A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes from Regular Meeting of October 8, 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) Discussion and vote on the Capital Improvements Projects Lists (CIP) and impact of Valley Center Rd Corridor evaluation grant. The list communicates to the County which mobility projects are of greatest importance to the community. The item dealing with raised medians in the South Village will be separated from the main motion and considered separately. The motions and information about the impact of raised medians are attached to this agenda. (Plotner)

2) Proposal of motion, discussion and possible vote regarding the landscaping issue at Tractor Supply as presented by the Valley Center Design Review Board, Keith Robertson, Chair. Information on Tractor Supply is attached to the agenda. (Vick)

3) Update on meeting with DPW and DPS regarding the timing of the Valley Center Road Corridor Study, and conditions for developments along that corridor over the next couple of years. Also included in the report is the Community Plan Update which is to begin in January 2019 including Mobility Element roads #14 and #19. (Hutchison)

F. Group Business


2) Re-Introduction and vote on the application of Dina Gharmalkar, candidate for an open seat on the VCCPG that expires January, 2023.

3) Introduction of Renee Wolf, a candidate for an open seat on the VCPG that expires in January 2023. Her candidacy for the VCCPG may be voted on at the group's December 10, 2018 meeting.

4) Continue nomination process for VCCPG seats that will be vacant on December 11, 2018 and 1/17/2019. The first seat (vacated by Ann Quinley) carries a two- year term ending in January 2020 and the second seat has a four-year term expiring 1/9/2023 (Fajardo)

5) Continue nomination process for VCCPG-nominated member of the I-15 Design Review Board for Seat 4. This seat carries a term of 5 years after appointment by the Board of Supervisors. (Fajardo)
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 – (Chair, William Del Pilar)
j. Lilac Plaza - (LaVonne Norwood, Chair)
k. Lilac Hills Ranch – (Steve Hutchinson, Chair)

H. Correspondence Received for the November 11, 2018 meeting

1) To VCCPG from the Historic Site Board (HSB) of the County of San Diego. The board will hold a hearing on October 22, 2018 at 6:30 PM in the Public Hearing Chambers, 5520 Overland Avenue, San Diego to consider (1) historic designation to the County’s Local Register for the Harry and Ellen Sanders House (PDS2018-MAA-18-002 that was originally constructed in 1013 with stylistic cues from the early Art and Crafts/Craftsman period. The house is located at 1635 Penasco, in the Valley De Oro Community Plan Area, within Unincorporated San Diego Country and (2) the Hammond W. and Rena A Whitsitt House (PDS2018-MAA-18-003) for which the applicant requests historic designation to the County’s Local Register for the house which was originally constructed in 1928 in the Spanish

I. Adjournment