# County of San Diego Pine Valley Planning Group Regular Meeting Minutes

**FINAL** 

February 11, 2025 Pine Valley Clubhouse 28890 Old Hwy 80 Pine Valley, CA 91962

1. CALL TO ORDER: Meeting called to order at 7:00 PM

# 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL: Quorum Established

PRESENT: Ryan Shafer, Dale Hardy, Dorothy Haskins, Susan Major-King, Vern Denham, Story Vogel, Jordan Gascon, Clark Austin, Rita Walker, and Diana Herrera

ABSENT: N/A

#### 4. MINUTES

Motion to approve the minutes from November 12, 2024, by Story Vogel, seconded by Susan Major-King. Motion passed 10-0.

### 5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

- Vern Denham, Pine Valley- No update on Guatay Water Line Α.
- B. Vern Denham, Pine Valley- No update from SDGE regarding power outages and Line 442
- C. Vern Denham, Pine Valley- Acreage for sale, it is zoned as agricultural. The acreage is within the Guatay area. There is a concern that this property could be rezoned and built upon. Water is the main concern.
- D. Jordan Gascon, Pine Valley- Presentation of election certificates from Elvira Vargas, Registrar of Voters
- E. Jordan Gascon on behalf of San Diego County Assessor/ Recorder/ Clerk Jordan Marks, presentation of certificates of recognition.
- F. Jordan Gascon, Pine Valley- Last Chance Survival Simulation Workshop March 15 9:00 AM -3:00 PM

#### 6. GROUP BUSINESS

- A. Election of Officers for 2025.
  - -Motion to elect Vern Denham as chair made by Story Vogel, seconded by Susan Major King Motion passed 9-0, 1 abstention.
  - -Motion to elect Story Vogel as vice chair made by Vern Denham, seconded by Susan Major King. Motion passed 9-0, 1 abstention.
  - -Motion to elect Jordan Gascon as secretary made by Story Vogel, seconded by Vern Denham. Motion passed 9-0, 1 abstention.
- B. Review and vote for applications to fill vacant seats on the Pine Valley Planning Group. None at this time. Three expected by next meeting.
- C. Review of needed public works projects for 2025 in Pine Valley Planning area.
  - -Corte Madera Road needs repair.
  - -Entrance to park needs tree trimming to ensure visibility of signage.
  - -Pavement needs to be repaired by Middle School.
  - -County Parks- There is concern that the meadow is over grown and needs to be thinned.

D. Review of wedding venue. Motion to approve discretionary permit as presented by Story Vogel, seconded by Ryan Shafer. Motion passed 10-0.

## 7. OLD BUSINESS

A. County Parks- surface of tennis courts has passed its lifespan. The whole thing needs to be redone. It will not be resurfaced.

## 8. NEW BUSINESS

- A. Form 700s due by April 1, 2025.
- B. Ethics Trainings for board members are due
- C. Dale Hardy appointed to represent Mount Laguna
- 9. Next Regular Meeting March 11, 2025

Meeting adjourned 7:55 PM

Respectfully submitted, Jordan Gascon Secretary