

**County of San Diego
Valle De Oro Community Planning Group
3755 Avocado Blvd #187
La Mesa, CA 91941**

REGULAR MEETING MINUTES: May 6, 2014

LOCATION: Otay Water District Headquarters
Training Room, Lower Terrace
2554 Sweetwater Springs Blvd.
Spring Valley, California 91978-2004

CALL TO ORDER: 7:00 PM Lori Myers, Presiding Chair

A. ROLL CALL. Members present: Brownlee, Fitchett, Henderson, Myers, Perry, Rand, Reith, Schuppert, Tierney, Hyatt, and Feathers. Absent: Chapman and Wollitz.

B. APPROVAL OF THE MINUTES FOR THE MEETING OF April 1, 2014 were approved with the addition of the date of the meeting. (10-0-1-4)

C. PUBLIC COMMUNICATION: None

D. ACTION ITEMS: STP-13-02: Site Plan for remediation of unapproved mortar repair of historic rock wall at 4850 Mt. Helix Drive. Henderson reviewed the background of the item and introduced Mr. Lawrence E. Cole, a contracting engineer, who reported on the merits of the contractor hired and the details of the contract to remove the mortar and rebuild the damaged section of the historic wall. MSC (Henderson /Tierney) to approve the site plan, with no recommendations. (11-0-0-4)

E. GROUP BUSINESS:

1. Mike Aguilar, County Dept. of Public Works, reported the repair/replacement of a section of sidewalk on Campo Road, in Casa de Oro, was on DPW's list of future projects. Discussion regarding specific details of the project and alternatives to replacing damaged concrete with asphalt. MSC (Brownlee/Henderson) to accept the proposed project within our planning area, with the added consideration for improving the aesthetic value of the neighborhood by not removing trees along the road and a preference for use of rubber sidewalks instead of patching with asphalt. (11-0-0-4).
2. Report from Potential Fuerte Drive Realignment Subcommittee (Chair Schuppert, Rand and Myers). A printed report, evaluating a proposed plan for lowering the grade and re-angling the direction of Fuerte Dr. near the intersection with Alzada Drive was distributed. After the discussion, the VDO Planning Group voted to accept the subcommittee's recommendation that VDO should not support the reconsideration of straightening Fuerte Dr. at Alzada Dr. (11-0-0-4).

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3. Chair Myers reported on the 4/12/14 meeting with Planning and Development Services: (a) A potential change of Planning Group member eligibility requirements, which would allow business owners to be eligible. (b) Information regarding the Member Training Checklist .
4. Chair Myers reported that the Traffic Advisory Committee re-certified a portion of Vista Grande to remain at 40mph speed limit.
5. VDOCPG Member (2) Elections scheduled for June 3 meeting.
6. Notice that VDO Planning Group has a new address--see bottom of agenda.

Meeting adjourned at 8:38.

Anita Reith, Secretary