COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP

FINAL MEETING AGENDA

DATE: Tuesday, October 6, 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 September 1, 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. **PDS2015-ZAP-15-002 – Verizon Rancho San Diego.** Minor Use Permit Waiver Request for the 35' height limit to extend an existing tower element to conceal the proposed antennas at: 2514 Jamacha Road, El Cajon, CA 92019.

   [Hyatt] [Jill Cleveland, Applicant]

2. **Request of Site Plan Exemption – 2500 Sweetwater Springs Boulevard:** Installation of larger entry door and window into to the office section of an existing metal framed industrial building.

   [Schuppert] [Juan Noe, Applicant Agent]

3. **Board Vote on filling vacant seat numbers 2, 3, and 13**

E. GROUP BUSINESS

1. SDG&E received permit from Caltrans to start Highway 94 project
2. North Bonita Street safety concern alternatives summary and follow up (Michael VanderBergh)
3. Reimbursement request for mail box payment

F. ADJOURNMENT

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 MUST BE RECEIVED by September 30, 2015. Selection of the new members will occur at the meeting of October 6, 2015.

Please mail letters of intent to: **Valle de Oro Community Planning Group**
3755 Avocado Blvd #187
La Mesa, CA 91941

****

THE NEXT SCHEDULED MEETING IS TUESDAY, NOVEMBER 3, 2015.