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

Regular Meeting Minutes June 11, 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

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

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

B. Public Comment:

Community member, Rod Gibbons submitted pictures to the group he has taken of the homeless situation in our community. He knows that we have addressed this in the past but would like us to review the pictures as the group continues the dialog on the homeless problem.

Community member, Jim Custeau complemented Chair Lavertu on the outstanding job she did, representing the 125/94 coalition, presenting on the 125/94 interchange funding request before the SANDAG Transportation Committee last Friday. He also said he was pleased to see the collation of community groups (Spring Valley planning group, Valley De Oro planning group, Mt. Helix Improvement Association, Casa De Oro Alliance and the Jamul Dulzura planning group) work so well together to present a united message asking SANDAG to allocate \$4 million in additional design funding and \$12 million for right-of-way acquisition.

C. Action Items:

1. Election of Seat #15

Two candidates have been verified for tonight's election to fill the vacancy for seat #15. They are Timothy Snyder and Rod Gibbons. Chair Lavertu asked each candidate to make a presentation to the group sharing their qualifications. Both candidates gave a short statement.

VOTE: Chair Lavertu asked for a show of hands for those in favor for each candidate.

Gibbons: 4 yes votes (Eble, Harris, Kalsho, Eugenio)

Snyder: 5 yes votes (Custeau, Pearson, Lowes, Woodruff, Caminos)

Abstention: Lavertu

Snyder is elected to fill Seat #15.

2. Kenwood Drive Sidewalk Improvement Project, Presenter: Lavertu; Proponent: Chrun and Lau. The project construction of a new sidewalk and ADA compliant curb ramps along the east side of Kenwood Drive from Kenora Drive to Campo Road. As the presenter described the project, our group realized that this project is in the Valley De Oro Community Planning Group area.

There is roughly \$2.5 million countywide for 5-6 projects.

Motion: NO MOTION was made on the Kenwood project due to it not being in our group's jurisdiction. **However**, after discussion Lowes motioned to submit two sidewalk projects for immediate consideration by the county: East side of South Barcelona going North from Cristobal Drive to Norte Mesa Drive and South side of Jamacha Blvd going East from Trace Road to end of Carriage Hills development (approximately 400 feet).

M/S: (Lowes/Harris)

Vote: Aye(10); No(0); Abstain:(0); Absent:(4); Vacant: (1)

3. Small Cell Wireless Facilities; Presenter: Liberman and Lardy – County of San Diego, PDS, Public Review of draft zoning ordinance – Update for small Cell Wireless Facilities. In 1996 the FCC (Federal Communications Commission) Section 704 limits local control and, among other things, sets time limits for processing permits and maximum permitting fees for new small cell wireless facilities. The BOS (board of supervisors) directed PDS to look at several issues related to placement of these next generation facilities (commonly known as 5G). The BOS is unhappy with the lack of local control mandated by the FCC decision and directed county council to consider entering a court brief, joining other local government entities opposing the FCC's actions. The presenters highlighted various aspects of the draft regulations that will go to the Planning Commission for consideration on July 19th and the BOS on August 7th. Several members of the group are concerned about the health effects of the electromagnetic radiation emitted by the microwave transmissions of 5G antennas. Also, the group is concerned with clutter caused by multiple wireless carriers building/installing transmission towers 100 feet away from each other. There was a question about fire protection of the facilities from a member of the public – noting recent wild fires started by electrical transmission lines. Presenter says all facilities must meet strict county fire prevention standards.

Motion: NO MOTION was made - information only

4. Temporary Fence, Presenter: Lowes; Proponent: Calderon. Request for temporary chain link fence at 545 Grand Ave. Calderon told the group that he needs to fence his property to prevent illegal activities, such as drug dealing, trash dumping and unauthorized parking on his property. He's preparing to build on the property once all permitting is completed. He wants permission to build a permanent fence prior to issuance of permits and building construction on the property.

Motion: Recommendation to allow Mr. Calderon to the official required fence to enclose his property before he obtains his permits. The fence shall meet the requirements of the SVCPG Community Plan for the wrought iron fence 6 feet high as it appears on the approved plans.

M/S: (Lowes/Kalsho)

Vote: Aye(10); No(0); Abstain:(0); Absent:(4); Vacant: ()

Motion: Passed

D. Approval of Minutes of May 14, 2019 and May 28, 2019 meetings

Motion: Approve minutes of May 28, 2019 meeting as presented.

M/S: (Pearson/Woodruff)

Vote: Aye: (9); No: (0); Abstain: (1); Absent: (4); Vacant: (1)

Motion: Approve minutes of May 14, 2019 meeting as presented.

M/S: (Harris/Woodruff)

Vote: Aye: (10); No: (0); Abstain: (0); Absent: (4); Vacant: (1)

E. GROUP BUSINESS

1. Caminos would like to present something at the June 25th meeting on the homeless issue.

- 2. Projects Verizon time extension Caminos; Aventine will go to everyone, permit on Grand at San Francisco, Shaffer/Lowes.
- 3. June 14, 2019 TAC meeting will have the all-way stop on the agenda.
- 4. Next meeting: June 25, 2019

F. ADJOURNMENT: 8:40 P.M.