

MINUTES OF THE MEETING - TUESDAY JULY 6, 2021

Location (Virtual):

<https://zoom.us/j/98380320278?pwd=dXhrcWEyZXpzOEM5SlhyZEpKVWpzZz09>

Meeting Called to Order: 7:02 PM, Alyssa Burley, Interim Chair

A. ROLL CALL

Members Present: 12 (Baillargeon, Burley, Conway, Herron, Johnston, Kister, Kossman, Steiger, Yepiz, Yousif, Zundel)

Members Absent: 3 (Henderson, Tinsley Becker, Weizman)

B. APPROVAL OF MINUTES

Action: Approval of May 2021 Meeting Minutes

Moved: Herron

Second: Burley

VOTE: 12 / 0 / 0 / 3 / 0 (Yea / Nay / Abstain / Absent / Vacant)

Voting Yea: (Baillargeon, Burley, Conway, Herron, Johnston, Kister, Kossman, Steiger, Yepiz, Yousif, Zundel)

Absent: Henderson, Tinsley Becker, Weizman

Result: Minutes Approved

Action: Approval of June 2021 Meeting Minutes

Moved: Herron

Second: Yousif

VOTE: 11 / 0 / 1 / 3 / 0 (Yea / Nay / Abstain / Absent / Vacant)

Voting Yea: Baillargeon, Burley, Conway, Herron, Johnston, Kister, Kossman, Steiger, Yepiz, Yousif

Absent: Henderson, Tinsley Becker, Weizman

Abstain: Zundel (Absence at Meeting)

Result: Minutes Approved

C. PUBLIC COMMUNICATION

Judy Strang with PTA expressed concern with new marijuana ordinances from the County. Says that parents who come to County and PTA meetings are against the ordinances. Would like to encourage public to speak at these meetings.

Becky Rapp also expressed concerns with the County marijuana ordinances. Emphasized the overuse of groundwater as a result of these ordinances would disrupt the communities especially as to the cultivation of marijuana. Also emphasized the need to speak at meetings.

D. CONSENT ITEMS

None were agendized.

E. INFORMATION ITEMS

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
E1	7:11	N/A	Sam Chun, County of San Diego	County of San Diego Capital Improvements List Update/Procedures for Preparing the New Priority List
CPG Comments		<p>Herron asked about how long it takes, after it has been submitted, for an approved list to come back to the CPG. Mr. Chun said about two weeks with omissions that are ineligible. Also asked about the funding process and Mr. Chun said that funding information may not be ready with the approved list but can direct us to what pot of money can be used for the project. Herron also asked for the list of VDO projects in the works and Mr. Chun said that he can provide that list.</p> <p>Conway asked whether already approved projects by the Board also need funding from these same pots. Mr. Chun responded that those projects usually already have funding but it would be project specific.</p>		
Applicant Comments		<p>Discussed the process of project priority lists which includes the group picking projects, their priority order, and then sending to County for review. Types of projects include road reconstruction, bridge repair, sidewalks/pathways, drainage, traffic signals, and intersections. Also explained funding sources in order to do these projects. Mr. Chun's email is sam.chrun@sdcounty.gov</p>		
Public Comments		None were heard.		

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
E2	7:27	Herron	N/A	Casa de Oro Specific Plan Update
CPG Comments				

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Applicant Comments	<p>Herron gave an updated on the Casa de Oro Specific Plan. They told him that consultants have heard all the feedback from County and the consultants have only responded to half. The other half will come in the next few weeks.</p> <p>Shared a list of goals and questions that the CPG can use to “judge” the end results of the specific plan. Questions were about land use, implementation, business, urban design, walkability, visibility, maintenance, enforcement of code, design, streetscape, public safety, roof materials, colors, and themes.</p> <p>Herron continued that with these questions we will be acting as a somewhat “property manager” so that we can make sure we have standards that attract businesses and make the shopping centers more community connected.</p> <p>Johnston asked Herron whether old landlords, that do not sell to developers, will be committed to the new rules. Herron responded that there will be a transition period and that land use changes will likely come before building changes.</p>
Public Comments	None were heard.

F. ACTION ITEMS:

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
F1	7:39	Yepiz/Baillargeon	Sign Giant, Sarmad Hanish The Card Shoppe	506-020-63-00 Minor Deviation Waiver for sign at 3773 Willow Glen Drive, El Cajon
CPG Comments		<p>Yepiz began by explaining the location and reason for the deviation. Applicant wants a backlit sign, the same as the other signs in the shopping center. Yepiz gave dimensions. Applicants only want this sign and no others in the future. The business sells sports cards, Pokémon cards, and other memorabilia. The sign would be in line with other decisions. Fits within the VDO design goals and specific plan because it is in other business, has pedestrian access, and within design controls. County has no sign limits, just that it fits within County ruled. Yepiz recommended approval of the minor deviation.</p> <p>Burley asked if the space allotted is within the County guidelines. Yepiz responded that it was within the guidelines, the only thing is the illumination.</p>		
Applicant Comments		Mr. Hanish responded to questions about the time it will be illuminated. He answered that it will likely close at 8:00pm even though the store closes at 6:00pm.		
Public Comments		None were heard.		

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Action: Recommend Granting the Minor Deviation Waiver

Moved: Yepiz

Second: Burley

VOTE: 12 / 0 / 0 / 3 / 0 (Yea / Nay / Abstain / Absent / Vacant)

Voting Yea: Baillargeon, Burley, Conway, Herron, Johnston, Kister, Kossman, Steiger, Yepiz, Yousif, Zundel

Absent: Henderson, Tinsley Becker, Weizman

Result: Motion Approved

G. GROUP BUSINESS:

Item No.	Items	CPG Speaker	Summary
G1	Administrative	Burley	Will be able to move forward in person. Will have to see if at the Otay Water District or Valhalla High School. Kister will reach out to VHS about that. Yousif asked about whether we could do in-person and virtual. Burley will ask County. Kossman asked questions on vaccination and what that policy will be, especially when it comes to members of the public speaking.
G2	Local Streets Subcommittee	Kister	Nothing new, other than things are in the works.
G3	Short-Term Rental Subcommittee	Kossman	Nothing new.
G4	Parks/Parklands Dedication Subcommittee	Zundel	Nothing new.
G5	Casa de Oro Business Corridor Subcommittee	Herron	Nothing new. See item E2 above.
G6	Literacy First Charter High School Subcommittee	Yousif.	Nothing new
G7	VDO CPG Liaison – Fire Safe Council	Hermann	Nothing new.
G8	Cottonwood Sand Mine Subcommittee	Henderson	Henderson is absent.
G9	Ivanhoe Ranch Subcommittee	Baillargeon; Johnston	Nothing new.

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G10	Airport Noise Advisory Committee Subcommittee	Herron	Nothing new.
G11	Next Scheduled Meeting		August 3, 2021

H. ADJOURNMENT: 8:04 p.m.

Submitted by: Oday Yousif