MINUTES OF THE MEETING - TUESDAY NOVEMBER 1, 2022"

Location: Rancho San Diego Library, Community Room

Meeting Called to Order: 7:00 pm by Yousif

A. ROLL CALL

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

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

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

Members Present: 10 Members Absent: 4

Vacancy: 1

B. APPROVAL OF MINUTES

Action: Move to approve.

Moved: Yepiz

Second: Henderson

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

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

Member	Vote
Allison Henderson	Υ
Michelle Kister	Υ
Vacant	V
Kathleen Hedberg	Α
Susan Yepiz	Υ
Wendy Tinsley Becker	Α
Oday Yousif	Υ
	Allison Henderson Michelle Kister Vacant Kathleen Hedberg Susan Yepiz Wendy Tinsley Becker

VOTE: 8 / 0 / 2 / 4 / 1 (Yea / Nay / Abstain / Absent / Vacant)

Result: Motion passes.

C. PUBLIC COMMUNICATION

Jonathan Giles Morgan commented that the County of San Diego notice to property owners included the wrong address on the public notice.

D. CONSENT ITEMS

None

E. <u>INFORMATION ITEMS</u>

Item No.	Start Time	CPG Prese	nter(s)	Applicant Presenter(s)	Issue Summary
E1	7:12	Yousif	:	N/A	Notice of Vacancy (Seat #11)
CPG Comments		Yousif: FYI that more vacancies are expected in January. If we are unable to fill, County Supervisors' offices will fill.			
Applicant Comments N		N/A			
Public Comments N		N/A			

Item No.	Start Time	CPG Presente	er(s)	Applicant Presenter(s)	Issue Summary
E2	7:14	Yousif		N/A	2023 Officer Nominations
CPG Comments Yo		Yousi	Yousif: Reminder of positions.		
Applicant Comments N/A		N/A			
Public Comments N/A					

Item No.	Start Time	CPG Presenter(s)		Applicant Presenter(s)	Issue Summary
E3	7:16	Yousif		N/A	Update on PDS2022-MUP-22-009 – SDSAN00146 Dish Wireless
CPG Comments		However	, federal law pre	osition to health effects and maintenance. ecludes recommendation on the basis of on community character.	
Applicant Comments N		N/A			
Public Comments		N/A			

Meeting Minutes: TUESDAY, NOVEMBER 1, 2022 Page 2 of6

F. ACTION ITEMS

Item No.	Start Time	CPG Presen	ter(s)	Applicant Presenter(s)	Issue Summary
F1	7:24	Kossman		Brandon Blakeman	Site Plan (S designator) waiver request for 9535 Sunset Avenue
CPG Comments				n: Question is w the area.	hether it interferes with views or appear-
Applicant Comments N/			N/A		
Public Comments			N/A		

Action: Move to recommend approval

Moved: Kossman **Second:** Henderson

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

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

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

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

Result: Motion passes

Item No.	Start Time	CPG Presente	er(s)	Applicant Presenter(s)	Issue Summary
F2	7:53	Weizmar	า	N/A	Park Lands Dedication Ordinance Annual Priority Letter
CPG Comments		Gene	ral agreement w	ith priorities presented.	
Applicant Comments N			N/A		
Public Comments N/			N/A		

Meeting Minutes: TUESDAY, NOVEMBER 1, 2022 Page 3 of6

COUNTY OF SAN DIEGO VALLE DE ORO COMMUNITY PLANNING GROUP

Action: Move to submit letter prioritizing: 1) Damon Lane, 2) Hillsdale Park bath-

rooms, 3) new parks per Community Plan.

Moved: Weizman Second: Kister

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

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

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

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

Result: Motion passes

Item No.	Start Time	CPG Presente	er(s)	Applicant Presenter(s)	Issue Summary
F3	8:18	Yousif		N/A	Reimbursement request (rental of Hillsdale Middle School)
CPG Comments N/A					
Applicant Comments N/A					
Public Comments N/A					

Action: Move to approve Moved: Henderson Second: Hermann

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

Seat	Member	Vote
1	Charles Kossman	Υ
2	Kenya Taylor	Α
3	Danielle Weizman	Υ
4	Jay Steiger	Υ

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Vacant	V
12	Kathleen Hedberg	Α

Meeting Minutes: TUESDAY, NOVEMBER 1, 2022 Page 4 of 6

COUNTY OF SAN DIEGO VALLE DE ORO COMMUNITY PLANNING GROUP

5	Michael Herron	Υ
6	Kyle Hermann	Υ
7	Karibia Baillargeon	Υ
8	Daniel Conway	Α

13	Susan Yepiz	Υ
14	Wendy Tinsley Becker	Α
15	Oday Yousif	Υ

Page 5 of6

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

Result: Motion passes.

G. GROUP BUSINESS

Item No.	Items	CPG Lead	Summary
G1	Administrative	Yousif	Community signs
G2	Local Streets Subcom- mittee	Kister	Update of latest activity
G3	Short-Term Rental Sub- committee	Kossman	No update
G4	Parks/Parklands Dedication Subcommittee	Weizman	No update
G5	Casa de Oro Business Corridor Subcommittee	Herron	Casa de Oro Alliance update
G6	Literacy First Charter High School Subcom- mittee	Yousif	Update on listing for sale
G7	VDO CPG Liaison – Fire Safe Council	Hermann	No update
G8	Cottonwood Sand Mine Subcommittee	Henderson	No update
G9	Ivanhoe Ranch Sub- committee	Baillargeon; Johnston	No update
G10	Airport Noise Advisory Committee Subcom- mittee	Herron	No update
G11	Next Scheduled Meet- ing	Yousif	December 6, 2022

Meeting Minutes: TUESDAY, NOVEMBER 1, 2022

COUNTY OF SAN DIEGO VALLE DE ORO COMMUNITY PLANNING GROUP

H. ADJOURNMENT:

Adjourned by Yousif at 8:38 pm.