

Spring Valley Community Planning Group

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

Regular Meeting held on 4/23/13

Meeting held at San Miguel Fire Station District Headquarters

2850 Via Orange Way, Spring Valley, CA 91977

Members:

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

Vice Chairman Daly called the meeting to order at 7:05 with 11 members present. The pledge of allegiance was given. The prior minutes will be presented at the next meeting. Lowes arrived at 7:07.

- A. Open Forum: None tonight.
- B. Action Items/Informational/Project
 - 1. Lackritz TPM 21200. PDS 2013. 9050 Mac Lane. Planner Ehsan asks for clarification regarding recommended curb and gutter. Presenter: Lowes. Proponent: Lawrence Walsh. The Planning Group would like the owner to put in a curb and gutter on Meagan Court. After discussion, the Group decided to table the project for clarification.
 - 2. Annexation Application for APN 504.242.41. San Diego Sanitation District. Montemar Drive at Austin Drive. Proposed 13-home subdivision. Presenter: Daly. Wilkinson and Woodruff met with Daly to before the meeting to view the property. Daly spoke with the proponent, and explained to us they want to pump the sewer uphill to the existing sewer connection. The association would be responsible for the maintenance of the pump station. Daly made a motion to approve the annexation with a concern about maintenance of the privately owned pump station. Vote 10-0-0 to approve.
 - 3. Sprint ROW Modification. PDS 2013.MUP.13.005. 2618 Clifftop Lane. Expand lease area. Remove/replace cabinets, add paint and CMU wall. Presenter: Hansen. Proponent: Mark Berlin. Will hear at the next meeting because the proponent is not ready.

4. Draft Site Implementation Agreement Ordinance. POD 08.006. Comments due 4/22/13.
Presenters: Wilkinson/Lowes. Proponent: Joseph Farace. Did not hear.
 5. Draft Design Review Checklist and Zoning Ordinance Amendment. Comments due 5/3/13.
Lowes and Eugenio. Eugenio and Lowes went over the checklist, and will send comments to the Group for approval.
 6. 2013 General Plan Update Clean Up. Comments due by 5/31/13. Presenters: Lowes and Woodruff. Proponents: Johnston and Citrano. The purpose of hearing this item was to discuss the changes made to our plan. Johnston and Citrano will be at our next meeting, and we will be bringing our issues to their attention. Lake reviewed the traffic section, and felt the changes were minor. He felt we should ask questions about the Austin change.
- C. Group Business:
1. Announcements and Correspondence Received. Grand Avenue used car lot, taken by Lowes.
 2. Discussion Items. No discussion items.
 3. Subcommittee Reports. Parks: nothing. Lake: Transportation. Nothing tonight. Eugenio would like for everyone to show up for road clean up this Saturday.
 4. Meeting updates.
 - a. BOS and PC hearings.
 - b. Next meeting: 5/14/13
- D. Adjourn.