

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

February 11, 2014

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

Chairman James Comeau called the meeting to order at 7:03 p.m. with a quorum of 9 present.

Minutes from January 28, 2014, reviewed and corrected. Corrected minutes approved 9-0-0-3-3.

1. Public Communication: Mr. Todd Logan, expressed concern about executing a left turn from Del Rio Rd. east onto Sweetwater Spring Blvd. He has witnessed fender benders due to this hazardous left turn. He contacted San Diego County Public Works department and spoke to a Mandana Behishti (858-694-3877) regarding this issue. Mandana informed Mr. Logan that there were two studies being conducted: 1. A traffic incident report (in-house study) and 2. An on-site study.

2. Action Items/Informational Items/Projects:

A. PDS 2013.AD.13.059: Smart Second Dwelling Unit 9360 Ivy St. Presenter: Richard Preuss, Proponent: Ed Jackson, Architect: Kevin Leon. Second dwelling will be placed on a one acre site adjacent to the existing dwelling. No concerns were noted with discretionary permit.

Motion to approve discretionary permit, motion approved 9-0-0-3-3

B. Rules of Order/Standing Rules: Specific article and sections of SVCPG Rules of Order were modified as follows:

Article I, Section 1: Change spelling of SVCPC to SVCPG

Article I, Section 2: Motion to replace Keesey's Modern Parliamentary Procedures with Rosenberg's Rule's of Order. Motion approved 9-0-0-3-3

Article 1, Section 3: Motion to change 7:15 p.m. to 7:00 p.m. Motion approved 9-0-0-3-3

Article 2, Section 3: Motion to strike Section 3 of Article 2. Motion approved 9-0-0-3-3

Article IV, Section 6(b): Motion to rewrite 6(b) statement as follows: Assign projects to presenters, then schedule projects when proponents and presenters are available and project documents are ready for presentation. Motion approved 9-0-0-3-3

Article V, Section 2: Motion to add language to various Land Use titles.

Land Use 1 = Land Use

Land Use 2 = Design Review

Land Use 3 = Code Compliance Assistance

Land Use 4 = Transportation

Motion approved 9-0-0-3-3

3. Committee Reports:

A. Transportation: Walter reported that the Kenwood Drive sewer project has been delayed due to large boulders encountered while drilling sewer tunnel. March 2014 is the new estimated completion date.

Walter reported that Bill Saumier would like to dedicate park funds for the dog park currently planned for Lamar Park.

The Revitalization Committee chaired by Supervisor Dianne Jacob will meet Thursday at 9:30 a.m. at the Spring Valley Community Center.

Walter would like to know the status of tree planting on SR-94 by the Urban Corps. Some trees are dead and need replacement.

Ed, Richard and Walter of the SVCPG attended the dedication ceremonies for the new Sheriff's station.

Walter reported that Jack Phillips of Valley De Oro Planning Group has resigned from the planning group. His 30+ years service to the community will be sorely missed.

B. Parks: Nothing to report. Committee members absent.

C. Evergreen: Michael spoke with Lisa Fitzpatrick to determine if Evergreen Sub-Committee is subject to Brown Act. According to Lisa Fitzpatrick this sub-committee is subject to Brown Act and that all committees are subject to Brown Act.

4. Chairman Report:

A. AD14-007: 547 square foot structure is being built/added to 3418 South Granada Ave. property. Eble and Eugenio are presenters.

B. Ethics Training: Those SVCPG members that have not completed training should complete training online and provide James with a copy of completion certificate.

C. Brown Act Training: For defense of Planning Group Member SVCPG member must have completed training.

D. Chairman Comeau will provide Form 700 at next meeting.

5. Announcements: Howard Cook, Jacumba Hot Springs Sponsor Group Chairman, would like all Planning Groups to review his e-mail regarding the aquifer depletion due to continuous cleaning/washing of solar panels. Howard Cook has a petition at <http://petitions.moveon.org/sign/save-san-diego-countys> and is asking all planning group members to sign the petition and add comments.

The developer Soltec asked the San Diego County Board of Supervisors to change the Zoning to industrial and now they want to put 7500 each 50 feet wide 30 feet high CPV Solar giant panels on 1500 acres. These panels require continuous cleaning for them to operate at peak performance.

a. Next SVCPG meeting February 25, 2014.

6. Adjourned at 8:39 p.m.