A. **Members**

1. Elizabeth Lavertu
2. Lora Lowes
3. Jesse Robles
4. Pete Saucedo
5. Veronika Spagnolo (A)
6. John Eugenio
7. Coreena Mulloy (Vice Chairperson)
8. Scott Shaffer
9. Clifton Cunningham (A)
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 7:00 p.m. with a quorum of 12 members present.

B. **Approval of Minutes**

Shaffer moved to approve the minutes for March 27, 2018 as amended. Mulloy seconded.

**Vote:** Aye: 9  No: 0  Abstain: 3 (Saucedo, Mulloy, Lavertu)  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. **Information**
Paula Roberts, Otay Water District- Update on Campo Road Sewer Replacement Project.

Ms. Roberts reported to the group and gave a brief presentation regarding the construction status and projected timeline of the Campo Road sewer replacement project. Some of the items noted were as follows: Along Skyline Church, project delayed due to nesting endangered birds. Work to resume in September. Work near Rancho San Diego Village to start in mid-April. That portion to take about six months. Work near Campo Road/Jamacha Blvd. intersection to conclude in about three months. Tunneling under the road near Skyline Church will begin in September. Project scheduled to conclude in February 2019.

E. Action Items

1. STP-17-035 1025- Yoshinoya Restaurant (signage only) 1025 Sweetwater Rd.
   Proponent – Todd Dwyer; Presenter – Custeau

   Proponent has elected to eliminate north-facing sign, and proposes three new signs on south, east, and west sides of the building, all signs approximately 50 square feet for each sign.

   There was thorough discussion and debate regarding interpretation of sign guidelines, and it was agreed that the guidelines will be addressed and re-written in the near future.

   Lowes stated that the proposal totally ignored the following: one sign is allowed by right. Along the frontage, sign can be the same in square feet as the front of the building. A second sign can be granted. Design guidelines state that signs shall not extend above the roof. The placement of the east sign is on a tower and is above the roofline and is extremely large. A second sign is not to be the same as the original sign.

   Robles clarified to the group that project’s proposed signage would exceed the total permitted signage (as measured by square footage) per the Spring Valley Community Design Guidelines, and that the signage above the main entrance (South Face) was also inconsistent with Design Guidelines which call for signs to sit at or below the roof line.

   Pearson moved to approve sign plans as submitted. Lavertu seconded.

   **Vote:**  
   Aye: 10  No: 2 (Woodruff, Lowes)  Abstain: 0  Absent: 3  Vacant: 0  
   **Motion Passed.**

2. Discussion on freeway interchange at 125/94/Spring St. Exit
Traffic at this interchange is becoming more congested and with multiple residential projects already approved and more on the way, traffic will only become worse at this interchange.

Lake suggested to invite a CalTrans representative to a future meeting to discuss existing plans and intent to implement, and listen to their feedback before going to Supervisor Jacob.

Pearson suggests inviting local Assembly and Senate members whose regions include this intersection. To obtain funding, it will take more than one county supervisor, and legislators must become involved.

No vote was taken.

F. **Group Business**

1. **Announcements:**

   - Eugenio announced there is trash pickup along the 94 Freeway this coming Saturday. Contact him to obtain approval and parking permits.

   - Custeau reminded the group that all even seats are up for re-election in November. Deadline to submit candidate application is in mid-July.

2. **Correspondence:** Representatives from Lennar have requested to come to the April 24, 2018 meeting to update the group on the Enclave at Sweetwater Springs project.

3. **Reports:** Lowes and Robles attended the recent CSA meeting. There is an April 27, 2018 coffee meeting with Diane Jacobs at Spring Valley Community Center. For membership on the CSA, you have to live or work within the jurisdiction. Lowes reported she is still seeking grants for a concert in the park program. A remaining issue is homeless persons in the parks, especially at night.

4. **Projects:** None.

5. **New Business:** Custeau announced Notice of Public Hearings regarding: Warner Springs Ranch modernization and residential development. Also, PDS approved and the Planning Commission, will likely approve time extensions for Vista De Lamar and the Montemar projects.
6. **Meetings**: The next SVCPG meeting is set for April 24, 2018 at 7:00 p.m. at the Otay Water District Headquarters, 2554 Sweetwater Springs Boulevard.

G. **Adjournment**  The meeting adjourned at approximately 8:30 p.m.