

Valley Center Community Planning Group

PO Box 127, Valley Center, CA 92082

Notice of Regular Meeting; Agenda

May 13, 2019 starting at 7:00pm

Valley Center Community Hall, 28246 Lilac Road, Valley Center, CA 92082



Oliver Smith
(seat 11)
Chair

oliver.smith@philips.com

Jeana Boulos
(seat 9)
Vice Chair

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Kathy MacKenzie
(seat 15)
Secretary

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Susan Fajardo
(seat 8)

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James Garritson
(seat 14)

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Dina Gharmalkar
(seat 4)

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Delores Chavez Harmes
(seat 5)

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Steve Hutchison
(seat 2)

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Susan Janisch
(seat 3)

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LaVonne Norwood
(seat 10)

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William Del Pilar
(seat 1)

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Kevin Smith
(seat 7)

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Jon Vick
(seat 12)

JonVick2@aol.com

Renee Wolf
(seat 6)

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Seat 13 (Open)

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes from Regular Meeting of April 8, 2019

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 meeting 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 on Liberty Bell Plaza site plan, concept and size. Presentation by Ross Burnett, PDS2017-STP-17-037, Project Manager Benjamin Mills, 858-495-5234. (Vick)
2. Discussion and possible recommendation vote- San Diego County Dept of Public Works annual Guardrail Maintenance in Valley Center project additional areas needing attention discussion and p1) San Diego County Dept of Public Works 5 year road resurfacing priorities as identified by the community. (Vick).
3. Discussion and Possible recommendations vote- San Diego County Dept of Public Works 5 year road resurfacing list alternatives (Vick).
4. Discussion of the Rite Aid project and it's progress. Reflection on what was done right or wrong. (Smith)

F. Group Business

1. Applicant review and possible vote for VCCPG vacancy caused by resignation of Seat 13, Jennifer Lindley (Janisch).
2. Candidate application acceptance for the VCCPG vacant seat #13 and VCDRB vacancy, term expiring in January 2021 (Janisch).
3. VCCPG Standing Rules reviewed and recommendation vote taken on changes if needed, or keep the same (Smith).
4. Candidate application acceptance for vacancy on the Valley Center Design Review Board Seat #2 with a term of 5 years (Janisch).
5. Discussion on San Diego County's Official response about planning group Email Signature Blocks (Boulos).
6. Discussion and possible recommendation vote for VCCPG member to take up Mobility Subcommittee Chair (Vick/O. Smith)
7. Report of the VC Emergency Evacuation Subcommittee. (Harmes)
8. Discussion on the chair's role in determining public communication by subcommittee chairs, board members and how this is communicated. (Del Pilar)
9. Meeting Updates: Next Regular Monthly VCCPG meeting: June 10, 2019.

Reports of subcommittees of the VCCPG

- a. Community Plan Update - (Steve Hutchison, Chair)
- b. Emergency Evacuation - (Dee Chavez Harmes, Chair)
- c. Member Training - (Oliver Smith, Chair)
- d. Mobility – (Jon Vick, Chair)
- e. Nominations – (Susan Fajardo, Chair)
- f. North Village – (William Del Pilar, Chair)
- g. Parks & Rec. – (LaVonne Norwood, Chair)
- h. South Village - (Jon Vick, Chair)
- i. Tribal Liaison – (Jeana Boulos, Chair)
- j. Website – (Kathy MacKenzie, Chair)

H. Correspondence Received for the May 13, 2019 Meeting:

- a. Frank Arebalo to VCCPG- COUNTY OF SAN DIEGO'S ANNUAL ROAD RESURFACING PROGRAM UPDATE. COUNTY OF SAN DIEGO'S ANNUAL ROAD RESURFACING PROGRAM UPDATE, Frank.Arebalo@sdcounty.ca.gov.
- b. Subject: ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR GUARDRAIL MAINTENANCE IN VALLEY CENTER, FALLBROOK, PINE VALLEY AND SAN DIEGUITO (DISTRICTS: 2, 3 & 5),- Meil Att
- c. Email to VCCPG- Subject: General Plan Amendment (GPA) to be heard by Board of Supervisors (Planning & Development Services) Planning & Development Services (Advanced Planning Division) is currently finalizing the items to include in the 2019 General Plan Clean-Up. The General Plan (GP) Clean-Up is a Board directed process that is conducted every two years. The GP Clean-Up is intended to provide a regular mechanism for making refinements and minor changes to the General Plan. The last GP Clean-Up was completed in 2017 and the next will be completed in 2021. You can find more information, including maps and examples, on the 2017 GP Clean-Up project website below: <https://www.sandiegocounty.gov/content/sdc/pds/advance/2017gpclean-up.html>
- d. Email to Oliver Smith, VCCPG: Subject: General Plan Amendment (GPA) to be heard by Board of Supervisors (Planning & Development Services) Planning & Development Services (PDS), is currently processing its first General Plan Amendment (GPA) of the Land Use Element and Mobility Element for 2019, to be considered by the Board of Supervisors (Board) on May 22, 2019. The GPA is comprised of the privately-initiated Otay Ranch Village 14 and Planning Areas 16/19. sdcounty@service.govdelivery.com
- e. Email to Oliver Smith, VCCPG: Subject: County of San Diego Public Hearings on the County Budget. sdcounty@service.govdelivery.com All hearings listed above will take place at the County Administration Center, 1600 Pacific Highway, Board Chamber, Room 310, San Diego, CA 92101. The County of San Diego invites you to view and submit your comments regarding the Chief Administrative Officer's Recommended Operational Plan (budget) online. Please visit <https://www.sandiegocounty.gov/content/sdc/cob/op-plan-comments.html> to view the Recommended Operational Plan and submit comments online.
- f. Notice of Public Hearing from Historic Site Board (HSB) of the County of San Diego. Location: Public Hearing Chambers, 5520 Overland Ave, San Diego, CA 92123
- g. Letter from Jim Desmond, Board of Supervisors to Oliver Smith, Chair of VCCPG, Thank you for discussion on the enhancement of the Community of Valley Center. 619.531.5555, jim.desmond@sdcounty.ca.gov.

I. Adjournment

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