

DRAFT MEETING AGENDA | COUNTY OF SAN DIEGO | VALLE DE ORO COMMUNITY PLANNING GROUP

Tuesday, March 5, 2019, 7:00 p.m.
 Otay Water District Headquarters – Lower Terrace Training Room
 2554 Sweetwater Springs Boulevard, Spring Valley, CA 91978

A. Roll Call

B. Approval of Previous Meeting Minutes

C. Public Communication

This is an opportunity for the public to speak to the Community Planning Group on subject matter within the group's jurisdiction that is not on the posted agenda. Each speaker shall have a one-minute time limit. No group discussion or comment will occur after public comments are heard for non-agenda items. Members of the public are encouraged to request topics for future Community Planning Group agendas as part of this public comment period.

D. Information Items

Item No.	Time Allotted (Guideline)	Identifier	VDO CPG Lead	Applicant / Representative Present	Supporting Documentation
D1	10 min.	Proposed creation of a fire prevention council in the VDO CPG territory	Feathers	Kathleen Hedburg, GMIA	(1) 1 st Steps for Fire Safe Council, (2) Fire Safe Council Handbook, (3) 2018 Welcome Letter

E. Action Items

Item No.	Time Allotted (Guideline)	Identifier	VDO CPG Lead	Applicant / Representative	Requested Action
E1	7 min. to applicant / representative / reviewer Public Comment 15 min. group discussion and motion	Wastewater Service Agreement & Sphere of Influence Amendment 9319 Carmichael Drive APN: 495-320-45-00	Schuppert	Nate Wyman, Property Owner Robert Barry, AICP, SD LAFCO	Provide comments and a recommendation to approve, deny, or approve with conditions, the proposed Wastewater Service Agreement & Sphere of Influence Amendment for 9319 Carmichael Drive.
E2	7 min. to applicant / representative / reviewer Public Comment 15 min. group discussion and motion	PDS2019-ABC-19-001 Proposed Type 42 ABC License for a Hookah Lounge with Beer and Wine Service 2990 Jamacha Rd. Suite 106 & 108 APN: 506-120-01-00	Herron	Ronnie Elias, MSL LLC (applicant)	PDS-534: <ul style="list-style-type: none"> ▪ Approve w/out conditions ▪ Approve w/recommended conditions ▪ Deny ▪ Continue

F. Group Administration and Business

Item No.	Identifier	VDO CPG Lead	Summary
F1	1 st Quarter Planning & Sponsor Group Chairs Meeting	Tinsley Becker	Relay topics and discussion outcomes on 1 st Quarter Chairs meeting (February 9, 2019)
F2	Dropbox Access and Organization	Tinsley Becker	Confirm all group member's access to Dropbox folder
F3	Subcommittee Update – Capital Improvement Projects	Burley	Update on the Subcommittee's latest road survey and recommendations to the County
F4	Subcommittee Update – Short-Term Rentals	Kossman	Update on the Subcommittee's latest actions and communications
F5	Subcommittee Update – Skyline Church Project	Feathers	Update on the Subcommittee's latest actions and communications
F6	Subcommittee Update – Estrella Park Project	Myers Feathers	Update on the Subcommittee's latest actions and communications
F7	Subcommittee Update – Helix Canyon Estates	Baillargeon	Update on the Subcommittee's latest actions and communications
F8	Subcommittee Update – Casa de Oro Business Corridor	Tinsley Becker	Update on the Subcommittee's latest actions and communications
F10	Next Scheduled Meeting	Tinsley Becker	April 2, 2019

G. Adjournment