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

## **FINAL**

## March 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, and Rita Walker

ABSENT: Excused: Clark Austin and Diana Herrera

#### 4. MINUTES

Motion to approve the amended minutes from February 11, 2025, by Dale Hardy, seconded by Ryan Shafer. Motion passed 8-0.

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

- A. Vern Denham, Pine Valley- Chosen Planning & Development Services Volunteer of the Year.
- B. Vern Denham, Pine Valley- AB 43 Speed Limit Reduction in unincorporated areas meeting on March 27, 2025 at 6:00 PM.
- C. Vern Denham, Pine Valley- Cleveland National Forest will begin fire break maintenance in mid-April.
- D. Vern Denham, Pine Valley- No update from Pine Valley Mutual Water Co. running a line to Guatay.
- E. Jordan Gascon, Pine Valley- Last Chance Survival Simulation Workshop March 15 9:00 AM 3:00 PM.

#### 6. GROUP BUSINESS

- A. Review and vote for applications to fill vacant seats on the Pine Valley Planning Group
  - Haylie Priest- Motion to approve by Jordan Gascon, seconded by Susan Major-King.
    Motion passed 8-0.

## 7. OLD BUSINESS

A. County Parks - Major funding discussion underway for large maintenance projects. Pine Valley Park courts resurfacing is on the list and will hopefully be approved.

## 8. NEW BUSINESS

- A. Form 700s due by April 1, 2025.
- B. Ethics Trainings for board members are due
- 9. Next Regular Meeting April 8, 2025

Meeting adjourned 7:35 PM

Respectfully submitted, Jordan Gascon Secretary