VALLE DE ORO COMMUNITY PLANNING GROUP MINUTES OF THE MEETING

Tuesday, January 3, 2023, 7:00 p.m. Rancho San Diego Library 11555 Via Rancho San Diego, El Cajon, CA 92019

Chair Oday Yousif called the meeting to order at 7:05 p.m.

A. Roll Call

| Name | | Attendance |
|----------|-------------|------------|
| Karibia | Baillargeon | Р |
| Daniel | Conway | Р |
| Kathleen | Hedberg | Р |
| Allison | Henderson | Р |
| Michael | Herron | Α |
| Michelle | Kister | Р |
| Charles | Kossman | Р |
| Jay | Steiger | Р |
| Kenya | Taylor | Α |
| Danielle | Weizman | Р |
| Susan | Yepiz | Α |
| Oday | Yousif | Р |

B. Approval of December 6, 2022, Regular Meeting Minutes

Motion by Henderson, second by Kister, to approve the minutes. Motion does not pass. Continue next month.

• Aye: Conway, Henderson, Kister, Steiger, Weizman, Yousif

• Nay: None

• **Abstain:** Baillargeon, Hedberg, Kossman

• **Absent:** Taylor, Yepiz, Herron

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.

None were heard.

D. <u>Consent Items</u>

None.

E. Information Items

- E1 Notice of Vacancies: Seat #11 (Expires 01/25), Seat #6(Expires 01/27), and Seat #14 (Expires 01/27) (7:06 pm): Presentation by Yousif. Planning group discussion was held. No action taken.
- **E2 Annual CPSG Training:** Presentation by Yousif. Planning group discussion was held. No action taken.

F. Action Items

F1: PDS2022-MUP-88-039W3M15 – Signage at Skyline Church (11330 Campo Road, La Mesa, CA 91941) (7:11 pm): Yousif presented on signage request. No public comment.
One question from Kister re: lighting, which applicant answered. Motion by Conway, seconded by Baillargeon. Approved unanimously.

| Name | | Vote |
|----------|-------------|------|
| Karibia | Baillargeon | Υ |
| Daniel | Conway | Υ |
| Kathleen | Hedberg | Υ |
| Allison | Henderson | Υ |
| Michelle | Kister | Υ |
| Charles | Kossman | Υ |
| Jay | Steiger | Υ |
| Danielle | Weizman | Υ |
| Oday | Yousif | Υ |

• F2: PDS2022-MUP-16-003-TE – Skyline Retirement Center MUP Time Extension (11330 Campo Road, La Mesa, CA 91941) (7:15 pm): Yousif presented. Q&A from the board. Applicant's engineer provided responses and details regarding the status of the project; no changes to the project. Public questions and comment. Motion by Weizman, seconded by Steiger. Approved unanimously.

| Name | | Vote |
|----------|-------------|------|
| Karibia | Baillargeon | Υ |
| Daniel | Conway | Υ |
| Kathleen | Hedberg | Υ |
| Allison | Henderson | Υ |
| Michelle | Kister | Υ |
| Charles | Kossman | Ab |
| Jay | Steiger | Υ |
| Danielle | Weizman | Υ |

| Oday | Yousif | Υ | |
|------|--------|---|--|
|------|--------|---|--|

• **F3: Letter to SANDAG re: Unincorporated Representation (7:52 pm):** Yousif presented. Motion by Hedberg, seconded by Weizman. Approved unanimously.

| Name | | Vote |
|----------|-------------|------|
| Karibia | Baillargeon | Υ |
| Daniel | Conway | Υ |
| Kathleen | Hedberg | Υ |
| Allison | Henderson | Υ |
| Michelle | Kister | Υ |
| Charles | Kossman | Υ |
| Jay | Steiger | Υ |
| Danielle | Weizman | Υ |
| Oday | Yousif | Υ |

G. Group Administration and Business

Administrative: Yousif stated that there are no agenda items for February at this time; meeting may be cancelled.

Subcommittee Update – Local Streets: Kister provided update on recent accidents.

Subcommittee Update – Parklands Dedication Ordinance: Weizman stated that there is no update.

Subcommittee Update – Casa de Oro Business Corridor: Herron absent. Public comment is open, and item is going to the County Board of Supervisors.

Subcommittee Update – Literacy First Charter High School: Kister updated that MUP expired.

VDO CPG Liaison Update – Fire Safe Council: Hedberg updated status as president again. Council decided to be in support role to fire district.

Subcommittee Update – Cottonwood Sand Mine: Henderson stated that there is no update.

Subcommittee Update – Ivanhoe Ranch: Baillargeon stated that there is no update.

Subcommittee Update – Airport Noise Advisory Committee: N/A

Subcommittee Update – Standing Rules: Vacant.

Next Scheduled Meeting – February 7, 2023.