1. Chairman Montgomery called the meeting to order at 7:00 P.M. with a quorum of 12. The minutes of March 27, 2012 were approved as corrected. Vote 12-0-0. Motion Carries.

2. Open Forum: none tonight.
3. Action Items/Informational/Projects:
   A. Tentative Parcel Map (TPM 21194) for lot split at 3219 Calavo Dr. Presenter: Hackney. Proponent: Martin Brown. Rick Turner is the surveyor for the project. The applicant is proposing to divide approximately .94 acres into two separate legal parcels, and they are proposed to be 20,399 square feet and 21,929 square feet. The current minimum parcel size for this zone district is 10,000 square feet; therefore the proposal appears to be consistent with the zone district and general plan designations. The applicant is also proposing a hammerhead turn around for safety. Vote 12-0-0. Motion Carries.
   B. Design Review Compliance Check List. Comments on draft. Presenter: Wilkinson. Proponent: Eric Gibson. The planning group has previously reviewed this item. Chairman Montgomery will sign off that the planning group has provided feedback to DPLU. No vote.
   C. Zoning Ordinance Amendment for purpose of maintenance and enhancement of Communities’ individual character. Comments on draft. Presenter: Wilkinson. Proponent: Eric Gibson. Planning group member, Lowes, provided detailed comments on the Design Review Manual focusing on the alignment of the manual with the Spring Valley design guidelines. Lowes would like to see certain descriptions of the community more accurately describe the area. There was a
motion that Lowes’ comments on the Design Review Manual be approved as discussed. Vote 12-0-1. Motion Carries.

Proponent: Eric Gibson. There was a meeting on September 15th, 2011 chaired by DPLU planner Dixie Switzer. RBF consulting prepared a draft. Two pages of comments were submitted, and the Off Street Parking Design Manual was created. Marcus Lubic is now in charge of the manual. Planning group member, Lake, feels that the community planning group does not have to take further action on this item. Lake makes one point that handicapped signs should site the minimum fine. Lowes moves that the handicapped parking signs state the minimum fine. Vote 12-0-0. Motion Carries.

E. Reimbursement for Planning Group Post Office Box and miles Jan-Mar. Presenter and Proponent: Montgomery. Chairman, Montgomery, paid the receipt for the planning group’s PO Box. Mileage reimbursement to Montgomery for 143 miles. Vote 11-0-1. Montgomery Abstained. Motion Carries.

3. Committee Reports:
A. Chair Report: Montgomery. There is a new Special Purpose Deputy named Felix Santiesteban. He is dealing with the community of Spring Valley exclusively. His job includes, but is not limited to, relocating the homeless, reducing graffiti, and enforcing parking. Chairman Montgomery also received a call from the owner of a M52 property. It is currently the Sweetwater Wrecking Yard. On August 12th they will lose their major use permit and have to move out. In other news, Chairman Montgomery spoke to Tom Herzberger, with the Department of Public Works, about creating a road crew dedicated to Spring Valley. April 19th is a countywide highway clean up day. There was communication with Mike McManus, with Caltrans, about the graffiti, weeds, signs and deterioration issues on the property at Sweetwater Rd. (What is the address?). On April 18th Code Enforcement Initiative will take action by walking Jamacha Blvd. A new restaurant is moving in called Panda House (What is the address?). The Board of Supervisors meeting, March 28th, 2012, to eliminate Community Planning Groups ended with a vote of 5-0-0 to keep Community Planning Groups.
B. Parks & Trails: Wilkinson. Planning group member, Wilkinson, attended the Alcohol Summit at Mission Bay High School.
D. Transportation: Lake. Work on Jamacha Rd. has come to a temporary halt because SDG&E and Cox are undergrounding electrical wires and removing poles. The Traffic Advisory Committee meeting is on April 20th. There will be a radar recertification on Bancroft Rd. and Troy St. The speed limit will stay at 35mph.


5. Adjourn