Regular Meeting Minutes
April 23, 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

<table>
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<tr>
<th>seat</th>
<th>Name</th>
<th>absent</th>
<th>seat</th>
<th>Name</th>
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<tbody>
<tr>
<td>1</td>
<td>Elizabeth &quot;Liz&quot; Lavertu (Co-Chair)</td>
<td>9</td>
<td>9</td>
<td>Clifton Cunningham</td>
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<td>2</td>
<td>Lora Lowes (Co-Chair)</td>
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<td>10</td>
<td>Chris Pearson</td>
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<td>3</td>
<td>Jesse Robles</td>
<td>X</td>
<td>11</td>
<td>James &quot;Jim&quot; Custeau (Secretary)</td>
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<td>4</td>
<td>Mark Kalsho</td>
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<td>12</td>
<td>Adrian Caminos</td>
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<td>5</td>
<td>Marilyn Wilkinson (Vice-Chair)</td>
<td>X</td>
<td>13</td>
<td>Edward Woodruff</td>
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<td>6</td>
<td>John Eugenio</td>
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<td>Robert “Bob” Eble</td>
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<td>7</td>
<td>Scott Harris</td>
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<td>15</td>
<td>Azucena Flores</td>
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<td>8</td>
<td>Scott Shaffer</td>
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B. Public Comment:
Jessica Hayes, representative of Ben Hueseo's Office.

C. Action Items:

1. Minor Deviation Target Signs, Presenter: Kalsho Proponent: Wayne Seaman. Request for approval for a new Target sign, 935 Sweetwater Rd.
Motion: Approve the project as presented.
M/S: (Kalsho/Pearson)
Vote: Aye(7); No(3); Abstain(0) Absent(5); Vacant: (0)
Motion: FAILED

2. Street and Parking Improvement, Presenter: Robles/Lavertu Proponent: Hiatt/Thaeler. Community members requesting support and suggestions for creating a safer/cleaner area near Kenwood and Dale Ave. Mr. Yhaeler presented concerns with heavy commercial vehicles being parked on Kenwood Dr and Dale St. They’ve had good cooperation from the county and the CHP regarding these parking issues. The county has contacted the CHP and told them these roads are residential and trucks are parked illegally. A second issue was people parking on or too near corners causing issues with line of sight. Dove view court asphalt is in bad shape and needs to be replaced. Temporary repairs have been performed and the entire subdivision is scheduled for summer 2020.
He is requesting that our Planning Group help follow-up with the county to insure commercial truck no parking signs be installed on Dale and Kenwood. Plus, continue liaison with county traffic engineers to stay vigilant regarding ongoing commercial parking in a residential area. Chair Lavertu recommended that the presenters use the “Tell us now” county app.

No motion was made – informational only

   Motion: M/S: (/)  
   Vote: Aye(); No(); Abstain(); Absent(); Vacant: (0)
   **This item will be postponed for a second time at the request of the proponent.**

   Motion: Approve waivers and roadway as presented  
   M/S: (Lowes/Eugenio)  
   Vote: Aye(9); No(1); Abstain:(0); Absent:5(); Vacant: (0)
   **Motion Passes**

5. **94/125 Interchange Update, Presenter: Pearson, Custeau, Lavertu.** Discussion and vote on supporting the funding of the right of way acquisition.
   Motion: SVCPG go on record that SANDAG prioritize and allocate 7 million to fund right of way for the 125/94 interchange project.  
   M/S: (Pearson/Shaffer)  
   Vote: Aye(10); No(0); Abstain:(0); Absent:5(); Vacant: (0)
   **Motion Passes**

6. Fields at Monte Vista HS. Presenter: Lowes; access for little league and the community to play free of charge as per the agreement. The HS district is now trying to charge $6,000/year to use the facility. The group is concerned that the high school district may not be following the joint powers agreement from the 90’s. Liz will speak with Marilyn to determine when the agreement was signed and will review any documents that were signed for compliance.

D. **Approval of Minutes of April 9, 2019**
   M/S: (Pearson/Shaffer) approve minutes as amended.  
   Vote: Aye (10); No: (0); Abstain: (0); Absent: (5); Vacant: (0)
   **Motion Passes**

E. **GROUP BUSINESS**
   1. Announcements: Flores has submitted her resignation. Spring Garden Festival is this weekend.
   2. Reports: Custeau says a 4-way stop sign will be considered this Friday at Thayer and Orville Drive
3. Next meeting: May 14, 2019

F. ADJOURNMENT: 8:32 P.M.