FINAL AGENDA

1. ROLL CALL and introduction of members and guests

2. Approval of Minutes for December 2, 2014 meeting.

3. Opportunity for members of the public to speak to the Planning Group on any subject within the Planning Group’s purview but not on the agenda. Presentations are limited to three minutes. No action can be taken on items not on the published agenda but can be added to future agendas for action.


Action Items

5. Election of new officers for Planning Group

6. Review of SWCPG Capital Improvements Projects List- Addition of DG pathway alongside Allen School Road and Pedestrian crossing at Dory Lane Vice Frisbee Street as proposed previously.

7. Sweetwater Valley Civic Association request for county to remove large Eucalyptus tree from the corner of San Miguel and Proctor Valley Road.

Non-Action Items

8. San Diego County Sanitation District proposed sewer rate increase to begin July 1, 2015. District representatives from the County Department of Public Works will address the planning group to provide information about the proposal prior to formal public noticing and Board action.

9. Updates
   a. Trail report- Diane Carter
   b. Annual Training for planning group members http://www.sandiegocounty.gov/content/sdc/pds/advance/communitytraining.html
   c. Sharp Hospice on Valley Vista- lighting issue-Harriet Taylor

10. Announcements.

11. Planning Group members- concerns and comments

Harriet Taylor and Mark Kukuchek Co-Chair

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P.O. Box 460 Bonita CA 91908