MINUTES OF THE SPECIAL MEETING – TUESDAY, SEPTEMBER 13, 2022

Location: Hillsdale Middle School **Meeting Called to Order:** 7:05 pm by Yousif

A. ROLL CALL

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

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

Seat	Member	Vote
9	Allison Henderson	Р
10	Michelle Kister	Р
11	Vacant	-
12	Kathleen Hedberg	Р
13	Susan Yepiz	Р
14	Wendy Tinsley Becker	Α
15	Oday Yousif	Р

Members Present: 11 Members Absent: 3

Vacancy: 1

B. APPROVAL OF MINUTES

Action: Approval of August 2, 2022 Meeting Minutes

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

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Vacant	٧
12	Kathleen Hedberg	Υ
13	Susan Yepiz	AB
14	Wendy Tinsley Becker	Α
15	Oday Yousif	Υ

VOTE: 9 / 0 / 2 / 3 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Minutes Approved.

C. PUBLIC COMMUNICATION

Steve Dillingham: President of SOS2. Lawsuit against San Diego County Office of Education and County of San Diego update. Literacy First Charter Schools signed lease with a campus in Alpine, and the property on Chase Ave. seems to be up for sale. Seeks input from group for future uses. No action taken.

D. **CONSENT ITEMS**

None agendized.

E. <u>INFORMATION ITEMS</u>

Item No.	Start Time	CPG Presenter(s)	Applicant Presenter(s)	Issue Summary
E1	NR	Yousif	N/A	Notice of Vacancy (Seat #11)

Item No.	Start Time	CPG Presente	r(s)	Applicant Presenter(s)	Issue Summary
E2	NR	Yousif		Nathan Kling, PDS San Diego County	Presentation of New Guidelines following SB9
CPG Comments		CPG asked clarifying questions.			
Applicant Comments		does i how t permi	not consider futur he fire departmen	e law only includes current flood maps, and e impacts of climate change. Also discussed its and water agencies still have authority over hat it is unlikely that places like Fuerte Ranch ese projects.	
Public Comments		None were heard.			

F. ACTION ITEMS

Item No.	Start Time	CPG Presente	r(s)	Applicant Presenter(s)	Issue Summary	
F1	NR	Yepiz		Tim Seaman	Request for Minor Deviation – El Pollo Loco (9714 Campo Road, Spring Valley, 91977)	
CPG Comments			Yepiz thru.	presented on 7 signs	for the El Pollo Loco restaurant in the drive	
1				oplicant and the Chair clarified that the scope of this vote was out the signs only and no other aspects of the project.		
Public Co	Public Comments		None	were heard.		

Action: Recommend approval of sign

Moved: Yepiz **Second:** Henderson

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

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Vacant	V
12	Kathleen Hedberg	Υ
13	Susan Yepiz	Υ
14	Wendy Tinsley Becker	Α
15	Oday Yousif	Υ

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

Result: Motion passes.

Item No.	Start Time	CPG Presenter(s)		Applicant Presenter(s)	Issue Summary
F2	NR	Herron		Mike Madrid, PDS San Diego County	Pre-Final Draft Campo Road Corridor Revitalization Specific Plan
CPG Comments		The CPG asked specifically about drainage projects/ infrastructure, and other specific aspects of the project.			
for Dev			for rep	pair, and that Depart	wage infrastructure in Casa de Oro is due ment of Public Works and Planning and working together to coincide
Public Comments No			None	were heard.	

Action: Recommend approval of plan

Moved: Henderson **Second:** Steiger

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

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Vacant	V
12	Kathleen Hedberg	Υ
13	Susan Yepiz	Υ
14	Wendy Tinsley Becker	Α
15	Oday Yousif	Υ

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

Result: Motion passes.

Item No.	Start Time	CPG Presenter	r(s)	Applicant Presenter(s)	Issue Summary	
F3	NR	Yousif		Patrick Rolfes	Pickleball Club (The Hub San Diego) Request for Letter Supporting Mini Storage Use at 9545 Campo Road, Spring Valley, 91977	
CPG Comments			Members expressed concerned about playing favorites/ setting precedence for anyone to come asking for deviations from the CDO specific plan, which was approved as is moments before. The Chair clarified that the intent is to offer our support to potential alternative income sources as the deviation is heard before Planning Commission.			
Applicant Comments			Applicant states that his full intent is to build pickleball courts, and is not doing this as a bait and switch. The funding is contingent on being able to use it for storage units should pickleball be unsuccessful.			
Public Comments			CDO Alliance Members: They are in support of the pickleball court, and not opposed to using to using it for mini storage units.			

Action: Approval to send letter as written

Moved: Conway **Second:** Henderson

Motion pulled to make changes to letter.

Action: Approval to send revised letter.

Moved: Conway **Second:** Henderson

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

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

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	N
11	Vacant	V
12	Kathleen Hedberg	Υ
13	Susan Yepiz	Υ
14	14 Wendy Tinsley Becker	
15	Oday Yousif	Υ

VOTE: 9 / 0 / 2 / 3 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Motion passes.

G. GROUP BUSINESS

Item No.	Items	CPG Lead	Summary
G1	Administrative	Yousif	CPG Trainings still need done. Meeting moved due to Labor Day and time to review documents.
G2	Local Streets Subcommittee	Kister	Grossmont Boulevard being reduced from 30 to 25 MPH
G3	Parks/Parklands Dedication Subcommittee	Weizman	Hillsdale Park- Potential for bathrooms
G4	Casa de Oro Business Corridor Subcommittee	Herron	Nothing to report.
G5	Literacy First Charter High School Subcommittee	Yousif	The original property for the LFCS High School is up for sale.
G6	VDO CPG Liaison – Fire Safe Council	Hermann	Nothing to report.
G7	Cottonwood Sand Mine Subcommittee	Henderson	Nothing to report.
G8	Ivanhoe Ranch Subcommittee	Baillargeon	Nothing to report.
G 9	Airport Noise Advisory Committee Subcommittee	Herron	Nothing to report.
G10	Standing Rules	Hermann	Committee has received the rules and is reviewing them. Social media plan.
G11	Next Scheduled Meeting	Yousif	October 4, 2022 at 7 p.m.

H. ADJOURNMENT

Yousif adjourned at 9:44 p.m. Submitted by: Kyle Hermann