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

B. Public Communications: There was no public comment

C. Action Items:

1. Paradise Valley Gas Station and Mart; PDS 2019-ZAP-19-003, Request for Guy Wire for Power pole to remain above ground and relocated. Presenter: Eble; Proponent: Brikho; the planning group approved this project earlier in the year (01-14-20). There is an issue regarding the guy wire supporting one of the SDG&E power lines, wherein the existing guy wire reduces the amount of on-
site circulation for customers and emergency vehicles. The owner and SDG&E came up with a solution to raise the existing guy wire to 30 feet above the ground on the existing pole, and connect it to a new post located directly off-site in the undeveloped portion of the right-of-way that runs between the project site and existing sidewalk along Paradise Valley Road so that the guy wire will be situated over the convenience store. The San Miguel Fire District has reviewed and approved the new placement. It should be noted, the power poles and power lines are not on the property. The developer also informed the planning group that they are paying for a median on Jamacha Blvd to prevent west bound traffic from turning left into the gas station making access a right turn in and right turn out only situation.

Motion: Approve the relocation of the guy wire over the project property as presented.

M/S: Eble/Harris

Vote: Aye (12); No (0); Abstain (1, Lavertu); Absent (2); Vacant (0)

Motion: Passes

2. Update – PLDO (Park Land Dedication Ordinance) Priority List; Marcus Lubich has taken over for Bill Saunier at County Parks and Recreation and has requested the list. Look at our 2020 list and adjust if needed. Request from Mt. Miguel HS to be considered for updates to their athletic facilities. Anthony Garcia, from Mt. Miguel HS, spoke requesting funds to purchase score boards for their athletic fields (baseball, softball, main football/soccer/track and field stadium). Total $127,159, $42,400 funded by funds from the school. He is asking for roughly $42,386 from PLDO funds towards this project. There was a long discussion about what fees the district charges various groups to use the school’s athletic fields. The following were suggestions for changes to the proposed list: #2 moved to number 1. Current #4 be eliminated and spend roughly $42,400 for scoreboards at Mt. Miguel HS. Pearson asks that funds be set aside for the Dictionary Hill open spaces. Robles asked that we acquire new park lands, especially small parcels for community gardens. Custeau suggested removing the Monte Vista BB fields request for now until we have more information on what this would entail.

Motion: Postpone this action item to a future date.

M/S: Wilkinson/Lowes

Vote: Aye (10); No (2, Pearson, Lavertu); Abstain (0); Absent (3); Vacant (0)

Motion: Passes

D. Approval of Minutes of June 9, 2020 Meeting.

Motion: Approve minutes of June 9, 2020 meeting.

M/S: Eugenio/Shaffer

Vote: Aye (11); No (0); Abstain (1, Lavertu); Absent (3); Vacant (0)

Motion: Passes

E. GROUP BUSINESS

1. Announcements: Lavertu and Harris will be meeting with Rayne Hanke-Ledwith from the Institute for Public Strategies (IPS) – they do public health and policy work focused on alcohol and drug harm prevention in eastern San Diego County. Rayne wants to explore ways that planning groups might have a role in mitigating community harm.
2. Reports: None

3. New projects: No new projects

4. Next meeting: July 14, 2020

F. ADJOURNMENT: 8:20 PM