

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

March 25, 2014

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

Chairman James Comeau called the meeting to order at 7:03 p.m. with a quorum of 11 present.

Minutes from March 11, 2014, reviewed and corrected. Corrected minutes approved 10-0-1-1-3

1. Public Communication: No speakers

2. Action Items/Informational Items/Projects:

A. Palm Tree removal Bancroft Drive slightly south of Switzer Dr: Proponent: Steve Nelson, Presenter: Comeau. County would like to remove leaning palm tree on county easement. Motion to remove leaning palm tree. Motion passed 8-3-0-1-3

B. Proposed Revisions to SD County Beekeeping Ordinance: Proponent: Dr. Tracy Ellis, Presenter: Comeau. Dr. Ellis distributed a matrix of "Options for Changes to the County Beekeeping Ordinance" and Feedback Form. Dr. Ellis explained the need to change the current ordinance and presented two options. The changes are meant to help the hobby beekeeper. Dr. Ellis explained the difference between the European and Africanized honey bees and that 80 percent of bee colonies in San Diego County are now Africanized bees. The changes to the SD County Ordinance may impact 200-300 hobby beekeepers. Motion to approve Option One of "Options for Changes to the County Beekeeping Ordinance and the Permit Option." Motion approved 11-0-0-1-3

C. Letter of Support for La Presa Middle School Athletic Field Project: Proponents: Principal Michael Allmann, Presenter: Cunningham and Comeau. Principal Allmann requested that the SVCPG allocate \$80,000 from the Park Land Dedication Ordinance (PLDO). The bid estimate for the La Presa Middle School Natural Grass (Sod) Football Field is estimated at approximately \$500,000. The La Mesa Spring Valley School District has committed \$200,000, and has a pending grant from the Local Initiative Support Corp. (LISC) for \$100,000. The La Presa Middle School also has a request to SD County Supervisor Dianne Jacob for \$120,000. The bid proposal from Byrom-Davey, Inc. dated January 30, 2014, is good for 90 days.

At a previous meeting, the SVCPG identified a priority list of initiatives that best suited the Spring Valley Community. Lamar Park was at the head of the list and the La Presa Middle School Athletic Field was second. The SVCPG agreed that the La Presa Middle School project was far ahead in the planning stages and PLDO funds would be better utilized to support La Presa Middle School Athletic Field Project at this time.

Motion to approve \$80,000 PLDO funds for the La Presa Middle School project in combination with additional funding sources presented to the Planning Group on 3/25/2014. This approval expires on 9/30/2014.

Motion passed 11-0-0-1-3

D. Crest Annex Application 9430 Crest Drive: Owner requesting connection to San Diego County Sanitation District, Proponent: Louis Conde, Presenter: Lowes and Woodruff. Motion to approve annex to SD County Sanitation District.

Motion passed 11-0-0-1-3

E. Chuck Miller Insurance Agency Site Plan Minor Deviation, 8626 Jamacha Blvd., Suite 106: Proponent: Steve Roberts. Presenter: Eugenio and Eble. Chuck Miller Insurance is requesting installation of three internal illuminated signs, totaling 84 square feet.

Motion to approve the three signs with following conditions: 1. Letters of the three signs cannot exceed 18 inches in height, and the "PROGRESSIVE" sign must be blue without white outline. Motion approved 10-1-0-1-3

3. Projects Assigned:

A. Change of Ownership, 8939B Troy St.: Proponent: Jared Adame, Presenter: Motten

B. Ramos Tire Repair Front Gate, 718 Grand Ave. Relocate front gate 18 feet from curb: Presenter: Eble and Eugenio

4. Representative Report:

A. Letter from Department of Transportation, dated February 18, 2014, announced the "Keep America Beautiful" with highway litter removal during the month of April 2014.

B. I-1 Training: Three SVCPG members need to complete training.

C. Renew SVCPG post office box for 6 months.

D. The county is scheduling meetings regarding Seeger Project and Evergreen Property and invited representatives from the SVCPG. Wilkinson, Daly and Woodruff will attend the Evergreen meeting and Lowes and Comeau will attend the Seeger meeting.

E. Ad to be placed at the Spring Valley Community Center announcing three SVCPG vacancies.

F. PRC report will be reviewed by BOS meeting on 5/7/2014.

G. The SVCPG has received a map from the county that outlines the SVCPG jurisdiction. Lowes will maintain the copy.

5. Announcements:

A. Next SVCPG meeting April 8, 2014

B. Adjourn 8:52 p.m.