REGULAR MEETING MINUTES: June 5, 2012

LOCATION: Otay Water District Headquarters
Training Room, Lower Terrace
2554 Sweetwater Springs Blvd.
Spring Valley, California 91978-2004

1. CALL TO ORDER: 7:03 PM Jack L. Phillips, Presiding Chair

Members present: Brownlee, Feathers, Fitchett, Forthun, Henderson, Manning, Myers, Nichols, Phillips, Schuppert, Tierney,

Absent: Hyatt, Mitrovich, Reith, Wollitz

2. FINALIZE AGENDA: As shown

3. OPEN FORUM: None

4. APPROVAL OF MINUTES: May 15, 2012 VOTE 7-0-4

Abstained: Henderson, Manning, Nichols, Forthun

5. LAND USE
   a. W12-002: Waiver of site plan requirements for construction of new exterior facades at 9768, 9772, 9774, 9776, and 9816 Campo Road (east end of Casa de Oro Plaza) in Casa de Oro.

   NICHOLS introduced. He presented the proposal to renovate the façade of the eastern 5 spaces in the strip shopping plaza. The current façade is not attractive. The owners propose to demolish the existing facade and replace it with a wooden and stucco façade with a cornice. Over the former restaurant, they propose a façade change without changing the roof or signage. NICHOLS recommends approval contingent upon incorporating the proper color palette consistent with the rest of the center. (Henderson seconds.) VOTE 11-0-0 to approve.

   b. VAR12-008: Variance request to reduce side yard setback requirement from 35’ to 27’ for an existing deck structure (code violation) at 1718 Jamacha Rd. (immediately north of McGrath aggregate mine, 2nd house on private road west of Jamacha Rd/SR-54).
FITCHETT presented project. He then introduced Bill Kachi, the engineer for the project and Michael Azarmi, both representing Franklin Design. The setback is in a private easement which is on the applicant’s property. The existing deck was previously permitted but the deck extension was not permitted. The applicant filed for a variance. Alex Faisal Khouri, a neighbor, stated that the proposed variance was acceptable however the drawings erroneously show his property easement is 20’ instead of 4’. He requests that the correction to the plans be made while approving this variance.

FITCHETT recommends approval of variance. (Tierney seconds.) **VOTE 11-0-0 to approve.**

6. NEW BUSINESS

7. UNFINISHED BUSINESS

8. CHAIRMAN’S REPORT

PHILLIPS distributed information concerning the upcoming election to those Planning Group members affected.

PHILLIPS and FITCHETT attended LAFCO meeting. BOS Jacobs was unable to get the votes necessary to stop the El Cajon annexation and increase in density on the property called Rocky Hill Point.

9. ADJOURNMENT at 7:37 PM

Submitted by: Jösan Feathers