A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes from Regular Meeting of December 10, 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 and discussion by PDS Planners Tara Lieberman and Noah Alvey of proposed Zoning Ordinance Updates that will be going to the Planning Commission on January 25, 2019 (Smith)

2) Summary of actions taken from the last meeting regarding a proposed agreement, approved December 12, 2018, that has the County entering with the San Pasqual to mitigate off-reservation impacts associated with the Valley View Casino expansion. (Smith)

F. Group Business


2) Annual VCCPG Chair, Vice Chair, and Secretary Officers election (Smith)

3) Annual reconstitution of VCCPG Subcommittees and Chairs (Smith)

4) All members need to complete annual county training, update Form 700s, complete biannual Ethics training. (Smith)

5) Discussion and nomination vote on Kevin Smith and Lisa Adams as candidates for VCCPG vacant seat #7 (2 year term) for appointment by the Board of Supervisors. (Fajardo)

6) Discussion and nomination vote of Dee Chavez Harmes as candidate for VCCPG nominated vacant seat #4 on I15 DRB (2 year term) for appointment by the Board of Supervisors. (Fajardo)
G. Reports of subcommittees of the VCCPG
   a. Mobility – (tbd, Chair)
   b. Community Plan Update - (Steve Hutchison, Chair)
   c. Member Training - (Oliver Smith, Chair)
   d. Nominations – (Susan Fajardo, Chair)
   e. North Village – (tbd, Chair)
   f. Parks & Rec. – (LaVonne Norwood, Chair)
   g. South Village - (Jon Vick, Chair)
   h. Tribal Liaison – (Jeana Boulos, Chair)
   i. Website – (William Del Pilar, Chair)
   j. Lilac Plaza - (LaVonne Norwood, Chair)
   k. Lilac Hills Ranch – (Steve Hutchinson, Chair)

H. Correspondence Received for the December 10, 2018 meeting
   1) County email notice of in person training for planning and sponsor group members.
   2) County email notice of Planning & Development Services - Zoning Ordinance Clean-Up 20Dec2018, to go to Planning Commission on January 25, 2019. project contact is Tara Lieberman PDS.AdvancePlanning@sdcounty.ca.gov , project website is: https://www.sandiegocounty.gov/content/sdc/pds/advance/ZoningCodeClean-Up.html

I. Adjournment

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