County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes
DRAFT

November 12, 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, Ron Richards, Dick Dupree, Story Vogel, Jordan Gascon Clark Austin, Nica Knite, Susan Major King, Robert Granger, and Warren Larkin ABSENT: Dorothy Haskins Ryan Shafer and one vacancy.

4. MINUTES

Motion to approve the August 2019 minutes by Story Vogel and seconded by Vern Denham. Passed 8-0 with 2 abstentions.

5. CORRESDONDENCE

There was a question regarding the safety of the artificial turf on the ball field at Pine Valley Park. The County reviewed the toxicity studies and concluded that the turf was safe. The Chair discussed the safety with a local artificial turf supplier who stated that there was a problem with foreign made turf, but, that the artificial turf used at that ballpark should not be an issue.

6. GROUP BUSINESS

None.

7. NEW BUSINESS

None.

8. UNFINISHED BUSINESS:

A representative of the County provided an update on the status of the Pavilion. The bids were received and although the lowest bid was above the anticipated cost, the need funding was identified. The wooden structure will be treated for fire resistance. Construction would start in March and be finished be the middle of June.

Next Regular Meeting – December 10, 2019
 Meeting adjourned at 7:23..
 Respectfully submitted,
 Ron Richards
 Secretary