

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

**Regular Meeting Minutes
May 14, 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

seat	Name	absent	seat	Name	absent
1	Elizabeth "Liz" Lavertu (Co-Chair)		9	Clifton Cunningham	
2	Lora Lowes (Co-Chair)		10	Chris Pearson	
3	Jesse Robles		11	James "Jim" Custeau (Secretary)	
4	Mark Kalsho		12	Adrian Caminos	
5	Marilyn Wilkinson (Vice-Chair)		13	Edward Woodruff	
6	John Eugenio		14	Robert "Bob" Eble	
7	Scott Harris		15	Seat is Vacant	
8	Scott Shaffer	X			

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

B. Public Comment: No public comment

C. NOTICE OF VACANCY SEAT 15 - Election will be held at the June 11th meeting.

D. Action Items:

- Chair Lavertu asked to correct a mistake on the agenda - date for the election for vacant seat 15 was incorrectly listed as June 4th – actual date is June 11th.

Motion: to accept agenda as corrected.

M/S: (Lavertu/Pearson)

Vote: Aye(12); No(0); Abstain(1- Robles) Absent:(1); Vacant: (1)

Motion: Passes

1. Otay Water District, Presenter: Lavertu Proponent: Beppler, Martin, and Carney
Update on the Campo Road Sewer Replacement Project. K rails should be out at the Jamacha Blvd/94 interchange by end of June. They encountered a lot of rock which slowed down the tunneling under the intersection. They need to hold off on repaving of the shoulder of eastbound 94 until sometime in September – due to nesting season of a variety of bird species.

Motion: no motion – this was a report only.

2. Department Public Works Annual Resurfacing Project, Presenter: Lavertu

Review and Recommend additions for next year. Lavertu asked if there were any additional roads that should be added to this list. Eugenio asked that Calavo be added to the list. There was discussion on the condition of Jamacha Blvd, west of Sweetwater Springs. Currently, there are several underground utility projects underway. Custeau recalls that Jamacha Blvd is tentatively scheduled for resurfacing this summer. Pearson asks for confirmation of that resurfacing project. Lavertu asks that members take note of roads in the community that need resurfacing and let her know.

Motion: No motion at this time. This will come back for a vote

3. All Way Stop at the corner of Orville Street and Thayer Drive, Presenter: Custeau

Letter of Support for a all way stop for community safety.

Motion: have the chair send the letter as amended to the Traffic Advisory Committee (TAC) Chair, Kenton Jones, indicating our support for the installation of this all way stop.

M/S: (Custeau/Pearson)

Vote: Aye(13); No(0); Abstain:(0); Absent:(1); Vacant: (1)

Motion passes

4. Helix View Subdivision, Presenter: Lavertu

Letter of Support for the community members actions to improve their neighborhood. The group discussed the concerns of the community members. Lavertu will write a draft letter for the group to review prior to sending it to Supervisor Jacob's office in support of the efforts of the Helix View Citizens group.

Motion: Send a letter to Supervisor Jacob and PDS in support of the community efforts as described in the Helix View citizens letter.

M/S: (Lavertu/Wilkinson)

Vote: Aye(13); No(0); Abstain:(0); Absent:(1); Vacant: (1)

Motion passes

5. Update on 94/125 Interchange Project, Presenter: Lavertu

Update of Letter of Support to reflect the new proposed cost of right of way acquisition. Discussion of joining the Coalition for the 94/125 Interchange. Several groups have joined in a coalition to pursue this project with the various state and local agencies. We will invite all local and state representatives to write letters of support of completion of this interchange project.

Motion: Update letter of support, reflecting the additional right of way costs (7-10 million) and to include funding for the northbound 125 auxiliary lane.

M/S: (Lavertu/Pearson)

Vote: Aye(13); No(0); Abstain:(0); Absent:(1); Vacant: (1)

Motion passes.

E. Approval of Minutes of April 23, 2019

M/S: (Pearson/Wilkinson) approve minutes as amended.

Vote: Aye (13); No: (0); Abstain: (0); Absent: (1); Vacant: (1)

F. GROUP BUSINESS

1. Announcements: Chairs meeting at PDS this Saturday

Fire safe council – a gentleman to propose a fire safe council, similar to evacuation routes and other things needed to handle potential wildfires.

General Plan amendment for Otay development project has been postponed until June.

Robles asks what we can do about the growing homeless population.

Wilkinson says that grants are being put in place to work on cleaning up the river banks of our local waterways.

Dianne Jacob, Coffee with constituents May 31st at Spring Valley Community Center

2. Reports:

3. Next meeting: May 28, 2019

G. ADJOURNMENT: 8:37 P.M.