

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

Tuesday, May 7, 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.	Otay Water District Campo Road Sewer Replacement Project	N/A	Paula Roberts & Clint Carney, Aqua Comm. Relations Group	None provided

**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	PDS2019-COMALT-000181  10012 Casa de Oro Boulevard  APN: 495-320-45-00	Herron	Argenis Mondragon, Applicant Representative	PDS-554: <ul style="list-style-type: none"> <li>▪ Site Plan Exemption Recommended</li> <li>▪ Site Plan Exemption Not Recommended – Site Plan Should Be Required.</li> </ul>
E2	15 min.	2019 General Plan Clean-Up Process	Tinsley Becker	N/A	Compile a list of recommended clean up items consistent with County criteria.
E3	60 min	Caltrans 94-125 Interchange Project and how it impacts traffic and life safety on our local streets.	Tinsley Becker / to be established		Identify / discuss local street concerns, Explore local coalition, Consider SDSU Capstone Project opportunity, & Establish an ad-hoc subcommittee as needed.

**F. Group Administration and Business**

Item No.	Identifier	VDO CPG Lead	Summary
F1	2nd Quarter Planning & Sponsor Group Chairs Meeting	Tinsley Becker	2 <sup>nd</sup> Quarter meeting is scheduled for May 18, 2019. Agenda not yet available.
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	Kossmann	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
F9	Subcommittee Update – Literacy First Charter High School	Bickley	Update on the Subcommittee's latest actions and communications
F10	VDO CPG Liaison Update – Fire Safe Council	Feathers	Update on the latest actions and communications
F11	Form 700 Annual Training Bi-Annual Ethics Training	Tinsley Becker	Reminder to complete all required training and submit all required forms
F12	Next Scheduled Meeting	Tinsley Becker	June 4, 2019

**G. Adjournment**