Minutes of the Meeting: March 6, 2012

Location: Otay Water District Headquarters
2554 Sweetwater Springs Blvd.
Training Room, Lower Terrace

1. CALL TO ORDER: 7:02 pm, Jack L. Phillips, presiding chair
   Members Present: Brownlee, Fitchett, Henderson, Manning, Myers, Nichols,
   Phillips, Reith, Schuppert, Tierney, Wollitz
   Members Absent: Forthun, Feathers, Hyatt, Mitrovich,

5. FINALIZE AGENDA: Item 5b will be heard when the applicant arrives

5. OPEN FORUM: No discussion or comment.

5. APPROVAL OF MINUTES: February 7, 2012, passed 11-0.

6. NEW BUSINESS
   a. Climate Action Plan (Draft): Addresses issues of growth and climate change
      within the unincorporated areas of San Diego County. Information is available
      from DPLU by contacting Anna Lowe at 858-694-3704 or on:
      http://www.sdcounty.ca.gov/dplu/advance/climateactionplan.html

      Ms. MYERS introduced the project noting that this document is a framework to
      help the county reduce greenhouse gases. By 2020, the county wants to have
      reduced greenhouse gases by 15% from the baseline that was determined in 2005,
      and 49% by 2035. Myers recommends that no comment be made at this time.

5. LAND USE:
   b. STP12-004: Site Plan for 3.8 acres along north side of SR-94, west of Otay Water
      District access road, parcel nos. 506-010-62 & 65. Project is a self-storage facility
      of 5 buildings, 154,000 sq. ft. with ≈ 290’ frontage on SR-94.

      [Fitchett, Tierney]
      [DPLU: Aquino, 858-694-8845]

      Mr. FITCHETT located and described the project. The applicant, Mr. Brad Bailey,
      clarified that all the doors on both the exterior and interior of the project are to be
tan in color. He also noted that the grading is all on site – no fill or removal of dirt
will be necessary. He further noted that the land use designation on the property
allows for more square feet of signage than they will be using. BROWNLEE asked
about outdoor storage, no outdoor storage will be allowed. SCHUPPERT inquired
about hours of operation and on site management, BAILEY said no manager will
live onsite; there will be surveillance cameras, alarms, and individually sprinklered
units and hydrants all around. The office hours are assumed to be from 8am-6pm. There will be approx. 1,000 units in the five, 2 – 3 story buildings. The site plan conforms to all parking ordinances and fire ordinances; driveways will be 30ft. wide. They anticipate 60-70 total trips per month accessing the facility.

FITCHETT recommends approval of the site plan with the following conditions:

a. The signage plan is to be reconfigured to eliminate the visual impact of the 25’ x 12’ pole sign at the southwest corner of the site.
b. The following invasive plant species are to be removed from the plant legend;
   i. Myoporum
   ii. Coast rosemary
   iii. Creeping fig
c. Additionally, the subcommittee is empowered to resolve these and any additional issues as they arise.

VOTE passes 11-0-0.

6. NEW BUSINESS

c. Damon Lane: Remove and replace 18’ width of AC pavement and rehabilitate drainage facilities from Fuerte Dr. south to the end of the public R.O.W.

[Brownlee] [DPW: Frank Arebalo, 858-874-4012]

BROWNLEE introduced the project. Discussion ensued regarding the condition of Damon Lane and the recent grading that has been completed by the county on the east side of the road. WOLLITZ informed us that a concerned Fuerte Elementary parent contacted the county to have the grading done. Mr. Art Patoff of 11525 Fuerte Farms Road, agreed that the road was not in serious disrepair.

BROWNLEE recommended that we inform the county that the road conditions do not warrant repaving at this time and if the county insists that it be repaved that it must not be done while Fuerte Elementary School is in session.

VOTE passed 11-0-0.

b. Proposed Signalization of the intersection at Brabham Street and Via Rancho San Diego (adjacent to the Rancho San Diego library and La Vida Real senior housing facility.) [Tierney] [DPW: Kenton Jones 858-874-4009]

TIERNEY introduced the project – the four way stop currently at this intersection was installed in 1995. A recent traffic study was done and supports the signalization of the intersection. Parents, teachers and staff at Hillsdale Middle School and law enforcement also support the signalization. In a brief study TIERNEY completed herself she also confirmed the need for pedestrian signalization in order to provide a safe crossing environment for the students.

TIERNEY recommends that the 4-way traffic signal with a separate pedestrian controlled function be installed at Brabham Street and Via Rancho San Diego with a condition that the lights be synchronized with lights at Jamacha Rd at Brabham.
VOTE 11-0-0.

5. LAND USE:
   a. **W12-001**: Waiver of site-plan requirements to allow relocation of 2 illuminated and 2 non-illuminated building-mounted signs on the Mission Federal Credit Union building at 3815 Avocado Blvd. [Phillips]

   PHILLIPS introduced the project. Mission Federal Credit Union would like to relocate their signage. Currently it is on the building under the eaves and they are requesting to move the signs to the fascia boards of the building. Photo simulations were distributed.

   PHILLIPS moved that we approve the relocation of the signs as described on their submission. VOTE 11-0-0

7. CHAIRMAN’S REPORT –
   a. PHILLIPS reminded all of us to file our Form 700 and submit them to the County of San Diego as soon as possible.
   b. We have all been invited to attend the dedication of the Skyline Wesleyan Church facility on Sunday March 18, 2012. RSVP to the church office if you will be attending.
   c. PHILLIPS has been asked about the possibility of changing the land use of the property currently owned by North Island Federal Credit Union at Willow Glen and Jamacha Rd to an Urgent Care facility. Discussion ensued regarding shared parking with the restaurant and time of use of the facility. Due to the unknowns of the project details, PHILLIPS will communicate our concerns to the potential buyer.

   Encourage your neighbors and constituents to attend the BOS meeting on March 28 2012 at 9am at 1600 Pacific Highway. The Red Tape Reduction Task Force recommendations, which include the elimination of Planning and Sponsor groups, will be heard at this meeting.

8. ADJOURNMENT: 8:55pm

Submitted, Susan Brownlee