

Spring Valley Community Planning Group

P.O. Box 1637, Spring Valley, CA 91978

Regular Meeting held on 3/26/13

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. Vacant |
| 3. Jeff Hansen | 11. Vacant |
| 4. Marilyn Wilkinson, Secretary | 12. Walter Lake |
| 5. Vacant | 13. Edward Woodruff |
| 6. John Eugenio | 14. James Comeau |
| 7. Richard Preuss | 15. L. Ben Motten |
| 8. Michael Daly, Vice Chairman | |

Chairman Comeau called the meeting to order at 7:00 with 10 members present. The pledge of allegiance was given. Member Moten arrived at 7:07. Preuss made a motion to accept the minutes of 2/26/13 as corrected. Vote 11-0-0. Made a motion to accept the minutes of 3/12/13 as corrected. Vote 11-0-0.

- A. Open Forum: None tonight.
- B. Action Items/Informational/Project
 - 1. Presentation: Vote of concurrence sought. Safe Route to Schools Bancroft Elementary School Sidewalk Project. Tyler Street, north side from Sweetwater Road to Bancroft Elementary School. Presenter: Comeau. Proponent: Michael Long. Michael Long is the County project manager for the sidewalk project. He informed us about the history of the grant, and thanked Walter Lake for the time he spent on the application process. He then showed us a slide show and spent quite a bit of time going over curbs, gutters sidewalks, and impacts to the neighborhood. Lowes made a motion to approve the project. Vote 11-0-0 in favor.
 - 2. Presentation. Vote of concurrence sought. Conception design of Lamar Street Slope Project. Presenter: Comeau. Proponent: Michael Long. We were informed the County was not ready to present, and this will be heard at a later date.
 - 3. PDS2013.STP.00.007W3. Site Plan Modification. 532 Grand Avenue. Minor modification to existing telecommunications facility. Presenter. Hansen. Proponent: Jin Park. Hansen passed out the paperwork from Sprint. The Proponent went over the project with the Group, and

answered questions. Hansen made a motion to approve with conditions. Vote 10-1-0 to approve. Wilkinson voted no.

4. Presentation. Tree Removal. Vote of approval sought. 10012 Norte Mesa Drive. Roots caused extensive damage to the sidewalk and road. Presenter: Eugenio. Proponent: Tim Snyder and Steve Nelson. Eugenio went over the project. He had already sent us photos by e-mail prior to the meeting. He made a motion to approve. Vote 10-1-0, in favor of removal.
- C. Group Business:
1. Announcements and Correspondence Received. Brown Tools site plan was withdrawn. Wilkinson took SDIA Airport Land Use Compatibility Plan.
 2. Discussion Items. Form 700. Moten and Cunningham still outstanding. Wilkinson made a motion to accept the new speaker slips drafted by Eble. Vote 11-1-0 to approve. Lowes abstained. Lowes and Wilkinson took the Public Review for Site Implementation Agreement. The comments are due by 4/22 so Lowes will present at the next meeting. Mac Lane took by Lowes. The owner of a potential housing project on Montemar wants to be included in the sewer district. Taken my Daly. Wilkinson and Woodruff will also work on it.
 3. Subcommittee Reports. Parks: nothing. Lake: Transportation. Mrs. Martins wants to put up a sign in her community that says "Welcome to Brookside." She must get County approval to do this. Lake invited her to meet with the Planning Group, but we have not heard from her.
 4. Meeting updates.
 - a. BOS and PC hearings.
 - b. Next meeting: 4.9.13.
- D. Adjourn.