A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes from Regular Meeting of March 12, 2018
D. Public Communication/Open Forum

Members of the public may address the Planning Group on any topic not on the agenda. There is a three-minute time limit per speaker unless otherwise negotiated with the Chair. Planning Group cannot discuss or vote on topic but may place the item on a future agenda. Speakers are encouraged to complete a Request to Speak form prior to the start of the meeting.

E. Action items (VCCPG advisory vote may be taken on the following items).

The agenda is available to members prior to regular meetings through email distribution and is also available for public review at the same time at the Valley Center Community Hall. Hardcopy documents for public review will also be made available at the regular meetings.

1) Presentation by Michael Crews on behalf of Brook Forest Conservation/Mitigation Bank. Brook Forest Conservation/Mitigation Bank provides mitigation solutions to restore and protect wetlands and other sensitive habitats while allowing builders and city/county public works agencies to build roads, schools and develop land. (Smith)

2) VCCPG vote to approve or deny attached letter for VCCPG’s interest in the SANDAG Smart Growth Incentive Program Planning Grant application being submitted by the county of San Diego for the Valley Center Community Plan Update and the Valley Center Road Special Study that was submitted by the Chair and was due prior to our next meeting. (Smith)

3) Discussion and possible vote on Butterfield Trails Ranch PDS2017-TM-5551; Presentation by KB Homes of Southern CA/Coastal representative Mr. Kurt Bausback & Team, to present architectural drawings of proposed homes and site and landscaping plan approved by VC DRB, and restoration of landscaped median on VC Road, approved by the S. Village S/C (Vick).

4) Discussion and Possible Vote on walkthrough of oaks with the county, an arborist, VCCPG Mobility Subcommittee, neighbors and on Cole Grade Road with a focus on Cool Valley Road. (Plotner)

5) Discussion and vote on endorsing a panel consisting of current Board of Supervisor - District 5 candidates (Valley Center’s direct representative to the Board of Supervisors) to be held for and in the Valley Center community on May 4, 2018. (Del Pilar)

6) Discussion and recommendation vote on Candidates for Honorary Bridge Naming in San Diego County. The Board of Supervisors wishes to pursue honorary naming of bridges within San Diego County. Constituents within the County have expressed interest in naming bridges to honor individuals and entities from within their unincorporated communities. (Smith)

F. Group Business

1) Meeting Updates: Next Regular Monthly VCCPG meeting: May 14, 2018
2) Discussion and vote on adding/deleting subcommittee member (Smith, Subcommittee Chairs)
3) Approval of reimbursing Vice-Chair for $156 - the cost of 2018 Post Office Box Rental (Mellor)
G. Reports of subcommittees of the VCCPG
   a. Mobility – (Claire Plotner, Chair)
   b. Community Plan Update - (Steve Hutchison, Chair)
   c. Member Training - (Oliver Smith, Chair)
   d. Nominations – (Susan Fajardo, Chair)
   e. North Village – (Ann Quinley, Chair)
   f. Parks & Rec. – (LaVonne Norwood, Chair)
   g. South Village - (Jon Vick, Chair)
   h. Tribal Liaison – (Jeana Boulos, Chair)
   i. Website – (Ashly Mellor, Chair)
   j. Lilac Plaza - (LaVonne Norwood, Chair)
   k. Lilac Hills Ranch – (Steve Hutchinson, Chair)

H. Correspondence Received for the April 2018 meeting
   1) San Diego County Park and Recreations to VCCPG via email on 3/16/2018; The County of San Diego’s current Park Lands Dedication Ordinance (PLDO) requires park dedication and/or payment of in-lieu fees for all residential subdivision projects. The PLDO provides information on the types of recreational amenities that should be included in subdivision parks and the types of improvements that can be funded by collected PLDO fees. On July 20, 2016 (10), the Board of Supervisors directed staff to complete a comprehensive update of the PLDO. The Department of Parks and Recreation (DPR) has conducted public outreach and stakeholder engagement to help inform DPR’s recommendations as part of the PLDO comprehensive update. As we work to finalize our recommendations on an updated PLDO, DPR would like to provide an update to your CPG/CSG and receive feedback on the proposed changes to the PLDO and applicable Board Policies. To schedule a presentation or provide comments and recommendations, please contact Marcus Lubich at 858-966-1348, marcus.lubich@sdcounty.ca.gov or Department of Parks and Recreation, Attn.: Marcus Lubich, 5500 Overland Avenue, Suite 410, San Diego, CA 92123. (Parks & Rec.)
   2) San Diego County Department of Public Works to VCCPG via email on 3/5/2018; DPW informing VCCPG that 2 dead oaks trees near 9679 Old Castle Road will be removed. (Smith)
   3) San Diego County Department of Public Works to VCCPG via email on 3/5/2018; DPW informing VCCPG that several trees near 30455 Valley Center Rd will be trimmed during the week of April 17-20 to trim up the private property side of these trees. (Smith)

I. Adjournment

Public Disclosure Notice

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.
March 13, 2018

Mr. Robert Efird
County of San Diego, Department of Planning & Development Services
Advance Planning Division
5510 Overland Avenue, Suite 310
San Diego, CA 92123

Dear Mr. Efird:

The Valley Center Community Planning Group would like to express its support for the SANDAG Smart Growth Incentive Program Planning Grant application being submitted by the County of San Diego for the Valley Center Community Plan Update and Valley Center Road Special Study.

The Valley Center community has intense interest in the update of its 1979 community plan. This update has been actively requested by the Planning Group since the approval of the San Diego County General Plan Update in August, 2011.

We see the Valley Center Community Plan Update as a comprehensive planning effort that seeks to create a more livable, self-sustaining community in terms of land use, community services, mobility, and economic activity. The Valley Center Road Special Study will allow specific analysis of the mobility network in central Valley Center and generate recommendations for the safety and efficiency of all modes of transportation.

Award of this grant will poised Valley Center to proactively address its 21st Century needs while respecting the history and traditions of its past. The implementation of the plan will meet the goals of the community, County, and SANDAG by:

- Facilitating improvements in the public realm
- Enticing private investments
- Reducing Vehicle Miles Traveled (VMTs) / Greenhouse Gas Emissions (GHGs)
- Increasing mobility and housing options

We fully support the County’s application for this grant and appreciate its consideration by SANDAG.

Regards,

Oliver Smith
Chair, Valley Center Community Planning Group