

County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes

FINAL

May 14, 2019

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, Warren Larkin, Susan Major King, Dick Dupree, Robert Granger, Story Vogel, Dorothy Haskins, Jordan Gascon, and Clark Austin

ABSENT: Nica Knite, Ron Richards, and Ryan Shafer with one VACANCY

4. MINUTES

Motion to approve the March 2019 Minutes with the change of marking Mark White's seat as vacant and not absent by Jordan Gascon and seconded by Story Vogel. 8-0 with Susan Major King abstaining.

CORRESPONDENCE

Vern Denham announced the County Chair meeting on May 18, 2019 and asked for a volunteer to attend. The Chairman announced the attendance requirements per the County regulations. It was announced that the road resurfacing project for the area was pushed back to begin in summer of 2020. The Chairman also announced that the Mt. Laguna fire station project has stalled and nothing should be expected until September 2019.

5. PRESENTATIONS FROM THE FLOOR (Non Agenda Items)

None

6. GROUP BUSINESS

None

7. OLD BUSINESS

Ilesic Formeller, Park Project Manager with the Department of Parks and Recreation presented final concept designs for the park pavillion at the Pine Valley County Park. The board recommended to move ahead as presented, but will ask the Board of Supervisors for rounded posts rather than square posts.

8. NEW BUSINESS

None

9. Next Regular Meeting – June 11, 2019

Motion to adjourn by Vern Denham, seconded by Susan Major King. Approved 9-0. Adjourned at 7:34PM.

Respectfully submitted,

Ronald Richards with Draft by Jordan Gascon