

NOTICE OF SPECIAL MEETING

Tuesday, January 18, 2022, 7:00 p.m.

Virtual via Zoom

<https://us06web.zoom.us/j/81289839090>

A. Roll Call

B. Approval of Previous Meeting Minutes (November 2021 & December 2021)

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. Consent Items

None to be heard.

E. Information Items

Item No.	Time Allotted (Guideline)	Identifier	VDO CPG Lead	Applicant / Representative
E1	1 minute	Seat #2 is vacant as of 1/1/2022. The term expires on 1/2/23. The VDO CPG members will vote to fill the vacant seat at the next meeting if applications from qualified applicants are received. An application for Appointment to a Planning Group/Sponsor Group along with applicant requirements can be found at https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/Application.pdf .	Yousif	N/A
E2	1 minute	Annual CPSG Training. Please RSVP to CommunityGroups.LUEG@sdcounty.ca.gov for either the January 29 or February 12 dates.	Yousif	N/A
E3	1 Minute	Form 700 Annual Filing	Yousif	N/A

F. Action Items

Item No.	Time Allotted (Guideline)	Identifier	VDO CPG Lead	Applicant / Representative	Requested / Available Action
F1	20 minutes - presentation 30 minutes - discussion	PDS2021-TPM-21295 Tentative Parcel Map.	Kossmann	Eddie Hamana	<ul style="list-style-type: none"> ▪ Approve w/o Conditions ▪ Approve w/conditions ▪ Deny ▪ Continue
F2	10 Minutes	Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	Yousif	N/A	<ul style="list-style-type: none"> ▪ Approve ▪ Deny

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F3	10 minutes	Drafting Letter of Support for County PDS Casa de Oro Grant Application	Herron	N/A	▪
F4	10 Minutes	Location of Next Regularly Scheduled Meeting	Yousif	N/A	▪ Approve ▪ Deny

G. Group Administration and Business

Item #	Identifier	VDO CPG Lead	Summary
G1	Administrative	Yousif	
G2	Subcommittee Update – Local Streets	Kister	
G3	Subcommittee Update – Short-Term Rentals	Kossmann	
G4	Subcommittee Update – Parklands Dedication Ordinance (PLDO)	Weizman	
G5	Subcommittee Update – Casa de Oro Business Corridor	Herron	
G6	Subcommittee Update – Literacy First Charter High School	Yousif	
G7	VDO CPG Liaison Update – Fire Safe Council	Herrmann	
G8	Subcommittee Update – Cottonwood Sand Mine	Henderson	
G9	Ivanhoe Ranch	Baillargeon; Johnston	
G10	Subcommittee Update – Airport Noise Advisory Committee (ANAC)	Herron	
G11	Next Scheduled Meeting	--	February 1, 2022

H. Adjournment