Minutes of Regular Meeting held on 27 September 2012.

Meeting held at San Miguel Fire Station District Headquarters
2850 Via Orange Way, Spring Valley, CA 91977

Members:

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

Community planning group chairman Montgomery called the meeting to order at 7:00P.M. with a quorum of 10.

1. Open Forum: None tonight
2. Action Items/Informational/Projects:
   A. STP 12-016 (2922 Bancroft Drive. Presenter: Comeau. Proponent: Todorov. Discussion about lifts; signs; access on curved part of Bancroft Drive; lack of landscape, lighting, trash information; lack of water & sewer hookups; fending; CEQA; lack of proposed tenant information. Comeau made a motion to disapprove site plan, stating group's concerns and requesting re-submission. Vote 10-0-0. Motion Carried.
   B. New Signs For 8810 Jamacha Boulevard (Unleashed). Presenter: Flynn. Proponent: Steve Therriault. Discussion about size and number of signs. Flynn made a motion to approve one 75 square foot wall sign on building south side, and one 97 square foot wall sign on building west side, and to disapprove any pole sign. Vote 10-0-0. Motion Carried.
   C. POD 12-006 (Draft Revisions To Board Of Supervisors Policy I-1 and I-1A). Presenter: Lowes. Proponent: Lubich. Discussion about group's proposed reply. Lowes made a motion to send reply, as edited. Vote 10-0-0. Motion carried.
3. Committee Reports:
   A. Chair Report: Montgomery: Hackney resigned; she occupied Seat 10; Comeau occupies Seat 14; Wilkinson intends to resign; he introduced Ben Motten, who might make application to join group; there are now two special purpose deputies assigned to Spring Valley, and one of their priorities is removal of indigent people from Spring Canyon.
   B. Parks & Trails: Wilkinson.
   C. Sanitation: Flynn.
   D. Transportation: Lake: Evergreen Nursery property auction, by CALTRANS, will occur 8 November; registration fee $100,000; minimum bid $1.755 million.
4. Announcements/Future Items: Adopt-A-Highway cleanup collected 11 bags of trash and a keyboard; Drug Take Back Day will be 29 September; Alcohol Policy Panel meeting will take place 12 October; there is an abandoned truck in a canyon, which can be see from Crest Drive; Code Enforcement should be notified.
5. Meeting adjourned 9.11PM.