

**COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP**

MEETING AGENDA

DATE: Wednesday, January 2, 2019

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 December 4, 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. B Designator Site Plan Waiver to for a replacement drive up ATM for Bank of America. Property address is 9716 Camp Rd. Spring Valley 91977 (APN 500-192-29-00) Bickley/Lamb
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 January 2, 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

1. Reimbursement David Johnston nameplates

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 TUESDAY FEBRUARY 4, 2019