County of San Diego  
Spring Valley Community Planning Group  
P.O. Box 1637  
Spring Valley, CA 91979

Meeting Minutes  
Tuesday, February 13, 2018, 7:00 P.M.

Otay Water District Headquarters  
2554 Sweetwater Springs Boulevard  
Spring Valley, CA 91978

A. Members

1. Elizabeth Lavertu  
2. Lora Lowes  
3. Jesse Robles  
4. Pete Saucedo  
5. Veronica Spagnolo  
6. John Eugenio  
7. Coreena Mulloy (Vice Chairperson)  
8. Scott Shaffer (A)  
9. Clifton Cunningham  
10. Chris Pearson  
11. Jim Custeau (Chairperson)  
12. Walter Lake  
13. Edward Woodruff  
14. Robert Eble  
15. Azucena Flores (Secretary) (A)

Chairman Custeau called the meeting to order at 7:03 p.m. with a quorum of 12 members present. Group member Cunningham arrived at approximately 7:30.

B. Approval of Minutes

The minutes of the January 23, 2018 meeting were amended as follows: Section A: group member Scott Shaffer was present. Section B.4: change from Walter to “Lake.”

Robles moved to approve the minutes for January 23, 2018 as amended. Spagnolo seconded.

Vote: Aye: 9  No: 0  Abstain: 3 (Lavertu, Eble, Pearson)  Absent: 3  Vacant: 0  
Motion Passed.

C. Public Comment

Members of the public were present at the meeting, but there was no public comment.
D. **Action Items**

1. **STP-17-035 1025- (Signage only) Sweetwater Rd. - Yoshinoya Restaurant.**
   Proponent – Dwyer; Presenter – Cunningham/Custeau

   Proponent Dwyer submitted sign plans with three smaller signs on the exterior of the building, identically sized and totaling 40.66 square feet. He also proposed one larger sign facing north totaling 65.58 square feet. The plans also called for a 25-foot high pole sign, but since the pole sign is adjacent to the freeway exit, it is governed by the state and not within the planning group’s jurisdiction. Mr. Dwyer also communicated that since Yoshinoya would be the third building from the intersection, signage is extremely important to owner.

   After lengthy and thorough discussion, the group proposed removing the two signs facing the freeway and Sweetwater Rd. (signs B&D on the plans), and to retain two other signs facing north and south, but with a reduced size. The reduced size would be 55 square feet for sign C, and 35 square feet for sign A.

   Cunningham moved to delete two signs from the plans (signs B&D), and allow the two remaining signs (A & C) not to exceed 55 square feet for sign C, and not to exceed 35 square feet for sign A. Woodruff seconded.

   **Vote:**  
   - Aye: 12  
   - No: 1 (Lowes)  
   - Abstain: 0  
   - Absent: 2  
   - Vacant: 0  

   **Motion Passed.**

2. **Irish Construction “B” Waiver – 1329 Sweetwater Lane.** Proponent – Dave Watson, Presenter – Lowes

   The proponent requests to make tenant improvements to the inside of building. Handicapped parking is sufficient and landscaping is minimal.

   Lowes moved to approved the B Waiver. Spagnolo seconded.

   **Vote:**  
   - Aye: 13  
   - No: 0  
   - Abstain: 0  
   - Absent: 2  
   - Vacant: 0  

   **Motion Passed.**

3. **Letter to Supervisor Jacob regarding Community Protection Plan for Spring Valley.**
   Presenter – Group will vote to have Chair send letter written and presented by Shaffer.

   Robles moved to approve and submit the letter as presented. Eble Seconded.

   **Vote:**  
   - Aye: 13  
   - No: 0  
   - Abstain: 0  
   - Absent: 2  
   - Vacant: 0
Motion passed.

4. List of Road Maintenance Priorities. Presenter – Robles. Once approved, the list of road repair priorities will be submitted to the County Department of Public Works.

Robles conducted a thorough analysis of roads throughout Spring Valley that are in need of repair. He went through a PowerPoint presentation and covered road maintenance projects that are in progress with the County, those recommended on the group’s Facebook page, and there was lengthy discussion on which projects to include and submit to the County.

There was consensus to approve a longer list than the 20 that are allowed, if some are on the “work in progress” list of the County, they will come off group’s list and a final version will be submitted to county. There was an old list of all the streets in Carriage Hills development, but it was unknown if they are already on the County’s “in progress” list separately.

Custeau moved for himself and Robles to submit a final list to County after consulting with the County and confirming their works in progress list, to amend the list accordingly, and to submit a final version. Pearson seconded.

Vote: Aye: 12 No: 0 Abstain: 1 (Eugenio) Absent: 2 Vacant:0

Motion passed.

E. Group Business

1. Announcements:

- Eugenio discussed road clean up dates and passed out Encroachment Permit (parking) forms to the group members who want to participate.
- Lavertu requested to add to the next meeting’s agenda a reimbursement of expenses.
- Cunningham announced that Valley de Oro Little League is celebrating their 60th year of existence at their fields adjacent to Monte Vista High School this weekend.
- Lowes attended a CSA 128 meeting last week. There is progress regarding the dog park, and an RFP will go out within 30 days. The project will include an 8 foot soundwall.
- Lowes also reported that new lights are installed at Sweetwater Lane Park. They are working on Ildica Park, and Mt. Miguel high school students are working on a possible maintenance plan.
- Lowes reported there is a proposal for a music-in-the-park program, probably at the community center park, and they are trying to figure out how to get funding for sound equipment and a stage. They likely will be seeking grants.
- Eugenio inquired about the Family Foods shopping center property, and Custeau announced preliminary info was received on the project.
- Custeau attended the quarterly chairs meeting. The main issue was potential new procedures regarding PDS’ approval of any projects by the PDS Director and timely appeals by planning groups.

2. **Correspondence:** None

3. **Reports:** Robles presented a code violation list to submit to the County. New but unapproved signs at Kenwood Liquor store were added, and there was consensus for Robles to submit as presented.

4. **Projects:** New projects were received and distributed as follows: Enclave at Sweetwater Springs – Lowes. Time extension project – Lavertu.

5. **New Business:** New Plans received – The Enclave at Sweetwater Springs and Vista de Lamar repeat.

6. **Meetings:** The next SVCPG meeting is set for February 27, 2018 at 7:00 p.m. at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.

F. **Adjournment** The meeting adjourned at approximately 9:15 p.m.