A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes: Regular Meeting January 13, 2020

D. Public Comments

Members of the public may address the Planning Group on any topic not on the agenda. A three (3) minute time limit is allowed per speaker unless otherwise negotiated with the Chair. Planning Group cannot discuss or vote on a topic but may place the item on a future agenda. Speakers are required 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 meetings 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) Election Confirmation (Harmes): Email questioning validity of chair vote.
2) Vice-Chair (Harmes): Vote on Kevin Smith for Vice-Chair (vote)
3) Acknowledgement Seat #15 (Fajardo): Julia Feliciano approved by BOS January 14, 2020 for VCCPG Seat #15 (term ends 01/01/2021) (Vote)
4) Rite-Aid ABC License (Harmes): Discussion – PDS2019-ABC-19-002 - Appeal hearing Feb. 20, 2020 9am county offices bldg 5520. Ten page report will be submitted to the planning commission. David Cook with PDS received additional information from VCCPG Chair (in addition to VCCPG written appeal) as to why VCCPG submitted approval for a limited license. Mr. Cook was informed of numerous other retailers coming to Valley Center also requesting ABC licenses. This additional information will be submitted to Supervisors prior to hearing date.
5) Rite-Aid Lighting (Harmes): Discussion – PDS2020-ENFGEN-000136 - Complaint received from community to determine if Rite Aid is in violation of dark sky policy. Very bright lights at night from signage on building, not from parking lights or sconces. County code enforcement has opened a light trespass complaint and will investigate whether dark sky policy is being violated with night time lighting. Pala Vista lights may also be in violation of light policy. This combination creates a glow in that area and Pala Vista may also be investigated.
6) Valley Center Community Plan Update (Hutchinson): Discussion and Review - Public meeting held Jan. 29, 2020 at Valley Center Primary School. Meeting discussed goals and policies as well as suggestions from community for moving forward and coordinating with the county to finalize the Valley Center Community Plan.
7) Tuscany Hill (Harmes): Informational – PDS2019-ENFGEN-001045 - Per county compliance officer, Brandy Contreras, Tuscany Hill is currently not in violation. Owner is undecided on best use of property at this time and contemplating options.
9) Emergency Evacuation Update (Harmes): Informational – Public information for local publications requested with emphasis on emergency evacuation routes.
10) Green Storage (Radden): Informational - PDS2020-STP-03-026WI/PDS2020ER-03-08-029A Discretionary Permit Application/Environmental Review CEQA. Lot merger and Greens Storage building expansion of adjacent business on south parcel.
F. Group Business
1) VCCPG Open Seats (Fajardo):
   a. Seat #3 Susan Janisch (term ends 01/01/21)
   b. Seat #4 Dina Gharmalkar (term ends 01/01/2023)
   c. Seat #5 Oliver Smith (term ends 01/01/21)

2) Open Seat Applications (Fajardo):
   a. Joseph Martinez Seat #3 (vacated by Susan Janisch)
   b. Kathleen McCabe #4 (vacated by Dina Gharmalkar)
   c. Matt Matthews, DVM #11 (vacated by Oliver Smith)

3) Reminder:
   a. Annual Form 700 thirty days from being seated and annually by April 1st. Must be filed with ROV. Ink signature required. FPPC has issued penalties/fines last year $10/day.
   b. Ethics training first year and every two years by Dec. 31st.
   c. County training annually by March 31st.

4) Review of Planning Group Members Renewal Dates (Harmes):
5) Mobility Chair (Harmes): Nominate & vote on mobility subcommittee chair. (vote)
6) Parliamentarian (Harmes): Nominate & vote for parliamentarian. (vote)
7) Agenda (Harmes): Preliminary and final agendas.

G. Subcommittee Reports
1) Community Plan Update (Steve Hutchinson, Chair) Vote to replace two resigned members.
3) Mobility (TBD, Chair)
4) Villages (William Del Pilar, Chair) New sub members: (vote)
5) Parks & Rec (LaVonne Norwood, Chair)
6) Tribal Liaison (Jeana Boulos, Chair)
7) Nominations (Susan Fajardo, Chair)
8) Member Training (Delores Chavez Harmes, Chair)
9) Website (Renee Wolf, Chair)

H. Correspondence Received for February 10, 2020 Meeting:
1) Community Plan Update Subcommittee: Goals and policies meeting. In coordination with county staff, the Valley Center Community Plan Update Subcommittee has scheduled an initial meeting on updating the goals and policies for the community plan update process. Jan. 29, 2020 meeting located at the Valley Center School Multipurpose Rom. 6-8pm. Agenda can be found at: https://www.sandiegocounty.gov/content/sdc/pds/CommunityGroups/vccpu/
2) Tiny House Symposium: Friday, Feb. 28, 2020 1-4pm Exhibit Hall, Del Mar Fairgrounds
3) Water Authority: Email dated Thu, Jan 30, 2020
4) Two North County Housing Projects Approvals In Jeopardy: UT Article
5) CPSG Annual Training 2020:
   https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/
6) CPSG Annual Training Completion Form:
   https://www.sandiegocounty.gov/content/dam/sdc/pds/Groups/Chair_Resources/CPSGTrainingCompletionForm2-5-18.pdf
7) County Purchase of Agricultural Conservation Easements (PACE) Program

Next regular meeting of VCCPG: March 9, 2020