REGULAR MEETING MINUTES
TUESDAY
August 6, 2013 7:00PM
Bonita-Sunnyside Fire Station 4900 Bonita Road, Bonita, CA 91902

Administrative Items

Co-Chair Sheri Todus brought the meeting to order at 7:00

Item #1: Roll: Harriet Taylor, Sheri Todus Steve and Liz Stonehouse, Rick Blacklock, Diane Carter, John Taylor, Judy Tieber, Doc Stokos, Mark Kukuchek, Don Scovel, Michael Garrod and Uwe Werner.
Two Vacant seats.

Item #2: After discussion it was discovered the wrong minutes had been emailed. Mark motioned to table. John seconded. Unanimous.

Item #3: Members of the public to speak no longer than three minutes on items not on the agenda: Diane Carter, speaking as a private citizen commended it is the groups’ listed below responsible for the removal of the homeless encampment at the end of the valley. Notices of removal have been posted and on the 31st day, which will be August 19th, the CCC along with County Parks will come and clean up the encampment. The Imperial Beach Sheriff’s substation posted the notices.
Penni Neely and several others came to make a noise complaint against La Finca De Adobe, a Mexican Restaurant that borders their properties. Planning Group listened to the complaint and recommended that the residents a: contact the Sheriff’s department. When they phone in complaints ask for the watch commander: b. contact the Alcohol Beverage Control Board and complain if the restaurant was indeed violating their permit: and c. contact the fire department if they have too many people there.

Item #4: Michael De La Rosa community update: Postponed.
Item #5: Banners and Signage in Right of Way County ordinance. Kenton Jones of the Department of Public Works gave this report: There are new rules concerning signage alongside and above roadways. They are both permanent and temporary both of which are in the right-of-way. Permanent signs consist of: Community identity signs in right-of-way; banners across the roadway held up by permanent posts; way-finding signs of not more than six slats; and neighborhood watch signage.

Signs spanning the street are limited to one location only. The signage on poles is to be limited to 30”width and 84” high maximum. This temporary signage is to go up 30 days prior and removed within 7 days after the event.

Section 6207.07.b.7 from the County states: Add Temporary Community Event Banners (includes Horizontal Street Spanning Banners and Vertical Pole Mounted Banners and Kiosk-type signs) and define the uses and restrictions for Temporary Community Event Banners. [Temporary Community Event Banners are a new sign type. The Amendments would restrict the size, height, number, duration of display and location to County General Plan Mobility Element subject to DPW Director Approval, and a Site Plan and Encroachment Permit would be required. Street Spanning Banners would only be permitted on poles erected for the specific purpose of holding these banners; Vertical Pole Mounted Banners would only be permitted on street light poles maintained by the County Street Lighting district. Placeholder Vertical Pole Mounted Banners may be permitted between events.

This signage would be available to non-profit groups. The applicant would pay all fees and expenses and hold all liability.

Don motioned to support the acceptance of signs and banners in the right of way as proposed. Uwe seconded. 10 voted aye. One no/Don Scovel, and one abstention/ John Taylor.

Item #6: Central Ave Drainage Project: Steve Ron presenting. Also attending; Cid Tesoro Program manager watershed protection DPW, and Hasib S. Haha Senior Civil Engineer CIP Project Development.

Due to Hazelhurst’s land slant, it is subject to flooding in the rainy season. The plan is to abandon the pipeline by Hazelhurst Street and
build a new one from the Sunnyside School stair across Central Ave. There will be new baffles in the drainage area to slow the water. Mark asked whether this change would change the amount of water in the ditch. No.

Rick motioned: That Sweetwater Community Planning Group accept the Central Avenue Drainage Ditch project as presented. Doc seconded. Unanimous.

Item #7: Review plans of Total Deliverance Church-5790 Quarry Rd.
3300-12-003 Cross Street Sweetwater Road. Jim Spruill presenting. Also available Mike Wagner engineer.

After long discussion Steve motioned to table this item until next month, because we still need to see items already requested on the plans, Rick seconded. Unanimous

Item #8: review grading plans sub-division of property at 3364 Randy Lane PDS2013TPM21197. No cross street. Hector Martinez presenting: Agreed to changes suggested by County and now has houses grouped with much of land left natural. Three areas to be 12,000sq ft. with one lot 1.1 acre. Uwe motioned: To accept new grading plans without conditions. Doc seconded. 11 voted aye. One abstention: Michael Garrod.

Item #9: Reimbursement to Harriet for mail box.
Doc: move to approve. Liz second. 10 voted aye. 2 abstentions: John and Harriet Taylor.

Item #10: Add Acacia Ave Pathway to CIP list. Mark Kukuchek made the following motion: To add Acacia Ave Pathway to the Capital Improvement List for Sweetwater Valley as the County wants to improve the old box culvert water run-off area. A pathway could easily be included in the upgrade. Rick seconded the motion. Unanimous.

Item #11: Frisbie Street Closure: Steve explained that due to law enforcement on Frisbie Street, it had been suggested that Planning Group write a letter of support to continue the closure.

Uwe made the motion: To write a letter thanking the Board of Supervisors for partially closing Frisbie Street and to please keep it thus. 10 voted aye. Abstentions: Steve and Liz Stonehouse.

Item #12: Irene Blacklock as new member.
Liz motioned: that Planning Group accept Irene Blacklock as new member for seat #2. Uwe seconded. Unanimous with 12 members voting.

Non-Action Items
Item #13: Alan Sachrison has resigned due to health reasons and his seat #4 is now vacant.
Item #14: Proposed Park Lands Dedication Ordinance projects. to be reviewed next meeting. We will be an action item.
Item #15: Trails Report: Mark Kukuchek: We have been able to meet with Sweetwater Authority and they have been more receptive to our trail issues. After County Parks prepares the environmental report for the equestrian bypass for the Quarry Road loop Trail it was suggested that all concerned groups (trail users, County parks, SWA and County Water Authority) meet to discuss the new trail.

Move to adjourn: Rick second Steve unanimous 9:30P.M. adjourned.

Respectfully Submitted,
Liz Stonehouse, secretary

Next meeting September 3, 2013 Bonita-Sunnyside Fire Station.