

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

Regular Meeting Minutes

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

January 14, 2014

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

Chairman James Comeau called the meeting to order at 7:00 p.m. with a quorum of 10 present.

Minutes from December 10, 2013 will be reviewed at the January 28, 2014 meeting.

Minutes from June 25, 2013 were reviewed and corrections made: Minutes approved: Vote 8-0-2-2-3

Minutes from October 8, 2013 were reviewed and corrections made: Minutes approved: Vote 8-0-2-2-3

1. Open Forum: None

2. Action Items/Informational Items/Projects:

A. STP.94.005W1M2 "B" Designator: 3495 Sweetwater Rd. Bank of America Walkup ATM., Presenter Cunningham and Preuss, Proponent: Bank of America. No significant issues noted. Richard Preuss suggested adding lights and a reflective surface for rear view monitoring, and add a 50 foot light at front and back of ATM. Motion to approve "B" designator with noted suggestions: Vote approved 10-0-0-2-3

B. 2014 Election of Officers: Presenter: Woodruff, James Comeau for Chairman, Michael Daly for Vice Chairman, and John Eugenio as Secretary. Nominations approved, Vote 10-0-0-2-3

C. Rules of Order/Standing Rules of Revision: Presenter: Comeau, Discussion regarding Rules of Order and their application. No sub-committee created. Changes will be sent to Lisa with one addition to the rule sheet. Land Use was added to the sheet vice Plot Plan.

D. Reimbursement of Expenses: Chairman Comeau, receipts totaled \$23.77. Expenses approved, Vote 10-0-0-2-3

3. Committee Reports:

A. Transportation: Nothing to report.

B. Parks: Clifton Cunningham accepted the position as Parks Sub-Committee. Sub-Committee meet first Tuesday of the month at 6:30 pm.

C. Evergreen: nothing

4. Chairman Report:

a. Smart second unit on Ivy Lane, Presenters: Richard Preuss and Ben Motten.

b. Concrete plant on Jamacha Road. Presenters: Marilyn Wilkinson and Lora Lowes.

c. Ethics Training: Those SVCPG members that have not completed training should complete on line training.

d. Form 700: Due at the beginning of March 2014. SVCPG approves furnishing a copy of Form 700 to the Chairman for archives.

5. Announcements:

a. Next SVCPG meeting Jan. 28, 2014

6. Adjourned at 8:11 p.m.