COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP

FINAL MEETING AGENDA

DATE: Tuesday, August 4, 2015
TIME: 7:00 PM
PLACE: Otay Water District Headquarters
2554 Sweetwater Springs Blvd.
Spring Valley, CA 91978
Training Room, Lower Terrace

A. ROLL CALL. Verification of members present.

B. APPROVAL OF THE MINUTES FOR THE MEETING OF July 7, 2015

C. PUBLIC COMMUNICATION: Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda. One minute time limit. No discussion or comment.

D. ACTION ITEMS

1. **M-15-006 – Tree Removal.** Request from property owners at: 9385 Mollywoods Avenue, La Mesa, CA 91941.

[Tierney, Hernandez]   *[Steve Nelson, County of SD Vegetation Manager]*

2. **M-15-007 - Rancho San Diego Pump Station Rehabilitation.** County of San Diego representative, Mark Perrett, will present the project to VDO and is requesting approval vote.

[Guest Speaker]   *[Mark Perrett, County of SD Project Manager]*

3. **PDS2015-VAC-15-002 - Open Space Vacation.** Yalda residence, 5 acre lot located at: 1445 Fuerte Heights Lane, El Cajon, CA 92019.

[Schuppert]   *[Adel Yalda, Owner]*

4. **Vote on 2 Vacancies -** Seat #1 (Jonathan Becker) and Seat #11 (Allison Henderson)

E. GROUP BUSINESS

F. ADJOURNMENT

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THERE ARE THREE VACANCIES ON THE GROUP – Seat #2 (Mr. Don Fitchett, term expires Jan 2019), Seat #3 (Mr. Bob Perry, term expires Jan 2017), and Seat #13 (Susan Brownlee, term expires Jan 2017). Those applying must be registered voters in the Valle de Oro area, willing to work for the community, and, upon selection, file a financial statement (Form 700), file the Application for Appointment form, and complete the required training. Letters of intent <u>MUST BE RECEIVED</u> by October 6, 2015. Selection of the new members will occur at the meeting of November 3, 2015.

**Please mail letters of intent to: Valle de Oro Community Planning Group
3755 Avocado Blvd #187
La Mesa, CA 91941**
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THE NEXT SCHEDULED MEETING IS TUESDAY, SEPTEMBER 1, 2015.