

County of San Diego Sweetwater Community Planning Group

**REGULAR MEETING MINUTES
TUESDAY**

February 5, 2013 7:00PM

Bonita-Sunnyside Fire Station 4900 Bonita Road, Bonita, CA 91902

Administrative Items

Co-Chair Harriet Taylor brought the meeting to order at 7:00

Item #1 Roll: Harriet Taylor, Steve and Liz Stonehouse, Rick Blacklock, Sheri Todus, Mark Kukuchek, Alan Sachrison, Uwe Werner, John Taylor, Don Scovel.

Absent: Doc Stokos

Item #2: Approval of minutes: Corrections from December are as follows: On item #4: Steve Murray chose not to speak on issue since it is in litigation within County. Item # 6 has several, a. in addressing how traffic would move from parking lot-to add *from Quarry Road onto Sweetwater Road*. B. add some sort of feature to west *and north* facing walls. C. address *building* exits for safety of handicapped *and number of worshippers and limited exits for everyone*. Item #8 in sentence ending- seriously deplete our heritage going forward should be added *as well as adding to the surrounding communities*. Motion: Move to approve with corrections: Rick

Second John Taylor

Item approved. Mark and Uwe abstaining.

Item #3: Opportunity for members of the public to speak to the Planning Group on any subject within Planning Group's purview but not on the agenda. Presentations are limited to three minutes and no action can be taken. John Taylor as a private citizen noted that SDG&E was having a meeting to discuss the Bay Delta Fix Water Project which would supply water to San Diego from a tunnel under the Sacramento Delta. The meeting is 5-7PM on February 20th at SDG&E downtown.

Uwe stated that the Otay aqueduct people had approached him to give an acre of his land for the build. He was opposed to the idea. Liz mentioned that the mail delivery person who delivers on Procter Valley Road was very concerned about speeders hindering her in her work as they came too close to her vehicle.

There was a short discussion prompted by this comment about stop signs at Jonel and speed bumps.

Item #4: Michael De La Rosa community update and information on replacing SCPG retiring members: The State of the County is Feb 13th at 6:30 on the Midway. There have been 600 or so RSVP's already without hard copy invitation responses. The County Water Authority has stated that their Board does not allow encroachment onto their rights of way, so now they and Otay Water are trying to work this one out. Otay's general manager has stated that the Corral Canyon route is still the best for them. The bridge over the water at the 'duck pond' at the Chula Vista Golf Course has gone out for bid. There is discussion about not being able to complete the trail at this time.

Uwe commented that the Tieber Trail was really nice.

Michael mentioned that County was working on an easement arrangement with CWA which would be like the one they have with SDG&E concerning trails.

Item #5: Reviewed.

Action Items

Item #6: Upgrading of existing faux palm cell site at 7152 San Miguel Ave PDS2013-ZAP-00155WIU update. Rick motioned to approve as stated. Mark seconded. Approved with 8 voting.

Item #7: Second Dwelling in Bonita Highlands. Previously tabled. Uwe motioned to drop from agenda. Rick seconded. 7 voted aye one no- Don Scovel. Motion carried.

Item #8: Draft EIR fore the South Bay BRT Project Released comments due March 29, 2013. See doc- <http://www.keepsandiegomoving.com/SouthBay-BRT/south-bay-brt-intro.aspx>. Rick moved to write a letter of support. Mark seconded. 8 aye one abstention: John Taylor.

Item #9: Update on Tiered Equine Ordinance POD 11-011 Mark Kukuchek: He and Judi went to meeting. Other than the equine density still being too low in their estimate the Ordinance seems fine. Mark motioned to write another letter stating that the density for Bonita seemed too low to allow for viable businesses. That there should be a 15 per acre limit on horses with a five acre minimum of land. Don S. seconded. 7 voted aye 1 noe-Rick Blacklock.

Item#10: Review of Andrew Valencia status as a member of SCPG. John Taylor motioned to remove Andrew from the Board because he not only missed three meetings in a row he missed the required number of unexcused meetings in a year. Rick seconded the motion. Vote: unanimous with nine voting.

Item #11: Review status on returning member Sheri Todus. Uwe made the motion to reappoint Sheri Todus to the board. Liz seconded. Unanimous with 8 voting.

Item #12: Vote on new board member applicants: Judi Tieber, Michael Garrot and Diane Carter. Each prospective member gave an overview on their experience and how they could aid Planning Group. Group agreed to wait until end of meeting for vote.

Item #13: La Finca De Adobe update: Don Craft of the Planning Commission after working long and hard decided what needed to be done and told La Finca to do it. Most of our requests have been included in statement and Planning Commission has asked that we oversea to the best of our ability La Finca's compliance.

Item #14: Certificates. Handed out.

Item #15: There is an online training site for new and existing members. Liz has the address and will email it to you.

Item #16: Form 700. Distributed.

Back to item #12: The applicants have left the room.

Taken from the top: Judi Tieber: Uwe motioned to accept. Liz seconded. 8 voted aye. Unanimous.

Michael Garrot: Steve motioned to accept. Rick seconded. Don S. had some comments as did Harriet. Vote 7 aye one noe- Don S. Carried.

Diane Carter: Mark to approve, John second. 8 aye unanimous.

Motion to adjourn Rick second John.

Adjourned 8:20 PM

Next meeting March 5, 2013

Respectfully submitted,
Elizabeth Stonehouse, Secretary.