A. ROLL CALL – QUORUM

B. PUBLIC COMMUNICATION – Opportunity for the public to speak to the Planning Group on any subject matter within our jurisdiction that is not on the posted agenda.

C. Action Items:

1. Continued from December 14, 2021, meeting - Discretionary Permit Application PDS-2021-TPM-21294; 9341 Montemar Drive. **Subdivide one residential lot into two lots.** Proponent: Stephen Babbitt, Presenter: Snyder. The applicant is requesting approval to subdivide their residential lot into two lots.

2. **Minor Deviation; 103 Worthington St.; APN: 586-271-31-00; 7-11 store, gas pricing signage replacement** – convert pricing to digital display on existing pole sign

3. **B-Exemption; 10777 Jamacha Blvd; APN: 506-050-03-00; 7-11 store, gas pricing signage replacement** – convert pricing to digital display on existing pole sign

4. **B-Exemption; 9365 Jamacha Blvd; APN: 548-450-51-00; 7-11 store, gas pricing signage replacement** – convert pricing to digital display on existing pole sign

5. **B-Exemption; 948 Grand Ave.; APN: 584-290-43-00; 7-11 store, gas pricing signage replacement** – convert pricing to digital display on existing pole sign

6. **B-Exemption; 1075 Elkelton Blvd.; APN: 583-460-07-00; 7-11 store, gas pricing signage replacement** – convert pricing to digital display on existing pole sign

7. **Tree removal request from County; 1412 Gowin St.; Presenter: Eugenio**

8. **Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).** The group will vote to continue meeting on-line for the next 30 days. Motion: Pursuant to Government Code section 54953(e)(3), a motion to find the legislative body has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing. [This motion is intended to apply to all the legislative body subcommittees this legislative body has created.] Presenter: Custeau
9. Ryan Trabuco, Community Representative - Office of Vice Chair Nora Vargas | County Supervisor, First District; 1600 Pacific Highway, Suite 335, San Diego, CA 92101; Direct: 619.531.5669 Mobile: 858.276.8808 | Office: 619.531.5511; Website: www.SupervisorNoraVargas.com E-Mail: Ryan.Trabuco@sdcounty.ca.gov

As a result of the recent IRC (Independent Redistricting Commission) final map, the Spring Valley Community Planning area is no longer within Supervisorial District 2. The planning area is now split between Supervisorial District 1 (southwestern area) and District 2 (Eastern area). Mr. Trabuco will introduce himself and is requesting our planning group members and the members of the community to share with him the pressing issues within our community.

10. An environmental Impact study has just been completed on the proposed Cottonwood Sand Mining Operation adjacent to Willow Glen Drive in the Valley De Oro Planning Group area. There will be a discussion of the proposed project, potentially leading to our planning group taking a position on the project. There is the potential for increased traffic congestion on Jamacha Blvd and State Route 94 caused by frequent sand truck trips throughout the week. Go here to find details of the project: https://www.sandiegocounty.gov/pds/ceqa/MUP-18-023.html; Presenter: Shaffer

11. Election of officers for 2022 (Chair, Vice-Chair & Secretary Presenter: Woodruff - By Laws SECTION 3, The Chair shall appoint a nominating committee subject to the confirmation of the Group. The duty of the committee shall be to contact each member of the Group to determine those willing to serve during the following year. All names of such candidates shall be placed in nomination. Additional Group names may be placed in nomination by a member of the Group with the concurrence of the nominee prior to actual balloting. SECTION 4, Elections shall be by separate, open ballot for each office by a majority of the authorized membership.

D. Approval or Minutes:12/14/2021

E. GROUP BUSINESS

1. Announcements:
2. Reports:
   Chair:
   CSA 128:
   TAC:
   Highway cleanup:
   Other:

3. Assign Projects:
4. Next meeting: January 25, 2022

F. ADJOURNMENT

PUBLIC DISCLOSURE

We strive to protect personally identifiable information, by collecting only information necessary to deliver our services. All information collected becomes public record, subject to inspection and copying by the public, unless an exemption in law exists. In the event of conflict, governing the County’s disclosure of records, the County ordinance or other law will control.

You can review any personal information collected about you. You may recommend changes to your personal information, which you believe is in error, by submitting a written request that shows, credibly, the error. If you believe your personal information is being used for purposes other than those intended, you may contact us. In all cases, we will take reasonable steps to verify your identity, before granting access or making corrections.

Purpose of Planning and Sponsor Groups

Advise the County on Discretionary projects as well as on planning and land use matters that are proposed within their respective community planning or sponsor group area.