

Spring Valley Community Planning Group & Design Review Board
P.O. Box 1637
Spring Valley, CA 91978

Regular Meeting Minutes

Meeting held at: San Miguel Fire District Headquarters
2850 Via Orange Way
Spring Valley, CA 91978

December 10, 2013

Members	1. Robert Eble	9. Clifton Cunningham
	2. Lora Lowes	10. Vacant
	3. Jeff Hansen	11. Vacant
	4. Marilyn Wilkinson, Secretary (a)	12. Walter Lake
	5. Vacant	13. Edward Woodruff
	6. John Eugenio	14. James Comeau, Chairman
	7. Richard Preuss	15. L. Ben Motten (a)
	8. Michael Daly, Vice Chairman (a)	

Chairman James Comeau called the meeting to order at 7:10 p.m. with a quorum of 9 present.

Minutes of November 12, 2013 were reviewed and correction made. Motion made to approve corrected minutes. Motion passed 9-0-0-3-3.

1. Open Forum: None

2. Action Items/Informational Items/Projects:

A. MUP-76-085W6: 325 Kempton St., Minor plan revisions received. Is review required by SVCPG: Presenter Lowes/Woodruff, Proponent: Mark Linman. A review by SVCPG is not required.

B. Rules of Order: Are corrections needed? Presenter: Comeau, discussion about various rules of order i.e., Rosenberg's Rules of Order, Spring Valley CPG Rules of Order.

3. Committee Reports:

A. Transportation: Lake, nothing to report

B. Parks: Wilkinson, absent

C. Evergreen: nothing

4. Chairman Report:

a. Bank of America, outside walk-up Kiosk at Sweetwater Blvd. Lowes and Cunningham (STP-94-005-W1M2).

- b. Asmar: STP13-009 project on hold,.
- c. MUP-76-085W6: Mt. Miguel Covenant Village, completed.
- d. STP-13-004: Import Motors, Lowes to review if additional action is required.
- e. Ethics Training: Annual Training, Marcus Lubic is preparing new training module for on line training.
- f. Land Use Environmental Group (LUEG), Board of Supervisors (BOS), will review and discuss at next BOS meeting.
- g. Land Use Meetings: More SVCPG members should attend, RED-TAPE Reduction task force being referenced by business concerns. PDS procedures-reduce process time.
- h. SVCPG vacancies, Florence at SV Community Center will be contacted to inform public about vacancies on the SVCPG.
- i. FEMA Seminar regarding flood insurance.
- j. Seeger: Landscaping plans, SVCPG to review plans.
- k. Live Well: livewellsandiego.org, Jim Comeau was only representative from a sponsor group, SVCPG should review.

5. Announcements:

- a. Next SVCPG meeting Jan. 10, 2014

6. Adjourned at 8:30 p.m.