

County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes

FINAL

July 10, 2018

Pine Valley Club House

28890 Old Hwy 80

Pine Valley, CA 91962

1. CALL TO ORDER
Meeting called to order by Chair at 7:00 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
PRESENT: Vern Denham, Ron Richards, Dick Dupree, Robert Granger, Brandon Taylor, Story Vogel, Warren Larkin, Nica Knite, Dorothy Haskins, Susan Major King and Ryan Shafer
ABSENT: Mark White
4. MINUTES
Motion to approve June 2018 Minutes as amended by Vern Denham seconded by Brandon Taylor; approved 9-0. Dorothy Haskins and Susan Major King abstained.
5. CORRESPONDENCE
None
6. GROUP BUSINESS
Chair noted that we will be losing Brandon Taylor as he is moving.
7. NEW BUSINESS
The Contractor building the new fire station presented a request for a height waiver on the communications tower. A recess was called at 7:11PM to review plans presented. At 7:17PM Group was back in session. NICA Knite moved to recommend the design waiver for the communications tower and Dick Dupree seconded. The motion carried 11 in favor, none opposed.
- 8.. UNFINISHED BUSINESS
The next item of business was the proposed Pavilion for the park. The Chair provided a background of what had occurred previously and some of the options considered. At 7:33 a recess was declared to further review the options. At 7:38 the group went back into session. After discussion, Vern Denham moved that Option 1 (the original plan) be adopted. The option included no storage area and that wood logs be replaced with concrete logs; there be an opening at both ends of the structure; and railings and benches be retained. The facility will be ADA compliant. Story Vogel seconded. The vote was 7 in favor of the motion and 4 opposed. Needing a majority of the board of 13, 7 votes were needed so the motion passed.

9. Next Regular Meeting – August 14, 2018
Motion to adjourn at 8:44 PM Approved 11-0.

Respectfully submitted,
Ron Richards
Secretary