A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes from Regular Meeting of November 11, 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 with County Code Compliance, including updates on the former Tuscany Hills retreat on Circle R Way, grading concerns, and unpermitted wedding/event venues. (O. Smith)

2. Presentation and discussion only- Safeguard our San Diego Countryside Initiative. The SOS initiative if passed will require a vote of all of the citizens in San Diego when a General Plan Amendment is approved by the Board of Supervisors in Semi Rural and Rural Lands areas in the unincorporated area. Details (and the text of the initiative) can be found at https://saveoursdcountryside.org/, as more background still on this Facebook page: https://www.facebook.com/saveoursdcountryside/. (O. Smith)

3. Discussion and vote to approve VCCPG Chair initiated appeal of Rite-Aid Valley Center ABC License Type 21 approval by the County of San Diego. Project PDS2019-ABC-19-002, address is 28535 Cole Grade Rd, Valley Center, CA 92082. (O. Smith)

4. Update on Cole Grade Road Improvement Project. (Gharmalkar)

5. Update on Valley Center Rd Corridor Study. (Gharmalkar)

6. Discussion and possible vote on Discretionary permit application regarding brushing and clearing project PDS2019-AD-19-027. Proposed Ag clearing permit being applied to correct current code violation. (Chavez Harmes)

7. Update on Valley Center Community Plan update process- Infrastructure Study. (Hutchinson)

8. Update on County PDS Planning Commission Workshop moved from November 19 to December 13. (O. Smith)

9. Discussion and possible vote on Cell Tower Modification Project- Major Use Permit PDS2019-MUP-08-007W1. Applicant is making no changes or modifications to this existing Wireless communications Facility and only wish to renew their existing Major Use Permit, Case No.:P08-007. (K. Smith)
F. Group Business

1. Candidate review for vacancy of Seat #15, term ending January 1, 2021. (Fajardo)
2. Revision of the VCCPG standing rules based on member inputs. (O. Smith).
3. County annual training, annual Form 700 submission, and biennial Ethics training requirements (O. Smith).
4. Meeting updates: Next Regular Monthly VCCPG meeting: January 13, 2020

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 December 09, 2019 Meeting:

a. Cell Tower Modification Project- Major Use Permit PDS2019-MUP-08-007W1. Applicant is making no changes or modifications to this existing Wireless communications Facility and only wish to renew their existing Major Use Permit, Case No.:P08-007.
b. SDGE notice of Proposed Construction of the TL 6926 Fire Hardening Project in the County of San Diego.

I. Adjournment