Regular Meeting Minutes
April 14, 2020; 7:00 p.m.

Meeting Location: Due to the Shelter in place order, our meeting was held virtually at the following location: https://meetingsamer12.webex.com/meetingsamer12/j.php?MTID=mad3e2f104a2746db902d27a98c520f13; Access Meeting by Phone - Dial +1-408-418-9388; Meeting number (access code): 622 736 074; Meeting password: JBwUg7GC76f ; Meeting password from phones: 52984742

E-mail: svpgchair@gmail.com; Facebook: Spring Valley Planning Group

A. Members

<table>
<thead>
<tr>
<th>seat</th>
<th>Name</th>
<th>absent</th>
<th>seat</th>
<th>Name</th>
<th>absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth “Liz” Lavertu (Chair)</td>
<td></td>
<td>9</td>
<td>Clifton Cunningham</td>
<td>(arrived at 7:15pm)</td>
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<tr>
<td>2</td>
<td>Lora Lowes</td>
<td></td>
<td>10</td>
<td>Chris Pearson</td>
<td></td>
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<tr>
<td>3</td>
<td>Jesse Robles</td>
<td></td>
<td>11</td>
<td>James “Jim” Custeau (Secretary)</td>
<td></td>
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<tr>
<td>4</td>
<td>Mark Kalsho</td>
<td>X</td>
<td>12</td>
<td>Adrian Caminos</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Marilyn Wilkinson</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 “Bob” Eble</td>
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<td>7</td>
<td>Scott Harris (Vice-Chair)</td>
<td></td>
<td>15</td>
<td>Tim Snyder</td>
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<tr>
<td>8</td>
<td>Scott Shaffer</td>
<td>X</td>
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The meeting was called to order at 7:00 p.m.

B. Public Comment:
No public comment

C. Action Items:

1. Site Plan Waiver 504-311-01-00: Request for Site Plan Waiver for a replacement of a Sea Cargo Container located at 3825 Bancroft Drive. Presenter: Robles Proponent: Nickerson. There is a code violation for double stacked containers. In order to legally install containers, they need to be permitted. The company will no longer double stack containers. They will be single high on the ground.
   Motion: approve as presented
   M/S:Robles/Eugenio)
   Vote:  Aye (12); No (1, Lowes); Abstain (0); Absent (2); Vacant (0)
   Motion: Passes

2. Site Plan Waiver 505-231-35-00: Request for Site Plan Waiver for an illuminated wall sign and a non-illuminated directional sign located at 2500 Sweetwater Springs Blvd Ste. 100, Caliber Collision.Presenter: Snyder Proponent: Rosa. There was a short discussion to determine linear frontage of the property and size of signage. A few questions about what surround the building: to the west is a steep hill with homes at the top of the hill. To the south is a service road and a steep hill leading to an open


space preserve. To the north and east are other commercial and industrial properties immediately adjoining this property.

**Motion:** Approve the project as presented.  
M/S: Snyder/Caminos)  
Vote: Aye (13); No (0); Abstain (0); Absent (2); Vacant (0)

**Motion:** Passes

**Approval of Minutes of 03/10/2020**  
Motion: Approve minutes as presented  
M/S: Custeau/Snyder)  
Vote: Aye (12); No (0); Abstain (1, Cunningham); Absent (2); Vacant (0)

**Motion:** Passes

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D. **Group Business:**  
1. **Announcements:**  
   Eugenio announced that Caltrans has suspended all highway clean up until further notice.

2. **Reports:** no reports

3. **Assign Projects:** two projects will be assigned to Robles and Lowes

4. **Next meeting:** April 28, 2020

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E. **ADJOURNMENT:** 7:48 PM