



**D. ACTION ITEMS**

**Item 1:** B Designator Site Plan Waiver for a replacement drive up ATM for Bank of America. Property Address is 9716 Campo Road, Spring Valley 91977 (AAPN-500-192-29-00)

- **Start Time: 7:05 p.m. p.m.**
- **CPG Presenter:** Bickley
- **Applicant Speakers / Representatives:** Rob Jacnowitz
- **County Representative:** \_\_\_\_\_
- **Abstentions or Disqualifications:** \_\_\_\_\_
  - **Abstain Vote Explanation:** \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
- **Item issue Summary:**

Replace ATM Kiosk, existing concrete island pad, and bollards. Lighting updated to be LED on at dusk, off at dawn. Includes security camera on same footprint – no signage size changes

- **Public Comment:**
- **CPG Discussion Points:**

- **Motion:** to approve by Johnson
- **Second:** \_\_\_\_\_
- **VOTE:** 13 / 0 / 0 / 0 / 2

Order: (Yea / Nay / Abstain / Absent / Vacant)

**Item 2:** 2019 VDOCPG Officer Vote

- **Start Time 7:20 p.m.**
- **CPG Presenter:** Schuppert
- **Applicant Speakers / Representatives:** \_\_\_\_\_
- **County Representative:** \_\_\_\_\_
- **Abstentions or Disqualifications:** \_\_\_\_\_
  - **Abstain Vote Explanation:** \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
- **Item issue Summary:**

Shuppert Presented a State of Officers.

- **Motion:** \_by Schuppert for Tinsley Becker, Chair
- **Second:** by Feathers \_
- **VOTE:** 13 / 0 / 0 / 0 / 2                      Order: (Yea / Nay / Abstain / Absent / Vacant)
  
- **Motion:** \_by Schuppert for Burley, Vice-Chair
- **Second:** \_by Myers\_\_\_\_\_
- **VOTE:** 13 / 0 / 0 / 0 / 2                      Order: (Yea / Nay / Abstain / Absent / Vacant)
  
- **Motion:** by Schuppert for Zimmerman, Secretary (six-month term)
- **Second:** by Bickley
- **VOTE:** 13 / 0 / 0 / 0 / 2                      Order: (Yea / Nay / Abstain / Absent / Vacant)

**Item 3: Board Vacancy Seat 1**

- **Start Time:** 7:28 p.m.
- **CPG Presenter:** \_\_\_\_\_
- **Applicant Speakers / Representatives:** \_\_\_\_\_
- **County Representative:** \_\_\_\_\_
- **Abstentions or Disqualifications:** \_\_\_\_\_
  - **Abstain Vote Explanation:** \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
- **Item issue Summary:**

Citizens Anne Krueger, Nick Zundel (by letter), and Charles Kossman presented to the members for the Valle de Oro Planning Group.  
A closed ballot elected Kossman for the open seat.

- **Public Comment:**
- **CPG Discussion Points:**

- **Motion:** \_\_\_\_\_
- **Second:** \_\_\_\_\_
- **VOTE:** 15 / 0 / 0 / 0 / 0

Order: (Yea / Nay / Abstain / Absent / Vacant)

**E. GROUP BUSINESS:**

- Nameplate reimbursement item was delayed.
- Catherine Gerhart and Kyle Hermann introduced themselves the members of the group.
- The by-laws requirement to complete ethics training before being seated was reviewed and remaining training dates and locations were reviewed.
- Data is being compiled and scrubbed for Capital Improvement Project list review and survey.

**F. ADJOURNMENT:** 7:42 p.m.

Submitted by: Michael Herron