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