

Valley Center Community Planning Group

PO Box 127, Valley Center, CA 92082

Notice of Regular Meeting; Agenda

January 13, 2020 starting at 7:00pm

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



Oliver Smith
(seat 11)
Chair

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Jeana Boulos
(seat 9)
Vice Chair

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James Garritson
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Secretary

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Lisa Adams
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Susan Fajardo
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Dina Gharmalkar
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Delores Chavez Harmes
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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)

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Renee Wolf
(seat 6)

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OPEN
(seat 15)

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes from Regular Meeting of December 9, 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. For discussion only. SDGE Public Affairs led discussion on their plans for fire hardening their equipment in Valley Center, including undergrounding utilities along Cole Grade Rd. (O.Smith)
2. For discussion only. Update on Matz property draft site plan, 2.9 acre C-36 property at 8719 Old Castle Rd, APN 172-120-20. (O.Smith)
3. For discussion only. Update on County PDS Planning Commission Workshop held December 13, 2019. (Hutchinson)
4. For discussion only. Update on Ridge Ranch traffic signal proposal. (Gharmalkar)
5. For discussion only. Update on Weston project in North Village. (Del Pilar)

F. Group Business

1. Annual VCCPG Chair, Vice Chair, and Secretary Officers election. (O. Smith)
2. Annual reconstitution of VCCPG Subcommittees and Chairs (O. Smith)
3. Revision of the VCCPG standing rules based on member inputs. (O. Smith)
4. All members need to complete county annual training, annual Form 700 submission, and biennial Ethics training requirements (O. Smith).
5. Resignation of VCCPG Seat #4 Dina Gharmalkar (term ends 01/01/2023) and VCCPG Seat #3 Susan Janisch (term ends 1/1/2021) as of January 13, 2020, initiation of nomination process for open seats, nomination of Julia Feliciano for VCCPG Seat #15 (term ends 01/01/2021) to BOS January 14, 2020. (O.Smith, Fajardo)
6. Meeting updates: Next Regular Monthly VCCPG meeting: February 10, 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 January 13, 2020 Meeting:

- a. Office of the Zoning Administrator, Regular Meeting December 19, 2019, 8:30am Final Agenda. Located at the County Administration Center, 1600 Pacific Highway, Room 310, San Diego, California 92101. For additional documents visit: www.sandiegocounty.gov/content/sdc/pds/ZA/191219-za-hearing.html.
- b. Announcement of Public Hearing for Proposed Zoning Language Changes for Former Forest Conservation Initiative (FCI) Properties. Friday, January 10, 2020, 9:00 a.m., COC Campus Center Chambers, 5520 Overland Avenue, San Diego, CA 92123. For additional information and attachments visit: <https://www.sandiegocounty.gov/content/sdc/pds/PC/200110-pc-hearing.html>
- c. Urban Agriculture Incentive Zones Draft Ordinance: At the November 16, 2019, CPG/CSG Quarterly Chairs Meeting staff presented an overview of the Urban Agriculture Incentive Zones Project. The proposed draft ordinance is available for public review from December 20th, 2019, to January 31st, 2019, available on the project website: <https://www.sandiegocounty.gov/content/sdc/pds/advance/uaiz.html> This project is based on a series of actions taken by the Board of Supervisors, most recently in November 2018, to establish Urban Agriculture Incentive Zones in the unincorporated County.
- d. Property Condition Agreement Ordinance- 1/15/20 BOS Hearing. Timothy Vertino, Land Use/Environmental Planner, County of San Diego, 858-495-5468. The Property Condition Agreement Ordinance will be heard by the County Board of Supervisors Wednesday January 15th starting at 9:00 a.m. The Board Letter, Attachments, and additional meeting information is located on the project website: <https://www.sandiegocounty.gov/content/sdc/pds/advance/propertyconditionagreement.html>

I. Adjournment

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