VALLE DE ORO COMMUNITY PLANNING GROUP MINUTES OF THE MEETING

Tuesday, December 6, 2022, 7:00 p.m. Casa De Oro Library 9805 Campo Road, Spring Valley, CA 91977

Chair Oday Yousif called the meeting to order at 7:03 p.m.

A. Roll Call

- **Present:** Danielle Weizman, Jay Steiger, Michael Herron, Kyle Hermann, Daniel Conway, Allison Henderson, Michelle Kister, Kathleen Hedberg, Oday Yousif,
- Absent: Charles Kossman, Kenya Taylor, Karibia Baillargeon, Susan Yepiz, Wendy Tinsley Becker
- Vacant: Seat #11

B. Approval of November 1 Regular Meeting Minutes

Motion by Henderson, second by Steiger, to approve the minutes. Motion passes.

- Aye: Weizman, Steiger, Herron, Hermann, Henderson, Kister, Hedberg, Yousif
- Nay: None
- **Abstain:** Conway
- Absent: Kossman, Taylor, Baillargeon, Yepiz, Tinsley Becker

C. <u>Public Communication</u>

Opportunity for members of the public to speak to the Planning Group on any subject matter within the Group's jurisdiction but not on agenda. Non-discussion, non-voting items.

• Jonathan Giles Morgan: Noted that the agenda/minutes are not maintained on the County website. Shared primary concerns related to plans for Skyline Retirement Facility, including wildlife, noise, and construction in Avocado Village community.

D. <u>Consent Items</u>

None.

E. <u>Information Items</u>

• E1 – Notice of Vacancy (Seat #11) + Future Vacancies (Seat #6 and Seat #14): Presentation by Yousif. Planning group discussion was held. No action taken.

- **E2: Decorative Community Identification Signs (7:13 pm):** Presentation by Kenton Jones from the County Department of Public Works. Planning group discussion was held. No action taken.
- E3: Information on Sewer Rates and Capital Improvements (7:30 pm): Presentation from the County Sanitation District. Planning group discussion was held. No action taken.

F. Action Items

- F1: PDS2022-ABC-22-004 Grocery Outlet (9805 Campo Road, Suite 110, Spring Valley) (8:05 pm): Hedberg presented on request for alcoholic beverage license. Motion by Weizman, seconded by Conway. Approved unanimously.
- F2: PDS2022-MUP-22-009-SDSAN00146 Dish Wireless (3687 El Canto Drive, Spring Valley) (8:30 pm):
 - Public comment:
 - Deborah Caroccia: Resident of El Canto Drive shared concern with code compliance onsite.
 - Dave Schumacher: Live on adjacent property. Shared concern with aesthetics and land use.
 - Emilia Kenezevich: Concern that original conditions of approval have not been enforced, including landscaping, security, wildlife, pests, code compliance.
 - Yousif presented on existing conditions and provided recommendations.
 - Planning group discussed.
 - Applicant confirmed that tree was constructed in 1994 and Dish is lease rights this year. Acknowledged poor condition of facility.
 - 0 0&A
 - Yousif: Motion, seconded by Herron, to recommend approval with conditions.
 - Motion passes.
- F3: Election of Officers for the 2023 Valle de Oro Community Planning Group (9:30 pm): Motion by Yousif to approve, seconded by Conway. Motion passes.

Chair: YousifVice Chair: SteigerSecretary: Weizman

G. <u>Group Administration and Business</u>

Administrative (Yousif)

- Annual Training
- Year in Review
- Goals for Next Year

Subcommittee Update – Local Streets:

- Kister provided two updates: Traffic Advisory Committee update for a four-way stop at new location, and Hawkeye at Hillsdale Middle School.
- Herron: raised concerns with used car sales at 1002 Campo Road.

Subcommittee Update – Parklands Dedication Ordinance: Weizman provided priority list to the County by the deadline.

Subcommittee Update – Casa de Oro Business Corridor: Herron noted that pickleball facility is in construction.

Subcommittee Update – Literacy First Charter High School (Yousif)

VDO CPG Liaison Update – Fire Safe Council: Hedberg noted that there will be a table at the annual walk at Mt. Helix.

Subcommittee Update – Cottonwood Sand Mine: Henderson no update.

Subcommittee Update – Ivanhoe Ranch: Baillargeon absent.

Subcommittee Update – Airport Noise Advisory Committee: Herron no update.

Subcommittee Update – Standing Rules: Hermann asked if he could solicit public comment, and Yousif confirmed that no need to make a regular committee.

Next Scheduled Meeting – January 3, 2023.