

Spring Valley Community Planning Group And Design Review Board
P.O. Box 1637 Spring Valley, CA 91978

Regular Meeting Minutes November 12, 2013

Meeting held at: San Miguel Fire District Headquarters
2850 Via Orange Way Spring Valley, CA 91978

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

Chairman Comeau called the meeting to order 7:02 p.m. with nine members present.
Minutes of September 24, 2013 meeting were approved 9-0-0-3-3.

1. Open Forum: None Tonight

2. Action Items/Informational Items/Projects:

A. Webster PDS-2013-TPM-21208 Ivy Lane: Property required to add one fire hydrant and a hammer head turn around, and to increase road width additional twelve feet. Property will be subdivided into four parcels. Proponent: Elliot May. Presenters: Eble and Motten. Project approved 9-0-0-3-3.

B. Valley Auto Repair PDS-2013-STP-13-022 749 Grand Avenue: Tabled.

C. Parks and Recreation Business Plan Update. New park fee structure proposed. Objective is to stay with the times. Also naming rights for public-private partnerships proposed. Naming rights will be determined by director, and funds received will not be deposited into the CSA. Lowes concerned that director would have too much control, and that funds collected would not be spent in Spring Valley. Comeau asked who would determine prices? Answer is director; prices under \$15,000 would not require Board of Supervisors approval. Proponents: William Saumier and Jill Bankston.

3. Reimbursement To Comeau For Expenses: Reimbursement approved 8-0-1-3-3.

4. Committee Reports.

A. Chairman Report:

1. Seeger Troy Street recycling center will be presented in the new year.

2. Cancellation of November 26 and December 24, 2013 meetings approved 9-0-0-3-3.

3. Signs And Banners meeting this Friday.

4. Spring Valley Design Review Check List has been published.

5. Rules of Order will be added to agenda for December 10 meeting.

6. Community Planning Group training will be available on line.

B. Parks & Trails: No report (absent).

C. Transportation: Lake reported on a handicapped citizen's request to pave a bus stop, on eastbound Jamacha Road at Elkelton Boulevard, which is currently without sidewalk.

5. Announcements: Next meeting December 10, 2013.

6. Meeting adjourned 9:00 p.m.