch arrives 7.17pm before roll call

Quorum Established: 11 present

B Pledge of Allegiance

C Approval of Minutes:

Motion: Move to approve the minutes of 9 December 2013 as corrected

Maker/Second: Hutchison/Rudolf	Carries/Fails 10-0-1(Y-N-A): Voice Smith abstains because of absence last month
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D Public Communication/Open Forum:

Smith announces the Fox Run cell tower project will not be heard tonight. Smith announces changes to speaker slips that make clear the voluntary nature of providing a name. Community Planning Group Training revealed that projects that are emailed to the Chair from the County must be sent to all members even if all members are not assigned to review the project. Large documents will continue to be mailed. Smith announces Davis resignation from seat 14. He says there is a new vacancy form that must be posted at Community Hall and the VC Library. He adds the new application form includes notice that there are financial disclosure requirements. Smith recalls some interesting bits of information from the ethics training and recommends taking it on-line.

Norwood-Johnson announces that the Jabbro strip mall owners have given an eviction notice to the smoke shop and it will be gone from shopping center by 31 January 2014.

Glavinic notes his traffic concerns and cites three accidents, no fatalities, at Cole grade and Cool Valley Roads intersection.

E Action Items [VCCPG advisory vote may be taken on the following items]:

E1 For discussion and possible vote from the Mobility Committee: Alternate Alignment and Roundabout study for Lilac Hills Ranch West Lilac Road. (Jackson)

Discussion: Jackson says County provided third party design review of proposed roundabouts for West Lilac Road in connection with the Lilac Hills Ranch development. The design review proposed changes to the roundabout designs such as geometry of entry legs and diameter. He says the County has done a redesign of West Lilac Road to lower the design speed from 40 mph to 25 mph. The Mobility SC has questions regarding the redesign and will submit them to the County. Dorothy Kennedy adds that no

modifications to the I-15 Maxwell Bridge that would widen it have been proposed, so it will create a bottleneck with the added traffic proposed. Smith will send a letter to the County with the subcommittee's questions.	
Motion: Move to ask the chair to write a letter to PDS to clarify roundabout modifications and redesign of West Lilac Road.	
Maker/Second: Jackson/Rudolf	
Carries/Fails: 11-0-0 [Y-N-A] Voice	
F	Group Business
F1	Nominations, discussion and election of Valley Center Community Planning Group Chair for 2013 (Quinley)
Discussion: Smith announces policy of recreating subcommittees. Quinley takes chair for nominations	
Motion: Move to nominate Oliver Smith as Chair of the VCCPG.	
Maker/Second: Glavinic/Vick	
Carries/Fails: 11-0-0 [Y-N-A] Voice	
F2	Nomination, discussion and election of VCCPG Vice-Chair for 2014 (Smith)
Discussion: Smith resumes chair. Laventure nominates Ann Quinley	
Motion: Move to nominate Ann Quinley as Vice Chair of the VCCPG.	
Maker/Second: Laventure/Franck	
Carries/Fails: 11-0-0 [Y-N-A] Voice	
F3	Nomination, discussion and election of VCCPG Secretary of 2014 (Smith)
Discussion: Smith nominates Steve Hutchison.	
Motion: Move to nominate Steve Hutchison as Secretary of the VCCPG.	
Maker/Second: Smith/Quinley	
Carries/Fails: 11-0-0 [Y-N-A] Voice	
F4	Discussion, nominations and vote on sub-committee chairs and members of committees for 2014 (Smith)
Discussion: Smith polls the chairs of the SCs for their continuing interest in remaining chair and which of the members of each SC will continue [see list appended below]. There is a short discussion on the need for a website records retention policy. Rudolf will investigate for any requirements or policies related to the retention of such records and report back. After starting the poll of the SC chairs, Smith asks for a single vote of approval for all SCs to take place after all chairs are polled. Noting that Davis' resignation leaves an opening for the chair of the website SC, Smith asks if any member had the expertise and interest to do the job. Seeing no raised hands around the table, all eyes turned to Jeana Boulos in the audience [her appointment to fill a vacancy on VCCPG is pending]. She shyly admitted to having competence with such matters and agreed to fill the position once confirmed in her appointment. Smith agreed to stand in until that time.	
Motion: Move to approve the chairs and members presented for all SCs.	
Maker/Second: Smith/Quinley	
Carries/Fails: 11-0-0 [Y-N-A] Voice	
F5	Resignation of Bob Davis on 12/31/2014 results in a vacancy in Seat 14 for which the term expires on 01/05/15
Discussion: Smith announces Davis' resignation and the posting procedure to fill the vacancy. He asks for help from media present to spread the news of the vacancy.	
F6	Introduction of candidates for open seats on the VCCPGP or extension of application period for that seat to February 5, 2014 or beyond. (Brisch)
Discussion: Britsch has no new candidates to present and asks for an extension of the application period.	
Motion: Move to extend the application period for vacant VCCPG seats to March 5, 2014 for both remaining vacancies.	
Maker/Second: Britsch/Rudolf	
Carries/Fails: 11-0-0 [Y-N-A] Voice	
F7	Meeting Updates: Next VCCPG meetings: additional regular meeting on January 22, 2014 and then

	February 10, 2014	
F8	Reimbursement to Ann Quinley for sub-committee meetings expenses.	
Discussion: Quinley says expenses include room rental costs for two SC meetings at community hall for a total of \$80.00. Smith notes that VC Parks & Recreation District will not be able to bill quarterly in advance any longer. The VC Parks & Recreation District will bill the County, but members must provide an agenda to Lisa Fitzpatrick at County for each meeting billed. Smith then announces that the Form 700 sent required of each VCCPG member must be sent to the Registrar of Voters and Lisa Fitzpatrick. He adds that Ethics training is due at the end of year in which it is due.		
Motion: Move to approve reimbursement for Ann Quinley's expenses.		
Maker/Second: Rudolf/Laventure		Carries/Fails 11-0-0 [Y-N-A]: Voice
G	Motion to Adjourn:	8.03pm
	Maker/Second: Laventure/Hutchison	Carries/Fails: 11-0-0 [Y-N-A] Voice
Subcommittees of the Valley Center Community Planning Group		
	Mobility – Mark Jackson, Chair	
	Community Plan Update – Richard Rudolf, Chair	
	Nominations – Hans Britsch, Chair	
	Northern Village – Ann Quinley, Chair	
	Parks & Recreation –LaVonne Norwood Johnson, Chair	
	Southern Village – Jon Vick, Chair.	
	Tribal Liaison – Larry Glavinic, Chair	
	Website – Oliver Smith, Chair	
	Lilac Hills Ranch [Accretive] – Steve Hutchison, Chair	
	Solar Development – Oliver Smith, Chair	

Appended Material for Item F4 above:

VCCPG Subcommittees as of January 13, 2014	
Mobility – Mark Jackson, Chair	
Mission:	To advise and provide recommendations to the VCCPG on matters pertaining to roads and circulation.
Members:	Jon Vick, Larry Glavinic, Steve Hutchison, Dorothy Kennedy, Will Rogers
CPU Update – Rich Rudolf, Chair	
Mission:	To provide recommendations to the Planning Group relative to the Draft Community Plan. The major purpose of the Subcommittee is to gather pertinent information, study it, and make recommendations to the VCCPG based on said information. The subcommittee shall prepare a draft community plan for consideration by the Planning Group.
Members:	Lael Montgomery, Dave Anderson, Hans Britsch, Dennis Sullivan, Andy Washburn, Michael Karp, Eric Laventure,
Nominations – Hans Britsch, Chair	
Mission:	To collect, retain and present candidates to fill vacancies to the VCCPG and to those organizations on which the VCCPG is authorized or required to appoint a representative.

VCCPG Subcommittees as of January 13, 2014

Members: Mark Jackson, Rich Rudolf, Ann Quinley

Parks and Rec. – LaVonne Norwood-Johnson, Chair

Mission: Liaison with board members of Parks and Rec.

Members: Mimi VanKoughnett

Northern Village – Ann Quinley, Chair

Mission: To formulate recommendations and process issues within the boundaries of, or are connected with, the Northern Village.

Members: Carol Prime, Don Richards, Jon Vick, Dennis Sullivan, Lael Montgomery, Deb Hofler, Rich Rudolf, Keith Robertson, Jeana Boulos

Southern Village—Jon Vick, Chair

Mission: To formulate recommendations and process issues that are within the boundaries of, or are connected with the Southern Village.

Members: Gary Wynn, Malcolm Smith, Will Rogers, Brandon Strausbaugh, Bob Franck, 'Bill' Orrin Miller

Tribal Liaison –Larry Glavinic, Chair

Mission: To exchange planning information from all neighboring tribes, this information should promote long-term cooperative and complementary planning between all parties. This planning information shall include, at a minimum, all of the following: Land Use, Traffic Circulation, other Infrastructure, and mutual economic viability. Any Sovereign nation may designate a member for seat on SC with the same limitations on voting on projects that affect any other member.

Members: Tom Bumgardner, Jim Quisquis, Nancy Layne, Leon Swartz, Eric Laventure,

Web Site – Oliver Smith [Jeana Boulos], Chair

Mission: To formulate and advise the VCCPG on the development and operation of a community planning group web site.

Members: Jeana Boulos

Lilac Hills Ranch – Steve Hutchison, Chair

Mission:	To analyze and assess the project proposed by the applicant, particularly whether the applications comply with the General Plan and the Community Plan, and make recommendations to the VCCPG for action.
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Members:	Ann Quinley, Lavonne Norwood-Johnson, Patricia LaChapelle, Ray Ewing, Michael Karp, Paul Herigstad
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Solar – Oliver Smith, Chair

Mission:	To evaluate and make recommendations on solar projects that come up for review by the VCCPG from the County
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Members	Larry Glavinic, Eric Laventure, Rich Rudolf, Steve Hutchison, Deb Hofler, Cathy Cowan, Glen Barber, Susan Barber, Gina Leon
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