VALLE DE ORO COMMUNITY PLANNING GROUP MINUTES OF THE MEETING

Tuesday, February 4, 2025, 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 7:07 p.m.

A. Roll Call

Seat	Member	P/A/V
1	Charles Kossman	Р
2	Kristin Haukom	Р
3	Danielle Weizman	Р
4	Jay Steiger	Р
5	Vacant	-
6	Allen Hilantu	Р
7	Karibia Baillargeon	Р
8	Daniel Conway	Α

Seat	Member	P/A/V
9	Allison Henderson	Р
10	Michelle Kister	Р
11	Cody Charfauros	Р
12	Kathleen Hedberg	Α
13	Max Coston	Р
14	Mason Arabo	Р
15	Oday Yousif	Р

B. Approval of December 3, 2024, Regular Meeting Minutes

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

Seat	Member	Vote
1	Charles Kossman	Υ
2	Kristin Haukom	Α
3	Danielle Weizman	Υ
4	Jay Steiger	Υ
5	Vacant	-
6	Allen Hilantu	Υ
7	Karibia Baillargeon	Υ
8	Daniel Conway	Α

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Ab
12	Kathleen Hedberg	Α
13	Max Coston	-
14	Mason Arabo	Α
15	Oday Yousif	Υ

C. <u>Public Communication</u>

None was heard.

D. Consent Items

None.

E. <u>Information Items</u>

- 1. Notice of Tree Removal outside of 116889 Via Diana (tree located on Avenida Marcella and its roots are lifting sidewalk and into property) planned for after February 15, 2025.
- 2. Notice of Vacancy: Seat 5. Applications are available online.
- 3. Updated on Projects in VDO area and Background on Capital Improvement Plan.

F. Action Items

1. PDS2024-AD-24-021: Administrative permit for Sundown Lane. CPG Lead: Kossman. Applicant/Representative: Raid and Raghdaa Mikha. County Staff: Eddie Scott.

Action: Motion by Kossman, seconded by Henderson, to recommend approval of the administrative permit. Motion passes.

Seat	Member	Vote
1	Charles Kossman	Υ
2	Kristin Haukom	Υ
3	Danielle Weizman	Υ
4	Jay Steiger	Υ
5	Vacant	-
6	Allen Hilantu	Υ
7	Karibia Baillargeon	Υ
8	Daniel Conway	Α

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Υ
12	Kathleen Hedberg	Α
13	Max Coston	Υ
14	Mason Arabo	Ab
15	Oday Yousif	Υ

2. Fuerte Slop Instability Standing Subcommittee Report and Letter. CPG Lead: Weizman. Applicant/Representative: N/A. County Staff: N/A.

Action: Motion by Weizman, seconded by Arabo, to recommend submitting the draft letter with two modifications: 1) reference the historic building and 2) add traffic data. Motion passes.

Seat	Member	Vote
1	Charles Kossman	Υ
2	Kristin Haukom	Υ
3	Danielle Weizman	Υ
4	Jay Steiger	Υ
5	Vacant	1
6	Allen Hilantu	Υ
7	Karibia Baillargeon	Υ
8	Daniel Conway	Α

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Υ
12	Kathleen Hedberg	Α
13	Max Coston	Υ
14	Mason Arabo	Υ
15	Oday Yousif	Υ

3. Parkland Dedication Ordinance Priority List Letter. CPG Lead: Weizman.

Applicant/Representative: N/A. County Staff: N/A.

Action: Motion by Weizman, seconded by Coston, to recommend approval of the priority list. Motion passes.

Seat	Member	Vote
1	Charles Kossman	Υ
2	Kristin Haukom	Υ
3	Danielle Weizman	Υ
4	Jay Steiger	Υ
5	Vacant	-
6	Allen Hilantu	Υ
7	Karibia Baillargeon	Υ
8	Daniel Conway	Α

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Υ
12	Kathleen Hedberg	Α
13	Max Coston	Υ
14	Mason Arabo	Υ
15	Oday Yousif	Υ

4. Updates to Cottonwood Sandmine Standing Subcommittee. CPG Lead: Yousif. Elect subcommittee chair. Applicant/Representative: N/A. County Staff: N/A.

Action: Motion by Henderson, seconded by Steiger, to replace Henderson with Yousif as chair of the subcommittee, and appoint Haukom, Coston, and Charfauros to the subcommittee. Motion passes.

Seat	Member	Vote
1	Charles Kossman	Υ
2	Kristin Haukom	Υ
3	Danielle Weizman	Υ
4	Jay Steiger	Υ
5	Vacant	1
6	Allen Hilantu	Υ
7	Karibia Baillargeon	Υ
8	Daniel Conway	Α

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Υ
12	Kathleen Hedberg	Α
13	Max Coston	Υ
14	Mason Arabo	Υ
15	Oday Yousif	Υ

5. Reimbursement Request: Mailbox Rental. CPG Lead: Yousif. Applicant/Representative: N/A. County Staff: N/A.

Action: Motion by Kister, seconded by Henderson, to recommend approval. Motion passes.

Seat	Member	Vote
1	Charles Kossman	Υ
2	Kristin Haukom	Υ
3	Danielle Weizman	Υ
4	Jay Steiger	Υ

Seat	Member	Vote
9	Allison Henderson	Υ
10	Michelle Kister	Υ
11	Cody Charfauros	Υ
12	Kathleen Hedberg	Α

5	Vacant	-
6	Allen Hilantu	Υ
7	Karibia Baillargeon	Υ
8	Daniel Conway	Α

13	Max Coston	Υ
14	Mason Arabo	Υ
15	Oday Yousif	Ab

G. Group Administration and Business

- **1.** Casa de Oro Alliance: VDO CPG Liaison (Steiger): Coston appointed as liaison now the Herron is no longer on the board.
- 2. Cottonwood Sand Mine (Henderson): No update, since discussed as action item.
- 3. Fire Safe Council (Hedberg): Nothing to report.
- **4. Grossmont-Mt. Helix Improvement Association: VDO CPG Liaison (Steiger):** Update on annual garden show.
- 5. Ivanhoe Ranch (Baillargeon): No update.
- **6. Local Streets Subcommittee (Kister):** Update on annual Capital Improvement Plan priority list.
- 7. Park Lands Dedication Ordinance Subcommittee (Weizman): No update.
- 8. Fuerte Slop Instability Standing Subcommittee (Weizman): No update.
- 9. Standing Rules Subcommittee (Yousif): No update.
- **10. Administrative & Other Business (Yousif):** March meeting date(s) TBD, depending on Cottonwood Sandmine project.

Next Scheduled Meeting – March 4, 2025 (subject to change).

H. Adjournment

Yousif adjourned the meeting at 8:38pm.