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

B. Public Comment: Chris Pearson wants us to work with three new developments and with the Chamber of Commerce to connect with business owners to get people who work in the community to purchase these homes to avoid an increase in traffic.

C. Action Items:

1. Verizon Wireless, PDS2019-STP-11-009TE Site Plan Time Extension, Verizon Cell Tower located at Monte Vista HS, request for time extension on previously approved project. Presenter: Eble; Proponent: Jill. Verizon will be putting a cell tower behind the bleachers at Monte Vista. They have not started work because they are still working with the State.
   Motion: Approve the time Extension.
   M/S: (Eble/Eugenio)
   Vote: Aye(9); No(0); Abstain(0) Absent:(6); Vacant: (0)
   Motion: passed

2. Valvoline Exterior Remodel Site Plan Waiver, 584-520-34-00. Valvoline business at 483 Sweetwater Rd is requesting site plan waiver for exterior remodel. Presenter: Eble/Lavertu; Proponent: Clarke. The group expressed concerns about the size of the signage and the trash receptacles not being enclosed. The proponent decided to submit a new set of plans addressing the groups concerns and will return to the next meeting. There was additional discussion about monument signs at the shopping center and code violations (Valvoline flags in the grassy area and an inflatable dog on top of the building).
   Motion: NO MOTION was made – item postponed until the July 23, 2019 meeting.
3. **$5.4 mission Annual Ask to fund homeless bridge shelter in Spring Valley.** Presenter: Pearson. Pearson shared his conversation with Deputy Torres and Sargent Cook about the preferred method of a “Sprung Shelter” in assisting the homeless. They then toured Alpha Project in San Diego who partners with the San Diego Housing Commission and runs a “Sprung Shelter” in San Diego at 16th and Newton. The projected cost to operate annually for up to 250 beds is $5.4 Million, which includes 2 meals/day, mental health services, job training and placement, as well as housing solutions. There was discussion about where such a place could be in Spring Valley, but the consensus was not to have it in a residential area – we need to first focus on the funding.

Motion: Approve the letter as amended.
M/S: (Lowes/Robles)
Vote: Aye(8); No(1, Eugenio); Abstain:(0); Absent:(6); Vacant: (0)

D. **Approval of Minutes of June 25, 2019 meeting**
Postponed by Lavertu until July 23, 2019 meeting.

E. **GROUP BUSINESS**
1. Lowes announced the August CSA 128 meeting is cancelled.
2. Lavertu spoke about trash concerns in alley way behind 456 Ramona Ave. Discussion about whether we should request the County to give back the alley to the property owners. Eugenio indicated we should check with the County to see if there are utilities that the County/utility companies would need access to.

3. Next meeting: July 23, 2019

F. **ADJOURNMENT: 7:45 p.m.**