

VALLE DE ORO COMMUNITY PLANNING GROUP
P. O. BOX 936
□ **LA MESA, CA 91944-0936**

Minutes of the Meeting: October 16, 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, Forthun, Henderson, Manning, Myers, Nichols, Phillips, Reith, Schuppert, Tierney,

Members Absent: Feathers, Hyatt, Mitrovich, Wollitz

2. FINALIZE AGENDA: Agenda will be heard as written

3. OPEN FORUM: No discussion or comment.

4. APPROVAL OF MINUTES: September 18, 2012, passed 7-0-1 Myers abstain.
Tierney, Forthun and Manning arrived after the adoption of the minutes

5. LAND USE

a. AD12-026: Administrative Permit for encroachment through an open-space easement to allow construction of a small access bridge in the easement at 863 Liberatore Drive. Myers located the project and explained the need for the property owner to access his back yard. Myers motioned to allow encroachment through the open space easement to allow construction of a small bridge to access his back yard. Tierney seconds. Schuppert inquired about the safety requirements necessary to build the bridge. The owner will have to comply with all building codes for the bridge. Vote 11-0-0.

b. W12-005: Waiver of design review requirements for new Tappi Sushi & Grill signage at 3709 Avocado Blvd. (Avocado Village, APN: 502-150-17-00.) Phillips located the project. A picture of the new signage was distributed. Phillips moves to approve the waiver. Schuppert seconds. Vote 11-0-0.

6. NEW BUSINESS 7. UNFINISHED BUSINESS

8. CHAIRMAN'S REPORT – None noted

9. ADJOURNMENT: 7:16 pm

Submitted by: Susan Brownlee