

DRAFT Minutes for the
VCCPG South Village Subcommittee
(Joint meeting with VCCPG Mobility S/C*)

Valley Center Library, Community Room 29200 Cole Grade Road 6:30 PM, Tuesday, February 6th	S. Village S/C Members present (9): Jon Vick (Chair), Sue Janisch (Vice Chair), Susan Fajardo (Secretary), Will Rogers, Gary Wynn, Erik Jockinsen, Jeanna Boulos, Jennifer Lindley, Claire Collins Mobility S/C Members present (5/8): Claire Plotner (Chair), Joann Fox, Will Rogers, Mike O'Connor, Jon Vick Absent: Deb Hofler, Steve Hutchinson, Resigned: Don Richards (resigned) Invited Guests: Wayne Hilbig
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***Note: Mobility items will be covered in Mobility S/C Minutes**

- 1. Establish Quorums: SVSC: 9/9
M S/C: 5/8**
- 2. Open Forum** – the expanded Valley View Casino was discussed. The Casino plans to build a 58-foot high sign, with more visibility, and increased impact on the night sky, (in violation of our dark skies ordinance). Although the general consensus was one of unhappiness with the new sign, it was pointed out that the sign is on Indian land and as a sovereign nation, with the option of doing just about whatever they like, we lack control.
- 3. Review and approval of SVSC Minutes** for 9/6/2017: Sue Janisch moved to approve, Joann Foxx seconded. Approved 9/0/0.

4. Butterfield Trails Ranch Time Extension

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. 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 loss of any of our landscaped median is detrimental to the VC community character and reduces the aesthetics and traffic calming on VC Road.

The proponent provided documentation that he plans to replace all but 14 lineal feet of the landscaped median that will be removed. The existing planted median is 323 feet in length. The revised planted area will be 309 feet in length, replacing almost all of the median that is to be removed. Based on this the DRB conditionally recommended approval of the requested time extension on Feb. 5, 2018.

Motion: On the condition that the proponent revises the landscaped median to no less than 309 feet of planted area south of Sunday Drive, the S. Village and Mobility S/C recommend approval of the 6-year time extension requested.

Maker: Vick
Second: Foxx
Mobility S/C vote: 5/0/0
S. Village S/C vote: 9/0/0

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 (Not discussed)
6. **Lighting along Heritage Trail** (Not discussed)

Mobility S/C items: See Mobility S/C Minutes

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

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