

Spring Valley Community Planning Group
P.O. Box 1637, Spring Valley, CA 91978

Regular Meeting held on 02/14/12

Meeting held at San Miguel Fire Station District Headquarters

2850 Via Orange Way, Spring Valley, CA 91977

Members:

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|--------------------------------|-------------------------------|
| 1. Bob Eble | 9. Clifton Cunningham (A) |
| 2. Lora Lowes | 10. James Comeau |
| 3. Vacant | 11. Skip Flynn |
| 4. Marilyn Wilkinson | 12. Walter Lake |
| 5. Scott Montgomery, Chairman | 13. Ed Woodruff |
| 6. John Eugenio | 14. Zarina Hackney, Secretary |
| 7. Richard Preuss | 15. Isaac Simms (A) |
| 8. Michael Daly, Vice Chairman | |

Chairman Montgomery called the meeting to order at 7:00 P.M. with a quorum of 12. The minutes of January 24, 2012 were approved as corrected. Vote 12-0-0.

1. Open Forum: None tonight
2. Action Items/Informational/Projects:
 - A. Presentation. San Miguel Fire Request for Proposal to sub contract labor. Presenter: Mike Stine (Battalion Chief). Presented a briefing on two current events. The first event is an RFP. The fire district has declared a financial state of emergency. There is a \$1.2 million shortfall in next year's budget. There is a request for proposal circulating. The agency that is chosen to contract the labor will use the San Miguel Fire District's facilities and equipment. Spring Valley is a "locally responsible area". The fire district board would stay on regardless what agency is chosen. The additional current event explained what a "state responsible area" is and the fees that go along with it. July 1st is the beginning of the new fiscal year.
 - B. Massey land dwelling units/acre density @ 9240 Harness St. Property specific request in general plan. Site is west of Grand Av from Eucalyptus St. Presenter: Lowes. Proponent: Lee Vance. The land owner, Massey, would like approximately 14-17 units per acre but Lowes states there may be accommodations for more than half-acre, but they will not be close to 10 units per acre. Vance would like to work with the SVCPCG, and he sees nothing more than 10 units per acre as a reasonable agreement. Lowes motioned that the most "westerly" parcel of land would be 7.3 units per acre, and the other "chunk" would be 4.3 units per acre. Vote 10-1-1. Motion Carries.
 - C. Safe Routes to School Grant Application. Presenter: Lake. Bancroft Elementary is submitting a state grant for the construction of sidewalks near the school. SVCPCG

voted on this grant in May 2011 but Bancroft Elementary did not receive it, so they are looking for support from the SVCPG again this year. A letter will accompany the SVCPG vote in favor of supporting the grant. Vote 12-0-0. Motion Carries.

- D. Countywide Single Family Residence Design Guideline Checklist. Presenter: Wilkinson. A few updates to the checklist from the sub-committee members: Marilyn Wilkinson, Lora Lowes, James Comeau, and Scott Montgomery. #76: senior housing would have the same elements as a park but an element useful to the elderly would substitute a playground. #84: All parking should be within the project. Vote: 12-0-0. Motion Carries.
 - E. Tree Removal request @ 8884 Kelburn Av. Presenter: Daly. Proponent: Jeff Stoffel. Images were distributed. The tree was growing in between power lines. A motion was made to remove the tree. Vote 8-4-0. Motion Carries.
 - F. Planning Group Chairs' Comments on Red Tape Reduction Task Force Report to Board of Supervisors 12/7/11. Presenter: Montgomery. Proponent: Oliver Smith. Smith is seeking endorsement for each of the talking points presented in his letter. Wording needs clarification in bullet # 9. A motion was made for SVCPG to support the letter. Vote 12-0-0. Motion Carries.
3. Committee Reports:
- A. Chair Report: There was an illegal dumping on the Point property. They were able to catch who did it. Montgomery called about the approximately 6ftX6ft space and 8ft tall pile of waste because the deadline has passed to clean it up, and it is still there.
 - B. Parks & Trails: Wilkinson. \$452,000 PLDO funds were recently granted. The money will probably be used for Lamar Park.
 - C. Code Compliance Assistance: Flynn. HOA sent an email that the San Miguel Fire Department is going to start some training exercises in a nearby open space for approximately 3-4 days.
 - D. Sanitation: Flynn. Nothing to report.
 - E. Transportation: Lake. Traffic light coordination along Jamacha Blvd has been completed. The undergrounding of power cable at Jamacha Blvd, Sweetwater Springs Blvd, Bancroft Dr, Troy St and Campo Rd will happen by June. None of the power poles being pulled have lighting on them, and Public Works will be adding approximately 7 streetlights. The Evergreen Nursery is out of Caltrans' hands and into the hands of SANDAG, and SANDAG is performing a "feasibility study".
4. Announcements/Future Items: WCI site plan for parking has been postponed until a future meeting.
5. Adjourn