

Spring Valley Community Planning Group

P.O. Box 1637, Spring Valley, CA 91978

Minutes of Regular Meeting held on 23 October 2012

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

Community planning group chairman Montgomery called the meeting to order at 7:00P.M. with a quorum of 12. The minutes of 27 September and 11 October meetings were approved as corrected. Vote 10-0-1 each. Daly and Preuss abstained.

1. Open Forum: Chris Heiserman updated the group regarding the Bancroft Cree Canyon Trail, an open space hiking trail between Whitestone Road and South Barcelona Street. There will be a meeting 17 November, 9AM approximately, at Hatfield Park, including a presentation by San Diego County Parks personnel, after which volunteers will work on the trail. Volunteers needed.
2. Action Items/Informational/Projects:
 - A. Request For General Plan Land Use Designator Change, Lot At Harmony Lane and Cristobal Drive. Presenter: Daly. Proponent: Gefrom. Item tabled.
 - B. Park Land Dedication Ordinance Priorities. Presenter: Nick Martinez. Sweetwater Loop Trail is not eligible for funds at this time. La Presa Middle School field was not approved for Proposition 84 funds. Sweetwater Lane Park security cameras are in place but monitoring has not begun; there was discussion regarding lights and fences; turf installation will be finished December 2012. There is no funding for Ildica Skate Park. Lamar Park Master Plan was presented, including more parking; fenced dog park (0.75 acre) added, as well as playground security

- lights, and jog loop with exercise stations; funding needed, especially for dog park and exercise stations.
- C. Administrative Permit For Fence Height At 3364 Helix Street. Presenter: Comeau. Proponent: Van Meter. Existing fence matches height of others in area; front fence must be moved inwards 10 feet. Guidelines do not allow chain link fence. Comeau made a motion to disapprove permit, recommending wrought iron fence. Vote 11-1-0. Eugenio opposed. Motion carried.
 - D. B Waiver Request For Recycle Bins At 2788 Sweetwater Springs Boulevard. Presenter: Lowes and Woodruff. Proponent: Douglas Qasawadish (not present). Lowes made a motion to disapprove B waiver request. Vote 12-0-0. Motion carried.
 - E. Pre-Intake Assist For 2657 Sweetwater Spring Boulevard. Presenter: Montgomery. Proponent: Joel Faucetta, Erik Wiese and Dan Thompson. Density sought will be 15-20 units/acre. No apartments, no parking structures planned. Residential development will be next to commercial. Group consensus was approval.
 - F. Design Review Checklist For Spring Valley. Item should be added to Multi Family section regarding parking, which should be two spaces per unit excluding street parking. Wood shake roof should be removed from Architectural Design Standards section. If plastic fences are not recommended, then are they illegal? Lowes made a motion to approve guidelines, with concerns stated. Vote 12-0-0. Motion carried.
 - G. Ben Motten Application For Planning Group Membership. Presenter: Montgomery. Proponent: Motten. Seat 15 recommended. Montgomery made a motion to recommend appointment to planning group. Vote 12-0-0. Motion Carried.
3. Committee Reports:
- A. Chair Report: Montgomery: Cheryl Jones, DPDS Planning Group Sponsor, will retire this month.
 - B. Sanitation: Flynn: He has received a notice from CALFIRE that his home has been assessed \$150 annual fee. So far this fee affects homes at Lakeview Manor.
 - C. Transportation: Lake.
4. Announcements/Future Items: Eugenio: Adopt-A-Highway cleanup scheduled for 10 November 8AM. Jake Christie asked the location of CALTRANS auction, which will be held at CALTRANS offices on Taylor Street.
5. Meeting adjourned 9.30PM.