COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP

MEETING AGENDA
DATE: Tuesday, December 4, 2018
TIME: 7:00 PM
PLACE: Otay Water District Headquarters
2554 Sweetwater Springs Blvd.
Spring Valley, CA 91978
Training Room, Lower Terrace

A. ATTENDANCE Verification of members present

B. APPROVAL OF THE MINUTES FOR THE MEETING OF November 6, 2018

C. PUBLIC COMMUNICATION: Opportunity for the public to speak to the Group on subject matter within the Group's jurisdiction that is not on the posted agenda. One-minute time limit. No discussion or comment.

D. ACTION ITEMS
1. Crown Castle cell site amendments PDS2017-SDP017-046 amendment:
On 2/6 Crown presented 3 small cell sites for Valle De Oro CPG approval. Although all three sites were approved by the CPG unanimously, they had to move one location (LMS02) to a nearby utility pole due to a change in SDGE attachment standards. As such, they need to get reapproval for this site from the CPG.   Kossman/Moe
2. Valle de Oro CPG 2019 officers vote

                                                                             Schuppert
3. Board Vacancy – Seat 1:
The County of San Diego VDOCPG has an open seat on its Board that is available to a qualified candidate. A qualified candidate is a registered voter within the Valle de Oro Planning Area. Written declaration of interest must be received by the planning group at least seven days prior to the election. The selection of the qualified candidate is scheduled to be held February 5, 2019. Upon selection to the Board, the candidate will be required to fill out a financial disclosure statement that will be public record and held with the County of San Diego and the Registrar of Voters.

E. GROUP BUSINESS
  Active Projects
- Short Term Rentals, Kossman
- Subcommittee report Casa de Oro Alliance
- Skyline Church, Feathers
- Estrella Park, Myers & Feathers
- Subcommittee report CIP
- Helix Canyon Estates, Baillargeon
- Ivanhoe Ranch, Johnston

F. ADJOURNMENT
          THE NEXT SCHEDULED MEETING IS "WEDNESDAY" January 2, 2019

COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP