

Spring Valley Community Planning Group
P.O. Box 1637, Spring Valley, CA 91978

Regular Meeting held on 05/22/12

Meeting held at San Miguel Fire Station District Headquarters

2850 Via Orange Way, Spring Valley, CA 91977

Members:

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|------------------------------------|-----------------------------------|
| 1. Bob Eble | 9. Clifton Cunningham (A) |
| 2. Lora Lowes | 10. James Comeau |
| 3. Jeff Hansen | 11. Skip Flynn (A) |
| 4. Marilyn Wilkinson (A) | 12. Walter Lake |
| 5. Scott Montgomery, Chairman | 13. Ed Woodruff |
| 6. John Eugenio | 14. Zarina Hackney, Secretary (A) |
| 7. Richard Preuss | 15. Vacant |
| 8. Michael Daly, Vice Chairman (A) | |

Community Chairman Scott Montgomery called the meeting to order at 7:00 P.M. with a quorum of 9. The minutes of April 24, 2012 were approved as corrected. Group member Lowes arrived at 7:15pm. May 8th, 2012 minutes will be voted on at a later date.

1. Open Forum: None tonight
2. Action Items/Informational/Projects:
 - A. Villalpando Site Plan (STP 12-008). Tabled. Site plan is not ready for presentation.
 - B. Tree Removal Parkbrook Street and Innsdale Avenue. Request withdrawn. The tree will not be removed. The Tree will be trimmed to make the two-way stop sign visible. Group member Lake provided additional information as reason for the two-way stop sign installation.
 - C. Tree Removal at 9050 Memory Lane. Presenter: Comeau. Proponent: Jeffery Stoffel, Department of Public Works. Group member Comeau read an e-mail from the Spring Valley Historical Society regarding the tree removal. The requirement is that there needs to be an archeologist on site if the tree trunk is grounded below ground level. Vote 9-0-0. Motions Carries.
3. Committee Reports:
 - A. Chair Report: Montgomery. There will be a Coffee with Citizens meeting sponsored by Supervisor Jacob at the Cali Comfort on May 24th, 2012 at 8:30pm. Chairman Montgomery spoke to the Planning Commission regarding the AT&T cell phone tower height extension, and the recommendations from the recommendations. Group member Hanson will represent the SVCPG on cell

phone tower requests. Hanson has experience in this field, and he will be able to answer SVCPG questions regarding cell phone tower requests.

- B. Parks & Trails: Wilkinson. Absent.
- C. Sanitation: Flynn. Absent.
- 4. Transportation: Lake. Nothing to report.
- 5. Announcements/Future Items: None tonight.
- 6. Adjourn