

## Spring Valley Community Planning Group

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

Regular Meeting held on 1/22/13

Meeting held at San Miguel Fire Station District Headquarters

2850 Via Orange Way, Spring Valley, CA 91977

#### Members:

- |                                 |                            |
|---------------------------------|----------------------------|
| 1. Vacant                       | 9. Vacant                  |
| 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, Chairman |
| 7. Richard Preuss               | 15. L. Ben Motten (A)      |
| 8. Michael Daly, Vice Chairman  |                            |

Chairman Comeau called the meeting to order at 7:00 with 9 members present. Lowes left the meeting at 9:10. The minutes of 1/8/2013 were approved. Vote 8-0-1. Hansen abstained.

1. Open Forum: Patrick Herman, a resident, spoke to us about the need for more parks, and open space in our community. Chairman Comeau requested he contact Secretary Wilkinson to discuss this further.
2. Action Items/Informational/Project
  - A. "B" special area regulation exemption request. 3157-69 Bancroft Drive. Laundry addition to 2-unit structure. Lowes explained we would not hear this because she has questions that have not been answered by the County Planner.
  - B. "B" Waiver. 8614 Troy Street. Restaurant kitchen hood replacement and installation of exterior vent extending past second floor residence. Proponent: Gustavo Perez. Presenter: Woodruff. Woodruff explained the reason for the waiver. The proponent answered questions and brought drawings of the hood. The Group felt it was minor in nature. Woodruff made a motion to approve. Vote 9-0-0 to approve the waiver.
  - C. Notice of Meeting. Proposed meeting 1/24/13 at the County, regarding digital billboards with industry representatives and PDS staff. Lowes will attend.
3. Committee Reports.
  - A. Chair Report: A discussion was held on how to assign projects. Chairman Comeau will present his expenses at the next meeting. He needs to place this item on the agenda for a vote. The County would like to make a presentation on flood control to the Group.

- B. Parks & Trails: Secretary Wilkinson. Nothing to report.
  - C. Transportation: Lake. Nothing to report. However we did have a discussion on the need to address the possible unsafe conditions at Steele Canyon High School. Even though this is not in our area, many students who live in Spring Valley attend school there.
4. Announcements/Future Items.
  5. Adjourn.