

Spring Valley Community Planning Group & Design Review Board
P.O. Box 1637
Spring Valley, CA 91978

Regular Meeting Minutes

Meeting held at: San Miguel Fire District Headquarters
2850 Via Orange Way
Spring Valley, CA 91978

January 28, 2014

Members	1. Robert Eble	9. Clifton Cunningham
	2. Lora Lowes	10. Vacant
	3. Jeff Hansen (a)	11. Vacant
	4. Marilyn Wilkinson (a)	12. Walter Lake
	5. Vacant	13. Edward Woodruff
	6. John Eugenio, Secretary	14. James Comeau, Chairman
	7. Richard Preuss	15. L. Ben Motten
	8. Michael Daly, Vice Chairman	

Chairman James Comeau called the meeting to order at 7:05 p.m. with a quorum of 10 present.

Minutes from December 10, 2013 reviewed and corrected. Corrected minutes approved 9-0-1-2-3

Minutes from January 14, 2014 reviewed and corrected. Corrected minutes approved 9-0-1-2-3

1. Public Communication: Ms. Erica Wagler, requested that SVCPG review adding a sidewalk on the north side of Jamacha Road, between Elkelton Blvd. and Darby St. She explained that there were wheel chair residents using the dirt shoulder. She also noted that a bus stop was also on the north side of Jamacha Road just west of Elkelton Blvd. Walter Lake advised her to speak to Michael Long of PDS.

Ms. Patricia Householder spoke regarding the cell phone towers that were approved by the SVCPG for the roof of her condo complex. She is concerned that the cell phone towers are creating a health hazard in the condo complex and that a number of condo residents are now experiencing headaches. She advised that the FCC will be conducting test to ascertain the amount of RF Radiation that the 4G antenna are emitting.

2. Action Items/Informational Items/Projects:

A. Rules of Order/Standing Rules Revision: Presenter: James Comeau, additional discussion required by members of SVCPG. Suggest that Keesey's Rules of Order be implemented for SVCPG meetings.

Action: Tabled

B. Land Development Performance Review Committee (LDPRC): Presenter: James Comeau, the committee consists of two planning chairs, two industry chairs and two professional chairs. The current

committee is in somewhat of a dilemma on course of action. Additional discussion by SVCPG is necessary after receipt of additional LDPRC goals and responsibilities.

Action: Tabled

3. Committee Reports:

A. Transportation: Walter reported that the chain link fence on south side of Jamacha Road covered with canvas was erected as an automobile head light barrier. The canvas has been removed as it became torn and tattered and unsightly. The barrier was to eliminate head light glare from cars descending Pointe Parkway to cars heading north east on Jamacha Blvd. Walter referred information to Mike Kenny, Traffic Engineer and Mike Kenny postponed any additional action until next traffic advisory meeting in six weeks.

Walter also advised that Dianne Jacob will present the State of the County report on Wednesday Jan 29, 2014 at 1100 in the county facilities on Overland.

B. Parks: Nothing to report. James Comeau will forward copy of e-mail from Marilyn Wilkinson to all SVCPG members.

C. Evergreen: Michael Daly received a call from Scott Montgomery regarding the next meeting with the developers. Michael stressed that all committee members should attend. L. Ben Motten, Cliff Cunningham, Ed Woodruff, Marilyn Wilkinson and Michael Daly comprise the committee. The developers would like to move the horse trail from the north side to south side along Jamacha Blvd. The park located within the project would not fall within our CSA and the public would not be able to use the park. Marilyn has resigned from the parks committee, however she would attend time permitting.

4. Chairman Report:

A. The SVCPG county website still reflects Scott Montgomery as a member. Clerk of the Board of Supervisors maintains the SVCPG roster. James Comeau will contact the clerk to update the SVCPG roster.

B. I-1 training, all SVCPG members are encouraged to complete Brown Act training as soon as possible, and provide James with a copy of completion certificate.

C. Ethics Training: Those SVCPG members that have not completed training should complete training on line and provide James with a copy of completion certificate.

D. SVCPG notice was published Thursday in the San Diego Union-Tribune. James thinks that this is a significant savings to the county.

E. James expressed that all outstanding projects should be up to date, or returned back to PDS with comments as to why the proponent is not ready.

5. Announcements: San Diego County Sheriff's station on Campo Rd. will be dedicated on February 10, 2014 @ 1100 and SVCPCG is invited to attend.

a. Next SVCPCG meeting February 11, 2014

6. Adjourned at 8:40 p.m.