A. Members

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<th>seat</th>
<th>Name</th>
<th>absent</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>
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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>
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<td>11</td>
<td>James &quot;Jim&quot; Custeau (Secretary)</td>
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<td>4</td>
<td>Mark Kalsh</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>
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<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>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 Comment: Ed Woodruff – announced a benefit concert at the Water Garden at Cuyamaca College celebrating the 20th year of operation.

Chris Pearson: the three developments going in around Sweetwater Springs and Jamacha Blvd. – we still need to get the word out to local businesses encouraging local employers to help incentivize/encourage their employees to consider purchasing homes in these new developments. Doing so will lessen the impact on our already overcrowded freeway arteries leading into the greater metropolitan area.

Jose Pujeda, a resident of Spring Valley: Concern about Spring Valley Shopping Center remodel – Target Center lack of quality landscaping. He would like to see more attractive landscaping around this project.

C. Action Items:

1. Site Plan Minor Deviation STP-93-032, Mobil Gas Station – Request for resurfacing signage for Mobil Gas Station located at 2615 Sweetwater Springs Blvd., Spring Valley. Presenter: Lavertu; Proponent: Nina B. The request to reface the existing signage – this request is for converting the manual pricing sign to digital face. No additional signage request at this time

   Motion: Approve signage reface as presented.
   M/S: (Lavertu/Pearson)
   Vote: Aye (14); No (0); Abstain (0); Absent (1, Harris); Vacant (0)

   Motion: Passes

2. Site Plan Waiver for APN 505-231-35-00; Request to install new paint booths, paint mix room and 6-foot-tall exhaust pipes on the roof of building. Caliber Collision 2500 Sweetwater Springs Blvd.; Presenter: Snyder/Eble; Proponent: Orozco/Clark. Wilkinson says this is a off the beaten path location – will the public be visiting the location. Lowes asked how high the top of the exhaust stacks will be
from the ground level. There was discussion about fire, air quality etc. related to the painting business. Those concerns were addressed and approved, according to the proponent, by the San Miguel Fire District and the Air Pollution Control District. Jim Como, a member of the public, asked if it is a B waiver. He believes it is a bad idea to approve the waiver. Signage will come to our group under a different permit.

**Motion:** Approve the Caliber Collision exemption as presented.
M/S: (Snyder/Eble)
**Vote:** Aye (10); No (3, Cunningham, Shaffer, Robles); Abstain (1, Lowes); Absent (1); Vacant (0)

**Motion:** Passes

3. **Request for Reimbursement, $20 reimbursement request for parking downtown at SANDAG.**
Meeting: Presenter: Lowes.
**Motion:** Approve the $20 reimbursement
M/S: (Custeau/Wilkinson)
**Vote:** Aye (13); No (0); Abstain (1, Lowes); Absent (1); Vacant (0)

**Motion:** Passes

D. **Approval of Minutes of September 24, 2019**

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

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

**Motion:** Passes

E. **GROUP BUSINESS**

1. Ed Woodruff – announced a benefit concert at the Water Garden at Cuyamaca College celebrating the 20th year of operation.

2. Committees: Lavertu shared the current list of subcommittee members to confirm accuracy and ask if members want to be added or subtracted from committees. Lavertu will distribute the updated list via email. John Eugenio would like to see covered waiting areas at transit stops – possibility of sponsors paying for these with advertising space reserved for them.

3. Lowes attended the CSA meeting and PLDO requests for next year. Request for parking lot on NE side of Sweetwater lake to support the completion of the trails system around the lake. There are still challenges getting Sweetwater Authority to approve the trail loop. Cunningham, Custeau, and Wilkinson met with the Grossmont HS facilities representative to discuss concerns about District wanting the league to pay for water use. Questions remain as to exactly how much water is used by the league. Additionally, the district wasn’t aware of all the improvements that were made to the lower field area when the LL originally built the fields in the early 90’s.

4. Lavertu announced that there will only be one meeting per month on the second Tuesday in both November and December, due to Thanksgiving and Christmas holidays.

5. Next meeting: November 12, 2019

F. **ADJOURNMENT:** 8:00 p.m.