REGULAR MEETING MINUTES: June 4, 2013

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

1. CALL TO ORDER: 7:05 PM Jack L. Phillips, Presiding Chair
Verified Members Present: Brownlee, Fitchett, Manning, Myers, Phillips, Schuppert, Tierney, Wollitz

Members Not Present: Chapman, Feathers, Henderson, Hyatt, Mitrovich, Perry, Reith

2. FINALIZE AGENDA: As shown

3. OPEN FORUM: No discussion or comment.

4. APPROVAL OF MINUTES: May 7, 2013. VOTE: 7-0-1 to approve

5. LAND USE
a. W13-004: Site Plan Waiver to allow increased height (up to 2”) and an eastward relocation of the existing Circle K/Mobile sign located on the south side of Jamacha Road at 2903 Jamacha Road (in RSD Town Center)

Fitchett presented. The Sub-Committee worked with the applicant to identify a location for the sign that provides good street visibility while not becoming an obstacle.

FITCHETT moved to recommend approval of the Site Plan Waiver as modified by the applicant (PHILLIPS seconds). VOTE: 8-0-0 to approve the motion.

6. NEW BUSINESS

7. UNFINISHED BUSINESS

8. CHAIRMAN’S REPORT

9. ADJOURNMENT at 7:09 PM

Submitted: Lori Myers