

COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP
3755 Avocado Blvd. #187
La Mesa, CA 91941

MINUTES OF THE MEETING - TUESDAY DECEMBER 7, 2021

Location: Rancho San Diego Library, Community Room

Meeting Called to Order: 7:00 pm by Burley

A. ROLL CALL

Legend: P = Present | A = Absent | V = Vacant

Seat	Member	
1	Charles Kossman	A
2	Alyssa Burley	P
3	Danielle Weizman	P
4	Jay Steiger	A
5	Michael Herron	P
6	Kyle Hermann	P
7	Karibia Baillargeon	P
8	Daniel Conway	A

Seat	Member	
9	Allison Henderson	P
10	Michelle Kister	P
11	David Johnston	A
12	<i>Vacant</i>	V
13	Susan Yepiz	P
14	Wendy Tinsley Becker	P
15	Oday Yousif	P

Members Present: 10

Members Absent: 4

Vacancy: 1

B. APPROVAL OF MINUTES

Action: Approval of November 2021 Meeting Minutes

Moved: Burley

Second: kister

Legend: Y = Yea | N = Nay | AB = Abstain | A = Absent | V = Vacant

Seat	Member	Vote
1	Charles Kossman	A
2	Alyssa Burley	Y
3	Danielle Weizman	Y
4	Jay Steiger	A
5	Michael Herron	Y
6	Kyle Hermann	Y
7	Karibia Baillargeon	A
8	Daniel Conway	A

Seat	Member	Vote
9	Allison Henderson	AB
10	Michelle Kister	Y
11	David Johnston	A
12	<i>Vacant</i>	V
13	Susan Yepiz	AB
14	Wendy Tinsley Becker	AB
15	Oday Yousif	Y

VOTE: 6 / 0 / 3 / 5 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Minutes Not Approved

C. PUBLIC COMMUNICATION

None were heard.

D. CONSENT ITEMS

None agendized.

E. INFORMATION ITEMS

None agendized.

F. ACTION ITEMS:

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
F1	7:03	Burley	Kathleen Hedburg; Kenya Taylor	Appointment to Seat #12
CPG Comments		<p>Tinsley Becker asked about each of their thoughts on big projects in area. Asked if development is a positive thing or negative and how will it effect your voting process.</p> <p>Taylor responded the issues are about safety and that safety and health is her number one priority. Says developments need to be accessible and safe. Doesn't want development to change character of community.</p> <p>Hedburg said for Charter is about the traffic and safety issues. Said Cottonwood wants to make sure it is safe because while we do need the sand, it needs to be safe before we approve. Wants us to make sure that projects are offset in taking account safety.</p> <p>Hermann asked what they think is the role of the planning group? Hedburg said it is for us to provide input to the County Board of Supervisors and abide by the general plan that guides the Ranch San Diego area including development, traffic and other things. Taylor said if it isn't in the community plan but why do we need to consider it for the area. Calls the plan a guide and rules for us to follow.</p> <p>Burley asked how do you make the decision to vote for something that may be controversial or hard to make. Taylor said we have to follow the rules in our community plan even if it is in conflict with personal belief. However, says that if there is a rule that doesn't make sense, we should pursue how to make it ethical. Hedburg responded that we are a large group and that disagreement is a part of our Democracy.</p> <p>Weizman asked them to name a change in the community they like and a change they would like to change. Hedburg said the biggest change is not necessarily a thing but that we are all working together (pointed to the SVP's not being placed here) and the creation of the fire safe council. Also pointed to the stop sign at Fury and Calle Simpson. Taylor responded that expansion of homes is an issue that has came up a lot and will continue to come up. Also mentioned the issues with cannabis as something that keeps coming up and needs to be addressed more.</p> <p>Herron expressed the cynicism that comes with the job and how thankless it is and how there is no power BUT that there are some, small practical things that can be applied to our community. Taylor responded that she has the time to do that work and believes that small change is success and that working with all people is the important thing to do in this role</p>		

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	<p>despite the people who will disagree with us. Hedburg responded that she is here to help and loves our community and wants to learn.</p> <p>Baillargeon commented that there are a lot of discretionary decisions that are to be made because the community plan indicates that certain projects require discretionary approval. Asked both of them how they work in committees since a lot of the work that is done is in committees. Taylor responded that she is part of other organizations and serves on committees and that while she does not have an approach to committees she works well with other people and is also someone who wants to learn so is willing to do that. Hedburg responded that she may not have a style to subcommittees but works well in committees.</p> <p>Tinsley Becker commented that there will be another open seat next month and that both are qualified.</p> <p>Yousif asked whether Hedburg can run for both positions. She replied that her counsel said she can. Burley said that County Counsel said she can hold both positions but did not comment if she can run for both positions.</p>
Applicant Comments	<p>Hedburg began. Has been involved for 16 years in various groups including GMIA and the Helix Water Board. Is concerned about SB 9 and how it is integrated into our community plan. Wants to make sure the plan stays how it was meant to be when put together. Is a civil engineer and worked as a regulator previously.</p> <p>Taylor followed. Resident of Rancho San Diego and has lived here since the 80's. Would like to be appointed because of range of changes happening in the area. Ran for County Supervisor before and wants to serve because of concerns that people may have. Has served on the County's behavioral health working group for East County. Is a small business owner (marriage and family counselor).</p>
Public Comments	None were heard.

Action: Burley called for a roll call vote and asked each member to vote for one candidate.

Legend: H = Hedburg | T = Taylor | A = Absent | V = Vacant

Seat	Member	Vote
1	Charles Kossman	A
2	Alyssa Burley	H
3	Danielle Weizman	H
4	Jay Steiger	A
5	Michael Herron	H
6	Kyle Hermann	H
7	Karibia Baillargeon	H
8	Daniel Conway	A

Seat	Member	Vote
9	Allison Henderson	H
10	Michelle Kister	H
11	David Johnston	A
12	<i>Vacant</i>	V
13	Susan Yepiz	H
14	Wendy Tinsley Becker	T
15	Oday Yousif	T

VOTE: 8 / 2 / 4 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Hedburg Received Recommendation for Appointment.

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Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
F2	8:04	Burley	Oday Yousif; Kyle Hermann; Danielle Weizman	2022 Officer Election
CPG Comments		None were heard.		
Applicant Comments		None were heard.		
Public Comments		Tinsley Becker thanked Burley for all of her service over the years and expressed the entire groups gratitude for her work as a officer and member.		

Action: Move to Elect Oday Yousif as Chair

Moved: Burley

Second: Henderson

Legend: Y = Yea | N = Nay | AB = Abstain | A = Absent | V = Vacant

Seat	Member	Vote
1	Charles Kossman	A
2	Alyssa Burley	Y
3	Danielle Weizman	Y
4	Jay Steiger	A
5	Michael Herron	Y
6	Kyle Hermann	Y
7	Karibia Baillargeon	Y
8	Daniel Conway	A

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	A
12	<i>Vacant</i>	V
13	Susan Yepiz	Y
14	Wendy Tinsley Becker	Y
15	Oday Yousif	Y

VOTE: 10 / 0 / 0 / 4 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Motion Passes

Action: Move to Elect Kyle Hermann as Vice-Chair

Moved: Burley

Second: Kister

Legend: Y = Yea | N = Nay | AB = Abstain | A = Absent | V = Vacant

Seat	Member	Vote
1	Charles Kossman	A
2	Alyssa Burley	Y
3	Danielle Weizman	Y
4	Jay Steiger	A
5	Michael Herron	Y
6	Kyle Hermann	Y
7	Karibia Baillargeon	Y
8	Daniel Conway	A

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	A
12	<i>Vacant</i>	V
13	Susan Yepiz	Y
14	Wendy Tinsley Becker	Y
15	Oday Yousif	Y

VOTE: 10 / 0 / 0 / 4 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Motion Passes

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Action: Move to Elect Danielle Weizman as Secretary.

Moved: Burley

Second: Henderson

Legend: Y = Yea | N = Nay | AB = Abstain | A = Absent | V = Vacant

Seat	Member	Vote
1	Charles Kossman	A
2	Alyssa Burley	Y
3	Danielle Weizman	Y
4	Jay Steiger	A
5	Michael Herron	Y
6	Kyle Hermann	Y
7	Karibia Baillargeon	Y
8	Daniel Conway	A

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	A
12	<i>Vacant</i>	V
13	Susan Yepiz	Y
14	Wendy Tinsley Becker	Y
15	Oday Yousif	Y

VOTE: 10 / 0 / 0 / 4 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Motion Passes

G. GROUP BUSINESS:

Item No.	Items	CPG Lead	Summary
G1	Administrative	Burley	None were heard.
G2	Local Streets Sub-committee	Kister	Said for Fuerte and Damon Ln.
G3	Short-Term Rental Subcommittee	Kossman	None were heard.
G4	Parks/Parklands Dedication Subcommittee	Weizman	None were heard.
G5	Casa de Oro Business Corridor Subcommittee	Herron	Comment time for specific plan closed. Hopes to see them reflected in the next draft of the plan which will come to us then Planning Commission then Board of Supervisors. They are applying for another grant.
G6	Literacy First Charter High School Subcommittee	Yousif	Appeals and re-trials are ongoing.
G7	VDO CPG Liaison – Fire Safe Council	Hermann	Working on event with money from grant to put on a class for public.
G8	Cottonwood Sand Mine Subcommittee	Henderson	Draft EIR released on December 16 th . They have January 12 meeting planned at Hillsdale middle in person and January 19 with Microsoft Teams. All experts and staff will be there and available. It's mostly about the DIR.

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			Community Benefits agreement changes may have on impact but it is not clear yet. Wants us to think that way. County and applicants will present to VDO CPG at February meeting. Subcommittee will have a draft letter ready for VDO CPG to vote on or edit after hearing from public.
G9	Ivanhoe Ranch Subcommittee	Baillargeon; Johnston	Nothing new yet.
G10	Airport Noise Advisory Committee Subcommittee	Herron	Possible meeting next week.
G11	Next Scheduled Meeting	Burley	January 4, 2021

H. ADJOURNMENT: 8:28 p.m.

Submitted by: Oday Yousif