

draft Minutes -

**Valley Center Community Planning Group  
Mobility Sub-Committee Meeting**

<b>Valley Center Library History Room 29200 Cole Grade Road, Valley Center, CA Thursday, October 4, 2018 6:30 P.M.</b>	<b>Mobility Sub-Committee Members: (9) Chair – Claire Plotner Margaret Baricevic, Dina Gharmalkar, Larry Glavinic, Steve Hutchinson, Dorothy Kennedy, Mike O'Connor, Will Rogers, Jon Vick</b>
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1. **Establish Quorum Present:(CP, LG, SH,DK, JV) 5 Absent: (MB, DG, MO, WR ) 4**
2. **Pledge of Allegiance LG**
3. **Public Communication/Open Forum – any subject not on the agenda (max. 3 minutes). - NONE**
4. **Review and Approval of Minutes from September 27, 2018 meeting.**

**it was decided to postpone the approval of Sept 27 minutes feeling more input from SC members was needed**

**Moved by LG seconded by CP 5-0**

5. **Discussion of the Cal Trans Grant Application**

Discussion of the grant and the possible projects which may be impacted.

**CP- stated that she would explain what she learnt at the grant meeting when more SC members are present rather than repeat it again. So this item was moved to next meeting without a vote.**

6. **Discussion of the Workshop on Active Transport Plan**

San Diego County is presenting a workshop on the Active Transport Plan on September 21<sup>st</sup>. This synopsis will focus on some highlights of the workshop as well a listing of items that are currently available for reviewed by the public.

**CP- stated that she would explain what she learnt at the next meeting rather than repeat it again. So this item was moved to next meeting without a vote also.**

7. **Preliminary Discussion and Possible Vote on CIP Revision**

The Capital Improvement Projects List will be presented to the VCCPG in NOVEMBER for a discussion and a possible vote. This list communicates to the San Diego County which mobility projects are important to the community. The Mobility Committee will be reviewing prior lists from 2005, 2014 and 2017 as well the items included in the CalTrans Grant Application.

In addition, other projects to be included are:

Modern Roundabout at the intersection of Valley Center Road and Mirar de Valle

Modern Roundabout at Valley Center Road and Miller Road

Special Type D Trail from Cole Grade Road along Vesper Road to Mac Tan Road

The Mobility SC will be meeting again in October to review and vote on possible additions to the list from this meeting and additional item to be presented at the next meeting. The additional items will be posted prior to the next meeting.

CP started to work on the CIP list which the VCCPG has decided to review it in November not October or at their Oct 8th. The discussion then moved to the preliminary vote on the Oct 4th motions where only 3 items were placed on the CIP and the SH & JV would not go beyond the 3 items and felt the notion of ROUNDABOUT must be used so that DPW would have a project. The rest of the SC thought we needed to get beyond just 3 items as there are items which need to be on the CIP also. At this juncture JV stated, in a nice way, he was leaving the meeting and at this time left the SC without a quorum only 4 remaining members present.

The SC members talked in general about the CIP list items and no minutes were recorded because of lack of quorum.

8. **Adjourned at about 7:30 pm because of lack of quorum**

**Next meeting date TBA**