A. Members
1. Elizabeth “Liz” Lavertu (A)  8. Scott Shaffer
2. Lora Lowes  9. Clifton Cunningham (A)
4. Pete Saucedo (A)  11. Jim Custeau (Chairperson)
5. Veronica Spagnolo  12. Walter Lake
7. Coreena Mulloy (Vice Chairperson) (A)  14. Robert “Bob” Eble
8. Scott Shaffer  15. Azucena Flores (Secretary)

The meeting commenced at 7:01 p.m.

B. Approval of Minutes:
Down by announcements change to “Sweetwater Rd” and “Along Jamacha Blvd”.

In last sentence of “Action Item 1” change to “There are concerns for unanswered questions”.

Robles motioned to pass minutes as amended. Woodruff seconded.

Vote: Aye: 11    No:0    Abstain: 0    Absent: 4    Vacant: 0

Motion Passed.

C. Public Comment:

D. Action Items:
1. Marcus Lubich, Senior Park Project Manager, San Diego County Parks and Recreation - Information on proposed update to PLDO (Park Lands Dedication Ordinance). Marcus Lubich would like to give the planning group a comprehensive update on the fee basis ordinance for the PLDO funds. The proposed changes will not void the state act, it will be adding to the ordinance. It will be based on the mitigation fee act. New developers would pay combined fees. Some projects pay fees others dedicate park lands. PLDO funds will fluctuate depending on the size of the project, usually $6,100/unit. County endowment is not to be used for maintenance, only for improvements. Proposing to change active recreation to just recreation and increase high and low intensity parks. Of the endowments, 25% of the fees go to trails of the fiscal year. Lubich mentioned that dedicated
park land does not have to stay in the planning area, however, it must be within 3 miles of the project. Changes have been posted on their website
http://www.sandiegocounty.gov/content/sdc/parks/public_review/park-lands-dedication-ordinance--pido-.html

There was no vote.

2. Presentation by Bill Saumier on an idea of constructing a “Red Bull” style bicycle “pump track” at yet to be determined existing or new Spring Valley park.

Bill Saumier cancelled his presentation.

Lowes would like the property next to the community center to be considered for this project. The land is vacant and would make more sense because it is adjacent to the community center. Robles is concerned with safety due to heavy traffic coming through. Lake mentions Pump tracks, kids might need a little skill. There will be a discussion at the CSA meeting on April 3, 2018 at 6:30pm.

A member from the public, Judy, does not think that the park should be built at the proposed Sweetwater Road location as she does not believe that it is a safe location for a park. Dirt and noise from the freeway is an ongoing problem. Judy does not believe that the existing sound wall is effective now and does not think it will be effective in keeping the noise of excited kids out.

There was no vote.

E. Group Business: Announcements, Meetings, Correspondence, Projects and Discussion Items.

Announcements:

Correspondence:

Projects:

F. Meetings:
Next Meeting Apr. 10th 2018.

Adjournment: 8:28 PM.