A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes from Regular Meeting of July 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. Discussion only update on the Small Cell Wireless Ordinance approval process by the county (O Smith)
2. Discussion and possible recommendation vote on Cole Grade Road Improvement Project response to VCCPG letter of Feb 2018 and announcement of public meeting on the project sometime in September 2019 by County DPW Manager Ryan Lau (O Smith)
3. Discussion and possible recommendation vote on Special Events Ordinance response to letter from VCCPG Chair (letter attached) by DPW representatives. (O Smith)
4. Discussion update on latest General Plan Cleanup items. County owns all the properties and is adding them all as open space. This is a courtesy update on addition to the GPA (General Plan Amendment) cleanup that is tidying land use designations that were overlooked before, 3 parcels. (Hutchison)
5. Discussion Only- Update on Village Station regarding timeline and process for project. (Del Pilar/ Boulos)

F. Group Business

1. Discussion and nomination vote of candidate for VCCPG empty Seat # 8 formerly held by Jon Vick. (Fajardo)
2. Discussion and possible vote on assigning a VCCPG member to monitor Supervisor Desmond’s plan for streamlining the permit process for housing (O Smith)
3. 1st vote on final VCCPG Standing Rules (final version of standing rules attached) Rules become effective after 2nd vote on the rules in September (O Smith)
4. Discussion and possible vote for Community Plan Update Subcommittee member roster changes (Hutchison)
5. Subcommittee updates.
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 – (TBD, Chair)
e. Nominations – (Susan Fajardo, Chair)
f. North Village – (William Del Pilar, Chair)
g. Parks & Rec. – (LaVonne Norwood, Chair)
h. South Village - Combined with North Village
i. Tribal Liaison – (Jeana Boulos, Chair)
j. Website – (Kathy MacKenzie, Chair)

H. Correspondence Received for the August 12, 2019 Meeting:

a. 2019 General Plan Clean-up- Josh Menvielle, Land Use/Environmental Planner, County of San Diego, 858-495-5451. Staff presented on May 18, 2019, at the CPG Chair Meeting, that as part of the August 3, 2011 adoption of the General Plan Update, the Board of Supervisors directed staff to bring forward a General Plan “Clean-Up” every two years in the form of a General Plan Amendment (GPA). The General Plan Clean-Up is intended to provide a regular mechanism for making changes to the General Plan to allow for corrections discovered during the Plan’s implementation. General Plan Clean-Up items have been historically limited to mapping errors, ownership changes, errors and omissions, internal clarifications, and inconsistencies since these items can be accommodated with an addendum to the approved General Plan Update Environmental Impact Report. The 2019 General Plan Clean-Up is open for public comments until September 1st and the full document can be found at the following link: https://www.sandiegocounty.gov/content/sdc/pds/advance/2019gpclean-up.html

b. 2020 Community Grant- American Society of Landscape Architects, San Diego- National Organization founded in 1899 representing landscape architects in private, public and academic practice. The ASLA mission is to lead, to educate, and to participate in the careful stewardship, wise planning, and artful design of our cultural and natural environment. The Grant is intended to educate and enhance community awareness of the profession of landscape architecture as well as to provide a benefit to the community or environment. The grant may cover or contribute toward the cost of practical work, capital investment, or professional services. Application deadline is August 17, 2019. ASLA- 1050 Rosecrans St, #B, San Diego, CA 92106. 619-283-8818, aslasd@sbcglobal.net, www.asla-sandiego.org.

c. San Pasqual Canal Underground Project Open Space Easement Vacation. PDS2019-VAC-19-002, Project Manager Denise Russell, 858-694-2019. Located at Sunenergy Rd. Valley Center, CA nearest cross street - N. Lake Wohlford Rd.(APN 189-060-42) The City of Escondido and the Vista Irrigation District jointly operate the San Pasqual Raw Water Canal which conveys water 12 miles from the San Luis Rey River to Lake Wohlford. This project will relocate and underground a portion of the canal that crosses the San Pasqual Indian Reservation. The proposed alignment has been accepted by the San Pasqual Indian tribe and the Department of Interior as the preferred alternative. The City of Escondido has secured a 30’ wide easement for the pipeline through the subject parcel.

I. Adjournment

Public Disclosure Notice

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.