

DRAFT Agenda
VCCPG South Village Subcommittee
Joint meeting with VCCPG Mobility S/C

<p>Valley Center Library, Community Room 29200 Cole Grade Road</p> <p style="text-align: center;">6:30 PM, Tuesday, February 6th</p>	<p>S. Village S/C Members (9): Jon Vick (Chair), Sue Janisch (Vice Chair), Susan Fajardo (Secretary), Will Rogers, Gary Wynn, Erik Jockinsen, Jeanna Boulos, Jennifer Lindley, Claire Collins</p> <p>Mobility S/C (8): Claire Plotner (Chair), Deb Hofler, Steve Hutchinson, Don Richards, Joann Fox, Will Rogers, Mike O'Connor, Jon Vick</p> <p>Invited Guests: Wayne Hilbig</p>
--	---

1. **Establish Quorums: SVSC: __ /9**
M S/C: __ /8
2. **Open Forum** – any subject not on the agenda (max. 3 minutes).
3. **Review and approval of SVSC Minutes** for 9/6/2017 and Mobility S/C Minutes for 11/9/2017
4. **Butterfield Trails:** Discussion and possible vote on a request for a 6-year time extension on the Tentative Map and Major Use Permit, both of which expire in May 2018. Scoping Letter dated January 8, 2018 has been received and distributed to S/C Members on January 13, 2018. The VC DRB previously approved and may review at their Feb. 5th, 2018 meeting – 5 PM at the VC Library. After the previous DRB and S. Village S/C approvals it was disclosed that this project will require the removal of 190 linear feet of landscaped median on VC Road at Sunday Drive to accommodate left turns out of this project. The S. Village S/C Chair intends to submit a motion to the S/C that requests that the proponent support the community in replacing and relocating elsewhere on VC Road the length of landscaped median that must be removed, as this was paid for with public funds, or an equivalent value for other traffic calming and/or aesthetic elements in the S. Village (Vick).

Draft motion: "That the request for a 6-year extension on the Tentative Map and the Major Use permit be approved subject to the following condition: that the proponent or successor (the property is for sale) to have a choice, subject to approval by the VCCPG: if the proponent wishes to have a left turn out of Sunday Drive that requires removal of landscaped median paid for by taxpayers, that the proponent or successor contribute a mitigation amount equal to the \$1000/lineal foot cost of the portion of the median that will be removed, to be applied to other traffic calming elements on VC Road. This mitigation could be an equal length of landscaped median or some other traffic calming and/or aesthetic element, to be determined by the community. Alternatively, subject to VCCPG approval, the exit from Sunday Drive could be a right turn only and the additional expense of removing the median and providing the mitigation funding could be completely avoided".

5. **Update on CalTrans Sustainable Transportation Grant** application for traffic study and recommendations to calm traffic on Valley Center Road in S. and N. Villages (Vick)
6. **Lighting along Heritage Trail** (Plotner)

Mobility S/C items:

7. **Review and possible vote on Cole Grade Road Draft EIR** (Plotner)
8. **Vesper Road Traffic Calming and Trail update** (Plotner)
9. **Transportation Planning Workshops** (Plotner)
10. **Removal of dead trees along VC Roads** (Plotner/Vick)
11. **Road signage** (Plotner)
12. **Next meeting date** – as required

Disclaimer Language

Public Disclosure

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.