

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 23, 2016, 7:00 P.M.
Meeting Location:
Otay Water District Headquarters
2554 Sweetwater Springs Boulevard
Spring Valley, CA 91978

A. Members:

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

Chairperson Lora Lowes called the meeting to order at 7:05 p.m. with a quorum of 9 members present. Spagnolo arrived at 7:06 and Cunningham arrived at 7:09.

B. Approval of Minutes:

1. Motion (Eugenio & Spagnolo) to approve August 9, 2016 minutes as corrected.

Vote: Aye: 8 No: 0 Abstain: 2 (Eble & Harris) Absent: 5 (Hansen, Herrera, Unverzagt, Cunningham & Motten) Vacant: 0

Motion Passed

C. Public Communication: Mr. and Mrs. Porter are concerned about 2504 Bancroft Drive lot split and the distance from the property lines.

D. Action Items:

- 1. "B" Waiver. Re-submission of Wendy's Restaurant signs for approval:** Proponent: Ifran Boukai. Presenter: Lowes.

Motion (Harris & Eugenio) to approve plans as amended that lowers blade signage below roofline.

Vote: Aye: 10 No: 1 (Spagnolo) Abstain: 0 Absent: 4 (Hansen, Herrera & Unverzagt & Motten) Vacant: 0

Motion Passed

- 2. STP-2016-013. Arco Gas Station and mini-mart. 9578 Jamacha Boulevard:** Proponent: Robert Faudoa. Presenter: Comeau.

Item continued.

- 3. Finalization of letter to Supervisor Jacob regarding Sweetwater Place.** Presenter: Lowes.

Item continued

- 4. Finalization of letter to Supervisor Jacob on Code Enforcement.** Presenter: Comeau.

Motion (Comeau & Eugenio) to approve letter, regarding Code Compliance as amended.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 4 (Hansen, Herrera & Unverzagt & Motten) Vacant: 0

Motion Passed

5. Information on proposed skateboard park at Ildica Street & Sweetwater Road. Proponent: Bill Saumier. Presenter: Lowes.

Saumier presented a summary of proposed park, there is discussion, with Grossmont Union High School District, on maintenance. Saumier noted that a Community Development Block Grant is being sought to fund studies, public meetings, and conceptual drawings.

Tina Carlson, Spring Valley Chamber of Commerce, Barbara Warner and Robin Wood, of CSA 128, are concerned with safety due to visibility from street.

Also, the group is concerned that a skateboard park may not be appropriate for this site. There are also concerns with visibility of the site from Sweetwater Road due to the raised berm between the skateboard park and Sweetwater Road.

6. Lamar Street Park Improvements: Proponent: Bill Saumier. Presenter: Lowes.

A \$300,000 Community Development Block Grant, to complete installation of exercise facilities, and to plant additional trees, is being sought.

SVCPG should contact California Regional Water Quality Control Board, regarding stormwater culvert as north east portion of Lamar Park.

a. Motion (Lowes & Spagnolo) to approve a Community Development Block Grant request for \$300,000 to complete installing exercise equipment, planting of additional trees and developing a nature play area.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 4 (Hansen, Herrera & Unverzagt & Motten) Vacant: 0

Motion Passed

Motion (Comeau & Harris) to send a letter to Brian Albright, Director of Department of Parks and Recreation, to expedite dog park funding and completion by October 2016.

Vote: Aye: 11 No: 0 Abstain: 0 Absent: 4 (Hansen, Herrera & Unverzagt & Motten) Vacant: 0

Motion Passed

E. Group Business: Announcements, Meetings, Correspondence, Projects and Discussion Items.

1. Announcements:

a. Reports: None

2. Projects:

a. "B" Waiver. Violation PDS-2016-ENFGEN-000138. 9081 Birch Street. APN: 578-250-09-00. New Roof, New exterior, new windows and door. Proponent: Doug Shellstrom. Presenter: Eugenio

b. 9536 Jamacha Boulevard. APN: 584-420-30-00 & 584-420-29-00. New Auto Sales. Proponent: Paul Danberger. Presenter: Eble.

c. PDS-2016-TPM-21242. 2504 Bancroft Drive. APN: 503-400-45-00. Lot Split. Presenter: Comeau.

3. Meetings:

a. Next SVCPG meeting September 13, 2016, at 7:00 p.m., at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.

b. Board of Supervisors will meet September 13 - 14 , 2016.

c. Planning Commission will meet October 7, 2016.

F. Adjournment: 9:22 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 areas.

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