

County of San Diego Spring Valley Community Planning Group & Design Review Board
P.O. Box 1637
Spring Valley, CA 91979
Regular Meeting Minutes
Tuesday, August 11, 2015, 7:00 P.M.

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

Administrative Items:

A. Members:

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

Chairman James Comeau called the meeting to order at 7:06 p.m. with a quorum of 9 members present.

B. Approval of Minutes:

1. Motion to approve (Eugenio/Woodruff) minutes as corrected for July 28, 2015.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 5 (Cunningham , Herrera, Hansen, Motten & Unverzagt) Vacant: 1

Motion Passed.

C. Public Communication:

1. Nothing to report.

D. Action Items:

1. PDS-2015-STP-15-001. 2900 Bancroft Drive. Pacific Patio. Continued from meeting 28 July 2015. Construction of office, show room, storage facility. Presenter: John Eugenio. Proponent: Mark Henderson.

Mark Henderson presented his revised plans without a landscaping plan.

Motion (Eugenio/Woodruff) to approve revised plans with condition that landscaping plan be included in site plan submitted to DPLU and SVCPG.

Vote: Aye: 9 No: 0 Abstain: 0 Absent: 5 (Cunningham , Herrera, Hansen, Motten & Unverzagt) Vacant: 1

Motion Passed

2. NA. Department of Public Works Multi-Year Resurfacing/Maintenance Program. Review of current priorities. Presenter: Comeau. Proponent: Frank Arebalo.

No Action Taken.

3. NA. Spring Valley Local Park Planning Area (LPPA) Park Land Dedication Ordinance (PLDO) and Recreation Programming Priority Lists. Determination of priorities for 2015-2016. Presenter: Comeau. Proponent: Bill Saumier.

Continued/Tabled until August 25, 2015 SVCPG meeting.

E. Group Business:

1. Announcements, Correspondence, and Discussion Items:

- a. Transportation: Nothing to report.
- b. Members of SVCPG are interested when the 45 day public review period regarding Sweetwater Place will be announced.
- c. Caltrans Grant cycle ends on October 30, 2015.
- d. Alcohol Policy Panel will meet Aug. 28, 2015 at the Regan Community Center in ElCajon.

2. Projects:

- 1. None assigned.

3. Meetings:

- a. Next SVCPG meeting August 25 , 2015, at 7:00 p.m. at the San Miguel Consolidated Fire District Headquarters
- b. Board of Supervisors meet 15-16 September, 2015
- c. Zoning Administrator meet on 20 August, 2015.
- d. Planning Commission meet 11 September, 2015.

F. Adjournment 8:07 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.

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