

Valley Center Community Planning Group

PO Box 127, Valley Center, CA 92082

Notice of Regular Meeting; Agenda

November 11, 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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James Garritson
(seat 12)
Secretary

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Lisa Adams
(seat 13)

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Susan Fajardo
(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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James Radden
(Seat 8)

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Kevin Smith
(seat 7)

sjks8@gmail.com

Renee Wolf
(seat 6)

renee@essentialaddictions.com

OPEN
(seat 15)

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes from Regular Meeting of October 14, 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. No Action Items

F. Group Business

1. Discussion and potential vote for VCCPG re-appointment of Jon Vick to the VCCPG North Village Subcommittee and the South Village Subcommittee. Jon Vick presentation will be focused on issues raised during the regular meeting of VCCPG in September 2019 during the discussion of subcommittee membership on the VCCPG North Village Subcommittee and the South Village Subcommittee." (O. Smith)
2. Candidate introduction and presentation for vacancy of Seat #15, term ending January 1, 2021. (Fajardo)
3. Emergency Evacuation Subcommittee membership change (Chavez Harmes)
4. Revision of the VCCPG standing rules based on member inputs. (O. Smith)
5. Discussion and possible votes on having regular VCCPG meeting rescheduled if they fall on Federal holidays. (O. Smith)
6. North Village Subcommittee update on Village Station project. (Boulos/ Del Pilar)
7. North Village Subcommittee update on ABC permits for Rite Aid and Circle K. (Del Pilar)

G. 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 – (Renee Wolf, Chair)

H. Correspondence Received for the November 11, 2019 Meeting:

- a. County to VCCPG November 4, 2019 – PDS2019-AD-19-027 Administrative Permit for Brushing and Clearing, location 26336N Lake Wohlford Road, Valley Center, CA 92082, PDS project manager Tabina Tonekaboni. Proposed use is Proposed Agricultural Clearing permit being applied to correct a current code violation. (Assigned to Dee Chavez).
- b. Save Our San Diego Countryside (SOS) Initiative to VCCPG November 4, 2019 – Request by organization to provide an educational presentation of Land Use Items (no VCCPG vote), CVCCPG Chair accepted request for regular meeting on December 9, 2019.
- c. Valley Center Resident Jon Vick to VCCPG November 7, 2019 - support documents for agenda Item 1. Resident requested that the attached document be sent to all VCCPG members and interested parties along with the agenda.

I. Adjournment

Public Disclosure Notice

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