A. ROLL CALL – QUORUM

B. PUBLIC COMMUNICATIONS – Opportunity for the public to speak to the Planning Group on any subject matter within our jurisdiction that is not on the posted agenda.

C. ACTION ITEMS

1. **Election of Candidate to fill vacated Seat #5:** Two candidates submitted applications by the deadline of August 14, 2018, Ms. Christina Rynberg & Ms. Marilyn Wilkinson. Both candidates’ applications were verified to meet voter and residency requirements for service on the Spring Valley Community Planning Group by the ROV (Registrar of Voters). The Candidates are invited and expected to attend and speak on their behalf prior to the vote. The vote will be by show of hands – 8 affirmative votes required to be elected. Each current planning group member in attendance gets one vote for a candidate. In case of a tie, there will be a second vote.

2. **Airport Noise Advisory Committee – Presentation by Susan Nichols:** Ms. Nichols was appointed to represent the East County on this advisory committee by Supervisor Jacob. Susan will share information about this committee and the San Diego Regional Airport Website where citizens can learn more about air traffic noise and use the website as a portal to submit noise complaints. Members of our community or invited to share their concerns about airplane traffic patterns and noise.

3. **STP-14-012W1; 9464 San Diego St.; San Diego Adult Day Care (now called Salva Center):** when this project was previously heard the owner was asked to return to the planning group with detailed signage and landscaping plans for review. Presenter: Custeau; Proponent: Ahmed Awad. The group will discuss and consider approving the signage and landscaping plans for this project.

4. **PDS2018-18-025 Site Plan; AT&T SD0316 La Presa, replacement of cell tower and equipment, 540 Grand Ave:** Presenter: Robles; Proponent: Jim Kennedy. The group will discuss and consider approving this project.

5. **Begin development of Park Lands Dedication Ordinance (PLDO) priorities list for Spring Valley Local Park Planning Area (LPPA):** The group will begin developing a priority list for 2018-19. The prioritized list must be submitted by October 22, 2018. Priority list recommendations from the members of the community are welcome.

E. Approval of Minutes of – 08/14/2018 Meeting

F. Group Business
   1. Announcements
   2. Reports
   3. Next meeting: September 11, 2018

G. ADJOURNMENT

**PUBLIC DISCLOSURE**

We strive to protect personally identifiable information, by collecting only information necessary to deliver our services. All information collected becomes public record, subject to inspection and copying by the public, unless an exemption in law exists. In the event of conflict, governing the County’s disclosure of records, the County ordinance or other law will control.

You can review any personal information collected about you. You may recommend changes to your personal information, which you believe is in error, by submitting a written request that shows, credibly, the error. If you believe your personal information is being used for purposes other than those intended, you may contact us. In all cases, we will take reasonable steps to verify your identity, before granting access or making corrections.

**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 area.