

County of San Diego Spring Valley Community Planning Group & Design Review Board
P.O. Box 1637
Spring Valley, CA 91979
Regular Meeting Minutes

Tuesday, January 27, 2015, 7:00 P.M.

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

Administrative Items:

A. Members:

- | | |
|----------------------------|----------------------------|
| 1. Robert Eble | 9. Clifton Cunningham |
| 2. Lora Lowes | 10. Vacant |
| 3. Jeff Hansen (a) | 11. Jim Custeau |
| 4. Vacant | 12. Walter Lake |
| 5. Veronika Spagnolo | 13. Edward Woodruff |
| 6. John Eugenio, Secretary | 14. James Comeau, Chairman |
| 7. Vacant | 15. L. Ben Motten |
| 8. Vacant | |

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

B. Approval of minutes for the meeting of 13 January 2015.

Motion by Motten/Cunningham to approve minutes of January 13, 2015 as corrected.

Vote: Aye: 10 No: 0 Abstain: 0 Absent:1 (Hansen) Vacant: 4

Motion Passed.

C. Public Communication:

1. Spring Valley resident Romalyn Watson spoke briefly about the smoke shop at 9523 Jamacha Blvd. and its vicinity to the school. She also indicated that the smoke shop advertisement appeared to cater to the youth within the community. Chairman Comeau will call her and inform her of the folks in charge of Code Compliance in San Diego County.

D. Action Items:

1. Presentation. San Diego County Sanitation District Sewer Rate Increase July 2015. Information regarding sewer rate increase. Presenter: Comeau. Proponent Daniel Brogadir, Program Manager, DPW. Daniel Brogadir presented facts regarding the 6% increase in sanitation fees starting in 2016 through 2020. The last rate increase was in 2008. Daniel presented the FY14/15 O&M Expenses at \$21, 501,000 and Revenue at \$19,562,000 which results in a shortfall of \$1.9 million.

2. PDS-2014-TM-5588. Sweetwater Village Public Park Concept Community Input Workshop. Community input is sought regarding the design details of the public park which will be built as part of this project. Presenter: Lowes, Woodruff. Proponent: Dan Thompson. Presentation by Dan Thompson was limited to the Public Park design. Mr. Thompson and his staff presented excellent graphics on the parks design with a children's playground and the amphitheater, exercise station and walking trail. The park is 2.08 acres and will parking to accommodate 49 vehicles. Spring Valley resident Ms. Ann Perez spoke in favor of the park and its design. Vehicle access will be Sweetwater Springs Blvd. (right turn only when exiting via Sweetwater Spring Blvd.) and through the residential complex. Funds will come from resident fees.

Marcus Lubich, Land Use/ Environmental Planner, Planning & Development Services, Lisa Stewart, and Bill Saumier were present.

3. Advertising Balloon Atop Dale Market. 9612 Dale Ave. 1. A balloon, advertising a commercial product, has been attached to the roof of the building since November 2014. Presenter: Comeau. Proponent: George Istambouli.

SVCPG members discussed the issue with the advertising balloon mounted on top of the building. According to SVCPG signage guidelines advertisement signs are not authorized on top of buildings.

Motion made by Comeau/Lowes to deny placement of an advertisement balloon on top of building.

Vote: Aye: 10 No: 0 Abstain: 0 Absent: 1 (Hansen) Vacant: 4

Motion Passed.

4. Lance Unverzagt Member Application. Lance Unverzagt residence has been certified by the Registrar Of Voters. Presenter: Comeau. Proponent: Lance Unverzagt.

Motion by Custeau/Motten to approve Mr. Unverzagt appointment to the Spring Valley Community Planning Group.

Vote: Aye: 10 No: 0 Abstain: 0 Absent: 1 (Hansen) Vacant: 4

Motion Passed.

E. Group Business:

1. Announcements:

- a. SVCPG meeting on March 10, 2015 will be held at the Spring Valley Library at 836 Kempton St.
- b. SVCPG has applied for a booth at the 2nd Annual Black History Month Celebration at the Spring Valley Library on Kempton St. Comeau, Eugenio, Lowes and Spagnolo will staff the booth from 1:00 to 4:00 pm. February 21.
- c. Walter announced that Shea Homes has acquired the Lamden property across from the Post Office on Austin Dr.
- d. Walt presented a handout (e-mail) from Edward Cartagena, DOT, Media Information Officer regarding the No Turn On Red during specific hours at the eastbound SR94 off ramp to Bancroft Dr.
- e. New SVCPG members are required to complete ethics training prior to being seated. Send copy of certificate to Mr. Comeau.
- f. A Water Academy will be conducted by SD County, Water Authority on March 5 to March 11, more to come regarding this topic.

2. Projects:

- a. PDS 2014-MUP-82-066W2. Public Storage at 1247 Sweetwater Road. Presenter: Lowes and Motten
- b. ABC License for Smart and Final. Presenter: Cunningham and Custeau.

3. Meetings: Next SVCPG meeting February 10, 2015, at 7:00 p.m.

F. Adjournment 9:15 p.m.

Disclaimer Language:

Purpose of Planning and Sponsor Groups

Advise the County on discretionary projects as well as on planning and land use matters that are proposed within their respective community planning or sponsor group area.

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law

exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.