

## DRAFT Minutes

Joint meeting:  
VCCPG South Village Subcommittee  
VCCPG Mobility Subcommittee

<p>Room 5, Valley Center Community Hall 28246 Lilac Road, Valley Center</p> <p><b>5:30 PM, Tuesday, May 2nd, 2017</b></p>	<p><b>S. Village S/C Members present (7/7):</b> Jon Vick, Chair; Will Rogers (Secretary), Gary Wynn, Erik Jockinsen, Susan Janisch, Susan Fajardo, Jeanna Boulos</p> <p><b>Mobility S/C members (7/8):</b> Claire Plotner (Chair), Steve Hutchison, Will Rogers, Don Richard, Mike O'Connor, Joann Foxx, Jon Vick</p> <p><b>Absent:</b> Deb Hofler</p> <p><b>Presenters:</b> Touchstone Communities, Kerry Garza et al</p> <p><b>Guests:</b> Fire Chief Joe Napier, Jennifer Lindley, Dorothy Kennedy, Dave Boroghez</p>
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- 1. Establish Quorum for both S/Cs:** Mobility 7/8, S. Village 7/7
- 2. Open Forum:** Vick announced a community forum on roundabouts tentatively planned for June 28th
- 3. Review and approval of Minutes** from March 7<sup>th</sup> joint S. Village/Mobility S/C meeting: Steve Hutchison motioned to approve, Claire Plotner seconded. Approved unanimously by both S/Cs.
- 4. Park Circle** – Kerry Garza presented an overview of the Park Circle project, which included the Traffic Study, walking and hiking trails, possible horse trail. Potential addition of a CVS pharmacy, restaurants. Palomar Health may be represented. Steve Hutchison wonders how Road 19 fits into this project and also into Orchard Run. Michael O'Conner pointed out that evacuation is the key in case of emergency. Gary Wynn points out that the problem with Road 19 is the cost involved in building a bridge across the creek. Concerns mentioned were how safety will be maintained on Old Road exiting onto VC Road next to VC Oil, since fast traffic coming from the north affects the sight issue. Sue Janisch and Bill Darnell point out that Dave Boroghez wants to bulldoze the hill next to his property for safety reasons. Fire Chief Napier discussed traffic study/development as the community needs to be fire safe. Concerns involve fire hydrants, road widths, green vegetation and sprinklers. Claire Plotner notes that Kenton Jones of the County has agreed to be our liaison for road additions, specifically Roads 19 & 14. Also, there were concerns as to how the Heritage Trail will be affected. Vick presented the attached motion, seconded by Mile O'Connor with an amendment by Plotner. The vote on the motion was:  
**Mobility:** 5/0/1 with Will Rogers recusing; **S Village:** 4/1/2 with Gary Wynn and Will Rogers recusing. Susan Fajardo voted against. The motion was approved by both S/Cs and will be presented to the VCCPG on Monday, May 10<sup>th</sup>.
- 5. Tractor Supply:** Report on DRB meeting of May 1, 2017 and possible vote (Vick): according to Vick, Tractor Supply has presented a modification of their building design to the DRB and

approval from the DRB is pending. Depending on this approval the S. Village S/C may recommend project approval to the VCCPG at the May 10<sup>th</sup> meeting.

6. **Orchard Run** – Report and possible vote on a request for 2-year extension of the Tentative Map. Project as it stands does not meet current GP Update standards, Community Plan standards, or community character. Two out of three Final Maps for Orchard Run have already recorded on this project and the third is in a position to record pending the completion of a scoping letter and presentation to the Planning Commission (Vick): Kerry Garza presented an overview of this project. Major issues will be addressed at the VCCPG meeting this Monday. A list of previous objections that the DRB and VCCPG included density, connectivity and design.
7. **S/C matters: S. Village:** Sue Fajardo agreed to be secretary of the S. Village S/C and Sue Janisch agreed to be vice chair. New S. Village S/C member nominees: Jennifer Lindley, Claire Collins. **Mobility:** Claire Plotner is going to nominate the new VCCPG member to be on the Mobility S/C and for now is deferring appointing a secretary and vice chair.
8. **Next meeting date** – as needed

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