Valley Center Community Planning Group
PO Box 127 Valley Center CA 92082
Notice of Regular Meeting; Agenda March 14, 2016 at 7:00 pm
Valley Center Community Hall, 28246 Lilac Road, Valley Center, CA 92082

A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes
   Regular Meeting of February 8, 2016
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 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 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) Presentation by Marcus Lubich and/or staff on the Park Lands Dedication Ordinance Update followed by discussion and a possible VCCPG vote. The Park Lands Dedication ordinance requires dedication of parks, payment of in-lieu fees, or a combination of both for residential development projects and is currently being revised by the County. (Smith).

2) Update and discussion on VC Jaguar NCD PDS2015-MUP-15-024; PDS 2015 ER-15-02-008, discussion and possible vote on; Owner is Valley Center Municipal Water District at 29300 Valley Center Road; 760-735-4500; contact person is Tracy Thomas at 858-336-1599 or tracy.thomas@jacobs.com. Project location is 30777 Pauma Heights Road and Glen Oak Road. Verizon is proposing an unmanned telecommunication facility at this location, comprised of a 60 foot mono-eucalyptus tree along with a prefabricated equipment building and a generator, surrounded by a concrete block enclosure. Access is through a public street (Pauma Heights Road). (Plotner)

F. Group Business

1) Introduction of candidates for Vacancy of VCCPG Seat #13, term expiration date 01-02-2017. (Britch).

2) Report from the Chair about his efforts at the February 26, 2016 Planning Commission meeting to obtain project conditions for Granger Solar that will protect residents if glare for solar farm becomes a nuisance (Smith).

3) Discussion and vote to change Chair of Mobility Sub-committee from Jon Vick to Mark Jackson (Smith).

4) Discussion of VCCPG representation at the March 21 non-political forum sponsored by the local Valley Center Democratic Club to introduce and explain local governing boards like the Water Board, School Board, Fire Board, Parks and Recreation as well as the Planning Group. The meeting will take place at the Valley Center Library from 6-8 PM on March 21, 2016. (Smith)

5) Vote to reimburse the Vice Chair for the $112 annual cost of the VCCPG post office box (Quinley)

6) Meeting Updates: Next VCCPG meeting: April 11, 2016.
F. Group Business (continued)

Reports of subcommittees of the VCCPG

a. Mobility – (Mark Jackson, Chair).
b. Community Plan Update -- (Mark Jackson, Chair).
c. Nominations – (Hans Britsch, Chair)
d. Northern Village – (Ann Quinley, Chair)
e. Parks & Rec. – (LaVonne Norwood, Chair)
f. Southern Village - (Bill Miller, Chair)
g. Tribal Liaison – (Claire Plotner, Chair)
h. Website – (Jeana Boulos, Chair)
i. Solar Projects (Oliver Smith, Chair)
j. Lilac Hills Ranch (Accretive) (Steve Hutchison, Chair)
k. Lilac Plaza (Ann Quinley, Chair)
l. Ad Hoc Committee on Handbook Update and member Training (Ann Quinley, Chair)

G. Correspondence Received for the March meeting

1. Message from Joe Minervini to Oliver Smith and all San Diego County Planning and Sponsor Groups expressing concern that three medical marijuana dispensaries have been approved in Ramona and one is pending. He objects to Ramona being the target of so much medical marijuana activity.

2. With all in-person training opportunities over, Eric Lardy has notified Planning and Sponsor group chairs that 2016 training materials are available on the PDS website at http://www.sandiegocounty.gov/content/sdc/pds/advance/communitytraining.html

3. PDS has reminded Planning Group members that you must file Form 700 disclosure statements when petitioning for nomination or within 30 days of assuming office if you are appointed. You must also file annually by March 31st once you are seated and within 30 days of leaving office. Form 700 is available from the FPPC at: http://www.fppc.ca.gov and http://www.fppc.ca.gov/Form700.html

4. PDS to VCCPG; 2015 General Plan Clean up and approved community Plan Changes. A copy of approved changes to the community Plan will be sent to each Planning and Sponsor group chair. (Jackson)

5. DPW to VCCPG; The Board of Supervisors is authorizing the repair and/or replacement of culverts within Valley Center on Miller Road, McNally Road and two on Lilac Road. Construction will begin in July 2016 and last approximately 7 months. Construction at each location should last only a few days. Michael Aguilar at 858-694-2817 may be contacted with comments. (Vick).

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