

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 25, 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      |
| 2. Lora Lowes, Vice Chairman | 10. Scott Harris           |
| 3. Jeff Hansen (a)           | 11. Jim Custeau            |
| 4. Eduardo Herrera           | 12. Walter Lake            |
| 5. Veronika Spagnolo (a)     | 13. Edward Woodruff        |
| 6. John Eugenio, Secretary   | 14. James Comeau, Chairman |
| 7. Vacant                    | 15. L. Ben Motten          |
| 8. Lance Unverzagt (a)       |                            |

Chairman James Comeau called the meeting to order at 7:06 p.m. with a quorum of 10 members present.

Ben Motten arrived at 7:12 p.m.

**B. Approval of Minutes:**

1. Motion to approve (Eugenio/Lowes) minutes as corrected for August 11, 2015.

**Vote: Aye: 9 No: 0 Abstain: 1 (Herrera) Absent: 4 (Motten, Spagnolo, Hansen, & Unverzagt) Vacant: 1**

**Motion Passed.**

**C. Public Communication:**

1. Nothing to report.

**D. Action Items:**

**1. Spring Valley Local Park Planning Area (LPPA) Park Land Dedication Ordinance (PLDO) and Recreation Programming Priority List. Continue from Meeting 11 August 2015.** Determination of priorities for 2015 - 2106. Presenter: Comeau.  
Proponent: Bill Saumier.

STEAM Academy at La Presa, Principal Michael Allmann presented his case for additional funds necessary to commence the artificial turf upgrade to STEAM Academy at La Presa athletic field. STEAM Academy has received an allocation from Supervisor Jacob in the amount of \$120k, a state grant award of \$200k, an allocation from PLDO for \$80k and an NFL grant of \$100k. The NFL grant will not be forthcoming.

Funds from Supervisor Jacob could be in jeopardy if project is not awarded prior to 30 January 2016.

The total anticipated amount for this project is \$1.2 million.

Bill Saumier, Senior Park Project Manager, Parks and Recreation, expressed that this project would greatly benefit the community of Spring Valley, and that there were sufficient funds in the PLDO account to cover the NFL grant loss and additional funds necessary. Saumier thought there is in excess of \$800k currently in the Spring Valley PLDO account. He will verify the actual amount and notify Chairman Comeau.

Motion (Comeau/Cunningham) to approve 2015 - 2016 PLDO priority list.

1. STEAM Academy at La Presa
2. Ildica Park
3. Sweetwater Loop Trail
4. Del Parque Park

**Vote: Aye: 11 No: 0 Abstain: 0 Absent: 3 (Spagnolo, Hansen, & Unverzagt) Vacant: 1**

**Motion Passed**

Discussion continued on portion of the \$800k estimated PLDO funds that should be allocated to the STEAM Academy at La Presa athletic field upgrade.

Motion (Comeau/Woodruff) to approve 80 percent of PLDO funds to be allocated to STEAM Academy at La Presa for athletic field upgrade.

Motion was withdrawn. This question will be put on agenda of next meeting 8 September 2015.

**E. Group Business:**

**1. Announcements, Correspondence, and Discussion Items:**

- a. Former SVCPG Chairman Scott Montgomery is doing better since his surgical procedure.
- b. Chairman Comeau announced that the Public Storage has been approved by Planning Commission for a minor deviation to the submitted site plan.
- c. Chairman Comeau reported that Pacific Patio has received an iteration letter to its site plan.
- d. The triangular property located in Lemon Grove that abuts the SVCPG border is being reviewed for buried storage tanks.

**2. Projects:**

1. None assigned.

**3. Meetings:**

- a. Next SVCPG meeting 8 September 2015, at 7:00 p.m., at the San Miguel Consolidated Fire District Headquarters.
- b. Board of Supervisors meet 15-16 and 29-30 September 2015.
- c. Zoning Administrator meet on 24 September 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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