REGULAR MEETING MINUTES: May 7, 2013

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

1. CALL TO ORDER: 7:00 PM Jack L. Phillips, Presiding Chair

Members present: Brownlee, Feathers, Fitchett, Henderson, Manning, Perry, Phillips, Reith, Schuppert, Tierney, Wollitz

Absent: Hyatt, Myers, Mitrovich

2. FINALIZE AGENDA: As shown

3. PUBLIC COMMUNICATION: None

   Abstained: Tierney, Wollitz. (Chapman late).

5. LAND USE

   a. W13-002: Site Plan Permit Exemption for new signage for future Rotana
      Lounge at 3641 Avocado Blvd.

      Said Matar and Rafel Hanna, owner and sign contractor, presented. Lounge is used
      to smoke hookah. The proposed sign plan and indicated location were posted for the
      Board to see. PHILLIPS moved to approve the Site Plan Permit Exemption for new
      signage (Henderson seconded). VOTE: 11-0-0 to approve. (Chapman late).

   b. 2013 General Plan Clean-up:

      1) Redesignates parcels 506-010-62 and 65 and 5060-200-20 on Campo Road
         near Jamacha Road from Public/Semi Public to Limited Impact Industrial
         (Subareas VDO 102 & 104.)

      PHILLIPS presented. Parcels are in location with difficult access. He believes
      that Limited Impact Industrial zoning (M52) is a good use for the parcels. Item
      will be combined with the following item for vote.
2) Redesignates parcels 518-020-16, 29, 35, 39, 40, 41, 46, 48, 49, 50, 51, 52, 53, 62, and 67 along the north side of Willow Glen Drive between Steele Canyon Road and Hillsdale Road. Parcels changed from Village Residential 2 to Semi-rural 0.5 (Subarea VDO103.)

PHILLIPS presented. County made an error in their mapping. The zoning should have been SR-0.5. Phillips moved to support the County’s proposal for Subareas VDO 102 & 104 and VDO103 (Brownlee seconded.)

VOTE: to approve 12-0-0.

3) General Plan Policy clean-up changes to the General Plan policy document, community/subregional plans and Mobility Element network detailed in Section 4 of the document.

PHILLIPS presented and moved to support their clean-up items. (Reith seconded). VOTE: to approve 12-0-0.

c. ABC13-001: Alcoholic Beverage License Application for future Beverages & More (BevMo!) store at the northwest corner of Jamacha Rd and Willow Glen Dr (APN502-040-45). Request is for License Types 21 & 42 for retail sales including specialty food/beverage items & beer/wine tastings.

The BevMore representative Liz Zaninovich addressed our group and described their location and proposed operation. They still do not have an exact address since they are combining 3 suites in the strip mall between Ross and Rite Aid. PHILLIPS was concerned with the proximity to the local school. They explained their rigorous policies concerning requirements for identification and prevention of selling to minors.

MANNING presented. Although there are several other liquor stores in the area, there are no other businesses in the vicinity that offer the same services and provide the public convenience & necessity. Manning moved to approve (Henderson seconded). VOTE: to approve 12-0-0.

6. NEW BUSINESS

7. UNFINISHED BUSINESS

8. CHAIRMAN’S REPORT: BROWNLEE moves to support Phillips’ business expenses of $263.56. (Shuppert seconded). VOTE: to approve 12-0-0.

9. ADJOURNMENT at 7:34 PM

Submitted by: Jösan Feathers