

County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes

FINAL

November 14, 2017

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, Ryan Shafer, Robert Granger, Story Vogel, Warren Larkin, Mark White, Nica Knite
ABSENT: Susan Major King, Dorothy Haskins
4. MINUTES
Motion to approve October 2017 Minutes by Story Vogel and seconded by Robert Granger.
Approved 9-0
5. CORRESPONDENCE
Chair noted that Kevin Gilbert resigned as of October 12. Chair also noted that County has requested that the Group provide a priority of roads in town needing paving. To be discussed at a future meeting
6. GROUP BUSINESS
None
7. NEW BUSINESS
None
- 8.. UNFINISHED BUSINESS
Representatives of the San Diego Parks continued the discussion of potential park improvements. Approximately \$67,000 is available. Two options were discussed, one consisting of a large shade structure and the second with storage area and shade that could be used for food serving etc. After discussion, the motion for moving forward with looking at a shade structure while examining material and funding options for the shade structure with storage was made and seconded, The Group voted 7 in favor, 1 opposed, and one abstain.

The Plan for the New Fire Station was presented and approved with Nica Knite making the motion to approve and Warren Larkin seconding. Approved 9-0.

Brandon Taylor's application to join the Pine Valley Planning Group was reviewed and was approved 9-0 by the Group.

9. Next Regular Meeting – December 12, 2017
Motion to adjourn at 8:40 PM Approved 9-0.

Respectively submitted,
Ron Richards
Secretary