A. **Members**

1. Elizabeth Lavertu  
2. Lora Lowes  
3. Jesse Robles  
4. Pete Saucedo  
5. Vacant Seat  
6. John Eugenio  
7. Coreena Mulloy, Vice Chairperson (A)  
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

Chairperson Custeau called the meeting to order at 7:00 p.m. with a quorum of 12 members present.

B. **Approval of Minutes**

Lowes moved to approve the minutes of July 24th, 2018. Saucedo seconds.

**Vote:** Aye: 10  No: 0  Abstain: 2  Absent: 2 (Shaffer, Mulloy)  Vacant: 1

Motion Passed.

C. **Public Communication**

There were no public comments.

D. **Action Items**

1. **Tree Removal - 8862 Innsdale Ave.** - Presenter: Flores. Proponent: Nelson - SDC Public Works; The planning group received a request to remove a tree causing constant issues with the main sewer lines. Additionally, the tree is posing a hazard as it has grown up into the electrical cables.
Flores motioned to have the tree removed. Eugenio seconds.

Vote: Aye: 10  No: 2  Abstain: 0  Absent: 2 (Shaffer, Mulloy)  Vacant: 0  
Motion Passed.

2. Site Plan “B” designator Exemption Request - 1365 Presioca St. - Presenter Custeau; Proponent: Dowsing
Saucedo recuses himself from taking action because he has worked with proponents before.

Proponent are proposing a 160 ft. long building. Building will be metal 2 bay doors, and 2 car garage sized doors. There will be a centralized alarm system, led floodlights will be in the west, north, and south sides of the building. There will be shields on the lights for the south and the north directions where there are neighbors. The fence will be upgraded to wrought iron, replacing the existing chain link fencing. Roadway has been improved since having acquired the property. This property does have a split designation of m52/m54.

Custeau motioned to approve this project. Pearson seconded.

Vote: Aye: 11  No: 0  Abstain: 0  Absent: 2 (Shaffer, Mulloy)  Vacant: 1  
Motion Passed.

3. PDS2018-STP-18-022; Verizon Wireless Antennas attached to Public Storage Bldg @ 1247 Jamacha Rd.
Ms. Diehl has been working on this project for a couple of years now and are planning a cell tower installation using the existing building structure. There’s an existing stairwell to access the antenna equipment that will consist of 3 sectors, 4 antennas. Ancillary equipment will be housed inside of a storage unit. There will be no need for parking. The antenna’s will be shielded from view by the building Parapet wall. Additionally, there will be no onsite generator. Verizon wireless customers will benefit from this new antenna, as of now no other carrier will be using it. Noise and pollution is minimal. However, there is confusion about the height maximum being 35 but the building is 42 ft. Proponent is not planning on making any changes to the structure.

Robles motioned to approve the project as presented contingent on verification of max height allowance. Pearson seconded motion.

Vote: Aye: 12  No: 0  Abstain: 0  Absent: 2 (Shaffer, Mulloy)  Vacant: 1  
Motion Passed.

4. The Aventine @ Sweetwater Springs
County changed density from 8.3 in V-R to 10.57 and there is only 1 bus required to come through that part of town. There is going to be 92 additional units next to a school in Ave. Vazquez. There is concern that this project is going to affect the quality of life for residents in that area. There is going to be a significant increase in traffic in and out of that area. There has been a letter drafted by Robles and Lowes, the group will continue to revise the “Aventine letter”.

No motion was made.
E. Group Business: Announcements, Meetings, Correspondence, Projects and Discussion Items

1. Reports:

2. Announcements:
   1. Adopt-a-highway cleanup August 18, 2018

3. Projects:
   1. Robles - Existing cell tower.
   2. Lowes, Pearson, and Flores - “B” waiver for Calderon’s Landscaping

4. Meetings:
   a. Next SVCPG meeting August 28, 2018

F. Adjournment: The meeting adjourned at 9:07 p.m.

Disclaimer Language:

Purpose of Planning and Sponsor Groups
Advises the County on discretionary projects as well as on planning and land use matters that are proposed within their respective community planning or sponsor group areas.

Public Disclosure
We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

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