

**County of San Diego Spring Valley Community Planning Group**

**P.O. Box 1637**

**Spring Valley, CA 91979**

**Regular Meeting Minutes**

**January 8, 2019**

**Meeting Location:**

**Otay Water District Headquarters**

**2554 Sweetwater Spring Boulevard**

**Spring Valley, CA 91978**

**Gate closes electronically at 10:00 p.m.**

**E-mail: [jimcusteausvcpg@cox.net](mailto:jimcusteausvcpg@cox.net)**

**Facebook: Spring Valley Planning Group**

**A. Members**

- |                                |                                |
|--------------------------------|--------------------------------|
| 1. Elizabeth "Liz" Lavertu (A) | 9. Clifton Cunningham          |
| 2. Lora Lowes                  | 10. Chris Pearson              |
| 3. Jesse Robles                | 11. Jim Custeau (Chairperson)  |
| 4. Vacant                      | 12. Vacant                     |
| 5. Marilyn Wilkinson           | 13. Edward Woodruff            |
| 6. John Eugenio                | 14. Robert "Bob" Eble          |
| 7. Mark Kalsho                 | 15. Azucena Flores (Secretary) |
| 8. Scott Shaffer               |                                |

**The meeting commenced at 7:01 p.m.**

**B. Public Comment: There was no public comment**

**C. Action Items:**

**1. Temporary signage for Yoshinoya Restaurant Grand Opening, 1025 Sweetwater Rd.**

Presenter: Custeau Proponent: Kim Johnson. Proponent is seeking to put up 13' high flags around the perimeter of the property, 6 cloud balloons around the perimeter of the roof going up to 50'.

Additionally, there will be a balloon arch by the front door. Balloons will only be up for a maximum of 30 days and will consist of orange and white or grey and white.

Custeau moves to approve temporary signage as presented. Pearson seconds.

Vote: Aye: 11; No:0; Abstain: 1 Absent:1 (Lavertu)  
Vacant: 2 (Seats 4 & 7)

Motion Passed.

**2. PDS2018-VAR-18-013, APN: 504-132-59-00, Vista Dr.** Presenter: Flores Proponent Juan

Carlos Ruiz. Proponent is asking for a variance because the property has a limited amount of buildable area. The proponent is seeking a variance of 20 feet for the property. Street leading up to property is already paved. Fire department has already signed off on the project.

Flores moved to approve project for variance as presented. Eble seconds.

Vote: Aye: 11; No:0; Abstain: 1; (Lowes) Absent:1 (Lavertu)  
Vacant: 2 (Seats 4 & 7)

Motion Passed.

**3. Nomination and Election of 2019 Spring Valley Community Planning Group Officers.**

Group has elected and voted the following officers for 2019;

Lavertu - Co-Chair: Aye: 12; Nay: 0; Abstain: 0; Absent: 1 (Lavertu); Vacant: 2 (Seats 4 & 7)

Lowes - Co-Chair: Aye: 12; Nay: 0; Abstain: 0; Absent: 1 (Lavertu); Vacant: 2 (Seats 4 & 7)

Wilkinson - Vice Chair: Aye: 12; Nay: 0; Abstain: 0; Absent: 1 (Lavertu); Vacant: 2 (Seats 4 & 7)

Custeau – Secretary: Aye: 12; Nay: 0; Abstain: 0; Absent: 1 (Lavertu); Vacant: 2 (Seats 4 & 7)

**D. Group Business:**

**E. Approval of Minutes of December 11, 2018.**

Robles motions to approve Minutes as presented. Pearson seconds.

Vote: Aye:11; No:0; Abstain: 1; Absent: 1 (Lavertu); Vacant: 2 (Seats 4 & 7)

**F. Announcements:**

There are 2 additional applicants for the vacant seats, Adrian Caminos and Robert Scott Harris. A vote will take place at the next meeting on Jan. 22, 2019.

**G. Correspondence:** none.

**H. Projects:** none

**I. Meetings:**

**Next Meeting: Jan. 22, 2019**

**Adjournment: 8:07 P.M.**