

San Diego County
VALLE DE ORO COMMUNITY PLANNING GROUP
P. O. BOX 936
LA MESA, CA 91944-0936

FINAL MEETING AGENDA

DATE: Tuesday, January 15, 2013
TIME: 7:00 PM
PLACE: Otay Water District Headquarters
2554 Sweetwater Springs Blvd.
Training Room, Lower Terrace
CHAIRMAN: Jack L. Phillips

1. CALL TO ORDER, Verification of Members present. 2. FINALIZE AGENDA

3. PUBLIC COMMUNICATION: Opportunity for members of the public to speak on any matter within the Group's jurisdiction that is not on the posted agenda. 1 minute time limit. No discussion or comment.

4. APPROVAL OF MINUTES: December 4, 2012

5. LAND USE

a. ZAP02-008W1: Proposed enlargement of Sprint telecommunications (cell) site located in front of 1666-1670 Grove Rd. Height of cabinets to increase by up to 30 inches (65%) over original approved design; site to be expanded 7 feet (58%) to the west; unenclosed equipment to be added; and a 6-1/2 foot high block wall to be added to the east, west, and north sides (back side) of the site. Removal of the requirement for landscape screening is also requested.

[Schuppert]

[DPDS: Gungle (858)-495-5375]

b. ZAP01-094W1: Proposed enlargement of Sprint telecommunications (cell) site located in front of 10614 Fuerte Dr. (west of Butterfly Ln.) Height of cabinets to increase by up to 30 inches (65%) over original approved design; site to be expanded 7 feet (58%) to the west; unenclosed equipment to be added; and a 6-1/2 foot high block wall to be added to the east, west, and north sides (back side) of the site. Removal of the requirement for landscape screening is also requested.

[Schuppert]

[DPDS: Gungle (858)-495-5375]

c. ZAP98-020W1: Proposed modification of Sprint telecommunications site located on Otay water tank site at 12118 Campo Road (APN 506-021-06), north side above Steele Canyon High School. Proposal to replace existing and add 3 new antennas mounted on large water tank.

[Phillips]

[DPDS: Smith (858)-694-2621]

6. NEW BUSINESS

a. Chase Ave Slope Repair: Failing right-of-way slope on south side of Chase Ave at 1885 East Chase Ave to be stabilized by constructing a 12' - 14' high concrete retaining wall with brush finish and brown color.

[Fitchett]

[DPW: Arellano (858)-694-2459]

b. Conversion of Traditional Billboards to Digital LED Billboards: County Staff is proposing 6 options for the use of digital LED billboards throughout the unincorporated County. For additional information contact Heather Lingelser at (858) 495-5802.

7. CHAIRMAN'S REPORT – Reports, Announcements, Expenses, Appeals

8. ELECTION OF OFFICERS: Chair, Vice Chair, Secretary

9. ADJOURNMENT

THERE IS A VACANCY ON THE GROUP – Seat #3 (Mr. Larry Nichols, term expires Jan. 2017). Those applying must be registered voters in the Valle de Oro Planning Area, willing to complete required training, and, upon selection, willing to file a financial statement. Application letters **MUST BE RECEIVED** by February 25, 2013. Selection of the new member will occur at the meeting of March 5, 2013. Please mail application letters to:
Valle de Oro Community Planning Group, P. O. Box 936, La Mesa, CA 91944-0936

THE NEXT SCHEDULED MEETING IS TUESDAY, FEBRUARY 5, 2013