

**MINUTES OF THE MEETING - TUESDAY JANUARY 5, 2021**

**Location (Virtual):**

<https://zoom.us/j/98380320278?pwd=dXhrcWEyZXpzOEM5SlhyZEpkVWpzZz09>

**Meeting called to Order:** 7:02 PM, Wendy Tinsley Becker, Chair

**A. ATTENDANCE**

**Members Present:** 13 (Baillargeon, Bickley, Burley, Hermann, Herron, Henderson (arrived after roll call), Johnson, Kister, Kossman, Steiger, Tinsley Becker, Yousif, Zundel)

**Member Vacancies:** 2 (Seat #3, Seat #8)

**B. APPROVAL OF MINUTES**

**Minutes to Approve:** December 1, 2020 VDO CPG Meeting

**Motion:** Kossman

**Second:** Burley

**Vote:** 12 / 0 / 0 / 1 / 2 (Yea / Nay / Abstain / Absent / Vacant)

**Voting Yea:** Baillargeon, Bickley, Burley, Hermann, Herron, Johnson, Kister, Kossman, Steiger, Tinsley-Becker, Yousif, Zundel

**Result:** The CPG adopted the minutes from the December 1, 2020 meeting

**C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS**

None were heard.

**D. INFORMATION ITEMS**

| Item No.        | Start Time | CPG Presenter(s)  | Applicant Presenter(s) | Issue Summary                           |
|-----------------|------------|---|------------------------|---|
| D1              | 7:45       | Tinsley Becker  | N/A                    | Announcement of VDO CPG Seat #3 Vacancy |
| CPG Comments    |            | Tinsley Becker indicated that she would post the notice of vacancy at public boards in the area and will email County staff to put online for any potential applicants. |                        |   |
| Public Comments |            | None were heard.  |                        |   |

**E. ACTION ITEMS**

| Item No. | Start Time | CPG Presenter(s) | Applicant Presenter(s)  | Issue  |
|----------|------------|------------------|---|--|
| E1       | 7:11       | Tinsley Becker   | Bashar Najjar (Engineer), Nawar Nona (property owner), Pantriss | DS2020-STP-20-027, 3557 Tara Way D Designator (site plan & design review). Require approval to move forward with construction. |

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|  |  |  | Soroush (Cabrera and Associates) |  |
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| <b>CPG Presenter Comments</b>       | Tinsley-Becker explained materials of the applicant and recommended for approval based on the HOA's and immediate neighbor's approval of the design and location.  |
| <b>Applicant Presenter Comments</b> | Mr. Najjar and Mr. Nona thanked the group for their review. Ms. Soroush referenced specific pages in the materials to address concerns about height limits.  |
| <b>CPG Member Comments</b>          | Burley inquired into any concerns from the County and Tinsley Becker indicated there were not. Member Kossman inquired about retaining wall and fence. Mr. Najjar responded that there is already a fence and the wall is neighbors. Member Herron inquired whether there was anything specifically out of the norm for this project. Tinsley-Becker responded "no." |
| <b>Public Comments</b>              | None were heard.   |

**Action:** Approval without condition.

**Motion:** Tinsley-Becker

**Second:** Johnston

**VOTE:** 12 / 0 / 1 / 0 / 2 (Yea / Nay / Abstain / Absent / Vacant)

**Voting Yea:** Baillargeon, Bickley, Burley, Hermann, Herron, Johnson, Kister, Kossman, Steiger, Tinsley-Becker, Yousif, Zundel

**Abstaining:** Henderson (arrived late and did not here speakers)

**Result:** Motion Passes

| Item No. | Start Time | CPG Presenter(s) | Applicant Presenter(s)                                     | Issue  |
|----------|------------|------------------|--|--|
| E2       | 7:32       | Tinsley Becker   | Danielle Weizman (candidate);<br>Daniel Conway (candidate) | Approval of individual to fill vacancy in seat #8. |

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| <b>CPG Presenter Comments</b>       | Tinsley Becker introduced applicants Daniel Conway and Danielle Weizman. Explained that Ms. Weizman's seat in the previous term (#3) was vacated due to clerical error and hence her application for seat #8 now. |
| <b>Applicant Presenter Comments</b> | Mr. Conway began with introducing himself, his background, and ties to the community.   |

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|                            | Ms. Weizman began by introducing herself, explaining why her seat was vacated, and explained that she is invested in the community. Also explained that she does not mind Mr. Conway being appointed to this seat and her waiting for February.   |
| <b>CPG Member Comments</b> | Each member was allowed a chance to ask a question. Mr. Conway answered questions from various board members that ranged from his work background (global technology companies) and interested subcommittees (sand mines and Campo corridor). Also answered question with his desire to balance growth of community and housing needs. Many members thanked him for applying and said he was a great candidate.<br><br>No members had questions for Ms. Weizman but thanked her for her service and willingness to apply again. |
| <b>Public Comments</b>     | None were heard.  |

**Action:** To Accept Daniel Conway for Vacant Seat #8

**Motion:** Tinsley Becker

**Second:** Kossman

**VOTE:** 13 / 0 / 0 / 0 / 2 (Yea / Nay / Abstain / Absent / Vacant)

**Voting Yea:** Baillargeon, Bickley, Burley, Hermann, Herron, Henderson, Johnston, Kister, Kossman, Steiger, Tinsley Becker, Yousif, Zundel

**Result:** Motion Passes

**F. GROUP BUSINESS:**

| Item No.  | Items                                      | CPG Speaker            | Summary  |
|-----------|--|------------------------|--|
| <b>F1</b> | Administrative                             | Tinsley-Becker         | Reminded group members to submit Form 700  |
| <b>F2</b> | Local Streets Subcommittee                 | Kister                 | Jamacha Blvd. at SR94 update (middle lane will go straight, left, and right)                                   |
| <b>F3</b> | Short-Term Rental Subcommittee             | Kossman                | No updates.  |
| <b>F4</b> | Estrella Park Subcommittee                 | Zundel                 | Grand opening was done.  |
| <b>F5</b> | Casa de Oro Business Corridor Subcommittee | Tinsley Becker; Herron | Future will focus on health of community.  |
| <b>F6</b> | Literacy First Charter High                | Bickley                | Hoping success with new Board of Supervisors. Discussed possible ways to have the new Board be more receptive. |

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|            | School Subcommittee                           |                       |  |
| <b>F7</b>  | VDO CPG Liaison – Fire Safe Council           | Hermann               | No new developments.   |
| <b>F8</b>  | Parklands Dedication Ordinance Subcommittee   | Zundel                | Possibly combine subcommittees to include all park items.              |
| <b>F9</b>  | Cottonwood Sand Mine Subcommittee             | Henderson             | None.  |
| <b>F10</b> | Ivanhoe Ranch Subcommittee                    | Baillargeon; Johnston | Discussion about possibly removing this subcommittee.                  |
| <b>F11</b> | Airport Noise Advisory Committee Subcommittee | Herron                | Herron will attend meeting on this in future and discuss this further. |
| <b>F12</b> | Next Scheduled Meeting                        |                       | February 2, 2021   |

**G. ADJOURNMENT:** 8:39 P.M.

Submitted by: Oday Yousif