

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

Tuesday, September 22, 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 (a) |
| 3. Jeff Hansen | 11. Jim Custeau |
| 4. Eduardo Herrera | 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 | |

Chairman James Comeau called the meeting to order at 7:05 p.m. with a quorum of 11 members present. Jeff Hansen arrived at 7:10 p.m.

B. Approval of Minutes:

1. Motion to approve (Eugenio/Spagnolo) corrected minutes for September 8, 2015.

Vote: Aye: 9 No: 0 Abstain: 3 (Herrera, Custeau & Eble) Absent: 2 (Motten & Harris) Vacant: 1

Motion Passed.

C. Public Communication:

1. Walter Lake advised that there would be a Revitalization Steering Committee at the Spring Valley Community Center starting 9:30 a.m. on 24 September 2015.

D. Action Items:

- a. **No action items on agenda.**

E. Group Business:

1. Announcements, Correspondence, Projects and Discussion Items:

- a. SVCPG meeting on the following dates will not convene. 4th Tuesday in November and December.
- b. Lora Lowes (Lowes/Comeau) nominated Ed Woodruff to head the selection committee for SVCPG officers for 2016.

Vote: Aye: 11 No: 0 Abstain: 1 (Woodruff) Absent: 2 (Harris & Motten) Vacant: 1

Motion Passed.

- c. Chairman Comeau reported that Code Compliance will only accept two complaints per household. Spagnolo will report grading on Quarry Road. Eugenio will report unauthorized signage on vacant property on Quarry Road and Lowes will submit complaint on Grand Ave grading.
- d. Lowes and Cunningham are submitting applications for membership on CSA-128 Citizen Advisory Board.
- e. Tri-Angular property in Lemon Grove that abuts SVCPG territory has been sent a letter regarding UST's on property.

f. Comeau reported that CSA-26 Citizen Advisory Board currently has three members and needs two more. CSA-26 meets the third Thursday of each month.

g. Custeau will attend East County Sports Advisory committee meeting Thursday 8 October 2015 at 6:30.

h. Unverzagt volunteered to represent SVCPG at the Alternative Transportation Program, and report any necessary action required by SVCPG.

i. Bill Perno, Institute for Public Strategies will conduct a public meeting at the Casa De Oro Library on 8 October 2015, 6-7p.m.

j. Alcohol off sale license was approved by PDS for the Chevron service station at Jamacha Blvd. and Sweetwater Springs Blvd.

k. The north side of Jamacha Blvd. from La Presa St. to Huron St. does not meet qualifications for sidewalk construction with CDBG funds.

2. Projects:

a. **B Waiver 566 Paraiso Ave. Unit D:** Replace existing exterior door with a roll-up door for an existing car audio shop.

Presenter: Eugenio

b. **Asmar Recycle Facility:** Presenter: Eble & Eugenio

c. **Close Trail Head on South Barcelona Terminus:** Proponent: Chris Heiserman. Presenter: Comeau

3. Meetings:

a. Next SVCPG meeting 13 October 2015, at 7:00 p.m., at the San Miguel Consolidated Fire District Headquarters.

b. Board of Supervisors will meet 9 October 2015.

c. Zoning Administrator will meet on 24 September 2015.

d. Planning Commission will meet 13 and 27 October 2015.

F. Adjournment 8:03 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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