A. Members

<table>
<thead>
<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></td>
<td>9</td>
<td>Clifton Cunningham</td>
</tr>
<tr>
<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></td>
<td>11</td>
<td>James &quot;Jim&quot; Custeau (Secretary)</td>
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<tr>
<td>4</td>
<td>Mark Kalsho</td>
<td>X</td>
<td>12</td>
<td>Adrian Caminos</td>
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<tr>
<td>5</td>
<td>Marilyn Wilkinson (Vice-Chair)</td>
<td></td>
<td>13</td>
<td>Edward Woodruff</td>
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<tr>
<td>6</td>
<td>John Eugenio</td>
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<td>14</td>
<td>Robert &quot;Bob&quot; Eble</td>
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<tr>
<td>7</td>
<td>Scott Harris</td>
<td>X</td>
<td>15</td>
<td>Tim Snyder</td>
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<td>8</td>
<td>Scott Shaffer</td>
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The meeting was called to order at 7:00 p.m.

B. Public Communications:
Jim Berry – pool supply chemical company. Company has been around 50 years. They have plants around the country. They plan on employing 50+ people at this location. They will be taking bulk Chlorine and Muriatic Acid and packaging it into retail containers. This project will be coming to the planning group as early as next meeting. Because this future project is not on the agenda, the members of the planning group could not ask questions or make comment.

C. Action Items:

1. PDS2019-AD-19-013-Code Violation Case, 10905 Del Rio Road Proponent has built an over-height wall/fence within the setback for the Road itself. Presenter: Lowes Proponent: Behnan. This is considered a set-back violation – which is 35’. Fence is currently at 30’. All the other lots in the area are in alignment with this fence and the fence is approximately 6’ in height. Lowes suggests that the proponent change the color to match the slump stone in front of the new wood fence.
Motion: Approve the waiver request and ask the owner to paint the fence to match the brick wall.
M/S (Lowes/Custeau)
Vote:  Aye (13); No (0); Abstain (0); Absent (2); Vacant (0)

2. County of San Diego Special Events Ordinance Update. Presenter: Lavertu.
Depending on the size of event there is a different lead time that is required prior to event. The biggest changes that are proposed is that events won’t have to be approved by the Board of Supervisors. Fees will be charged for any costs that are incurred by various agencies to hold an event. Public question asked if detour signs will be required.

Motion: Inform the County office responsible for special events ordinance update that the Spring Valley Community Planning Group is in favor of the proposed changes.
3. Discretionary Permit for Grand Avenue south of San Francisco Street, PDS2019-STP-19-013, ER 19-19-004. APN: 584-140-50-00. The site is located between Grand Avenue and unnamed alley both of which are public maintained roads. The owner proposes to build a structure, an outside restroom and parking. Presenter: Caminos; Proponent: Valdez/Luis. This permit is related to a concrete pumping company storage lot. The pumps are a trailer type towed behind a flatbed truck. There needs to be an enclosure surrounding the trash container. Lighting also must meet county guidelines. Lot is zoned C36. Concerns with what will happen on the south area that has a preexisting concrete slab. No intercom. Trucks will be leaving around 6-6:30 am. Fencing facing Grand needs to be wrought iron or block wall. Motion: Approve the request with recommendations of wrought iron fence or masonry wall facing Grand; lighting meets County guidelines; Trash enclosure; Landscaping meets SV Guidelines.
M/S (Caminos / Lowes)
Vote: Aye (12); No (1, Eugenio); Abstain (0); Absent (2); Vacant (0).

4. Valvoline Exterior Remodel “B” Waiver, 584-520-34-00, Valvoline at 483 Sweetwater Presenter: Lavertu Proponent: Maldonado, Proposed 24 sq. ft. sign on two walls. The plans show each sign measured approximately 32.5 square feet. The proponent submitted another set of plans that he said would show the 2 - 24 square foot signs but they did not. Includes a trash enclosure. Proponent was not in attendance. Motion: Approve the B waiver proposed by proponent to include two 24 sq. ft. signs.
M/S (Lowes/ Caminos)
Vote: Aye (12); No (1, Lowes); Abstain (0); Absent (2); Vacant (0).
Motion Passes.

D. Approval of Minutes of June 25, 2019 and July 9, 2019 meetings
Motion: Approve minutes of June 25, 2019 meeting as amended.
M/S: (Shaffer/Pearson)
Vote: Aye: (8); No: (0); Abstain: (5); Absent: (2); Vacant: (0)

Motion: Approve minutes of July 9, 2019 meeting as presented.
M/S: (Pearson/Caminos)
Vote: Aye: (11); No: (0); Abstain: (2); Absent: (2); Vacant: (0)

E. GROUP BUSINESS

1. Letter to County Parks from Lowes (See Attached draft)
2. Wilkinson determined the High School District is saying they can get more money from travel soccer sports teams that will pay a lot of money to use fields that currently are being used by Valley De Oro Little league. The baseball fields are a great community asset and have allowed a generation of children to participate in team sports at little to no cost. Valley De Oro Little League has spent a lot of money to develop the current little league site in addition to the fields themselves, by funding water, power and an entrance ramp from Sweetwater Springs Blvd. Wilkinson, Custeau and Cunningham will set up a meeting with the HS district superintendent to discuss this matter.
3. Welcome back Mr. Cunningham. Happy Birthday to Mr. Custeau
4. Minor General Plan clean-up was discussed by Chair Lavertu. There is a small parcel that will be changed from VR 7 to C-36. If everyone is okay with this change, we won’t have the county come to present to us – everyone was fine with the changes.

5. Presented by Tim Snyder. He has worked with the tax folks at the county to research the value of property taxes collected from SV. Here is the breakdown:

<table>
<thead>
<tr>
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<th>Amount</th>
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<tr>
<td>1% Revenue</td>
<td>$49,494,268.82</td>
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<tr>
<td>Debt Service</td>
<td>$7,831,781.33</td>
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<tr>
<td>Total</td>
<td>$57,326,050.15</td>
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6. Robles made a presentation on the trash enclosure issue on Helix Street. He has been in contact with EDCO and they will do a site visit to speak with tenants and inspect the trash enclosure to determine next steps. He noted that EDCO makes a lock available that residents and trash trucks could access @ $25/month. The LLC that owns the apartment complex would have to agree to pay the fee. Robles will report back once he gets additional information.

7. Next Meeting: August 13, 2019

**ADJOURNMENT: 9:05 P.M**

**Attachment: Letter to County Parks:**

July 19, 2019

Ieszie Formeller, PLA

Park Planning Manager
County of San Diego Parks and Recreation
5500 Overland Ave. Suite 410, MS 029
San Diego, CA 92123

REF: Ildica Park, Spring Valley

Thank you for your work with the Spring Valley Community Planning Group on this project. We are under-represented in our parks in Spring Valley and appreciate the County’s efforts to provide various community spaces. We strongly support all efforts to obtain funds for the community garden and play area.

Ildica Park is planned for a community garden. We have another one on the other end of the Planning Group’s boundaries and is already filled with users. Providing the community garden on this small park area, along with the proposed park amenities will be beneficial to the health and wellness for the community.

We are also pleased that Mt. Miguel High School is in talks with the County P&R to provide maintenance for the site as it is across the street. Their inclusion provides the community leaders of the future with experience in working with other entities and doing a job to improve our community’s and their own self-image.

We hope this project will be funded soon to provide this benefit to the entire community.

Thank you for your time,

Liz Lavertu, Co-chair Spring Valley Community Planning Group

Lora Lowes, Co-chair Spring Valley Community Planning Group