A. Join Zoom Meeting: [https://us02web.zoom.us/j/89896528075?](https://us02web.zoom.us/j/89896528075?)

B. Roll Call

C. Pledge of Allegiance

D. Approval of Minutes:
   1. Review and approval of June 8, 2020 meeting

E. 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 person 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.

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F. 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) **Lilac Hills Ranch** (Hutchison): Update – Board of Supervisors voted down project on June 24th. Project can only move forward with only the original approved 110 homes.

2) **Arco** (Harmes): Informational – PDS2015-15-012 – New iterations received on proposed Arco signage.

3) **Valley Center Storage (initially presented as Terra Gen Battery Storage)** (Matthews):
   - Discussion – PDS2020-20-011 Application submitted to County April 30th. Valley Center ESS, LLC (Developer) plans to construct, own and operate the Valley Center Storage Project, a lithium-ion based battery energy storage facility capable of delivering up to 140 megawatts (MW) for approximately 4 hours on an 8.93-acre parcel and associated utility and access easement in Valley Center, San Diego County (the Project). The Project will interconnect to the existing, adjacent San Diego Gas & Electric (SDG&E) 69kV Valley Center Substation via an approximately 0.3-mile underground generation tie line (gen-tie line). The Project will be comprised of sets of four battery enclosures (each enclosure approximately 31.6 feet long by 5.7 feet wide by 8.6 feet high) that will house the integrated Battery Energy Storage System (BESS) including battery cells, modules, racks, a fully integrated fire and safety systems, HVAC systems, and other electrical systems. The batteries will be charged from the CAISO (California Independent System Operator) grid via the Project’s interconnection to the SDG&E Valley Center Substation. Energy stored in the Project will then be discharged back into the grid when the energy is needed, providing essential electricity reliability services to the local area. This project has been presented to Valley Center DRB. **(Vote)**

4) **Green Storage** (Radden/Kadakia): Discussion - PDS2020-03-026WI/PDS2020ER-03-08-029A Discretionary Permit Application/Environmental Review CEQA. Lot merger and Greens Storage building expansion of adjacent business on south parcel. **(Vote)**
5) **Easement Vacation** (Norwood): Discussion – VAC2019-0014-A-B-C – County submits to vacate pedestrian & equestrian easements for maintenance; drainage and access easements to flood control district and flowage easement. Vote to bi-furcate County Flood Control District and drainage and access easements as well as flowage easement was voted on and passed unanimously at VCCPG June 8th meeting. Remaining trails easement is less than a mile and connects to nothing. Remaining easement was not intended as an equestrian trail, per San Diego County Parks & Rec official. **(Vote)**

**G. Subcommittee Reports**

1) Community Plan Update (Steve Hutchinson, Chair)

2) **Emergency Evacuation** (Delores Chavez Harmes, Chair): Red Cross coordination with Fire

3) **Mobility** (Lisa Adams, Chair): Ridge Ranch Light - approved

4) Villages (William Del Pilar, Chair)

5) Parks & Rec (LaVonne Norwood, Chair)

6) Tribal Liaison (Jeana Boulos, Chair)

7) Nominations (Susan Fajardo, Chair)

8) **Member Training** (Delores Chavez Harmes, Chair)

   a. Candidates must complete the candidacy documents. Documents will be available during the filing period – July 13 through August 7. You may request they be sent to you via email or mail or you may make an appt to pick them up. Documents cannot be sent to you by PDS. Completed candidacy documents need to be filed with the ROV. (They can be filed in-person by appt or by mail with a notarized declaration). Someone can pick up the candidacy documents for you if they have an appt and you complete the Authorization Form for Pick Up. Someone can file your candidacy documents for you if they have an appt and a notarized declaration. On the website provided in the email below, you can find a link to request your candidacy documents (it will be available soon) as well as the Authorization Form for Pick Up. You can contact the ROV with any questions or if you need clarification, by calling 858-505-7260 or emailing CandidateFiling@sdcounty.ca.gov.

   b. Per County advisory - no physical meetings until further notice.

   c. 2021 Annual Training Update

   d. Hearing for Pauma Valley Potential Resident July 31st. Public comments before July 14th.

9) Website (Renee Wolf, Chair)

**H. Correspondence Received for July 13, 2020 Meeting:**

1) Candidate Filing Requirements

2) Arco Signage Iterations

3) American Society of Landscape Architects

4) Rabbit Run Discretionary Permit Time Extension PDS2020-TM-5478TE

5) County of San Diego re: Valley Center Energy Storage PDS2020-STP-20-011

6) Keys Creek Winery Site Plan PDS2016-AD-16-043

Next regular meeting of VCCPG: August 10, 2020 7pm