

**County of San Diego
Spring Valley Community Planning Group
P.O. Box 1637, Spring Valley, CA 91979**

**Regular Meeting Minutes
January 22, 2019 - 7:00 p.m.**

**Meeting Location: Otay Water District Headquarters
2554 Sweetwater Spring Boulevard, Spring Valley, CA 91978**

E-mail: svpgchair@gmail.com; Facebook: [Spring Valley Planning Group](#)

A. Members:

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

The meeting was called to order at 7:00 p.m.

B. Public Comment:

no comments

C. Action Items:

1. Site Plan Waiver Request, APN 506-050-11-00, Moe Barber Shop, 10761 Jamacha Blvd.

Presenter: Flores/Lowes; Proponent: Susan Doan. New plans were submitted to the planning group late last week reducing the sign area to 24 square feet and changing the signs to an opaque background.

M/S: Lowes/Pearson; Motion is to approve the amended plans as submitted to the group last week.

Vote: Aye(11); No(0); Abstain:(0); Absent:(2) (Cunningham, Flores); Vacant: (2) (Seats 4 & 7)

Motion Passed

2. PDS2018-STP-97-050W2 MUP, (The Old Kmart)

Presenter: Pearson; Proponent: John Ziebarth. Renderings of the signage for three new retail spaces were shown to the planning group. There were a few questions about the screening at the back of the building. The group was unsure if we needed to vote on that part of the project. It was decided to vote on it regardless. The proponent also showed an enhancement to the pylon signs.

M/S: Pearson/Shaffer. Motion is to approve the project as presented.

Vote: Aye:(10); No:(0); Abstain:(1); Absent:(2) (Cunningham, Flores); Vacant: (2) (Seats 4 & 7)

Motion Passed

3. Election for Open Seats

a. Seat #7: Aye votes: Caminos:4, Gibbons:1, Harris:6; Second vote between top two candidates: Caminos: 2, Harris: 9; Harris is elected to seat #7

b. Seat #12: Aye votes: Caminos: 6, Gibbons: 5; Caminos is elected to Seat #12

4. Letter to request updated status and support for the 94/125 interchange

Member Pearson drafted a letter to elected officials and to Caltrans regarding the need to move forward with funding and construction of the State Route 94/125, Spring Street interchange. M/S: Lowes/Wilkinson. Motion to approve our Chair sending this letter, edited to include clarifying points made by Andrew Rice from Caltrans in an October '18 email.

Vote: Aye(11); No(0); Abstain:(0); Absent:(2) (Cunningham, Flores); Vacant: (2) (Seats 4 & 7)

Motion Passed

D. Approval of Minutes of December 11, 2018.

M/S: Robles/Lowes, to approve Minutes as amended.

Vote: Aye:11 ; No:0; Abstain:0; Absent:2 (Cunningham, Flores); Vacant: 2 (Seats 4 & 7)

E. Group Business:

1. Announcements:

a discussion about the Microenterprise Home Kitchen Operation regulations being considered by the County. The planning group will ask someone from the county make a presentation to our group at a meeting next month.

Robles reported that the homeless area is being cleaned up by Caltrans. The land is controlled by two different agencies so the homeless are moving from one area to the other area creating an ongoing challenge. Elizabeth reminded us that the planning group was asked to help organize a group of officials and interested residents to address the homeless problem in the community. The Co-Chairs will look into getting the various agencies together to work on this problem.

2. Correspondence:

planning commission meeting this Friday to address zoning changes.

3. Projects:

Custeau/Kalsho : Pintxs Spanish Street Food, 8733 Broadway, La Mesa

Next Meeting: February 12, 2019

Adjournment: 7:45 P.M.