Regular Meeting Minutes  
April 28, 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=m639e5a83839f68c7f8e803aa3ca9d3bd  
Meeting password: SVCPG2020428 Meeting password from phones: 78274202

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>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth &quot;Liz&quot; Lavertu (Chair)</td>
<td></td>
<td>9</td>
<td>Clifton Cunningham</td>
<td>X</td>
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<tr>
<td>2</td>
<td>Lora Lowes</td>
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<td>10</td>
<td>Chris Pearson</td>
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<td>3</td>
<td>Jesse Robles</td>
<td>11</td>
<td>11</td>
<td>James &quot;Jim&quot; Custeau (Secretary)</td>
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<td>4</td>
<td>Mark Kalsho</td>
<td>12</td>
<td></td>
<td>Adrian Caminos</td>
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<tr>
<td>5</td>
<td>Marilyn Wilkinson</td>
<td>13</td>
<td></td>
<td>Edward Woodruff</td>
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<td>6</td>
<td>John Eugenio</td>
<td>14</td>
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<td>Robert “Bob” Eble</td>
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<td>7</td>
<td>Scott Harris (Vice-Chair)</td>
<td>15</td>
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<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:
No public comment

C. Action Items:

1. Signage Request 584-520-32-00, Request for signage replacement for Metro by T-Mobile located at 8626 Jamacha Blvd.. Presenter: Robles Proponent: Lapiswala. Robles showed the group several pictures of the site. Currently there are illegal banners in place. They will be removed once new sign is installed. Metro is changing their branding to include Metro by T-Mobile. New sign will be smaller than existing signs. Letters will be LED lit and flush mounted to wall. Wilkinson wants the removal of illegal signs to be part of the motion.  

**Motion: approve signage with conditions that all illegal banners will be removed.**

M/S:Robbles/Pearson

**Vote: Aye (13); No (0); Abstain (0); Absent (2); Vacant (0)**

**Motion: Passes**

2. Site Plan Waiver 579-365-20-00. Request for Site Plan “B” Waiver for a patio cover demo and rebuild on existing commercial building on 9410 Apple St. Presenter: Lowes Proponent: Seaman. This is a restaurant at the corner of Apple and Jamacha Rd. Previously they had requested to install a patio cover. An unpermitted structure was subsequently built in violation of code. Code enforcement wrote up the illegal structure. The proponent is requesting a “B
waiver” to remove the structure and install a smaller patio covering. Wilkinson wants to see a full site plan. Custeau is concerned that if we deny this project the proponent will simply stay in violation. Wilkinson says we need to require a site plan. Harris is concerned that the retaining wall is failing due to additional loading from the illegal structure. Shaffer is in favor of requiring a full site plan.

Motion: Deny request for a Site Plan “B” Waiver.
M/S: Lowes/Custeau)
Vote:  Aye (13); No (0); Abstain (0); Absent (2); Vacant (0)

Motion: Passes

Approval of Meeting Minutes of 04/14/2020
Motion: Approve minutes as presented
M/S: Wilkinson/Woodruff)
Vote:  Aye (12); No (0); Abstain (1, Shaffer); Absent (2); Vacant (0)

Motion: Passes

D. Group Business:
1. Announcements: Eugenio commends the nice job that Pacific Patio did with their construction on Troy St; he added that there is another illegal “pot shop” at 10537 Campo Rd. Lavertu announced that due to the current pandemic, progress on collecting data for the 2020 census is going very poorly. Please tell your neighbors that it’s important to complete this process, due to potential negative impact on congressional representation and reduced amount of Federal funding for our community.

2. Reports: Custeau reported that the County Traffic Advisory Committee (TAC) held a meeting last Friday. There were no projects within our planning area up for consideration. He received an email from Ernest Bartley, in traffic engineering. Bartley apologized for the delay in dealing with the commercial truck parking problem on Campo road. He stated that he would be taking over this project. Lowes announced that there was another bad accident at Troy and Bancroft. We will put this intersection on a future meeting agenda. Bus stops along Jamacha Blvd – ask Jacob’s office to consider funding coverings for these stops.

3. Assign Projects: Valvoline project – Caminos will work on this.

4. Next meeting: May 12, 2020

E. ADJOURNMENT: 8:03 PM