

**COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP**

MINUTES OF THE MEETING – TUESDAY, MAY 3, 2022

Location: Rancho San Diego Library

Meeting Called to Order: 7:09 pm by Yousif

A. ROLL CALL

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

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

Seat	Member	Vote
9	Allison Henderson	P
10	Michelle Kister	P
11	David Johnston	P
12	Kathleen Hedberg	P
13	Susan Yepiz	P
14	Wendy Tinsley Becker	A
15	Oday Yousif	P

Members Present: 13

Members Absent: 2

Members Tardy: 1

Vacancy: 0

B. APPROVAL OF MINUTES

Action: Approval of April 5, 2022 Minutes

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

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

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	AB
14	Wendy Tinsley Becker	A
15	Oday Yousif	Y

VOTE: 11 / 0 / 2 / 2 / 0 (Yea / Nay / Abstain / Absent / Vacant)

Result: Minutes Approved.

C. PUBLIC COMMUNICATION

Lana Klauser: Lonnie Brewer park user. Re: Proposed dog park structure. Concerned it will turn Lonnie Brewer (LB) into park like Harry Griffen. Currently, LB is open and if fenced in, it may get filled with sand and the enclosed area may cause less disciplined dogs to fight. Proposes a single

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fence on the street side to prevent from running into the street. Parking limited and will be further limited if it becomes an advertised park.

D. CONSENT ITEMS

None.

E. INFORMATION ITEMS

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
E1		Yousif	Kris Eckert	Estrella Park Water Quality Improvement Project
CPG Comments		<p><i>Henderson:</i> How well the new devices will be maintained?</p> <p><i>Eckert:</i> The County will gauge during the first year how much maintenance is required, along with the vendor of the technology who has agreed to help.</p> <p><i>Henderson:</i> Will people be able to notice if the filtrations haven't been cleaned out</p> <p><i>Eckert:</i> Dead flowers will show poor filtration, the system will allow for other flow even if the trash is full. County wants to see the project succeed long term.</p> <p><i>Herron:</i> Will there be an opportunity for more input to add more trees surrounding the project?</p> <p><i>Eckert:</i> Will pass question along. 24 trees have already been proposed and paid for. Many are native hybrid seed.</p> <p><i>Conway:</i> Why this project, why now?</p> <p><i>Eckert:</i> Parks department wants to see Estrella Park improved. Parks and Watershed wanted to combine forces to take an opportunity to realize some goals. Land was already owned by County.</p> <p><i>Henderson:</i> Estrella Park has been worked on for 15 years. Even though it took so long it is good to see it done.</p> <p><i>Baillargeon:</i> If someone secured funding for more trees, could they be added?</p> <p><i>Stefanie:</i> May be able to secure funding from other places, will get back to CPG on that.</p> <p><i>Kister:</i> Is there a safe way to create a path from Conrad Drive to the park?</p> <p><i>Eckert:</i> Potentially, will forward those comments.</p>		
Applicant Comments		None were heard.		
Public Comments		<p><i>Reporter:</i> What happens after toxins build up over time?</p> <p><i>Eckert:</i> Filtered water only comes from top 2 feet of 4 feet of soil. Box lasts 20 years. Shouldn't have any issues for at least 15. Indicators are established by the state.</p> <p><i>Reporter:</i> Recommends getting a report back from the County every 6 months.</p>		

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F. ACTION ITEMS

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
F1		Taylor	Rick Turner (Engineer)	Site Plan Permit Exemption Request for 3530 Stonefield Court, Jamul, CA 91935
CPG Comments		<i>Conway:</i> Complaints from neighbors? <i>Taylor:</i> No. No questions or concerns from the County. <i>Baillargeon:</i> What is the deviation? <i>Taylor:</i> Could be design or evaluation. <i>Baillargeon:</i> Most D indicators are community character.		
Applicant Comments		None were heard.		
Public Comments		None were heard.		

Action: Recommend approval

Moved: Taylor

Second: Conway

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

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

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	Y
14	Wendy Tinsley Becker	AB
15	Oday Yousif	Y

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

Result: Motion passes.

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
F2		Hermann	N/A	Social Media Plan for VDOCPG

ITEM SKIPPED

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Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
F3		Yousif	N/A	Future Minutes
CPG Comments		<p><i>Policy 11:</i> Minutes should include at least motion and record of vote. <i>Baillargeon:</i> Normally has detailed notes in engineering committees. For projects that aren't contentious 1-2 sentences suffice. For contentious items, possible to have an agreed upon bullet list. <i>Herrmann:</i> Would suggest doing detailed notes since it is County record. <i>Yousif:</i> Opportunity for voice recording <i>Henderson:</i> Sets good precedent to be able to refer to past meetings <i>Hedberg:</i> Likes keeping it simple and making main points. <i>Kossman:</i> Over the last few years, especially with contentious issues, it would help to have a good history. Bad relationships come up more so with the County. It would help to be able to bring up the past. <i>Herron:</i> Who are we doing minutes for if people aren't coming to the meetings? <i>Herrmann:</i> Secretary role can be changed to include multiple members or having the recording to back up the minutes. <i>Henderson:</i> Transparency is key</p>		
Applicant Comments		None		
Public Comments		None		

Action: Refer matter to future subcommittee

Moved:

Second:

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

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1	Charles Kossman	Y
2	Kenya Taylor	Y
3	Danielle Weizman	A
4	Jay Steiger	Y
5	Michael Herron	Y
6	Kyle Hermann	Y
7	Karibia Baillargeon	Y
8	Daniel Conway	Y

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	Y
14	Wendy Tinsley Becker	A
15	Oday Yousif	Y

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

Result: Motion passes.

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Item No.	Start Time	Issue Summary	Recommended Action
F4		Location of future meetings	
CPG Comments		<i>Yousif:</i> Hillsdale, Valhalla, Steele Canyon, Library <i>Johnston:</i> Otay had the equipment and was free <i>Herron:</i> Library is fine, issue rotating	
Applicant Comments		N/A	
Public Comments		N/A	

Action: Move to hold future meetings at Rancho San Diego Library or Otay Water District

Moved: Yousif

Second:

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

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

Seat	Member	Vote
9	Allison Henderson	Y
10	Michelle Kister	Y
11	David Johnston	Y
12	Kathleen Hedberg	Y
13	Susan Yepiz	Y
14	Wendy Tinsley Becker	A
15	Oday Yousif	Y

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

Result: Motion passes.

G. GROUP BUSINESS

Item No.	Items	CPG Lead	Summary
G1	Administrative	Yousif	Creation of subcommittee on VDO CPG Standing rules. Hermann as chair. Weizman, Yousif, Hermann, Steiger, Taylor expressed interest.
G2	Local Streets Subcommittee	Kister	Nothing to report.

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G3	Parks/Parklands Dedication Subcommittee	Weizman	Yousif: Continued need for this subcommittee? Hermann: If there is no money in the fund, then it can be disbanded. Herron: Institutional memory. Committee stays.
G4	Casa de Oro Business Corridor Subcommittee	Herron	Previous meeting was presented with draft plan and meetings with Planning Commission were postponed. Herron was asked to draft letter to represent CPG views.
G5	Literacy First Charter High School Subcommittee	Yousif	Janine Page: Represents SOS2. Thankful for the group participation. San Diego County Board of Education approved location conditionally. Board of Education and Literacy First Charter Schools sued and the case is moving forward. Herron: What does the CPG support look like? It looks like fraud was involved. Page: There may have been back door deals with the Chiefs of Staff. Kister: One can donate to SOS2. Subcommittee stays
G6	VDO CPG Liaison – Fire Safe Council	Hermann/Hedberg	June 12 th event. 1-4 pm @ Water Conservation Garden. 3 Speakers. Put on by Fire Safe Council and would like to co-sponsor with the CPG.
G7	Cottonwood Sand Mine Subcommittee	Henderson	Nothing to report.
G8	Ivanhoe Ranch Subcommittee	Baillargeon Johnston	Nothing to report.
G9	Airport Noise Advisory Committee Subcommittee	Herron	Nothing to report.
G10	Next Scheduled Meeting	Yousif	June 7, 2022

H. ADJOURNMENT

Meeting adjourned at 8:52 PM: Yousif

Submitted by: Hermann